

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

August 17, 2015

The Board of Trustees met on Monday July 17, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

Present: Mayor Steven Weinberg, Deputy Mayor James Sharkey, and Trustee Jill Monoson

Absent: Trustee Gary Noren and Trustee To-on Pang

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

Adoption of Minutes

RESOLUTION 15-35

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

RESOLVED, that the minutes of the Board of Trustees meeting held on July 13, 2015 are hereby approved and accepted as presented.

The vote on this resolution was:

Mayor Weinberg:	Aye
Deputy Mayor Sharkey:	Aye
Trustee Monoson :	Aye

Quotes for LED Street Lighting

The Board reviewed additional information from the two (2) vendors with lowest quotes for LED replacement lamps for the Village's street lights. In addition to price, the Board considered the following factors in making their decision: a) the manufacturer's rated life for the lamps b) the visual appearance of light produced by each lamp (*prior to the meeting members of the Board individually viewed samples of each bulb which were installed on two neighboring corners within the Village*) c) the rated power consumption of each lamp and d) the manufacturer's warranty:

Vendor	Quoted Price for 275 Lamps	Lumens	Power	Equivalent To	Rated Life of Lamps	Warranty	Visual Preference
Duplex Electrical Supply	\$16,284.41 plus \$1320.00 for photocells	2000 LM 4000 LM	20 W 40 W	100 W 250 W	50,000 hours	5 Year (against manufacturing defects)	Mayor Weinberg Deputy Mayor Sharkey
Satco	\$12,625.00 Photocells not available from this vendor	2640 LM 6480 LM	22 W 54 W	100 W 250 W	40,000 hours	5 Year Limited (against defects in material & workmanship)	Trustee Monoson

RESOLUTION 15-36

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

RESOLVED, that the quotation from Duplex Electrical Supply for \$16,284.41 for LED lamps plus \$1,320.00 for photocells (total cost \$16,284.41) be accepted and that the Superintendent of Public Works shall place the order.

The vote on this resolution was:

Mayor Weinberg:	Aye
Deputy Mayor Sharkey:	Aye
Trustee Monoson :	Aye

Cleaning of HVAC Duct System at Village Hall

Three (3) quotations were obtained for cleaning of the duct system at the Village Hall. Pro-Duct Air Care quoted \$990.00, All Phase Duct Cleaning quoted \$1,200.00 and Cunningham Duct Cleaning quoted \$1,250.00.

RESOLUTION 15-37

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

RESOLVED, that the quotation from Pro-Duct Air Care for cleaning of the HVAC duct system at the Village Hall for \$990 be accepted and that the Village Administrator shall schedule the work.

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

Commercial Filming Permit – Morton's

The Mayor advised the Board that that an application for Commercial Filming Permit was submitted by David Occhino/Eye Productions, Inc. to film interior scenes at Morton's restaurant, located at 777 Northern Boulevard on September 24, 2015 between the hours of 1:00 PM and 6:00 PM.

Vouchers

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

RESOLUTION 15-38

RESOLVED, that the vouchers in the aggregate amount of \$73,461.29 (constituting the vouchers itemized in the report dated Monday August 17, 2015) are hereby approved for payment, all allocated to the General Fund.

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

Other Business

Mayor Weinberg gave a report of the recent activities in the Public Works Department.

Long Island Railroad construction update: The first bridge installation will take place this coming weekend, August 21st - 24th

Mr. & Mrs. Hirsch, 3 Arbor Street, expressed their concerns about the fence and landscaping of their adjoining neighbor at 185 S. Middleneck Road; vehicles parking in the "No Standing" zone on Arbor Street and the use of gas blowers within the Village.

At 8:43 pm, there being no further business, the meeting was adjourned upon motion by Deputy Mayor Sharkey, seconded by Mayor Weinberg and unanimously approved.

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

Respectfully submitted,

Denise M. Knowland
Village Administrator