

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
June 13, 2016**

The Board of Trustees met on Monday, June 13, 2016 at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

Absent: None

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

Adoption of Minutes

RESOLUTION 16-40

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

RESOLVED, that the minutes of the Board of Trustees meeting held on May 9, 2016 are hereby approved and accepted as presented.

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

Financial Statements for FYE 2/29/16

A summary of the audited financial statements for the FYE 2/29/16 was presented by Frank Faber, CPA of Skinnon and Faber Certified Public Accountants, P.C.

RESOLUTION 16-41

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

RESOLVED that the financial statements for the FYE 2/29/16 are hereby accepted as presented.

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

2016/17 Budget Modifications

RESOLUTION 16-42

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

RESOLVED, that the Budget Modifications for the 2016/2017 FY as of June 13, 2016 (attachment A), are hereby accepted as presented.

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

Public Hearing Date for Use Permit in Business “B” District

The Village has received an application from DLK Holdings, LLC for permission to operate a bakery/café at 285 East Shore Road within the Business “B” District.

RESOLUTION 16-43

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

RESOLVED, that a public hearing will be held on July 11, 2016 at 7:30 p.m, to consider the application of DLK Holdings, LLC for permission to operate a bakery/café at 285 East Shore Road. The premises are designated as Section 2, Block 210 Lot 63 on the Nassau County Land and Tax Map.

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

Renewal of Workers Compensation Policy

The Board reviewed the quote for renewal of the workers compensation policy from PERMA. Two options were given – a one (1) year policy and a two (2) year policy. The deposit contribution for the one (1) year policy being \$23,580 and for the two (2) year policy, the first year deposit contribution being \$23,129 and the second year deposit contribution is estimated to be between \$22,600 and \$27,407. Final contribution for either option is subject to audit of the actual payrolls for the policy period.

RESOLUTION 16-44

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

RESOLVED, that the two (2) year policy option for renewal of the Village’s workers compensation policy from PERMA is hereby accepted.

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

Speed Limit within the Village

The Mayor and Deputy Mayor reported on their meeting with Inspector Berry of the Nassau County Police Department Third Precinct on May 18th. Among the topics discussed were speed limits and traffic enforcement. The Third Precinct will observe and discuss its observations with the Village with respect to the speed limit and other traffic enforcement. The Board discussed the possibility of lowering the speed limit on certain roads within the Village. The general consensus of the Board was that no decision will be made until more information is received from the Third Precinct.

New Business

The Board reviewed §131-1 (C) of the Village Code which prohibits the use of gas powered leaf blowers between May 1st and September 30th. The Board discussed whether the current Code should be amended. No action was taken at this time.

The Board considered a resident request for a STOP sign on Shoreward Drive between 235 & 237 Shoreward Drive, at the intersection of Lodge Road. No action was taken at this time.

The Mayor reported on the recent activities of the Public Works Department.

Vouchers

RESOLUTION 16-45

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

RESOLVED, that vouchers, in the aggregate amount of \$159,342.27(as itemized on the Abstract of Vouchers dated Monday, June 13, 2016), are hereby approved for payment, all allocated to the General Fund.

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

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

Adjournment

At 8:46 p.m., there being no further business, the motion to adjourn was made by Mayor Weinberg, seconded by Trustee Pang, and unanimously approved.

Respectfully Submitted

Denise M. Knowland

Village Administrator

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
GENERAL GOVERNMENT SUPPORT ITEMS						
ADOPTED JANUARY 11, 2016						
BOARD OF TRUSTEES						
A1010.1 Personal Service	\$0					
A1010.4 Contract Expense	\$0					
TOTAL LEGISLATIVE	\$0					
EXECUTIVE						
MAYOR						
A1210.1 Personal Service	\$0					
A1210.4 Contract Expense	\$0					
TOTAL EXECUTIVE	\$0					
FINANCES						
AUDITOR						
A1320.1 Personal Service	\$0					
A1320.4 Contract Expense	\$13,000					
TOTAL AUDITOR	\$13,000					
CLERK-TREASURER						
A1325.1 Personal Service	\$133,000					
A1325.2 Equipment	\$3,000					
A1325.4a Telephone	\$7,000					
A1325.4b Staty & Postage	\$3,000					
A1325.4c Legal Notice	\$800					
A1325.4d Misc.	\$5,000					
A1325.4e Computer Maintenance	\$8,500					
TOTAL CLERK-TREASURER	\$160,300					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
STAFF						
LAW						
A1420.1 Personal Service	\$0					
A1420.4 Contract Service	\$30,000					
TOTAL LAW	\$30,000					
ELECTION						
A1450.1 Personal Service	\$300	\$0	(\$300)			
A1450.4 Contract Expense	\$0	\$300	\$300			
TOTAL ELECTION	\$300					
TOTAL STAFF	\$30,300					
SHARED SERVICES BUILDING						
A1620.2 Equip. & Heat & Maintenance	\$2,000					
A1620.4a Electric, Water, Heat	\$24,000					
A1620.4b Contract Expense	\$2,000					
A1620.4c Cleaning Service	\$4,000					
A1620.4d & e General Improvements	\$6,000					
A1620.4h Garage Utilities & other						
TOTAL SHARED SERVICES	\$38,000					
SPECIAL ITEMS						
A1910.4 Unallocated Insurance	\$45,500					
A1920.4 Municipal Dues	\$4,750					
A1903.4 Judgments and Claims	\$0					
A1950.4 Property Taxes	\$1,500					
A1964.4 Refund of Taxes	\$60,000					
A1980.4 MCTMT Tax	\$0					
A1990.4 Contingent Account	\$20,000	\$18,871	(\$1,129)			
TOTAL SPECIAL ITEMS	\$131,750					
(PAGE 2 ITEM I)	\$373,350					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
PUBLIC SAFETY						
CODE ENFORCEMENT						
A3120.1 Code Enforcement	\$15,000					
A3120.4 Code Enforcement Contr.	\$1,250					
A3120.4A Scan Maintenance	\$0					
A3120 Other	\$0					
TOTAL CODE ENFORCEMENT	\$16,250					
FIRE DEPARTMENT						
A3410.1 Personal Service	\$0					
A3410.4a Volunteer Fire	\$40,000					
A3410.4b Hydrants	\$4,500					
TOTAL FIRE DEPARTMENT	\$44,500					
TOTAL CODE AND FIRE	\$60,750					
SAFETY INSPECTION						
A3620.1 Personal Service	\$0					
A3620.4 Contract Service	\$19,500					
TOTAL SAFETY INSPECTION	\$19,500					
Page 2 ITEM II	\$80,250					
PUBLIC HEALTH						
HEALTH						
A4010.4 Contract Expense	\$0					
TOTAL HEALTH	\$0					
REGISTRAR OF VITAL STATISTICS						
A4020.4 Contract Expense	\$0					
TOTAL REGISTRAR	\$0					
(PAGE 2 ITEM III)	\$0					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
TRANSPORTATION ITEMS						
STREET ADMINISTRATION						
A5010.1 Personal Service	\$137,000					
A5010.4 Contract Expense	\$0					
TOTAL STREET ADMINISTRATION	\$137,000					
STREET MAINTENANCE						
A5110.2 Equipment	\$125,000					
A5110.4a Equipment Repair	\$15,000					
A5110.4b Gas, Oil, Tires	\$15,000					
A5110.4c Contra. St. Repair	\$465,000					
A5110.4d Paving Materials	\$3,000					
A5110.4e Supplies	\$13,500					
A5110.4f Signs	\$15,000					
A5110.4h Miscellaneous	\$5,000					
A5110.4i Engineering	\$0					
A5110.4 Street Maintenance Other	\$2,000					
TOTAL STREET MAINTENANCE	\$658,500					
SNOW REMOVAL						
A5142.1 Personal Service	\$0					
A5142.2 Snow Contract Expenses (Salt)	\$15,000					
TOTAL SNOW REMOVAL	\$15,000					
STREET LIGHTING						
A5182.4 Contract Exp.:PSEGLI	\$17,000					
A5182.4a Contract: Maintenance	\$2,500					
A5182.4b Light Fixtures New	\$1,500					
A5182 Street Lighting Other	\$0					
TOTAL STREET LIGHTING	\$21,000					
Page 2 ITEM IV	\$831,500					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
ECONOMIC OPPORTUNITY AND DEVELOPMENT						
A6410.4 Public Relations	\$0					
TOTAL ECONOMIC OPPORTUNITY	\$0					
CULTURE AND RECREATION						
YOUTH PROGRAM						
A7310.4 Contract Expense	\$0					
TOTAL YOUTH PROGRAM	\$0					
HISTORIAN						
A7510.4 Contract Expense	\$0					
TOTAL HISTORIAN	\$0					
CELEBRATIONS						
A7550.4 Contract Expense	\$0					
TOTAL CELEBRATIONS	\$0					
PROGRAM FOR THE AGED						
A7610 Contract Expense	\$0					
TOTAL PROGRAM FOR THE AGED	\$0					
ARTS PROGRAM						
A7989 Contract Expense	\$0					
TOTAL ARTS PROGRAM	\$0					
(PAGE 2 ITEM V)	\$0					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
HOME & COMMUNITY SERVICE						
ZONING						
A8010.1 Personal Expense	\$0					
A8010.4 Contract Expense	\$1,000					
A8010 Zoning Other	\$0					
TOTAL ZONING	\$1,000					
PLANNING						
A8020.4 Contract Expense	\$0					
TOTAL PLANNING	\$0					
SANITATION						
A8160.4a Contract Refuse	\$325,000					
A8160.4b Incinerator	\$15,000					
A8160.4c Abandoned Cars	\$0					
TOTAL SANITATION	\$340,000					
STREET CLEANING						
A8170.1 Personal Service	\$143,000					
A8170.1 Overtime	\$8,500					
TOTAL STREET CLEANING	\$151,500					
BEAUTIFICATION						
A8570.4a Beautification	\$25,000					
SHADE TREES						
A8560.4 Contract Expense	\$20,000					
TOTAL SHADE TREES AND BEAUTIFICATIO	\$45,000					
HOUSING						
A8610.4 EPTA	\$0					
A8612.4 Sen. Citizen Tenants	\$0					
TOTAL HOUSING PROGRAM	\$0					
(PAGE 2 ITEM VI)	\$537,500					

	ADOPTED 2016-17	PROPOSED MODIFICATION	DIFFERENCE			
UNDISTRIBUTED EMPLOYEE BENEFITS						
A9010.8 State Retirement	\$65,000					
A9030.8 Social Security	\$33,000					
A9040.8 Workers Comp.	\$22,000	\$23,129	\$1,129			
A9045.8 Medical & Dental	\$78,706					
A9050.8 Unemployment Ins.	\$0					
A9055.8 N.Y.S. Disability	\$245					
A9060.8 MCTMT Tax	\$0					
TOTAL EMPLOYEE BENEFITS	\$198,951					
(PAGE 2 ITEM VII)	\$198,951					
INTERFUND TRANSFERS						
A9550 Transfer to Other Funds	\$0					
A9560.4 Capital Reserve	\$0					
TOTAL INTERFUND TRANSFERS	\$0					
(PAGE 2 ITEM VIII)	\$0					
DEBT SERVICE ITEM IX						
A9759.6 Notes Principal	\$0					
A9759.7 Notes Interest	\$0					
TOTAL DEBT SERVICE	\$0					
(PAGE 2 ITEM IX)	\$0					
GRAND TOTALS	\$2,021,551		\$0	Net change in appropriations		

INC. VILLAGE OF THOMASTON**AUDITED VOUCHERS****May 10 through June 13, 2016**

Type	Date	Num	Name	Amount
Check	05/11/2016	6187	MAIDENBAUM & STERNBERG, LLP	-43.12
Check	05/11/2016	6188	MAIDENBAUM PROP.TAX REDUCTION GRP.,LLC	-46.04
Check	05/11/2016	6189	WEX BANK	-214.18
Check	05/11/2016	6190	VERIZON	-358.17
Check	05/11/2016	6191	GENERAL WELDING SUPPLY CORP	-7.00
Check	05/11/2016	6192	FRIENDLY BYTES SOFTWARE, INC	-37.50
Check	05/11/2016	6193	NATIONAL GRID	-174.40
Check	05/11/2016	6194	NATIONAL GRID	-294.47
Check	05/11/2016	6195	NATIONAL GRID	-75.59
Check	05/11/2016	6196	NATIONAL GRID	-308.85
Check	05/13/2016	6197	MEADOW CARTING CORP	-26,318.34
Check	05/13/2016	6198	SIDNEY B. BOWNE & SON, LLP	-660.87
Check	05/13/2016	6199	NYS EMPLOYEES' HEALTH INSURANCE	-6,468.37
Check	05/13/2016	6200	MICHAEL HABERMAN ASSOCIATES, INC.	-1,140.00
Check	05/17/2016	6201	PSEGLI	-42.73
Check	05/17/2016	6202	PSEGLI	-447.46
Check	05/17/2016	6203	OPTIMUM	-79.90
Check	05/17/2016	6204	JOSEPH J. CHEARMONTE	-750.00
Check	05/20/2016	6205	WATER AUTHORITY OF GREAT NECK NORTH	0.00
Check	05/17/2016	6206	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Paycheck	05/20/2016	6207	ANTHONY J CIAPPA	
Paycheck	05/20/2016	6208	DAVID B DISTILLI	
Paycheck	05/20/2016	6209	DENISE M KNOWLAND	
Paycheck	05/20/2016	6210	GERALD P. UMLAUF	
Paycheck	05/20/2016	6211	JAMES J. WALTHER	
Paycheck	05/20/2016	6212	LINDA M EARLEY	
Paycheck	05/20/2016	6213	ROBERT E. SZWED	
Paycheck	05/20/2016	6214	WILLIAM MAZURKIEWICZ	
Check	05/20/2016	6215	OLD VILLAGE TREE SERVICE	-300.00
Check	05/20/2016	6216	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,375.50
Check	05/26/2016	6217	VIGILANT FIRE COMPANY	-20,129.00
Check	05/31/2016	6218	PSEGLI	-40.14
Check	05/31/2016	6219	COSTELLO'S HARDWARE	-217.04
Check	06/01/2016	6220	JOSEPH J. CHEARMONTE	-750.00
Check	06/01/2016	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Paycheck	06/03/2016	6221	ANTHONY J CIAPPA	
Paycheck	06/03/2016	6222	DAVID B DISTILLI	
Paycheck	06/03/2016	6223	DENISE M KNOWLAND	
Paycheck	06/03/2016	6224	GERALD P. UMLAUF	

Paycheck	06/03/2016	6225	JAMES J. WALTHER	
Paycheck	06/03/2016	6226	LINDA M EARLEY	
Paycheck	06/03/2016	6227	NEIL G. HICKS	
Paycheck	06/03/2016	6228	ROBERT E. SZWED	
Paycheck	06/03/2016	6229	WILLIAM MAZURKIEWICZ	
Check	06/06/2016	6230	PSEGLI	-10.37
Check	06/06/2016	6231	PSEGLI	-1,285.95
Check	06/06/2016	6232	VERIZON WIRELESS	-113.27
Check	06/06/2016	6233	READYREFRESH BY NESTLE	-52.90
Check	06/06/2016	6234	BUSINESS CARD	-423.24
Check	06/06/2016	6235	HOME DEPOT CREDIT SERVICES	-387.13
Check	06/06/2016	6236	MEADOW CARTING CORP	-26,318.34
Check	06/06/2016	6237	KOEPPEL MARTONE & LEISTMAN L.L.P.	-30,500.00
Check	06/13/2016	6238	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	06/13/2016	6239	TOWN OF NORTH HEMPSTEAD-SWMA	-1,439.62
Check	06/13/2016	6240	OPTIMUM	-17.60
Check	06/13/2016	6241	BARNWELL HOUSE OF TIRES	-140.00
Check	06/13/2016	6242	AUTOMOTIVE UNLIMITED	-12.98
Check	06/13/2016	6243	FINE DETAILING	-250.00
Check	06/13/2016	6244	BUSINESS CARD	-2,900.64
Check	06/13/2016	6245	STAPLES CREDIT PLAN	-47.97
Check	06/13/2016	6246	VERIZON	-358.27
Check	06/13/2016	6247	DANCO SECURITY SYSTEMS	-63.00
Check	06/13/2016	6248	GENERAL WELDING SUPPLY CORP	-7.00
Check	06/13/2016	6249	OLD VILLAGE TREE SERVICE	-500.00
Check	06/13/2016	6250	WEX BANK	-468.76
Check	06/13/2016	6251	FELDMAN LUMBER	-27.60
Check	06/13/2016	6252	JOYCE DELSON	-1,370.75
Check	06/13/2016	6253	SIDNEY B. BOWNE & SON, LLP	-505.53
Check	06/13/2016	6254	FRIENDLY BYTES SOFTWARE, INC	-93.75
Check	06/13/2016	6255	PERMA	-23,129.00
Check	06/13/2016	6256	GARY MUHLSTOCK	-500.00
Check	06/13/2016	6257	NYS EMPLOYEES' HEALTH INSURANCE	-6,487.25
Check	06/13/2016	6258	NATIONAL GRID	-41.68
Check	06/13/2016	6259	NATIONAL GRID	-78.96
Check	06/13/2016	6260	NATIONAL GRID	-206.24
Check	06/13/2016	6261	NATIONAL GRID	-172.15
Check	06/13/2016	6262	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
Check	06/13/2016	6263	WINTERS BROS. HAULING OF LI, LLC	-116.35
Check	06/13/2016	6264	JOSEPH J. CHEARMONTE	-750.00
				-159,342.27
				-159,342.27