

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

October 20, 2014

The Board of Trustees met on Monday October 20, 2014 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Acting Mayor Steven Weinberg, Trustee James Sharkey and Trustee To-on Pang, Trustee Gary Noren and Trustee Jill Monoson (after taking the Oath of Office)

Absent: None

The meeting was declared open at 7:35 p.m.

APPOINTMENT OF MAYOR

Upon motion of Trustee Noren, seconded by Trustee Sharkey and Trustee Pang, Steven Weinberg was appointed Mayor of the Village for the remainder of the term of Robert Stern, the former Mayor who resigned dated and effective September 9, 2014. Upon his election by the Board of Trustees, the Oath of Office was administered and he signed the Oath of Official Register.

Mayoral Appointments

Upon motion of Mayor Weinberg, seconded by Trustee Noren the following appointments were approved:

Trustee James E. Sharkey as Deputy Mayor

Jill S Monoson, as Trustee for the vacant seat until the next the election in March.

Lawrence Greengrass as Commissioner at Large filling the position formerly held by Donald Stern who resigned effective September 10, 2014.

Ms. Monoson took the Oath of Office, signed the Official Register and took her seat on the Board of Trustees.

Adoption of Minutes

RESOLUTION 14-47

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

RESOLVED, that the minutes of the Board of Trustees meeting held on September 8, 2014 are hereby approved and accepted as presented.

Board of Trustees Meeting Schedule and Holiday Schedule 2015

RESOLUTION 14-48

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

RESOLUTION 14-48

RESOLVED, that the Meeting Schedule for the Board of Trustees and the Holiday Schedule for 2015 be accepted as presented. (See Attachment A & B)

Village Election March 18, 2015

RESOLUTION 14-49

Upon motion of Trustee Noren, seconded by Deputy Mayor Sharkey and unanimously adopted:

RESOLVED, that the Village Election will be held on Wednesday March 18, 2015 and that the polls will be open from noon until 9:00 pm. The polling place will be the Village Hall, 100 East Shore Road, Great Neck, NY 11023.

Traffic Island Beautification

The Superintendent of Public works will solicit proposals for the re-planting and beautification of the selected Traffic Islands at Weigh Court, St. George Road, Terrace Drive, Valley View Road, Avalon Road and Brompton Road. They will be reviewed by the Board of Trustees at a subsequent meeting.

Resident gift of Street Trees

Mayor Weinberg reported that several Village residents had offered to purchase replacement Street Trees to be planted in the Village right of way. A consensus of the Board was that the gift of a tree to the village would be reviewed on a case by case basis. In addition, the resident would have to select a tree from an authorized list of approved trees as designated by the Village.

Sign Application – Korean United Methodist Church of NY

An application to replace the existing sign with a new sign was presented to the Board by Linda Lee and Young Lee representing the Church. They requested a deviation from the presented application to increase the height of the sign. Mayor Weinberg informed them that such a variation would require an application first to the Zoning Board of Appeals and if granted than the Board would consider the application. The Church members will consult with their Board to determine which direction they wish to proceed.

Recognition of former Mayor Bob Stern's years of service

RESOLUTION 14-50

Mayor Weinberg spoke of the many years of service and dedication by Mr. Stern to the Village of Thomaston. One of his suggestions was to dedicate the Village Hall as the Robert Stern Village Hall. After a brief discussion of various options, the following motion was offered by Mayor Weinberg, seconded by Trustee Noren and unanimously passed:

RESOLVED, that the Village Hall of Thomaston be dedicated as the Robert Stern Village Hall.

Vouchers

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

RESOLUTION 14-51

RESOLVED, that the vouchers in the aggregate amount of \$102,621.41 (constituting the vouchers itemized in the report dated Monday October 20, 2014) are hereby approved for payment, all allocated to the General Fund.

At 8:40, there being no further business there was a motion to adjourn.

Respectfully submitted,

Barbara J. Daniels

Village Administrator

Board of Trustees Schedule 2015
(Second Monday of each Month)

January 12, 2015 (Budget)

February 09, 2015

March 09, 2015

April 13, 2015

May 11, 2015

June 8, 2015

July 13, 2015

August 10, 2015

September 14, 2015

**October 12, 2015 (Columbus Day) moved to
October 19, 2015**

November 17, 2015 Tuesday (Tax Grievance Day)

December 14, 2015

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 Visit our website www.villageofthomaston.org

2015 HOLIDAY SCHEDULE
VILLAGE OF THOMASTON

<u>Holiday</u>	<u>Day</u>	<u>2015</u>
New Years' Day	Thursday	January 1
Martin Luther King, Jr.	Monday	January 19
President's Day	Monday	February 16
Memorial Day	Monday	May 25
Independence Day	Friday	July 3 (7/4 is Sat.)
Labor Day	Monday	September 7
Columbus Day	Monday	October 12
Veteran's Day	Wednesday	November 11
Thanksgiving Day	Thursday	November 26
Day After Thanksgiving	Friday	November 27
Christmas Day	Friday	December 25