

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

July 16, 2012

The Board of Trustees met on Monday, July 16, 2012, at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

**Absent:** Trustee Gary Noren

The Mayor opened the meeting with the pledge of allegiance at 7:30 p.m.

**Adoption of Minutes**

**RESOLUTION 12-47**

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

RESOLVED, that the minutes of the Board of Trustees meeting held on June 11, 2012 are hereby approved and accepted as presented.

**Contributions to the Village**

**RESOLUTION 12-48**

Mayor Stern informed the Board that Tower Ford has increased the amount of their one time contribution to the Village from \$6,000 (which was accepted at the May 14<sup>th</sup> meeting of the Board) to a sum of \$8,936.00. This contribution was increased according to Tower Ford due to the success of their business this year. Upon motion of Trustee Pang, seconded by Trustee Sharkey, the following resolution was unanimously adopted:

RESOLVED, that the Village accept the contribution of Tower Ford in the amount of \$8,936.00

**Asphalt Repaving Bids**

The results of the bids opened on July 12, 2012 were reported to the Trustees as follows:

<u>Name</u>	<u>Amount of Lump-Sum Bid</u>
Reet Construction	\$234,000
John McGowan & Sons	\$237,000
Galvin Bros. Inc.	\$248,730.96
Roadwork Ahead	\$299,900

The Board discussed these bids and road renovation in the Village generally. After discussion, the Board determined not to accept any of the bids, and to put off the road work until next year, when such work can be aggregated with additional road work for a bigger project. This may result in better unit pricing. Furthermore, as a significant portion of the Village's debt will be retired this year (so that the Village's debt service next year will be significantly less than the Village's debt service this year), putting off the project will give the Village greater financial flexibility.

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

RESOLVED, that none of the bids received with respect to road renovations will be accepted, the Village Administrator will notify the bidders to such effect, and the Village Administrator will return the \$100 fee collected by the Village from each bidder for the bid package.

### **Surplus Equipment**

The Village received a trade-in offer from the dealer for the Village's used 2004 International Dump Truck in the amount of \$10,000. After advertising on-line in Newsday, and contacting the Long Island Chapter of the American Public Works Association, the Village received an offer of \$40,000 for the vehicle from the Town of Brookhaven.

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

#### **RESOLUTION 12-50**

RESOLVED, that the 2004 International Dump Truck is declared to be surplus.

RESOLVED, that the offer of the Village of Brookhaven to purchase the Village's 2004 International Dump Truck is acceptable, and the Mayor is authorized to execute and deliver such documents as he shall approve to sell such vehicle to the Village of Brookhaven for the purchase price of \$40,000.

### **Discussion of Village Code in relation to Tree Removal**

The Board of Trustees discussed the portions of the Village Code relating to trees. The Mayor will consider asking the Village Attorney to prepare a proposed amendment to the Code relating to this subject.

### **Other Matters**

#### **RESOLUTION 12-51**

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

RESOLVED, that, insomuch as there are no elected officials who receive payment for their service and are not members of the NY State and Local Retirement System the Village of Thomaston/Location code 40303 hereby establishes the following as standard work days for appointed officials who are members of the NY State and Local Retirement System: Village Clerk/Treasurer; Deputy Clerk/Treasurer as seven (7) hours per day five (5) days per week; Department of Public Works Superintendent eight (8) hours per day five (5) days per week, and as needed during emergency situations and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records maintained and submitted by these appointed officials to the clerk of this body.

Village Clerk/Treasurer  
Deputy Clerk/Treasurer  
Superintendent of Public Works

Mayor Stern asked the Board of Trustees to consider a plan to identify four quadrants of the Village, with a different Trustee to be designated as being responsible for initially fielding residents' questions from time to time in each quadrant. This proposal will be discussed in the future.

### **Vouchers**

#### RESOLUTION 12-52

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

RESOLVED, that vouchers, in the aggregate amount of \$ 104,147.21 (as itemized on the Abstract of Vouchers dated Monday July 16, 2012), are hereby approved for payment, all allocated to the General Fund.

### **Adjournment**

At 8:00 pm, there being no further business, a motion to adjourn was made by Trustee Sharkey, seconded by Trustee Pang and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator