1	INCORPORATED VILLAGE OF THOMASTON
2	BOARD OF TRUSTEES - VIA ZOOM VIDEOCONFERENCE
3	FEBRUARY 22, 2021
4	7:30 P.M.
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8	PRESENT:
9	STEVEN WEINBERG, MAYOR
10	JAMES E. SHARKEY, DEPUTY MAYOR
11	JILL MONOSON, TRUSTEE
12	TO-ON PANG, TRUSTEE
13	BURTON S. WESTON, TRUSTEE
14	DENISE KNOWLAND, VILLAGE ADMINISTRATOR
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23	JENNIFER DEVLIN COURT REPORTER
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MAYOR WEINBERG: Welcome everybody to the Board of Trustees meeting for -- let's see -- Monday, February 22, 2021, for the Village of Thomaston. We are opening the meeting at 7:34 p.m.

Due to public health and safety concerns related to COVID-19, and pursuant to Governor's Executive Orders, this meeting of the Board of Trustees is not being held in person.

The Board is meeting by videoconferencing. The meeting will be recorded and a transcription will be provided at a later date. The public has the opportunity to observe this meeting live online and to submit comments pursuant to instructions given on the Village website and in the meeting notice.

Interested members of the public may provide comments on an agenda item or public hearing by calling in during the meeting at (646) 558-8656, Meeting ID: 815 1413 5069, Password: 205974, or through the written chat section of the Zoom meeting. Comments

2.2

1.5

1	may also be provided via email before and
2	during the meeting to
3	clerk@villageofthomaston.org.
4	The Village Administrator will now call
5	the roll for attendance at this meeting by
6	members of the Board and relevant Village
7	staff.
8	Denise, please call the roll.
9	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
10	Steven Weinberg.
11	MAYOR WEINBERG: Here.
12	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
13	Mayor James Sharkey.
14	DEPUTY MAYOR SHARKEY: Here.
15	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
16	Jill Monoson.
17	TRUSTEE MONOSON: Here.
18	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
19	To-on Pang.
20	TRUSTEE PANG: Here.
21	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22	Burton Weston.
23	TRUSTEE WESTON: Here.
24	VILLAGE ADMINISTRATOR KNOWLAND: Village

1	Administrator Denise Knowland. Here.
2	MAYOR WEINBERG: A quorum of the Board is
3	in attendance, and we can begin the business
4	of this meeting.
5	May I have a Jim, can you read the
6	resolution to approve the minutes of the
7	February 8, 2021, Board meeting?
8	DEPUTY MAYOR SHARKEY: Okay.
9	RESOLVED, that the minutes of the Board
10	of Trustees meeting held on January 11, 2021,
11	are hereby offered for approval and
12	acceptance.
13	MAYOR WEINBERG: Would you accept
14	changing the date to February 8, 2021?
15	DEPUTY MAYOR SHARKEY: I beg your pardon.
16	Make it February 8th.
17	MAYOR WEINBERG: Okay. Is there a
18	second?
19	TRUSTEE MONOSON: I'll second.
20	MAYOR WEINBERG: Are there any questions
21	or comments regarding the minutes?
22	TRUSTEE WESTON: We're good.
23	MAYOR WEINBERG: Call the question.
24	Denise, please call the roll.

1	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
2	Mayor Sharkey.
3	DEPUTY MAYOR SHARKEY: Aye.
4	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
5	Monoson.
6	TRUSTEE MONOSON: Aye.
7	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
8	Pang.
9	TRUSTEE PANG: Aye.
10	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
11	Weston.
12	TRUSTEE WESTON: Aye.
13	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
14	Weinberg. Mayor Weinberg.
15	MAYOR WEINBERG: Aye.
16	VILLAGE ADMINISTRATOR KNOWLAND: Five
17	votes in favor, zero opposed, no abstentions.
18	The motion is adopted.
19	* * * *
20	MAYOR WEINBERG: The next item on the
21	agenda is the public hearing on Bill T2021B.
22	At this point I'm opening the public
23	hearing on Bill T2021B, a local law to amend
24	the Code of the Village of Thomaston in

relation to temporary deferral of time for 1 2 payment of real property taxes. It is now 3 7:38 p.m. Are there any questions or comments from 4 5 the Board or from the public? 6 (None.) 7 VILLAGE ADMINISTRATOR KNOWLAND: I'm 8 going to check the email, Mayor Weinberg, to 9 see if anyone sent anything in via email. 10 MAYOR WEINBERG: While you're checking, I 11 will just briefly state that this is a 12 proposed bill which is to extend the time for 13 the payment of Village taxes by 30 days, as 14 permitted by law without penalty. Obviously 1.5 due to the COVID-19. VILLAGE ADMINISTRATOR KNOWLAND: 16 17 were no emails from the public with regard to 18 that topic. 19 MAYOR WEINBERG: There being none, Jill, 20 would you read the motion to close the public 21 hearing? 2.2 TRUSTEE MONOSON: I'm looking. Okay. 23 I'm sorry. Am I adopting it? 24 MAYOR WEINBERG: No. You're closing the

1	public hearing. It's 21-27.
2	TRUSTEE MONOSON: Upon motion of no.
3	Sorry.
4	RESOLVED, that the public hearing on Bill
5	T2021B is hereby closed.
6	MAYOR WEINBERG: Is there a second?
7	TRUSTEE WESTON: I'll second.
8	MAYOR WEINBERG: Any discussion or
9	question?
10	(None.)
11	Call the question.
12	Denise, please call the roll.
13	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
14	Mayor Sharkey.
15	DEPUTY MAYOR SHARKEY: Aye.
16	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
17	Monoson.
18	TRUSTEE MONOSON: Aye.
19	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
20	Pang.
21	TRUSTEE PANG: Aye.
22	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
23	Weston.
24	TRUSTEE WESTON: Aye.

1	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
2	Weinberg.
3	MAYOR WEINBERG: Aye.
4	VILLAGE ADMINISTRATOR KNOWLAND: Five
5	votes in favor, zero opposed, no abstentions.
6	The motion is adopted.
7	* * * *
8	MAYOR WEINBERG: Okay. Ben, would you be
9	the movant for the motion to adopt the law?
10	Ben, can you read the motion?
11	TRUSTEE PANG: Sure.
12	RESOLVED, that Bill T2021B is adopted as
13	Local Law 2-2021, effective immediately.
14	MAYOR WEINBERG: Is there a second?
15	TRUSTEE MONOSON: I'll second.
16	MAYOR WEINBERG: Any discussion or
17	question?
18	(None.)
19	MAYOR WEINBERG: There being none, call
20	the question.
21	Denise, please call the roll.
22	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
23	Mayor Sharkey.
24	DEPUTY MAYOR SHARKEY: Aye.

1	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
2	Monoson.
3	TRUSTEE MONOSON: Aye.
4	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
5	Pang.
6	TRUSTEE PANG: Aye.
7	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
8	Weston.
9	TRUSTEE WESTON: Aye.
10	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
11	Weinberg.
12	MAYOR WEINBERG: Aye.
13	VILLAGE ADMINISTRATOR KNOWLAND: There
14	are five votes in favor, zero opposed, no
15	abstentions. The motion is adopted.
16	* * * *
17	MAYOR WEINBERG: Next item on the agenda
18	is the 2021 Budget Modifications. Let's see.
19	Burt, would you like to be the movant?
20	TRUSTEE WESTON: Sure.
21	RESOLVED, that the 2020/2021 Budget
22	Modifications as of February 22, 2021, are
23	hereby accepted as presented.
24	MAYOR WEINBERG: Is there a second?

DEPUTY MAYOR SHARKEY: I'll second it. 1 2 MAYOR WEINBERG: Denise, can you briefly 3 tell me what the Budget Modifications are? VILLAGE ADMINISTRATOR KNOWLAND: Yes. 4 5 We are increasing the incinerator line item by \$4,000 and decreasing the contract 6 7 refuse item by \$4,000. So net zero change in 8 the budget there. And for the overtime for the street 9 10 cleaning, which are the laborers in the DPW 11 Department, due to the storms we have to 12 increase the line items for the budget on 13 overtime: \$3,159. And we're reducing the 14 line item for personal service, which is the 1.5 salaries. We have not used the full amount 16 in that -- and that comprises the full-time 17 laborer and the part timers who when we 18 budget for the year we do not know exactly 19 how many hours they will work. So there was 20 enough excess in that to cover this easily. 21 So net increase in the appropriations in 22 the budget is zero. Everything still 23 balances. 24 MAYOR WEINBERG: Any discussion or

1	questions?
2	(None.)
3	MAYOR WEINBERG: There being none, call
4	the question.
5	Denise, please call the roll.
6	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
7	Mayor Sharkey.
8	DEPUTY MAYOR SHARKEY: Aye.
9	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
10	Monoson.
11	TRUSTEE MONOSON: Aye.
12	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
13	Pang.
14	TRUSTEE PANG: Aye.
15	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
16	Weston.
17	TRUSTEE WESTON: Aye.
18	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
19	Weinberg.
20	MAYOR WEINBERG: Aye.
21	VILLAGE ADMINISTRATOR KNOWLAND: There
22	are five votes in favor, zero opposed, no
23	abstentions. The motion is adopted.
24	* * * *

MAYOR WEINBERG: Okay. New business. 1 2 I received a letter from Virginia Gill, 3 the Executive Director of the Gold Cost Arts, requesting an allocation of funds for their 4 5 organization by means of an agreement. And this is an annual request. 6 7 And we have -- the Village has annually 8 declined to allocate funds since the request 9 really is in the nature of a contribution, 10 and villages are prohibited by law for making 11 contributions to charitable organizations or 12 not-for-profit organizations. 13 Does anyone have any discussion or 14 question or any request to change the policy 1.5 of the Village at this time? 16 TRUSTEE WESTON: No. 17 MAYOR WEINBERG: Okay. That did not 18 require a vote. 19 20 MAYOR WEINBERG: On the vouchers I will 21 be the movant. 2.2 RESOLVED, that the vouchers in the aggregate amount of \$55,592.19 are -- (as 23 24 itemized on the Abstract of Vouchers dated

1	February 22, 2021), are hereby approved for
2	payment, all allocated to the General Fund.
3	A copy of the approved voucher list is
4	attached to the will be attached to the
5	minutes.
6	Is there a second?
7	TRUSTEE MONOSON: I'll second.
8	MAYOR WEINBERG: Okay. Any discussion or
9	questions?
10	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
11	Weinberg, can you read the total amount
12	again?
13	MAYOR WEINBERG: Yes. Oh. I'm sorry.
14	VILLAGE ADMINISTRATOR KNOWLAND: I think
15	you made a
16	MAYOR WEINBERG: I made a mistake.
17	VILLAGE ADMINISTRATOR KNOWLAND: Last
18	month.
19	MAYOR WEINBERG: Yes. This is only
20	\$37,463.59.
21	TRUSTEE WESTON: There you go. We just
22	saved 12,000 bucks.
23	VILLAGE ADMINISTRATOR KNOWLAND: There
24	you go.

1	MAYOR WEINBERG: Thank you.
2	TRUSTEE WESTON: Sorry. 18,000 bucks.
3	MAYOR WEINBERG: Even better.
4	Any other discussion or questions?
5	(None.)
6	Okay. Call the question.
7	Denise, please call the roll.
8	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
9	Mayor Sharkey.
10	DEPUTY MAYOR SHARKEY: Aye.
11	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
12	Monoson.
13	TRUSTEE MONOSON: Aye.
14	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15	Pang.
16	TRUSTEE PANG: Aye.
17	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
18	Weston.
19	TRUSTEE WESTON: Aye.
20	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
21	Weinberg.
22	MAYOR WEINBERG: Aye.
23	VILLAGE ADMINISTRATOR KNOWLAND: Five
24	votes in favor, zero opposed, no abstentions.

1	The motion is adopted.
2	* * * *
3	MAYOR WEINBERG: I didn't mean to cut
4	anyone off on New Business. Did anyone else
5	have an item of New Business before we left
6	New Business to go to the Vouchers?
7	(No one.)
8	MAYOR WEINBERG: No one having an item of
9	New Business, I will take a motion to
10	adjourn.
11	TRUSTEE MONOSON: I'll make the motion to
12	adjourn.
13	MAYOR WEINBERG: Is there a second?
14	DEPUTY MAYOR SHARKEY: I'll second.
15	MAYOR WEINBERG: All right. Hearing no
16	discussion or questions, Denise, please call
17	the roll.
18	VILLAGE ADMINISTRATOR KNOWLAND: Deputy
19	Mayor Sharkey.
20	DEPUTY MAYOR SHARKEY: Aye.
21	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22	Monoson.
23	TRUSTEE MONOSON: Aye.
24	VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1	Pang.
2	TRUSTEE PANG: Aye.
3	VILLAGE ADMINISTRATOR KNOWLAND: Trustee
4	Weston.
5	TRUSTEE WESTON: Aye.
6	VILLAGE ADMINISTRATOR KNOWLAND: Mayor
7	Weinberg.
8	MAYOR WEINBERG: Aye.
9	VILLAGE ADMINISTRATOR KNOWLAND: Five
10	votes in favor, zero opposed, no abstentions.
11	The motion it adopted.
12	The meeting is closed.
13	DEPUTY MAYOR SHARKEY: That's got to be a
14	record.
15	(Time noted: 7:46 p.m.)
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