

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

October 19, 2015

The Board of Trustees met on Monday, October 19, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

**Absent:** Trustee Gary Noren

The Mayor opened the meeting at 7:35 p.m.

**Adoption of Minutes**

**RESOLUTION 15-42**

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 21, 2015 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

**2016 Holiday Schedule**

**RESOLUTION 15-43**

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

RESOLVED, that the Holiday Schedule for 2016 (Attachment A) is hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

**2016 Board of Trustees Meeting Schedule**

**RESOLUTION 15-44**

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

RESOLVED, that the Board of Trustees Meeting Schedule for 2016 (Attachment B) is hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

## **State and Municipal Facilities Program (“SAM”) Grant from New York State**

Mayor Weinberg announced that Village has received a grant from Senator Jack Martins in the sum of \$110,000 for road repaving.

### **SEQRA – SAM Grant**

#### **RESOLUTION 15-45**

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

Whereas, the Village of Thomaston is proposing to engage in a public works project for the repaving of various existing streets in the Village, with no addition of new travel lanes; and

Whereas, the Board of Trustees is the lead agency for SEQRA review of this proposed project, and the funding thereof; and

Whereas, the Board of Trustees has considered the nature and scope of the proposed project, and received legal advice from the Village Attorney regarding classification of this project pursuant to SEQRA,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Thomaston, as Lead Agency pursuant to 6 NYCRR Part 617, hereby finds and determines that the funding and implementation of the proposed project for repaving various Village streets, with no addition of new travel lanes, is a Type II Action pursuant to 6 NYCRR 617.5(c)(4), and it is further

RESOLVED, that no further environmental review, and no determination of significance, is required with respect to such Type II Action.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

### **Funding Commitment - Sam Grant**

#### **RESOLUTION 15-46**

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

WHEREAS, in order to receive the State and Municipal Facilities grant from DASNY in the sum of \$110,000, to be used for the road repaving project which is referenced in Resolution 15-45, the Village is required to give assurances to DASNY that the Village will provide the funding required for such project in excess of the DASNY grant; and

WHEREAS, the Village intends to complete the said project, and is desirous of obtaining the DASNY funding which is essential to the project, the Village is willing to agree to provide the funding reasonably necessary, in excess of the DASNY grant, to undertake and complete the said project,

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of the Village of Thomaston hereby agrees that the Village will provide the remaining funding, in excess of the \$110,000 grant from DASNY, necessary to complete the road repaving project as described in the Project Information Sheet for State and Municipal Facilities (“SAM”) Project ID #6978.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

### **Quotes for Installation of LED Street Lighting**

The Board reviewed two (2) quotations for the Village wide installation of/conversion to LED street lighting.

The quotes were as follows:

Albertson Electric: \$125/hr.

Hellman Electric: \$910/day (for an 8 hour day = \$113.75/hr.)

#### **RESOLUTION 15-47**

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

RESOLVED, that the quotation from Hellman Electric for \$910/day is hereby accepted and the Superintendent of Public Works is directed to schedule the installation/conversion with the contractor.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

### **Vouchers**

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

#### **RESOLUTION 15-48**

RESOLVED, that the vouchers in the aggregate amount of \$70,830.35 (constituting the vouchers itemized in the report dated Monday, October 19, 2015) are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

A copy of the approved voucher list is attached to these minutes.

### **Other Business**

Mayor Weinberg gave a report of the recent activities in the Public Works Department.

At 8:00 pm, there being no further business, the meeting was adjourned upon motion by Trustee Monoson, seconded by Trustee Pang and unanimously approved.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Monoson :	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	Aye

Respectfully submitted,

Denise M. Knowland  
Village Administrator

**2016 HOLIDAY SCHEDULE**  
**VILLAGE OF THOMASTON**

<b><u>Holiday</u></b>	<b><u>Day</u></b>	<b><u>2016</u></b>
New Years' Day	Friday	January 1
Martin Luther King, Jr.	Monday	January 18
President's Day	Monday	February 15
Memorial Day	Monday	May 30
Independence Day	Monday	July 4
Labor Day	Monday	September 5
Columbus Day	Monday	October 10
Veteran's Day	Friday	November 11
Thanksgiving Day	Thursday	November 24
Day After Thanksgiving	Friday	November 25
Christmas Day	Monday	December 26

## **Board of Trustees Schedule 2016**

(Second Monday of each Month)

**January 11, 2016 (Budget)**

**February 8, 2016**

**March 14, 2016**

**April 11, 2016**

**May 9, 2016**

**June 13, 2016**

**July 11, 2016**

**August 8, 2016**

**September 12, 2016**

**October 10, 2016 (Columbus Day) moved to  
October 17, 2016**

**November 15, 2016 Tuesday (Tax Grievance Day)**

**December 12, 2016**

### **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 9 AM - 4 PM 516-482-3110 or visit our website at [www.villageofthomaston.org](http://www.villageofthomaston.org).

INC. VILLAGE OF THOMASTON						
AUDITED VOUCHERS						
September 22 through October 19, 2015						
	Type	Date	Num	Name	Amount	
	Check	09/23/2015	5735	JOSEPH J. CHEARMONTE	-650.00	
	Paycheck	09/25/2015	5736	ANTHONY J CIAPPA		
	Paycheck	09/25/2015	5737	DENISE M KNOWLAND		
	Paycheck	09/25/2015	5738	FRANKLIN P TAUB		
	Paycheck	09/25/2015	5739	JAMES J. WALTHER		
	Paycheck	09/25/2015	5740	LINDA M EARLEY		
	Paycheck	09/25/2015	5741	ROBERT E. SZWED		
	Paycheck	09/25/2015	5742	WILLIAM MAZURKIEWICZ		
	Paycheck	09/23/2015	5743	DAVID B DISTILLI		
	Check	09/28/2015	5744	PSEGLI	-43.32	
	Check	09/28/2015	5745	VIGILANT FIRE COMPANY	-9,849.00	
	Check	09/28/2015	5746	COSTELLO'S HARDWARE	-78.61	
	Check	09/28/2015	5747	BUSINESS CARD	-345.33	
	Check	09/28/2015	5748	FELDMAN LUMBER	-9.32	
	Check	09/28/2015	5749	HOME DEPOT CREDIT SERVICES	-35.33	
	Check	10/02/2015	ET	FRANCOTYP-POSTALIA, INC.	-200.00	
	Check	10/02/2015	5750	READYREFRESH BY NESTLE	-64.74	
	Check	10/02/2015	5751	OPTIMUM	-15.60	
	Check	10/05/2015	5752	VERIZON	-356.83	
	Check	10/05/2015	5753	VERIZON WIRELESS	-110.69	
	Check	10/05/2015	5754	WATER AUTHORITY OF GREAT NECK NORTH	-1,080.00	
	Check	10/05/2015	5755	MANHASSET-LAKEVILLE WATER DISTRICT	-85.55	
	Check	10/05/2015	5756	FELDMAN LUMBER	-13.15	
	Check	10/05/2015	5757	TOWN OF NORTH HEMPSTEAD-SWMA	-1,151.33	
	Check	10/05/2015	5758	MEADOW CARTING CORP	-25,561.67	
	Check	10/05/2015	5759	PSEGLI	-8.38	
	Check	10/05/2015	5760	PSEGLI	-1,646.00	
	Check	10/05/2015	5761	DUPLEX ELECTRICAL SUPPLY	-1,320.00	
	Check	10/05/2015	5762	DUPLEX ELECTRICAL SUPPLY	-12,573.50	
	Check	10/05/2015	5763	DUPLEX ELECTRICAL SUPPLY	-3,806.43	
	Check	10/05/2015	5764	FINE DETAILING	-200.00	
	Check	10/07/2015	5765	JOSEPH J. CHEARMONTE	-650.00	
	Paycheck	10/09/2015	5766	ANTHONY J CIAPPA		
	Paycheck	10/09/2015	5767	DAVID B DISTILLI		
	Paycheck	10/09/2015	5768	DENISE M KNOWLAND		
	Paycheck	10/09/2015	5769	FRANKLIN P TAUB		
	Paycheck	10/09/2015	5770	JAMES J. WALTHER		
	Paycheck	10/09/2015	5771	LINDA M EARLEY		
	Paycheck	10/09/2015	5772	ROBERT E. SZWED		
	Paycheck	10/09/2015	5773	WILLIAM MAZURKIEWICZ		
	Check	10/14/2015	5774	AUTOMOTIVE UNLIMITED	-8.92	

			Type	Date	Num	Name	Amount
			Check	10/14/2015	5775	GENERAL WELDING SUPPLY CORP	-7.00
			Check	10/14/2015	5776	WATER AUTHORITY OF GREAT NECK NORTH	-35.55
			Check	10/14/2015	5777	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-597.00
			Check	10/14/2015	5778	WINTERS BROS. HAULING OF LI, LLC	-116.65
			Check	10/14/2015	5779	NYS EMPLOYEES' HEALTH INSURANCE	-6,044.18
			Check	10/14/2015	5780	NATIONAL GRID	-102.67
			Check	10/14/2015	5781	NATIONAL GRID	-100.73
			Check	10/14/2015	5782	NATIONAL GRID	-41.69
			Check	10/14/2015	5783	NATIONAL GRID	-44.85
			Check	10/19/2015	5784	TOWER FORD	-19.96
			Check	10/19/2015	5785	MALVESE EQUIPMENT CO., INC.	-356.46
			Check	10/19/2015	5786	WEX BANK	-906.21
			Check	10/19/2015	5787	FRANCOTYP-POSTALIA, INC.	-89.70
			Check	10/19/2015	5788	AMERICAN PUBLIC WORKS ASSOCIATION	-179.00
			Check	10/19/2015	5789	OLD VILLAGE TREE SERVICE	-2,325.00
							-70,830.35
<b>TOTAL</b>							<b>-70,830.35</b>