# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF THOMASTON

# September 9, 2013

(August 12, 2013 meeting cancelled)

The Board of Trustees met on Monday, September 9, 2013 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Robert Stern, Trustee Gary Noren and Trustee To-on Pang

**Absent:** Deputy Mayor Steven Weinberg, Trustee James Sharkey

The Mayor opened the meeting at 7:30 p.m.

### **Approval of Minutes:**

# **RESOLUTION 13 - 52**

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

RESOLVED that the minutes of the Board of Trustees meeting held on July 8, 2013 are hereby approved and accepted as presented.

### **Public Hearing Bill T-1320**

Mayor Stern opened the Public Hearing on Bill T-1320, a Local Law to amend the code of the Village in relation to repealing the tax abatement for certain rental property occupied by senior citizens.

There being no public comment, the Mayor closed the hearing.

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

# **RESOLUTION 13-53**

RESOLVED, that Bill T-1304 is adopted as Local Law 2-1013-effective immediately and applicable to all Village tax years commencing on or after the effective date.

# Payment of claim by 50 S. Middleneck LLC for payments for SCRIE

Mayor Stern discussed the vouchers submitted by the management company for 50 South Middleneck LLC for payment of prior years' SCRIE, going back to 2007, amounting to \$16,046.00. Trustee Noren pointed out that one of the vouchers appeared to relate to a period outside of the 4-year statute of limitation. The Board asked the Village Administrator to confirm the proper amount to be paid by the Village, and the Board will then consider the correct amount at its next meeting.

## 137 Colonial Road Letter from Village to Property Owner dated July 8, 2013

The owner of the property did not respond to any of the communications sent by the Village by registered mail, and no improvement in the condition of the property has been made. Upon motion of Trustee Noren, seconded by Trustee Pang and unanimously approved, the following resolution was adopted:

RESOLVED that the Village pursue legal means available to seek remediation of the violations listed in the letter of July 8, 2013.

# **Tax Certiorari Settlements**

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

#### **RESOLUTION 13-55**

WHEREAS, the Board of Trustees has received recommendations from the Village Attorney regarding negotiations for settlement of various tax certiorari claims,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees authorizes the Village Attorney to negotiate settlements of tax certiorari claims for the following properties as recommended:

RD Principal Holding, 605 Northern Blvd., Sec. 2 Blk. 143, Lot(s)484 & 485 File: 9272-32 for tax years 2008/2009 – 2013/14;

885 Northern LLC, Sec. 2 Blk. 166 Lot 7, for the tax years 2008/2009 – 2013/2014;

Zaccaria, 175 East Shore Road Sec. 2 Blk. 335, Lot(s) 7, 13 File 09272-129 for tax years 2008/2009 – 2012/13;

Eyssimont, 37 & 39 Spruce Street Sec. 2 Blk. 261, Loy(s) 11,112 and 26 & 28 Linden Street Sec. 2 Blk. 261 Lot(s) 114 and 115 for the tax year 2013/2014,

# **Vouchers**

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

# **RESOLUTION 13-56**

RESOLVED, that the vouchers in the aggregate amount of \$96,502.72 (consisting of the vouchers itemized in the report dated Monday September 9, 2013) are hereby approved for payment, all allocated to the General Fund.

There being no further business Mayor Stern made a motion at 8:15 to close the meeting which was unanimously approved.

Respectfully Submitted,

Barbara J. Daniels

Village Administrator