

**MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
October 21, 2013**

The Board of Trustees met on Monday, October 21, 2013 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

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

**Absent:** Mayor Robert Stern

The Deputy Mayor opened the meeting at 7:40 p.m.

**Approval of Minutes:**

RESOLUTION 13 - 57

Upon motion of Trustee Noren, 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 9, 2013 are hereby approved and accepted as presented.

**Great Neck Library Trustees and Building Advisory Committee**

Josie Pizer and a group of members of the Trustees and Advisory Committee presented the plans that are to be voted on by residents of the Library District in a referendum on November 19<sup>th</sup> of 2013. The Library is requesting \$10 million for the repair of the main building and streamlining of the library operations. The library group answered questions from the audience and from members of the Board of Trustees.

**Acceptance of Auditors Report 3/1/2012 – 2/28/2013**

Having reviewed the information contained in the Audit Report submitted by Skinnon and Faber for the 2012/13 Fiscal Year and there being no questions the following resolution was adopted.

RESOLUTION 13-58

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

RESOLVED, that the audit report submitted by Skinnon and Faber for the 2012/13 Fiscal Year is accepted as presented.

**Report by Superintendent of Public Works**

William Mazurkiewicz, Superintendent of Public works reported to the Board of Trustees, on his recent activities, including the following:

- Repair of sidewalks on Schenck Avenue and Grace Court North including stump removal.
- Fresh line striping including stop lines, turning arrows
- Replacing and refurbishing street signs (e.g. Village entrance signs)
- Completion of this season's road re-pavement program, including Crescent Road, Lincoln Road, Windsor Road, Sheffield Road, Valley Ledge Road, View Road, York Drive, and portions of Schenck Avenue
- Installation of the traffic island on Windsor road, including installing sprinklers, a lighting system, curbstones and new plantings (this is the first of a series of improvements funded by a grant from Nassau County; other traffic islands will be upgraded in the spring).

The Deputy Mayor thanked the Superintendent for his report and the other members of the Board of Trustees complimented him on the work completed by his Department.

#### **Vouchers**

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

#### **RESOLUTION 13-59**

RESOLVED, that the vouchers in the aggregate amount of \$83,329.90 (consisting of the vouchers itemized in the report dated Monday October 21, 2013) are hereby approved for payment, all allocated to the General Fund.

#### **Village Administrator's Report**

The Village Administrator informed the Board of Trustees that the letter of agreement for the 2014/15 Audit from Skinnon and Faber was for the same amount as the current year, and would be included in the 2014/15 budget. In an associated matter, the upgrade of the Laserfiche software which runs and scans all the building files is being purchased and installed in the next month (funds are available in the current year's budget to cover the purchase and installation of this upgrade; no additional funds re requested).

Mr. Neal Picker of 62 Susquehanna Avenue addressed the Board concerning parking tickets he and his visitors have recently received.

There being no further business, at 8:40 p.m. Deputy Mayor Weinberg moved to close the meeting, which was unanimously approved.

Respectfully Submitted,

Barbara J. Daniels

Village Administrator