

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

December 10, 2012

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

**Present:** Mayor Robert Stern, Trustee To-on Pang, Trustee James Sharkey, Deputy Mayor Steven Weinberg and Commissioner at large Donald Stern

**Absent:** Trustee Gary Noren

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

**Adoption of Minutes**

RESOLUTION 12-66

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

RESOLVED that the minutes of the Board of Trustees meeting held on October 15, 2012 and November 11, 2012 are hereby approved and accepted as presented.

**Proposed Budget FY 2013-2014**

The proposed budget was presented to the Board by Commissioner Donald Stern (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 12-67

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

RESOLVED, that the tentative budget for the 2013-2014 fiscal year is hereby approved in the form presented to the Board at this meeting, without changes, and a public hearing on such tentative budget for the 2013-2014 fiscal year is hereby scheduled for Monday, January 14, 2013 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 Trustee Sharkey seconded by Deputy Mayor Weinberg and unanimously approved, the following resolution was adopted:

RESOLUTION 12-68

RESOLVED, that the vouchers in the aggregate amount of \$459,841.34 (constitution the vouchers itemized in the report dated Monday, December 10, 2012) are hereby approved for payment, all allocated to the General Fund.

### **Other Business**

Several Residents appeared at the Board meeting to request that there be additional regulations regarding the replacement of trees that are cut down on private property. The Board took the suggestion under advisement and will report back at the next regular meeting in January.

Mayor Stern requested authorization from the Board to solicit proposals from licensed arborists to conduct a survey of Village owned trees for their safety and general condition. Upon receipt of the proposals the Board will discuss what action will be taken.

The Board received a request from the Great Neck Arts Center for a monetary grant to support their activities. The Board took no action on the request.

The Board met in executive session to discuss ongoing litigation on the part of the Village of Great Neck Estates. Upon conclusion of the executive session the Board resumed the public portion of the meeting.

There being no further business Deputy Mayor Weinberg made the motion to adjourn, seconded by Trustee Klein and unanimously approved. The meeting was adjourned at 8:35 pm

Respectfully submitted,

Barbara J. Daniels

Village Administrator