

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

August 6, 2012

The Board of Trustees met on Monday, August 6, 2012, at the Village Hall, 100 East Shore Road, Great Neck, New York

**Present:** Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustee James Sharkey

**Absent:** Trustee Gary Noren and Trustee to-on Pang

The Mayor opened the meeting at 8:45 AM

**Request for Proposal Annual Audit Services**

The Village Administrator sent out a request for proposal for the annual auditing services as per Resolution 12-26 passed on April 9, 2012. The results of the request for proposal were:

Skinnon & Faber	\$7,400
RS Abrams & Co., LLP	\$7,900
Rynkar Vail & Barrett LLP	\$15,000

After checking references and reviewing the proposals, Upon motion of Deputy Mayor Steven Weinberg seconded by Mayor Stern and unanimously approved the following resolution was adopted:

**RESOLUTION 12-53**

RESOLVED, that the firm of Skinnon & Faber is appointed as the auditors for the fiscal year 2012-2013.

**Parking Regulations on Garden Street**

The Village received a petition from the Residents of Garden Street, Hillpark Avenue and Overlook requesting limited time parking and no parking. The Superintendent of Public works prepared a plan for Garden Street in keeping with parking regulations in the area.

**RESOLUTION 12-54**

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

RESOLVED, that the Village Code §196-19 No Standing as described in Schedule XI and Schedule XII be and hereby is amended by adding the following:

<u>Name of Street</u>	<u>Side</u>	<u>Time limit</u>	<u>Location (Schedule XII)</u>
Garden Street	West Side	Anytime	No Standing Anytime on the West Side
Garden Street	North West Corner at Schenck		No Standing Here to Corner 20' form Northwest
		Anytime	Corner of Schenck Avenue

RESOLUTION 12-54 Continued

Two hour parking 7AM to 7PM all of Garden Street on the East Side

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Location (Schedule X §196-38)</u>
Garden Street	East Side	2 (two) hours	All of Garden Street on the East Side

RESOLVED, that installation of signs is authorized, and it is further

RESOLVED, that a copy of this resolution shall be transmitted to General Code Publishers Corp. for inclusion in the Code, and it is further

RESOLVED, that this resolution shall take effect immediately.

**Adjournment**

At 8:55 AM there being no further business, a motion to adjourn was made by Trustee Sharkey, seconded by Mayor Stern and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator