

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

September 21, 2015

The Board of Trustees met on Monday, September 21, 2015 at the Village Hall, 100 East Shore Road, Great Neck, New York.

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

The Mayor opened the meeting at 7:38 p.m.

Adoption of Minutes

RESOLUTION 15-39

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

RESOLVED, that the minutes of the Board of Trustees meeting held on August 17, 2015 are hereby approved and accepted as presented.

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

Approval of Budgetary Transfers

RESOLUTION 15-40

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

RESOLVED, that the Budget Modifications for the 2015/2016 FY as of September 21, 2015 (attachment A), are hereby accepted as presented.

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

Draft Inter-municipal Agreement (IMA) with the Manhasset Bay Protection Committee (MBPC)

The Board reviewed a draft copy of a new inter-municipal agreement with The Manhasset Bay Protection Committee. The MBPC is currently seeking comments on the proposed IMA, which will replace the 2010 agreement which is currently in place. While the Board did not have any comments on the IMA at this time, several Board members had questions with regard to the salary and duties of the Executive Director of the committee, which the Village Administrator will present to the MBPC and provide their response to the Board.

Vouchers

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

RESOLUTION 15-41

RESOLVED, that the vouchers in the aggregate amount of \$43,535.70 (constituting the vouchers itemized in the report dated Monday September 21, 2015) are hereby approved for payment, all allocated to the General Fund.

The vote on this resolution was:	Mayor Weinberg:	Aye	Trustee Noren:	Aye
	Deputy Mayor Sharkey:	Aye	Trustee Pang:	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 second bridge installation will take place this coming weekend, September 25th - 28th.

Mr. Finkston, 8 York Drive, expressed his concerns about fire hydrants being buried under snow and ice during the upcoming winter. Mr. Finkston wanted to know who was responsible for clearing the snow from the fire hydrants. Deputy Mayor Sharkey responded that the fire hydrants are owned by the Manhasset Lakeville Fire and Water District (MLFWD). The Village will follow up with MLFWD to determine the protocol for maintaining the hydrants free from snow and ice.

At 8:05 pm, there being no further business, the meeting was adjourned upon motion by Trustee Noren, seconded by Mayor Weinberg and unanimously approved.

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

Respectfully submitted,

Denise M. Knowland
Village Administrator

	ADOPTED 2015-16	AS MODIFIED 6/8/2015	PROPOSED MODIFICATION 9/21/2015	DIFFERENCE			
GENERAL GOVERNMENT SUPPORT ITEMS							
LEGISLATIVE							
BOARD OF TRUSTEES							
A1010.1 Personal Service	\$0	\$0					
A1010.4 Contract Expense	\$0	\$0					
TOTAL LEGISLATIVE	\$0	\$0					
EXECUTIVE							
MAYOR							
A1210.1 Personal Service	\$0	\$0					
A1210.4 Contract Expense	\$0	\$0					
TOTAL EXECUTIVE	\$0	\$0					
FINANCES							
AUDITOR							
A1320.1 Personal Service	\$0	\$0					
A1320.4 Contract Expense	\$13,000	\$13,000					
TOTAL AUDITOR	\$13,000	\$13,000					
CLERK-TREASURER							
A1325.1 Personal Service	\$192,180	\$180,180.00	\$179,030	-\$1,150.00			
A1325.2 Equipment	\$3,000	\$3,000					
A1325.4a Telephone	\$8,000	\$8,000					
A1325.4b Staty & Postage	\$2,000	\$2,000	\$2,500	\$500.00			
A1325.4c Legal Notice	\$800	\$800					
A1325.4d Misc.	\$5,000	\$5,000					
A1325.4e Computer Maintenance	\$8,500	\$8,500					
TOTAL CLERK-TREASURER	\$219,480	\$207,480					

	ADOPTED 2015-16	AS MODIFIED 6/8/2015	PROPOSED MODIFICATION 9/21/2015	DIFFERENCE			
STAFF							
LAW							
A1420.1 Personal Service	\$0	\$0					
A1420.4 Contract Service	\$30,000	\$30,000					
TOTAL LAW	\$30,000	\$30,000					
ELECTION							
A1450.1 Personal Service	\$300	\$300					
A1450.4 Contract Expense	\$0	\$0					
TOTAL ELECTION	\$300	\$300					
TOTAL STAFF	\$30,300	\$30,300					
SHARED SERVICES BUILDING							
A1620.2 Equip. & Heat & Maintenance	\$2,000	\$2,000					
A1620.4a Electric,Water,Heat	\$23,000	\$23,000					
A1620.4b Contract Expense	\$3,000	\$3,000					
A1620.4c Cleaning Service	\$4,000	\$4,000					
A1620.4d & e Improvements	\$6,000	\$6,000					
A1620.4h Garage Utilities & other							
TOTAL SHARED SERVICES	\$38,000	\$38,000					
SPECIAL ITEMS							
A1910.4 Unallocated Insurance	\$45,500	\$45,500					
A1920.4 Municipal Dues	\$4,000	\$4,000	\$4,650	\$650			
A1903.4 Judgments and Claims	\$0	\$0					
A1950.4 Property Taxes	\$1,500	\$1,500					
A1964.4 Refund of Taxes	\$60,000	\$60,000					
A1980.4 MCTMT Tax	\$0	\$0					
A1990.4 Contingent Account	\$20,000	\$20,000					
TOTAL SPECIAL ITEMS	\$131,000	\$131,000					
(PAGE 2 ITEM I)	\$431,780	\$419,780	\$0				

	ADOPTED 2015-16	AS MODIFIED 6/8/2015	PROPOSED MODIFICATION 9/21/2015	DIFFERENCE			
PUBLIC SAFETY							
CODE ENFORCEMENT							
A3120.1 Code Enforcement	\$15,500	\$15,500					
A3120.4 Code Enforcement Contr.	\$1,000	\$1,206.00					
A3120.4A Scan Maintenance	\$0	\$0					
A3120 Other	\$0	\$0					
TOTAL CODE ENFORCEMENT	\$16,500	\$16,706					
FIRE DEPARTMENT							
A3410.1 Personal Service	\$0	\$0					
A3410.4a Volunteer Fire	\$40,000	\$40,000					
A3410.4b Hydrants	\$4,500	\$4,500					
TOTAL FIRE DEPARTMENT	\$44,500	\$44,500					
TOTAL CODE AND FIRE	\$61,000	\$61,206					
SAFETY INSPECTION							
A3620.1 Personal Service	\$0	\$0					
A3620.4 Contract Service	\$17,000	\$17,000					
TOTAL SAFETY INSPECTION	\$17,000	\$17,000					
Page 2 ITEM II	\$78,000	\$78,206					

	ADOPTED 2015-16	AS MODIFIED 6/8/2015	PROPOSED MODIFICATION 9/21/2015	DIFFERENCE			
TRANSPORTATION ITEMS							
STREET ADMINISTRATION							
A5010.1 Personal Service	\$133,000	\$133,000					
A5010.4 Contract Expense	\$0	\$0					
TOTAL STREET ADMINISTRATION	\$133,000	\$133,000					
STREET MAINTENANCE							
A5110.2 Equipment	\$125,000	\$263,572.00					
A5110.4a Equipment Repair	\$20,000	\$20,000					
A5110.4b Gas, Oil, Tires	\$15,000	\$15,000					
A5110.4c Contra. St. Repair	\$350,000	\$357,000.00					
A5110.4d Paving Materials	\$4,000	\$4,000					
A5110.4e Supplies	\$13,500	\$13,500					
A5110.4f Signs	\$2,600	\$2,600					
A5110.4h Miscellaneous	\$5,000	\$5,000					
A5110.4i Engineering	\$0	\$0					
A5110.4 Street Maintenance Other	\$2,000	\$2,000					
TOTAL STREET MAINTENANCE	\$537,100	\$682,672					
SNOW REMOVAL							
A5142.1 Personal Service	\$0	\$0					
A5142.2 Snow Contract Expenses (Salt)	\$15,000	\$15,000					
TOTAL SNOW REMOVAL	\$15,000	\$15,000					
STREET LIGHTING							
A5182.4 Contract Exp.:PSEGLI	\$20,000	\$20,000					
A5182.4a Contract: Maintenance	\$2,500	\$2,500					
A5182.4b Light Fixtures New	\$3,500	\$43,500.00					
A5182 Street Lighting Other	\$1,900	\$1,900					
TOTAL STREET LIGHTING	\$27,900	\$67,900					
Page 2 ITEM IV	\$713,000	\$898,572					

	ADOPTED 2015-16	AS MODIFIED 6/8/2015	PROPOSED MODIFICATION 9/21/2015	DIFFERENCE			
HOME & COMMUNITY SERVICE							
ZONING							
A8010.1 Personal Expense	\$0	\$0					
A8010.4 Contract Expense	\$1,000	\$1,000					
A8010 Zoning Other	\$0	\$0					
TOTAL ZONING	\$1,000	\$1,000					
PLANNING							
A8020.4 Contract Expense	\$0	\$0					
TOTAL PLANNING	\$0	\$0					
SANITATION							
A8160.4a Contract Refuse	\$325,000	\$325,000					
A8160.4b Incinerator	\$18,000	\$18,000					
A8160.4c Abandoned Cars	\$0	\$0					
TOTAL SANITATION	\$343,000	\$343,000					
STREET CLEANING							
A8170.1 Personal Service	\$169,620	\$169,620					
A8170.1 Overtime	\$2,500	\$8,000.00					
TOTAL STREET CLEANING	\$172,120	\$177,620					
BEAUTIFICATION							
A8570.4a Beautification	\$45,000	\$45,000					
SHADE TREES							
A8560.4 Contract Expense	\$25,000	\$25,000					
TOTAL SHADE TREES AND BEAUTIFICATION	\$70,000	\$70,000					
HOUSING							
A8610.4 EPTA	\$0	\$0					
A8612.4 Sen. Citizen Tenants	\$0	\$0					
TOTAL HOUSING PROGRAM	\$0	\$0					
(PAGE 2 ITEM VI)	\$586,120	\$591,620					

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