

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

July 13, 2015

The Board of Trustees met on Monday July 13, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

**Absent:** Trustee Jill Monoson and Trustee Gary Noren

The Mayor opened the meeting at 7:42 p.m.

**Adoption of Minutes**

**RESOLUTION 15-32**

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 June 8, 2015 are hereby approved and accepted as presented.

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

**Quotes for LED Street Lighting**

The Board reviewed four (4) quotes for LED replacement bulbs for the Village's street lights. The Board determined that additional information, including warranty coverage and expected life of the replacement bulbs for each manufacturer, was needed from the two (2) vendors with the lowest quotes.

Decision reserved pending review of the additional information.

**Drainage work on Schenck Avenue**

Mayor Weinberg reported that the drainage pipe from the apartment building located at 2 Spruce Street which empties onto Schenck Avenue has been undermining the roadway. More than twenty (20) years ago, the Village attempted to make the owner of 2 Spruce Street responsible for connecting the drainpipe to the Village's storm water system. The owner would not agree to undertake the work necessary to redirect the water. The Village desires to fix the problem prior to repaving Schenck Avenue (scheduled within the next two (2) years). Mayor Weinberg was pleased to report that he has discussed this matter with the attorney for the owner of 2 Spruce Street and the owner has offered the Village \$5,000 towards the cost of a project to redirect the water.

**RESOLUTION 15-33**

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

RESOLVED, that the Mayor is authorized to accept \$5000 from Spruce Tower Owners Corp. to be applied towards the project to redirect the water from 2 Spruce Street that is currently flowing onto Schenck Avenue, subject to an agreement with the property owner to be executed by the Mayor on behalf of the Village.

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

### **Vouchers**

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

#### **RESOLUTION 15-34**

RESOLVED, that the vouchers in the aggregate amount of \$473,914.14 (constituting the vouchers itemized in the report dated Monday July 13, 2015) 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 Pang:	Aye

### **Other Business**

Mayor Weinberg gave a report of the recent activities in the Public Works Department.

At 8:38 pm, there being no further business, the meeting was adjourned upon motion by Deputy Mayor Sharkey, seconded by Trustee Pang and unanimously approved.

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

Respectfully submitted,

Denise M. Knowland  
Village Administrator