

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
June 11, 2018**

The Board of Trustees met on Monday, June 11, 2018 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m..

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, Trustee Jill Monoson, Trustee To-on Pang, and Trustee Burton Weston

Absent: None

The Mayor opened the meeting at 7:31 p.m.

Adoption of Minutes

RESOLUTION 18-45

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

RESOLVED, that the minutes of the Board of Trustees meeting held on May 14, 2018 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson :	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Application of 661 Northern Associates, LLC for an Incentive Zoning Permit

The Board reviewed Part 2 of the Full Environmental Assessment Form and report prepared by the Village's professional consultants, Cashin Spinelli and Ferretti, LLC.

RESOLUTION NO. 18-46

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

WHEREAS, the Village of Thomaston heretofore has enacted Local Law 1-2018, to authorize applications for incentive zoning in the Village's OB Zoning District; and

WHEREAS, an application has been made to the Village Board of Trustees by 661 Northern Associates, LLC, for incentive zoning approval ("proposed action") with respect to premises identified as Section 2, Block 140, Lot 793 on the Nassau County Land and Tax Map, also known as 661 Northern Boulevard, Thomaston, New York; and

WHEREAS, the proposed action consists of an incentive zoning permit approval, and site plan approval, to permit use of the subject property for the retail sale and service of pre-owned automobiles; and

WHEREAS, the Board of Trustees has reviewed the said application, including the Environmental Assessment Form (EAF) filed as part of the said application, as required by the New York State Environmental Quality Review Act and its implementing regulations (collectively "SEQRA"); and

WHEREAS, the application and EAF also have been reviewed by the Village Attorney, and by the Village's professional consultants Cashin Spinelli & Ferretti, LLC ("CSF"); and

WHEREAS, the Board of Trustees has reviewed a report from CSF to the Village Attorney, dated May 31, 2018, reporting as to conclusions and recommendations regarding the EAF;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees ("Board") of the Village of Thomaston ("Village") hereby finds and concludes that

1. the Board is the Lead agency with respect to review of the proposed action pursuant to SEQRA;
2. the proposed action is an Unlisted Action, as defined in SEQRA;
3. this Negative Declaration has been prepared in accordance with the requirements of Article 8 of the Environmental Conservation Law;
4. the Lead Agency name and address is: Board of Trustees of the Village of Thomaston, 100 E. Shore Road, Thomaston, Great Neck, New York 11023;
5. the name, address and telephone number of a person who can provide additional information are: A. Thomas Levin, Village Attorney, c/o Village of Thomaston, 100 E. Shore Road, Great Neck, New York 11023, 516-482-3110;
6. the Board has considered the following factors, and makes the following conclusions, in respect to its review of the environmental impacts of the proposed action:
7. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
8. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
9. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
10. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
11. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
12. the proposed action would not result in a major change in the use of either the quantity or type of energy;
13. the proposed action would not create a hazard to human health;
14. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
15. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
16. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
17. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
18. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular; and it is further

RESOLVED, that the proposed action would not have a significant adverse environmental impact; and it is further

RESOLVED, that no further environmental impact review pursuant to SEQRA is required with respect to the proposed action.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson :	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Public Hearing on Application of 661 Northern Associates, LLC for an Incentive Zoning Permit

The Mayor opened the public hearing on the application of 661 Northern Associates, LLC for an Incentive Use Permit for 661 Northern Boulevard in the OB District. Michael Sahn, Esq. of Sahn Ward & Coschignano, PLLC and Andrew Weinstock, principal member of 661 Northern Associates LLC appeared on behalf of the applicant. The Nassau County Planning Commission having reviewed the application on June 7, 2018 and, having no objections or modifications with respect to the application, recommended that the Board take such action as the Board deems appropriate. The Board, wishing to review the application further, continued the public hearing to Monday, June 18, 2018 at 7:30 PM.

Financial Statements for FYE 2/28/18

A summary of the audited financial statements for the FYE 2/28/18 was presented by Frank Faber, CPA of Skinnon and Faber Certified Public Accountants, P.C.

RESOLUTION 18-47

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

RESOLVED, that the financial statements for the FYE 2/28/18 are hereby accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson :	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Road Improvements Bid 2018-01 & Contract

Bids for Road Improvements 2018-01 were opened on Friday, June 8, 2018 at 11:00 AM. The bid results were as follows:

NAME OF BIDDER	TOTAL AMOUNT OF BID
John McGowan & Sons, Inc.	\$105,586
Stasi General Contracting LLC	\$103,201
American Paving & Masonry Corp.	\$131,107
Stasi Industries, Inc.	\$83,156

The award of the bid was tabled pending further review of the bids. This item will be put on the agenda for the Monday, June 18, 2018 meeting.

Bid 2018-02 - Asphalt Crack Sealer

Bids for purchase of an asphalt crack sealer were opened on Friday, June 8, 2018 at 10:00 AM. All Island Equipment was the sole bidder. The bid results were as follows:

DEALER	MODEL	PRICE	DELIVERY AFTER RECEIPT OF ORDER
All Island Equipment	Marathon Kera 145 HD	\$42,500	16 weeks

RESOLUTION 18-48

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

RESOLVED, that the Board accepts the bid from All Island Equipment, in the amount of \$42,500 for the Village's purchase of a Marathon Kera 145 HD asphalt crack sealer, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for a Marathon Kera 145 HD asphalt crack sealer in accordance with this resolution.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson: Aye Trustee Pang: Aye
Trustee Weston: Aye

Cimline Asphalt Crack Sealer is surplus

RESOLUTION 18-49

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

RESOLVED, that the existing Cimline Crack Sealer is declared surplus, and the Superintendent of Public Works is authorized to solicit proposal for the sale of such surplus equipment.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson: Aye Trustee Pang: Aye
Trustee Weston: Aye

Bid 2018-03 - 2018 Ford Explorer XLT

Bids for purchase of a 2018 Ford Explorer XLT were opened on Friday, June 8, 2018 at 10:30 AM. Tower Ford was the sole bidder. The bid results were as follows:

DEALER	VEHICLE	PRICE	DELIVERY AFTER RECEIPT OF ORDER
Tower Ford 124 S. Middleneck Road Great Neck, NY 11021	2018 Ford Explorer XLT	\$30,754	60 days

RESOLUTION 18-50

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

RESOLVED, that the Board accepts the bid from Tower Ford, in the amount of \$30,754 for the Village's purchase of a 2018 Ford Explorer XLT, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for a 2018 Ford Explorer XLT in accordance with this resolution.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson: Aye Trustee Pang: Aye
Trustee Weston: Aye

2011 Ford Explorer is surplus

RESOLUTION 18-51

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

RESOLVED, that the 2011 Ford Explorer is declared surplus and the Superintendent of Public Works is authorized to solicit proposal for the sale of such surplus vehicle.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Sharkey: Aye
Trustee Monoson: Aye Trustee Pang: Aye
Trustee Weston: Aye

New Traffic Regulation - Speed Limits on Certain Village Streets

RESOLUTION 18-52

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

RESOLVED, that Village Code §196-36 Schedule VIII: Speed Limits is hereby amended to add thereto, the following streets, to be inserted in the appropriate alphabetical order position in the existing schedule:

<u>Name of Street</u>	<u>Speed Limit (mph)</u>	<u>Location</u>
Colonial Road	25	Between St. George Road and Grace Avenue
Grace Avenue	25	Between Gilchrest Road and East Shore Road
Schenck Avenue	25	Between Sheffield Road and Northern Blvd
Schenck Avenue	25	Between Gilchrest Road and Highland Avenue
Shoreward Drive	25	Between Gilchrest Road and York Drive
Susquehanna Avenue	25	Between S. Middleneck Road and Spruce Street

and it is further

RESOLVED, that the foregoing amendment to Schedule VIII shall be effective as to any listed street upon the placement of appropriate signage, in accordance with the Uniform Manual of Traffic Devices, and it is further

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized and directed to take such action as is reasonably necessary to obtain or purchase such signage, in accordance with the Village's procurement policy.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Sign Permit Application - 805 Northern Boulevard (OB District)

Edna Guilor, R.A. of Guilor Architects presented the Board with the plan for a ground sign to be installed at 805 Northern Boulevard in the OB zoning district.

RESOLUTION 18- 53

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

RESOLVED, that the application of 805 N. Blvd, LLC for a sign permit to erect one (1) double sided, backlit illuminated ground sign on the Northern Boulevard frontage of the premises located at 805 Northern Boulevard, Thomaston, is hereby approved for the issuance of a permit.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

Public Works Report

The Mayor read the Public Works report.

New Business

A resident of Avalon Road recommended that the Board carefully consider the application of 661 Northern Associates LLC, keeping in mind that the proposed location of the project is located adjacent to a residential zone.

Vouchers

RESOLUTION 18-54

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

RESOLVED, that vouchers, in the aggregate amount of \$72,159 (as itemized on the Abstract of Vouchers dated Monday, June 11, 2018), are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Sharkey:	Aye
	Trustee Monoson:	Aye	Trustee Pang:	Aye
	Trustee Weston:	Aye		

A copy of the approved voucher list is attached to these minutes.

Adjournment

At 8:16 p.m., there being no further business, the motion to adjourn was made by Trustee Weston, seconded by Mayor Weinberg, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

INC. VILLAGE OF THOMASTON					
AUDITED VOUCHERS					
May 15 through June 11, 2018					
Type	Date	Num	Name	Amount	
Check	05/16/2018	7723	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00	
Paycheck	05/18/2018	7724	ALLAN J GRDOVICH		
Paycheck	05/18/2018	7725	ANTHONY J CIAPPA		
Paycheck	05/18/2018	7726	CATHERINE M PULTOIAN		
Paycheck	05/18/2018	7727	CHRISTOPHER T SCHICKLER		
Paycheck	05/18/2018	7728	DAVID B DISTILLI		
Paycheck	05/18/2018	7729	DENISE M KNOWLAND		
Paycheck	05/18/2018	7730	GERALD P. UMLAUF		
Paycheck	05/18/2018	7731	LINDA M EARLEY		
Paycheck	05/18/2018	7732	NEIL G. HICKS		
Paycheck	05/18/2018	7733	WILLIAM MAZURKIEWICZ		
Check	05/21/2018	7734	DUFF & PHELPS LLC	-1,175.00	
Check	05/21/2018	7735	NYS EMPLOYEES' HEALTH INSURANCE	-6,612.51	
Check	05/21/2018	7736	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-1,200.00	
Check	05/21/2018	7737	PSEGLI	-43.85	
Check	05/21/2018	7738	PSEGLI	-590.54	
Check	05/30/2018	7739	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-750.00	
Check	05/30/2018	7740	PSEGLI	-44.69	
Paycheck	06/01/2018	7741	ALLAN J GRDOVICH		
Paycheck	06/01/2018	7742	ANTHONY J CIAPPA		
Paycheck	06/01/2018	7743	CATHERINE M PULTOIAN		
Paycheck	06/01/2018	7744	CHRISTOPHER T SCHICKLER		
Paycheck	06/01/2018	7745	DAVID B DISTILLI		
Paycheck	06/01/2018	7746	DENISE M KNOWLAND		
Paycheck	06/01/2018	7747	GERALD P. UMLAUF		
Paycheck	06/01/2018	7748	LINDA M EARLEY		
Paycheck	06/01/2018	7749	NEIL G. HICKS		
Paycheck	06/01/2018	7750	WILLIAM MAZURKIEWICZ		
Check	06/04/2018	ET	FP MAILING SOLUTIONS	-200.00	
Check	06/05/2018	7751	VERIZON WIRELESS	-69.05	
Check	06/05/2018	7752	JOSEPH J. CHEARMONTE ARCHITECT P.C.	-1,200.00	
Check	06/05/2018	7753	VERIZON	-399.65	
Check	06/05/2018	7754	PSEGLI	-10.36	
Check	06/05/2018	7755	PSEGLI	-219.31	
Check	06/05/2018	7756	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20	
Check	06/07/2018	7757	PERMA	22,267.00	
Check	06/07/2018	7758	MEADOW CARTING CORP	28,669.20	
Check	06/11/2018	7759	FINE DETAILING	-450.00	
Check	06/11/2018	7760	OPTIMUM	-20.00	
Check	06/11/2018	7761	NYS HCR	-590.00	

Check	06/11/2018	7762	GLENCO SUPPLY	-126.27
Check	06/11/2018	7763	BLANK SLATE MEDIA LLC	-291.60
Check	06/11/2018	7764	LI VILLAGE CLERKS & TREASURERS ASSOC	-50.00
Check	06/11/2018	7765	BUSINESS CARD	-1,102.79
Check	06/11/2018	7766	FELDMAN LUMBER	-81.68
Check	06/11/2018	7767	GREAT NECK PLUMBING SUPPLY	-24.68
Check	06/11/2018	7768	COSTELLO'S HARDWARE	-81.46
Check	06/11/2018	7769	BAYLES GARDEN CENTER & NURSERY, INC	-14.00
Check	06/11/2018	7770	READYREFRESH BY NESTLE	-54.90
Check	06/11/2018	7771	HOME DEPOT CREDIT SERVICES	-535.70
Check	06/11/2018	7772	GENERAL WELDING SUPPLY CORP	-7.00
Check	06/11/2018	7773	TOWN OF NORTH HEMPSTEAD-SWMA	-2,250.67
Check	06/11/2018	7774	GREAT NECK/NORTH SHORE CABLE COMMISSION	-661.50
Check	06/11/2018	7775	WEX BANK	-451.04
Check	06/11/2018	7776	MUNICIPAL AUDIT SERVICES, LLC	-55.67
Check	06/11/2018	7777	FRIENDLY BYTES SOFTWARE, INC	-322.50
Check	06/11/2018	7778	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	06/11/2018	7779	CANON SOLUTIONS AMERICA, INC.	-5.34
Check	06/11/2018	7780	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-63.00
Check	06/11/2018	7781	WINTERS BROS. HAULING OF LI, LLC	-190.00
Check	06/11/2018	7782	LIFFCO INC. POWER EQUIPMENT	-399.99
Check	06/11/2018	7783	BLANK SLATE MEDIA LLC	-76.95
				-
				72,159.65
				-
TOTAL				72,159.65