

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
December 8, 2014**

The Board of Trustees met on Monday December 8, 2014 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 Deputy Mayor opened the meeting at 7:35 p.m.

Adoption of Minutes

RESOLUTION 14-57

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 November 18, 2014 are hereby approved and accepted as presented.

Sign Permit Korean United Methodist Church of New York

RESOLUTION 14-58

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

RESOLVED, that the applicant for a ground sign permit to replace the existing sign at the same size and location by, the Korean United Methodist Church of New York, located at 715 Northern Boulevard, Thomaston, be granted a permit to replace one ground sign, double sided on the Northern Boulevard frontage and that the existing sign be removed in accordance with the application therefor.

Proposed Budget FY 2015/2016

The proposed budget was presented to the Board by Mayor Weinberg (copies of the tentative budget and a memo discussing the tentative budget had been distributed to Board members several days prior to the meeting), and discussed by the Board of Trustees. At the conclusion of the discussion, the following action was taken.

RESOLUTION 14-59

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

RESOLVED, that the tentative budget for the 2015-2016 fiscal year is hereby approved in the form presented to the Board at this meeting, without changes, and a public hearing on the budget for the 2015-2016 fiscal year is hereby scheduled for Monday, January 12, 2015 at 7:30 pm at the Village Hall (the Village Administrator will provide the notice of such public hearing as required by law).

Vouchers

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

RESOLUTION 14-60

RESOLVED, that the vouchers in the aggregate amount of \$79,653.20 (constituted the vouchers itemized in the report dated Monday, December 8, 2014) are hereby approved for payment, all allocated to the General Fund.

New Business

Trustee Pang reported on the Swift 911 system for notification of Village residents of emergency and non-emergency situations in the Village. It requires the Village to enter into an Inter-municipal Agreement with the Town of North Hempstead which Mr. Pang has asked they send to us for our review.

There being no further business, a motion to adjourn was made at 8:25 by Deputy Mayor Sharkey, seconded by Trustee Monoson and unanimously approved.

Respectfully submitted,

Barbara J. Daniels

Village Administrator