

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON**

May 12, 2014

The Board of Trustees met on Monday May 12, 2014 at the Village Hall, 100 East Shore Road, Great Neck, New York.

**Present:** Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustee James Sharkey and Trustee To-on Pang

**Absent:** Trustee Gary Noren

The Mayor opened the meeting at 7:35 p.m.

**Adoption of Minutes**

Trustee Pang requested that the nominees for the various boards be read the Village Administrator read the list of appointees. The Mayor reviewed other items included in the Organizational listing.

**Change meeting day for Board of Trustees**

Trustee Pang requested that the Board consider changing the meeting schedule from the second Monday of each month to another week of the month. The matter was taken under consideration and will be on the agenda for the next meeting of the Board.

**NYS Deferred Compensation Plan**

The Board discussed the plan.

**Public Hearing Date for Road Repair Reserve Fund**

The Mayor explained that the money in the Road Repair Reserve Fund must be released by holding a Public Hearing and the Village Administrator is directed to place a legal notice to such effect. The Public Hearing will be held on June 9, 2014 with respect to appropriation of up to the remaining balance of the road repair reserve fund.

**Vouchers**

Upon motion of Trustee Sharkey, seconded by Trustee Pang, and unanimously approved the following resolution was adopted:

RESOLUTION 14-27

RESOLVED, that the vouchers in the aggregate amount of \$56,488.91 (constituting the vouchers itemized in the report dated Monday May 12, 2014) are hereby approved for payment, all allocated to the General Fund.

**Other Business**

Mr. Howard Kimmel, a former resident of Thomaston, gave a brief talk on the development of various housing projects in which he has been involved.

At 8:45, there being no further business the meeting was adjourned.

Respectfully submitted,

Barbara J. Daniels

Village Administrator