

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

July 14, 2014

The Board of Trustees met on Monday July 14, 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 7:30 p.m.

Adoption of Minutes

RESOLUTION 14-36

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

RESOLVED, that the minutes of the Board of Trustees meeting held on June 9, 2014 are hereby approved and accepted as presented.

Purchase of New Printer

The main printer in the Village Office needs to be replaced after ten years, as it is beyond repair. The replacement is an HP M712dn and is available under a government contract in which we are eligible to participate. The price is approximately \$2,700 under the HP Public Sector Contract – State & Local. The Village Administrator surveyed various vendors, all of whom quoted higher prices than \$2,700.

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

RESOLUTION 14-37

RESOLVED, that the Village Administrator is authorized to purchase a new HP M712dn printer to replace the current non-functioning printer, for a price not to exceed \$2,700.00, which is the price on the government contract (with the result that competitive bidding is not required).

Additional Road Re-Paving Work

Pursuant to the contract with the paver, several additional areas were added to the contract, consisting of one lane on Highland Avenue between Shoreward & Colonial; both lanes of Shoreward Drive from Wycham Place to Gilchrest; and one lane of Shoreward Drive from Wycham Place to the east end of Shoreward Drive. The changes are itemized on the attached schedule, including the prices therefor.

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

RESOLUTION 14-38

RESOLVED, that the change orders listed on the attached schedule, reflecting extra work performed by John McGowan & Sons for repaving not covered by the initial contract, at the prices indicated on such schedule, are hereby authorized, and the Village is authorized to make payment therefor in accordance with such schedule.

Vouchers

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

RESOLUTION 14-39

RESOLVED, that the vouchers in the aggregate amount of \$813,719.09 (constituting the vouchers itemized in the report dated Monday July 14, 2014 including payment of \$740,000 Road Improvements Bid 2014-1) 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