

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

November 19, 2013

The Board of Trustees met on Tuesday November 19, 2013 at the Village Hall, 100 East Shore Road, Great Neck, New York.

**Present:** Mayor Robert Stern, Deputy Mayor Steven Weinberg, Trustees James Sharkey, and  
Trustee To-on Pang

**Absent:** Trustee Gary Noren

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

**Adoption of Minutes**

RESOLUTION 13-60

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

RESOLVED that the minutes of the Board of Trustees meeting held on October 21, 2013 are hereby approved and accepted as presented.

**Approval of 2014 Holiday Schedule and Board of Trustee Meeting Schedule**

RESOLUTION 13-61

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

RESOLVED, that the schedule of dates for the Village Holidays and the Meeting Schedule for the Board of Trustees be accepted as presented, and that the Village Administrator publish the listing of the meeting schedule.

**Amendment of the Employee Manual**

RESOLUTION 13-62

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

RESOLVED, that, in confirmation of prior and current arrangements with part-time employees, the "Holidays" section of the Employee Manual is modified to eliminate holiday pay for part-time employees.

**Vouchers**

RESOLUTION 13-63

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

RESOLVED, that the vouchers in the aggregate amount of \$44,049.24 (constituting the vouchers itemized in the report dated Tuesday November 19, 2013) are hereby approved for payment, all allocated to the General Fund.

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

Respectfully submitted,

Barbara J. Daniels

Village Administrator