

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

October 15, 2012

The Board of Trustees met on Monday, September 10, 2012, at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

Absent: Trustee Gary Noren and Trustee To-on Pang

The Mayor opened the meeting at 7:30 PM

Adoption of Minutes

RESOLUTION 12-60

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 10, 2012 are hereby approved and accepted as amended.

Adoption of Holiday Schedule and BOT Meeting Schedule 2013

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

RESOLUTION 12-61

RESOLVED, that the Holiday Schedule for 2013 and the meeting Schedule for the Board of Trustees for 2013 are hereby approved and accepted as presented. (Attachment A & B)

Tax Certiorari Settlement

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

RESOLUTION 12-62

RESOLVED, that settlement of the tax certiorari claims affecting Rothmann's of Great Neck LLC (661 Northern Boulevard) for the property know as Section 2 Block 140 Lot 793 for the tax year 2012/13 (in addition to the previous settlement for the years 2006/7 through 2011/12) for reduction in assessed value and refund is hereby approved as per the details in the letter from the Village Attorney Mr. A. Thomas Levin, dated September 18, 2012. In addition there is a three year moratorium on further filing as long as the agreed upon assessment is maintained.

SCAR (Small Claims Assessment Review) Decisions

The Board of Trustees was presented with the decisions of the Hearing officer as of August 24, 2012. Upon motion of Mayor Stern, seconded by Trustee Sharkey and unanimously approved, the following resolution was adopted:

RESOLUTION 12-63

RESOLVED that the Board of Trustees directs the Village Administrator to correct the tax roll with the new assessment indicated by the hearing officer and carry these new assessments forward into the 2013/14 tax roll. In addition, the Board approves the payment of refunds for the 2012/13 year reflecting the difference between the original and amended bills. The Village Administrator will issue refunds for the total amount of \$1,111.44 to the applicant's representative upon submission of proper claim forms (see Attachment C).

Vouchers

RESOLUTION 12 - 64

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

RESOLVED, that vouchers, in the aggregate amount of \$ 52,624.64 (as itemized on the Abstract of Vouchers dated Monday October 15, 2012), are hereby approved for payment, all allocated to the General Fund.

Other Matters

RESOLUTION 12-64

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 - Barbara J. Daniels
Deputy Clerk/Treasurer – Denise Knowland
Superintendent of Public Works-William Mazurkiewicz

Adjournment

At 8:05 pm, there being no further business, a motion to adjourn was made by Mayor Stern, seconded by Deputy Mayor Weinberg and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator

2013 HOLIDAY SCHEDULE

<u>Holiday</u>	<u>Day</u>	<u>2013</u>
New Years Day	Tuesday	January 1
Martin Luther King, Jr.	Monday	January 21
President's Day	Monday	February 18
Memorial Day	Monday	May 27
Independence Day	Thursday	July 4
Labor Day	Monday	September 2
Columbus Day	Monday	October 14
Veteran's Day	Monday	November 11
Thanksgiving Day	Thursday	November 28
Day After Thanksgiving	Friday	November 29
Christmas Day	Wednesday	December 25

VILLAGE OF THOMASTON

Board of Trustees Schedule 2013

(Second Monday of each Month)

January 14, 2013 (Budget)

February 11, 2013

March 11, 2013

April 8, 2013

May 13, 2013

June 10, 2013

July 8, 2013

August 12, 2013

September 9, 2013

October 14, 2013 (Columbus Day) moved to

October 21, 2013

November 19, 2013 TUESDAY (Tax Grievance Day)

December 9, 2013

PLEASE NOTE:

This is a Tentative Schedule please call the Village Hall to confirm the above dates one week in advance of the scheduled meetings.

Monday – Friday 9AM – 4PM (516) 482-3110 or

E-mail vilthomaston@optimum.net

NAME	ADDRESS	BLK/LOT	ASSESSMENT	DECISION	REDUCTION	REFUND
PINSLEY, DAVID	30 BROMPTON ROAD	252/2	\$4909	NO CHANGE	NONE	NONE
MONES, ELLEN	27 KNIGHTSBRIDGE RD	252/8		MORATORIUM	NONE	NONE
SCHNEIDERMAN, MEL	250 SCHENCK AVE	262/22-23		WITHDRAWN		
NEMAN,ESHAGH	25 SPRUCE STREET	27146		WITHDRAWN		
MUI, WINGTAT	110 OVERLOOK	257/107	\$6041	\$5216	\$825	\$284.58 + \$30 COST
GUARNERI, LOLA	134 SHOREWARD DR	208/119	\$8922	\$7040	\$1882	\$649.19

						+\$30
FINKEL, ARTHUR	150 HILLPARK	256/24	\$6120	\$5760	\$360	\$124.17 +\$30
KENT, MICHAEL	8 KNIGHTSBRIDGE	355/24	\$5173	NO CHANGE	NONE	NONE
ZYSMAN, SIMON	16 PONT STREET	259/3	\$6492	NO CHANGE	NONE	NONE
MONTOYA, SOLOMON	22 PROSPECT STREET	257/502	\$2121	NO CHANGE	NONE	NONE
EPSTEIN, STEPHEN	227 SHOREWARD DR	209/4	\$3800	NO CHANGE	NONE	NONE
					-3067 ASSESSED VALUE	\$1,021.94 + 90 \$1,111.44