

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

December 14, 2015

The Board of Trustees met on Monday, December 14, 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 7:42 p.m.

Adoption of Minutes

RESOLUTION 15-56

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 and Board of Review meetings held on November 17, 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 |

Presentation by Manhasset Bay Protection Committee

Sarah Deonarine, Executive Director of the Manhasset Bay Protection Committee (MBPC) presented a summary of the activities of the MBPC and the new inter-municipal agreement which will be sent out to all member municipalities in January.

Pending tax certiorari claims – JAPA Ventures, Inc. v Assessor and Great Neck Horizon House v. Assessor

RESOLUTION 15-57

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

RESOLVED, that the Board of Trustees shall enter into executive session to discuss pending litigation.

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

Upon return from executive session, the consensus of the Board was that counsel should proceed to negotiate the settlements in accordance with the recommendations outlined in the email communications from the Village Attorney dated December 5, 2015 and December 9, 2015.

2015/16 Budget Modifications

RESOLUTION 15-58

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

RESOLVED, that the Budget Modifications for the 2015/2016 FY as of December 14, 2015 (attachment A), are hereby accepted as presented.

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

Proposed Budget FY 2016/2017

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 15-59

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 2016-2017 fiscal year is hereby approved in the form presented to the Board at this meeting, without changes, and it is further

RESOLVED, that a public hearing on the proposed budget for the 2016-2017 fiscal year is hereby scheduled for Monday, January 11, 2016 at 7:30 pm at the Village Hall, and that the Village Administrator shall provide the notice of such public hearing as required by law.

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

Vouchers

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

RESOLUTION 15-60

RESOLVED, that the vouchers in the aggregate amount of \$132,833.55 (constituting the vouchers itemized in the report dated December 14, 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 8:39 pm, there being no further business, the meeting was adjourned upon motion by Deputy Mayor Sharkey, 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

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|-------------------------------------|--------------------|----------------------|-----------------------|--|------------|--|
| GENERAL GOVERNMENT SUPPORT ITEMS | | | | | | |
| LEGISLATIVE | | | | | | |
| BOARD OF TRUSTEES | | | | | | |
| A1010.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A1010.4 Contract Expense | \$0 | \$0 | \$0 | | | |
| TOTAL LEGISLATIVE | \$0 | \$0 | \$0 | | | |
| EXECUTIVE | | | | | | |
| MAYOR | | | | | | |
| A1210.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A1210.4 Contract Expense | \$0 | \$0 | \$0 | | | |
| TOTAL EXECUTIVE | \$0 | \$0 | \$0 | | | |
| FINANCES | | | | | | |
| AUDITOR | | | | | | |
| A1320.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A1320.4 Contract Expense | \$13,000 | \$13,000 | \$13,000 | | | |
| TOTAL AUDITOR | \$13,000 | \$13,000 | \$13,000 | | | |
| CLERK-TREASURER | | | | | | |
| A1325.1 Personal Service | \$192,180 | \$180,180.00 | \$179,030 | \$171,426 | (\$7,604) | |
| A1325.2 Equipment | \$3,000 | \$3,000 | \$3,000 | | | |
| A1325.4a Telephone | \$8,000 | \$8,000 | \$8,000 | | | |
| A1325.4b Staty & Postage | \$2,000 | \$2,000 | \$2,500 | | | |
| A1325.4c Legal Notice | \$800 | \$800 | \$800 | | | |
| A1325.4d Misc. | \$5,000 | \$5,000 | \$5,000 | | | |
| A1325.4e Computer Maintenance | \$8,500 | \$8,500 | \$8,500 | | | |
| TOTAL CLERK-TREASURER | \$219,480 | \$207,480 | \$206,830 | | | |

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|-------------------------------------|--------------------|----------------------|-----------------------|--|------------|--|
| STAFF | | | | | | |
| LAW | | | | | | |
| A1420.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A1420.4 Contract Service | \$30,000 | \$30,000 | \$30,000 | | | |
| TOTAL LAW | \$30,000 | \$30,000 | \$30,000 | | | |
| ELECTION | | | | | | |
| A1450.1 Personal Service | \$300 | \$300 | \$300 | | | |
| A1450.4 Contract Expense | \$0 | \$0 | \$0 | | | |
| TOTAL ELECTION | \$300 | \$300 | \$300 | | | |
| TOTAL STAFF | \$30,300 | \$30,300 | \$30,300 | | | |
| SHARED SERVICES BUILDING | | | | | | |
| A1620.2 Equip. & Heat & Maintenance | \$2,000 | \$2,000 | \$2,000 | | | |
| A1620.4a Electric, Water, Heat | \$23,000 | \$23,000 | \$23,000 | | | |
| A1620.4b Contract Expense | \$3,000 | \$3,000 | \$3,000 | | | |
| A1620.4c Cleaning Service | \$4,000 | \$4,000 | \$4,000 | | | |
| A1620.4d & e Improvements | \$6,000 | \$6,000 | \$6,000 | | | |
| A1620.4h Garage Utilities & other | | | | | | |
| TOTAL SHARED SERVICES | \$38,000 | \$38,000 | \$38,000 | | | |
| SPECIAL ITEMS | | | | | | |
| A1910.4 Unallocated Insurance | \$45,500 | \$45,500 | \$45,500 | | | |
| A1920.4 Municipal Dues | \$4,000 | \$4,000 | \$4,650 | | | |
| A1903.4 Judgments and Claims | \$0 | \$0 | \$0 | | | |
| A1950.4 Property Taxes | \$1,500 | \$1,500 | \$1,500 | | | |
| A1964.4 Refund of Taxes | \$60,000 | \$60,000 | \$60,000 | | | |
| A1980.4 MCTMT Tax | \$0 | \$0 | \$0 | | | |
| A1990.4 Contingent Account | \$20,000 | \$20,000 | \$20,000 | | | |
| TOTAL SPECIAL ITEMS | \$131,000 | \$131,000 | \$131,650 | | | |

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|---------------------------------|--------------------|----------------------|-----------------------|--|------------|--|
| PUBLIC SAFETY | | | | | | |
| CODE ENFORCEMENT | | | | | | |
| A3120.1 Code Enforcement | \$15,500 | \$15,500 | \$15,500 | | | |
| A3120.4 Code Enforcement Contr. | \$1,000 | \$1,206.00 | \$1,206.00 | | | |
| A3120.4A Scan Maintenance | \$0 | \$0 | \$0 | | | |
| A3120 Other | \$0 | \$0 | \$0 | | | |
| TOTAL CODE ENFORCEMENT | \$16,500 | \$16,706 | \$16,706 | | | |
| FIRE DEPARTMENT | | | | | | |
| A3410.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A3410.4a Volunteer Fire | \$40,000 | \$40,000 | \$40,000 | \$46,400 | \$6,400 | |
| A3410.4b Hydrants | \$4,500 | \$4,500 | \$4,500 | | | |
| TOTAL FIRE DEPARTMENT | \$44,500 | \$44,500 | \$44,500 | | | |
| TOTAL CODE AND FIRE | \$61,000 | \$61,206 | \$61,206 | | | |
| SAFETY INSPECTION | | | | | | |
| A3620.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A3620.4 Contract Service | \$17,000 | \$17,000 | \$17,000 | | | |
| TOTAL SAFETY INSPECTION | \$17,000 | \$17,000 | \$17,000 | | | |
| | | | | | | |
| | | | | | | |

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|---------------------------------------|--------------------|----------------------|-----------------------|--|------------|--|
| TRANSPORTATION ITEMS | | | | | | |
| STREET ADMINISTRATION | | | | | | |
| A5010.1 Personal Service | \$133,000 | \$133,000 | \$133,000 | \$135,558 | \$2,558 | |
| A5010.4 Contract Expense | \$0 | \$0 | \$0 | | | |
| TOTAL STREET ADMINISTRATION | \$133,000 | \$133,000 | \$133,000 | | | |
| STREET MAINTENANCE | | | | | | |
| A5110.2 Equipment | \$125,000 | \$263,572.00 | \$263,572.00 | | | |
| A5110.4a Equipment Repair | \$20,000 | \$20,000 | \$20,000 | | | |
| A5110.4b Gas, Oil, Tires | \$15,000 | \$15,000 | \$15,000 | | | |
| A5110.4c Contra. St. Repair | \$350,000 | \$357,000.00 | \$357,000.00 | | | |
| A5110.4d Paving Materials | \$4,000 | \$4,000 | \$4,000 | | | |
| A5110.4e Supplies | \$13,500 | \$13,500 | \$13,500 | | | |
| A5110.4f Signs | \$2,600 | \$2,600 | \$2,600 | | | |
| A5110.4h Miscellaneous | \$5,000 | \$5,000 | \$5,000 | | | |
| A5110.4i Engineering | \$0 | \$0 | \$0 | | | |
| A5110.4 Street Maintenance Other | \$2,000 | \$2,000 | \$2,000 | | | |
| TOTAL STREET MAINTENANCE | \$537,100 | \$682,672 | \$682,672 | | | |
| SNOW REMOVAL | | | | | | |
| A5142.1 Personal Service | \$0 | \$0 | \$0 | | | |
| A5142.2 Snow Contract Expenses (Salt) | \$15,000 | \$15,000 | \$15,000 | | | |
| TOTAL SNOW REMOVAL | \$15,000 | \$15,000 | \$15,000 | | | |
| STREET LIGHTING | | | | | | |
| A5182.4 Contract Exp.:PSEGLI | \$20,000 | \$20,000 | \$20,000 | | | |
| A5182.4a Contract: Maintenance | \$2,500 | \$2,500 | \$2,500 | | | |
| A5182.4b Light Fixtures New | \$3,500 | \$43,500.00 | \$43,500.00 | | | |
| A5182 Street Lighting Other | \$1,900 | \$1,900 | \$1,900 | | | |
| TOTAL STREET LIGHTING | \$27,900 | \$67,900 | \$67,900 | | | |

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|--------------------------------------|--------------------|----------------------|-----------------------|--|------------|--|
| HOME & COMMUNITY SERVICE | | | | | | |
| ZONING | | | | | | |
| A8010.1 Personal Expense | \$0 | \$0 | \$0 | | | |
| A8010.4 Contract Expense | \$1,000 | \$1,000 | \$1,000 | | | |
| A8010 Zoning Other | \$0 | \$0 | \$0 | | | |
| TOTAL ZONING | \$1,000 | \$1,000 | \$1,000 | | | |
| PLANNING | | | | | | |
| A8020.4 Contract Expense | \$0 | \$0 | \$0 | | | |
| TOTAL PLANNING | \$0 | \$0 | \$0 | | | |
| SANITATION | | | | | | |
| A8160.4a Contract Refuse | \$325,000 | \$325,000 | \$325,000 | | | |
| A8160.4b Incinerator | \$18,000 | \$18,000 | \$18,000 | | | |
| A8160.4c Abandoned Cars | \$0 | \$0 | \$0 | | | |
| TOTAL SANITATION | \$343,000 | \$343,000 | \$343,000 | | | |
| STREET CLEANING | | | | | | |
| A8170.1 Personal Service | \$169,620 | \$169,620 | \$169,620 | \$167,062 | (\$2,558) | |
| A8170.1 Overtime | \$2,500 | \$8,000.00 | \$8,000.00 | | | |
| TOTAL STREET CLEANING | \$172,120 | \$177,620 | \$177,620 | | | |
| BEAUTIFICATION | | | | | | |
| A8570.4a Beautification | \$45,000 | \$45,000 | \$45,000 | | | |
| SHADE TREES | | | | | | |
| A8560.4 Contract Expense | \$25,000 | \$25,000 | \$25,000 | | | |
| TOTAL SHADE TREES AND BEAUTIFICATION | \$70,000 | \$70,000 | \$70,000 | | | |
| HOUSING | | | | | | |
| A8610.4 EPTA | \$0 | \$0 | \$0 | | | |
| A8612.4 Sen. Citizen Tenants | \$0 | \$0 | \$0 | | | |
| TOTAL HOUSING PROGRAM | \$0 | \$0 | \$0 | | | |

| | ADOPTED 2015-16 | MODIFIED 6/8/2015 | MODIFIED 9/21/2015 | PROPOSED MODIFICATION 12/14/2015 | DIFFERENCE | |
|---------------------------------|--------------------|----------------------|-----------------------|--|------------|------------------------------|
| UNDISTRIBUTED EMPLOYEE BENEFITS | | | | | | |
| A9010.8 State Retirement | \$72,000 | \$72,000 | \$72,000 | \$73,204 | \$1,204 | |
| A9030.8 Social Security | \$39,000 | \$39,000 | \$39,000 | | | |
| A9040.8 Workers Comp. | \$22,000 | \$22,000 | \$22,000 | | | |
| A9045.8 Medical & Dental | \$76,400 | \$76,400 | \$76,400 | | | |
| A9050.8 Unemployment Ins. | \$0 | \$0 | \$0 | | | |
| A9055.8 N.Y.S. Disability | \$0 | \$0 | \$0 | | | |
| A9060.8 MCTMT Tax | \$0 | \$0 | \$0 | | | |
| TOTAL EMPLOYEE BENEFITS | \$209,400 | \$209,400 | \$209,400 | | | |
| (PAGE 2 ITEM VII) | \$209,400 | \$209,400 | \$209,400 | | | |
| INTERFUND TRANSFERS | | | | | | |
| A9550 Transfer to Other Funds | \$0 | \$0 | \$0 | | | |
| A9560.4 Capital Reserve | \$0 | \$0 | \$0 | | | |
| TOTAL INTERFUND TRANSFERS | \$0 | \$0 | \$0 | | | |
| (PAGE 2 ITEM VIII) | \$0 | \$0 | \$0 | | | |
| DEBT SERVICE ITEM IX | | | | | | |
| A9759.6 Notes Principal | \$0 | \$0 | \$0 | | | |
| A9759.7 Notes Interest | \$0 | \$0 | \$0 | | | |
| TOTAL DEBT SERVICE | \$0 | \$0 | \$0 | | | |
| (PAGE 2 ITEM IX) | \$0 | \$0 | \$0 | | | |
| PAGE TOTAL | \$209,400 | \$209,400 | \$209,400 | | | |
| GRAND TOTALS | \$2,018,300 | \$2,197,578 | \$2,197,578 | | \$0 | Net change in appropriations |
| | | | | | | |

| INC. VILLAGE OF THOMASTON | | | | | | |
|--|------------|------|--------------------------------------|-------------|--|--|
| AUDITED VOUCHERS | | | | | | |
| November 18 through December 14, 2015 | | | | | | |
| Type | Date | Num | Name | Amount | | |
| Check | 11/18/2015 | 5852 | JOSEPH J. CHEARMONTE | -650.00 | | |
| Paycheck | 11/20/2015 | 5853 | ANTHONY J CIAPPA | | | |
| Paycheck | 11/20/2015 | 5854 | DAVID B DISTILLI | | | |
| Paycheck | 11/20/2015 | 5855 | DENISE M KNOWLAND | | | |
| Paycheck | 11/20/2015 | 5856 | JAMES J. WALTHER | | | |
| Paycheck | 11/20/2015 | 5857 | LINDA M EARLEY | | | |
| Paycheck | 11/20/2015 | 5858 | ROBERT E. SZWED | | | |
| Paycheck | 11/20/2015 | 5859 | WILLIAM MAZURKIEWICZ | | | |
| Check | 11/20/2015 | 5860 | PSEGLI | -44.98 | | |
| Check | 11/20/2015 | 5861 | PSEGLI | -50.63 | | |
| Check | 11/20/2015 | 5862 | PSEGLI | -545.52 | | |
| Check | 11/20/2015 | 5863 | BLANK SLATE MEDIA LLC | -18.75 | | |
| Check | 11/20/2015 | 5864 | ROY COLE | -130.00 | | |
| Check | 11/20/2015 | 5865 | LIFFCO INC. POWER EQUIPMENT | -39.95 | | |
| Check | 11/30/2015 | 5866 | OLD VILLAGE TREE SERVICE | -1,250.00 | | |
| Check | 11/30/2015 | 5867 | COSTELLO'S HARDWARE | -56.09 | | |
| Check | 11/30/2015 | 5868 | HOME DEPOT CREDIT SERVICES | -272.97 | | |
| Check | 11/30/2015 | 5869 | BUSINESS CARD | -11.45 | | |
| Check | 11/30/2015 | 5870 | BUSINESS CARD | -4,112.63 | | |
| Check | 11/30/2015 | 5871 | AUTOMOTIVE UNLIMITED | -41.93 | | |
| Check | 11/30/2015 | 5872 | OPTIMUM | -15.60 | | |
| Check | 12/01/2015 | 5873 | NYS & LOCAL RETIREMENT SYSTEM | -73,204.00 | | |
| Check | 12/02/2015 | 5874 | JOSEPH J. CHEARMONTE | -650.00 | | |
| Paycheck | 12/04/2015 | 5875 | ANTHONY J CIAPPA | | | |
| Paycheck | 12/04/2015 | 5876 | DAVID B DISTILLI | | | |
| Paycheck | 12/04/2015 | 5877 | DENISE M KNOWLAND | | | |
| Paycheck | 12/04/2015 | 5878 | JAMES J. WALTHER | | | |
| Paycheck | 12/04/2015 | 5879 | LINDA M EARLEY | | | |
| Paycheck | 12/04/2015 | 5880 | WILLIAM MAZURKIEWICZ | | | |
| Check | 12/04/2015 | 5881 | DANCO SECURITY SYSTEMS | -63.00 | | |
| Check | 12/04/2015 | 5882 | FINE DETAILING | -250.00 | | |
| Check | 12/04/2015 | 5883 | TOWN OF NORTH HEMPSTEAD-SWMA | -1,995.35 | | |
| Check | 12/04/2015 | 5884 | FELDMAN LUMBER | -13.48 | | |
| Check | 12/08/2015 | 5885 | THE BRAKE SERVICE GROUP-NASSAU | -88.74 | | |
| Check | 12/08/2015 | 5886 | GENERAL WELDING SUPPLY CORP | -7.00 | | |
| Check | 12/08/2015 | 5887 | VERIZON | -356.08 | | |
| Check | 12/08/2015 | 5888 | READYREFRESH BY NESTLE | -43.69 | | |
| Check | 12/08/2015 | 5889 | PSEGLI | -8.38 | | |
| Check | 12/08/2015 | 5890 | PSEGLI | -2,131.65 | | |
| Check | 12/08/2015 | 5891 | VERIZON WIRELESS | -114.73 | | |
| Check | 12/08/2015 | 5892 | STAPLES CREDIT PLAN | -82.45 | | |
| Check | 12/10/2015 | 5893 | HELLMAN ELECTRIC | -3,640.00 | | |
| Check | 12/10/2015 | 5894 | MEADOW CARTING CORP | -26,318.34 | | |
| Check | 12/10/2015 | 5895 | MEYER, SUOZZI, ENGLISH & KLEIN, P.C. | -1,798.00 | | |
| Check | 12/10/2015 | 5896 | AMTRUST NORTH AMERICA | -170.85 | | |
| Check | 12/11/2015 | 5897 | NYS EMPLOYEES' HEALTH INSURANCE | -6,468.37 | | |
| Check | 12/11/2015 | 5898 | WINTERS BROS. HAULING OF LI, LLC | -349.95 | | |
| Check | 12/14/2015 | 5899 | NATIONAL GRID | -363.81 | | |
| Check | 12/14/2015 | 5900 | NATIONAL GRID | -127.74 | | |
| Check | 12/14/2015 | 5901 | NATIONAL GRID | -399.08 | | |
| Check | 12/14/2015 | 5902 | NATIONAL GRID | -108.18 | | |
| Check | 12/14/2015 | 5903 | PSEGLI | -523.02 | | |
| Check | 12/14/2015 | 5904 | PSEGLI | -61.04 | | |
| Check | 12/14/2015 | 5905 | HELLMAN ELECTRIC | -5,460.00 | | |
| Check | 12/14/2015 | 5906 | WEX BANK | -744.95 | | |
| Check | 12/14/2015 | 5907 | TOWER FORD | -15.62 | | |
| Check | 12/14/2015 | 5908 | WATER AUTHORITY OF GREAT NECK NORTH | -35.55 | | |
| Total A200 · DISBURSEMENT CAPITAL ONE BANK | | | | -132,833.55 | | |
| TOTAL | | | | -132,833.55 | | |