

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

June 9, 2014

The Board of Trustees met on Monday June 9, 2014 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Robert Stern, Trustee James Sharkey and Trustee To-on Pang

Absent: Deputy Mayor Steven Weinberg and Trustee Gary Noren

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

Adoption of Minutes

RESOLUTION 14-28

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

RESOLVED that the minutes of the Board of Trustees meeting held on April 14, 2014 and May 12, 2014 are hereby approved and accepted as presented.

Public Hearing for Road Repair Reserve Fund

The Mayor opened the Public Hearing on the spending of the Road Reserve Repair Fund monies. Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 14-29

Upon motion of Mayor Stern and seconded by Trustee Sharkey the following resolution was unanimously adopted:

RESOLVED, that the entire Repair Reserve Fund balance (approximately \$223,000) be allocated for payment of expenses incurred by the Village in the milling and repaving of the Village roads pursuant to.

Road Improvements 2014-1 Bid and Contract

Bids for Road Improvement Project #2014-1 were opened on May 30, 2014. The sole bidder was John McGowan & Sons, Inc., whose bid was for the lump-sum amount of \$769,000. After negotiation following the opening of this bid, the bidder agreed to reduce this lump-sum amount to \$740,000. Upon motion of Trustee Sharkey, seconded by Trustee Pang and unanimously approved, the following resolutions were adopted:

RESOLUTION 14-30

RESOLVED, that the Proposal of John McGowan and Sons, Inc. for Road Improvement Project 2014-1 in the lump sum amount of \$740,000 is hereby approved, and (i) the Superintendent of Public Works is directed to issue the Notice of Award to John McGowan & Sons, Inc. in respect of said amount and in accordance with the bid documents, and (ii) the Mayor is authorized on behalf of the Village to execute and deliver the Agreement contained in the bid documents with the lump-sum amount of \$740,000 (the "McGowan Agreement"), upon countersignature of such agreement by John McGowan & Sons, Inc.

RESOLVED, that the Mayor is authorized on behalf of the Village, and pursuant to the McGowan Agreement, to increase the scope of the work covered by the agreement to include the portions of Shoreward Drive which are not repaved by PSEG after completion of trench and conduit work on that street, at the same cost per square foot as applies to

the other work under the McGowan Agreement, up to an additional amount not to exceed \$65,000 (the Agreement included with the bid documents permits the Village to add the work for Shoreward Drive to the contract at the same unit price as applies to the rest of the streets under the contract).

Auditor's Draft Financial Report

The Village's independent auditor Skinner & Faber CPA, PC issued a draft report for the 2013/14 Fiscal Year. After review by the Trustees, the following motion was made by Mayor Stern, seconded by Trustee Sharkey and unanimously approved:

RESOLUTION 14-31

RESOLVED, that the draft audit report be accepted and a final copy be distributed to each Trustee upon receipt by the Village.

Appointment to Design Review Board

Mayor Stern nominated Mrs. Ruchira Madan for the vacancy on the Design Review Board. Upon motion by Trustee Sharkey and seconded by Trustee Pang and unanimously approved the following resolution was adopted:

RESOLUTION 14-32

RESOLVED, that the appointment of Mrs. Ruchira Madan to the Design Review Board for a term expiring at the next organizational meeting in 2015 is hereby approved.

Authorization of Village Attorney to Commence Tax Foreclosure Action

RESOLUTION 14-33

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

RESOLVED, that the Board of Trustees of the Village of Thomaston, duly convened in regular session, does hereby resolve as follows:

Section 1. The Board of Trustees of the Village of Thomaston (the "Village") hereby authorizes A. Thomas Levin, Esq. and Meyer, Suozzi, English & Klein P.C. to commence a civil action in New York State Supreme Court pursuant to the procedures of New York State Real Property Tax Law Article 11, on behalf of the Village and to appear as the attorney for the Village as Petitioner, against eligible outstanding tax liens as directed by the Mayor.

Section 2. This Resolution shall take effect immediately.

Employee Deferred Compensation Plan

RESOLUTION 14-34

Upon motion of Trustee Pang, seconded by Trustee Sharkey, the following motion was adopted with Trustees Sharkey and Pang voting "aye" and Mayor Stern voting "no":

RESOLVED, that eligible employees be entitled to participate in the NYS Deferred Compensation Plan, at no cost to the Village.

Vouchers

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

RESOLUTION 14-35

RESOLVED, that the vouchers in the aggregate amount of \$64,630.67 (constituting the vouchers itemized in the report dated Monday June 9, 2014) are hereby approved for payment, all allocated to the General Fund.

Deputy Mayor Weinberg joined the meeting.

At 8:15, there being no further business the meeting was adjourned.

Respectfully submitted,

Barbara J. Daniels

Village Administrator