

1 INCORPORATED VILLAGE OF THOMASTON

2 BOARD OF TRUSTEES - VIA ZOOM VIDEOCONFERENCING

3 JUNE 14, 2021

4 7:30 P.M.

5
6
7 P R E S E N T:

8 STEVEN WEINBERG, MAYOR

9 JAMES F. SHARKEY, DEPUTY MAYOR

10 JILL MONOSON, TRUSTEE

11 TO-ON PANG, TRUSTEE

12 BURTON S. WESTON, TRUSTEE

13 DENISE KNOWLAND, VILLAGE ADMINISTRATOR

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21 JENNIFER DEVLIN
22 COURT REPORTER
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1 MAYOR WEINBERG: Welcome everyone. It's
2 7:40. This is -- we have the meeting of the
3 Board of Trustees for the Village of
4 Thomaston. And right now we've started it by
5 videoconference. And before we call the
6 roll, we have to read this introductory
7 announcement.

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

13 The Board is meeting by
14 videoconferencing. The meeting will be
15 recorded and a transcription will be provided
16 at a later date. The public has the
17 opportunity to observe this meeting live
18 online and to submit concerns or comments or
19 questions pursuant to the instructions given
20 on the Village website and in the meeting
21 notice.

22 Interested members of the public may
23 provide comments on an agenda item or public
24 hearing by calling in during the meeting at

1 (646) 558-8656. Meeting ID: 878 9018 6523.
2 No. I'm sorry. Let me read the meeting
3 number again. 878 9118 6523. Password is
4 794296, or through the written chat section
5 of the Zoom meeting. Comments may also be
6 provided via email before and during the
7 meeting to clerk@villageofthomaston.org.

8 The Village Administrator will now call
9 the roll for attendance at this meeting by
10 members of the Board and relevant Village
11 staff.

12 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

13 Mayor Steven Weinberg.

14 MAYOR WEINBERG: Here.

15 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
16 Mayor James Sharkey.

17 DEPUTY MAYOR SHARKEY: Here.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
19 Jill Monoson.

20 TRUSTEE MONOSON: Here.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22 Burton Weston.

23 TRUSTEE WESTON: Here.

24 VILLAGE ADMINISTRATOR KNOWLAND: And

1 Trustee To-On Pang is not here at this time,
2 so we'll mark him as absent.

3 MAYOR WEINBERG: A quorum of the Board is
4 in attendance, and we can begin the business
5 of the meeting.

6 * * * * *

7 MAYOR WEINBERG: Burt, can I have a
8 resolution for approving the minutes of May
9 10, 2021?

10 TRUSTEE WESTON: Sure.

11 RESOLUTION 21-54.

12 I move that the minutes of the Board of
13 Trustees meeting held on May 10, 2021, be
14 approved and accepted as presented.

15 MAYOR WEINBERG: Is there a second?

16 TRUSTEE MONOSON: I'll second.

17 MAYOR WEINBERG: Okay. Any comments or
18 questions about the minutes?

19 (None.)

20 MAYOR WEINBERG: Hearing none, call the
21 question.

22 Denise, please call the roll.

23 VILLAGE ADMINISTRATOR KNOWLAND: Okay.

24 Deputy Mayor Sharkey.

1 DEPUTY MAYOR SHARKEY: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
3 Monoson.

4 TRUSTEE MONOSON: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
6 Weston.

7 TRUSTEE WESTON: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
9 Weinberg.

10 MAYOR WEINBERG: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: There
12 are four votes in favor, zero votes opposed,
13 no abstentions. The motion is adopted.

14 MAYOR WEINBERG: Okay. Thank you.

15 * * * * *

16 MAYOR WEINBERG: We have the draft of the
17 2021 financial statements. I think before we
18 entertain the motion briefly we would like --
19 Denise, we have --

20 VILLAGE ADMINISTRATOR KNOWLAND: Yes.
21 Frank Faber of Skinnon & Faber.

22 MAYOR WEINBERG: Has everyone had a
23 chance to read the letter from Mr. Faber?

24 DEPUTY MAYOR SHARKEY: Yes.

1 TRUSTEE MONOSON: Yes.

2 TRUSTEE WESTON: Yes.

3 MAYOR WEINBERG: Okay. Does anyone have
4 any questions of Mr. Faber?

5 (No one.)

6 MAYOR WEINBERG: Mr. Faber, do you want
7 to give a very brief overview of your
8 comments?

9 MR. FABER: Yes. Thanks for having me.
10 Good evening everybody. I am Frank Faber.
11 I'm one of the partners here at Skinnon &
12 Faber.

13 Skinnon & Faber was hired to do the audit
14 for the financial statements for the fiscal
15 year ended February 28, 2021, as well as to
16 assist and file the New York State annual
17 update document. That document was, in fact,
18 filed with the state on May 3rd. So that has
19 been completed. The audit is complete. And
20 we have presented to the Board a draft of
21 those statements. Upon approval from the
22 Board we are in a position to finalize and
23 issue our report.

24 I would direct your attention to Page 1

1 of the report. Which as an auditor, that's
2 my big moment. We're hired to express an
3 opinion. Our opinion is that the financial
4 statements for the Village of Thomaston are,
5 in fact, in accordance with current
6 accounting pronouncements. All appropriate
7 disclosures and statements are attached as of
8 -- as I said, for the year ended February
9 28th of 2021.

10 I would encourage the Board, since we are
11 in draft, any comments, questions, no matter
12 how small perhaps, you know, let us know in
13 terms of formatting and such before we
14 finalize. Certainly we encourage those
15 comments, any questions or uncertainties as
16 well.

17 The management discussion and analysis is
18 at the beginning of the report. Particularly
19 page 7 kind of explains some of the variances
20 between the budget and actual. There were
21 some significant variances simply because --
22 primarily because of the situation, COVID,
23 some projects were not undertaken this year.
24 So there were some expenditures that were

1 budgeted for that and did not occur during
2 the year. And there's some detail and
3 explanation regarding that on page 7.

4 As I said, we are issuing a clean
5 opinion. And if there are any questions or
6 any further explanation that you would like
7 to have, I will stay on.

8 MAYOR WEINBERG: Does anybody have any
9 questions for Mr. Faber?

10 TRUSTEE WESTON: No.

11 MAYOR WEINBERG: All right. There being
12 none, Jill, would you be the movant to --

13 TRUSTEE MONOSON: Sure. Sorry. Can you
14 hear me?

15 MAYOR WEINBERG: Yes.

16 TRUSTEE MONOSON: The Board reviewed the
17 draft financial statements for the fiscal
18 year ending February 28, 2021.

19 RESOLVED, that the draft financial
20 statements for the fiscal year ending
21 February 28, 2021, are hereby accepted as
22 presented.

23 MAYOR WEINBERG: Okay. Is there a
24 second?

1 DEPUTY MAYOR SHARKEY: I'll second it.

2 TRUSTEE WESTON: I'll second it.

3 MAYOR WEINBERG: Questions or comments?

4 (None.)

5 MAYOR WEINBERG: There being none, call
6 the question.

7 Denise, 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 Weston.

16 TRUSTEE WESTON: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
18 Weinberg.

19 MAYOR WEINBERG: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: There
21 are four votes in favor, zero opposed, no
22 abstentions. The motion is adopted.

23 MAYOR WEINBERG: Okay. Thank you.

24 * * * * *

1 MAYOR WEINBERG: We also have an
2 engagement letter from Skinnon & Faber
3 looking for the annual audit for the fiscal
4 year ending -- for the next fiscal year
5 ending February 28, 2022.

6 Burton, would you like to be the movant
7 on that?

8 TRUSTEE WESTON: Sure.

9 RESOLUTION 21-56

10 RESOLVED, that the Board of Trustees
11 hereby authorizes the Mayor to execute the
12 June 10, 2021, letter of engagement from
13 Skinnon & Faber, Certified Public
14 Accountants, P.C., for the audit of the
15 Village's financial statements for the
16 2021/2022 fiscal year.

17 MAYOR WEINBERG: Okay. The cost for the
18 audit is in the form \$400. This is an
19 increase of \$200 from the annual audit for
20 2021.

21 Is there a second?

22 TRUSTEE MONOSON: I'll second it.

23 DEPUTY MAYOR SHARKEY: Second.

24 TRUSTEE MONOSON: Sorry.

1 MAYOR WEINBERG: Any comments or
2 questions?

3 (None.)

4 MAYOR WEINBERG: Hearing none, call the
5 question.

6 Denise, please call the roll.

7 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
8 Mayor Sharkey.

9 DEPUTY MAYOR SHARKEY: Aye.

10 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
11 Monoson.

12 TRUSTEE MONOSON: Aye.

13 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
14 Weston.

15 TRUSTEE WESTON: Aye.

16 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
17 Weinberg.

18 MAYOR WEINBERG: Aye.

19 VILLAGE ADMINISTRATOR KNOWLAND: There
20 are four votes in favor, zero opposed, no
21 abstentions. The motion is adopted.

22 Mr. Pang is joining the meeting. It's
23 now 7:50 p.m. We will note in the minutes
24 that Mr. Pang joined the meeting at that

1 time.

2 MAYOR WEINBERG: Mr. Faber, thank you. I
3 guess we're done with your portion of the
4 meeting.

5 MR. FABER: Thank you. Thank you
6 everybody. Have a good evening.

7 TRUSTEE WESTON: Thank you.

8 VILLAGE ADMINISTRATOR KNOWLAND: You too.

9 * * * * *

10 MAYOR WEINBERG: We need a motion for the
11 temporary continuation of services for
12 sanitation provided by Meadow Carting.

13 Jill, would you be the movant, please?

14 TRUSTEE MONOSON: Sure.

15 WHEREAS, on March 8, 2021, the Board of
16 Trustee adopted Resolution No. 21-33
17 authorizing the Mayor to temporarily continue
18 collection and disposal of solid waste
19 services provide by Meadow Carting Corp.
20 pursuant to the terms and conditions of the
21 agreement with the Village which expired on
22 October 31, 2019; and

23 WHEREAS, the Board of Trustees authorized
24 the Mayor to temporarily continue in effect

1 the services of Meadow Carting Corp., upon
2 the statement terms and conditions, until
3 such time as the Village has entered into a
4 new agreement for the collection and disposal
5 of solid waste pursuant to law, provided,
6 however, that temporary services shall not
7 continue after July 1, 2021, unless further
8 authorized by the Board of Trustees; and

9 WHEREAS, the Village has not authorized a
10 new agreement for the collection and disposal
11 of solid waste services,

12 NOW, THEREFORE, IT IS

13 RESOLVED, that the Mayor is authorized
14 temporarily to continue in effect the
15 services of Meadow Carting Corp., upon the
16 same terms and conditions, until such time as
17 the Village has entered into a new agreement
18 for the collection and disposal of solid
19 waste pursuant to law, provided, however,
20 that temporary services shall not continue
21 after October 1, 2021, unless further
22 authorized by the Board of Trustees.

23 MAYOR WEINBERG: Okay. Is there a
24 second?

1 TRUSTEE WESTON: I'll second.

2 MAYOR WEINBERG: Any comments or
3 questions?

4 (None.)

5 TRUSTEE WESTON: Just a quick question.

6 Certainly we don't mind paying the old
7 rate with the same level of service. Have
8 they made any overtures regarding a new
9 proposal since the one we received probably
10 12 months ago, 18 months ago?

11 MAYOR WEINBERG: They have not. And I
12 have a meeting with them on Wednesday to
13 address that issue.

14 TRUSTEE WESTON: Okay.

15 MAYOR WEINBERG: Any other comments or
16 questions?

17 TRUSTEE WESTON: No.

18 MAYOR WEINBERG: Hearing none, call the
19 question.

20 Denise, please call the roll.

21 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
22 Mayor Sharkey.

23 DEPUTY MAYOR SHARKEY: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1 Monoson.

2 TRUSTEE MONOSON: Aye.

3 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
4 Pang.

5 TRUSTEE PANG: Aye.

6 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
7 Weston.

8 TRUSTEE WESTON: Aye.

9 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
10 Weinberg.

11 MAYOR WEINBERG: Aye.

12 VILLAGE ADMINISTRATOR KNOWLAND: There
13 are five votes in favor, zero opposed, no
14 abstentions. The motion is adopted.

15 * * * * *

16 MAYOR WEINBERG: The next item on the
17 agenda is Bill T2021C.1 - Incentive Zoning.

18 The Board discussed Bill T2021C.1, a
19 proposed local law to amend the Code of the
20 Village of Thomaston to provide incentive
21 zoning located in certain adjoining zoning
22 districts and a Short Environmental
23 Assessment Form prepared by the Village
24 Attorney with respect to the proposed law.

1 RESOLUTION 21-58. Upon the motion of
2 Steve Weinberg:

3 RESOLVED, that the Board hereby finds and
4 concludes that

5 (a) The proposed action (Bill T2021C.1)
6 is an unlisted action under the State
7 Environmental Quality Review Act and its
8 regulations;

9 (b) The Board is the lead agency with
10 respect to environmental review of this
11 proposed action;

12 (c) The Board has considered the
13 following factors and made the following
14 conclusions in respect to its review of the
15 environmental impacts of the proposed action:

16 (i) The proposed action is adoption of a
17 local law to authorize applications to be
18 made for incentive zoning permits. The Board
19 is not required to grant any such
20 application. And the incentive zoning use is
21 not an as of right use. Because this
22 proposed action only allows an application to
23 be made and does not itself authorize any use
24 of property, the proposed law has no

1 environmental impact. Any application for an
2 incentive zoning permit will require
3 environmental impact review pursuant to
4 SEQRA;

5 (ii) The proposed action would not
6 result in any substantial adverse change in
7 existing air quality, ground or surface water
8 quality or quantity, traffic or noise levels,
9 nor any substantial increase in solid waste
10 production, nor create a substantial increase
11 in the potential for erosion, flooding,
12 leaching or drainage problems;

13 (iii) The proposed action would not
14 result in the removal or destruction of large
15 quantities of vegetation or fauna,
16 substantial interference with the movement of
17 any resident or migratory fish or wildlife
18 species, impacts on a significant habitat
19 area, substantial adverse impacts on a
20 threatened or endangered species of animal or
21 plant, or the habitat of such a species, or
22 other significant adverse impacts to natural
23 resources;

24 (iv) The proposed action would not

1 impair the environmental characteristics of
2 any Critical Environmental Area;

3 (v) The proposed action would not
4 conflict with the community's current plans
5 or goals as officially approved or adopted;

6 (vi) The proposed action would not
7 impair the character or quality of important
8 historical, archaeological, architectural or
9 aesthetic resources or of existing community
10 or neighborhood character;

11 (vii) The proposed action would not
12 result in a major change in the use of either
13 the quantity or type of energy;

14 (viii) The proposed action would not
15 create a hazard to human health.

16 (ix) The proposed action would not
17 create a substantial change in the use, or
18 intensity of use, of land, including
19 architectural, open space or recreational
20 resources, or in its capacity to support
21 existing uses;

22 (x) The proposed action would not
23 encourage or attract large numbers of persons
24 to any place for more than a few days,

1 compared to the number who would come to such
2 a place without such action;

3 (xi) The proposed action would not
4 create substantial changes in two or more
5 elements of the environment, no one of which
6 would have a significant impact on the
7 environment, but when taken considered
8 together would result in a substantial
9 adverse impact on the environment;

10 (xii) The proposed action would not
11 create substantial adverse impacts when
12 considered cumulatively with any other
13 actions, proposed or in process;

14 (xiii) The proposed action would not
15 result in substantial adverse impact with
16 respect to any relevant environmental
17 consideration, including noise, aesthetics,
18 traffic, air quality, water quality or
19 adequacy of water supply, drainage, soil
20 conditions or quality of life in the
21 community in general and the immediate
22 neighborhood in particular;

23 (d) The proposed action would not have a
24 significant adverse environmental impact; and

1 (e) No further environmental review is
2 required with respect to the proposed action;
3 and

4 (f) The Mayor is hereby authorized to
5 complete and execute Part 3 of the
6 Environmental Assessment Form consistent with
7 this resolution.

8 Is there a second?

9 DEPUTY MAYOR SHARKEY: I'll second it.

10 MAYOR WEINBERG: Any comments or
11 questions?

12 TRUSTEE PANG: I do have a question.

13 This change is a generic change? It's
14 not a change for a specific application or
15 specific land use change?

16 MAYOR WEINBERG: That's correct.

17 TRUSTEE PANG: Okay. Okay.

18 MAYOR WEINBERG: That's correct.

19 TRUSTEE PANG: It's the same for -- okay.
20 Same for the next one, right, 2021D?

21 MAYOR WEINBERG: Correct.

22 TRUSTEE PANG: Okay. Got it. Thanks.

23 MAYOR WEINBERG: It's a declaration of --
24 that there's -- negative declaration, because

1 the local law that's being proposed is to
2 allow an application that would have its own
3 environmental review. And that's as to
4 T2021C.

5 As to the additional local law for which
6 we'll be scheduling a public hearing to
7 consider or for a proposal is with respect to
8 the HVAC equipment. So again the local law
9 itself does not have an environmental impact.

10 TRUSTEE PANG: Got it. Thank you.

11 MAYOR WEINBERG: Any other questions or
12 comments?

13 Hearing none, call the question.

14 Denise, please call the roll.

15 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
16 Mayor Sharkey.

17 DEPUTY MAYOR SHARKEY: Aye.

18 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
19 Monoson.

20 TRUSTEE MONOSON: Aye.

21 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
22 Pang.

23 TRUSTEE PANG: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1 Weston.

2 TRUSTEE WESTON: Aye.

3 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
4 Weinberg.

5 MAYOR WEINBERG: Aye.

6 VILLAGE ADMINISTRATOR KNOWLAND: There
7 are five votes in favor, zero votes opposed,
8 no abstentions. The motion is adopted.

9 * * * * *

10 MAYOR WEINBERG: Okay. The next
11 resolution is Resolution 21-59. This is
12 actually to schedule the public hearing for
13 the proposed local law.

14 Burton, would you like to be the movant
15 of that?

16 TRUSTEE WESTON: Sure.

17 RESOLUTION 21-59

18 RESOLVED, that a public hearing be held
19 on July 12, 2021, at 7:30 p.m. with respect
20 to the proposed adoption of Bill T2021C.1
21 entitled "A local law to amend the Code of
22 the Village of Thomaston, in relation to
23 incentive zoning for property located in
24 certain adjoining zoning districts," and it

1 is further;

2 RESOLVED, that the Village Clerk is
3 directed to publish, post and otherwise give
4 notice of such hearing as may be required by
5 law, and it is further;

6 RESOLVED, that the Village Attorney is
7 authorized to submit Bill T2021C.1 to the
8 Nassau County Planning Commission for its
9 recommendation as required by General
10 Municipal Law 239-m.

11 MAYOR WEINBERG: Okay. Is there a
12 second?

13 TRUSTEE MONOSON: I'll second.

14 MAYOR WEINBERG: Okay. Any comments or
15 questions?

16 Hearing -- anyone have any comments or
17 questions at the moment on Bill T2021C?

18 Hearing none, call the question.

19 Denise, please call the roll to schedule
20 the public hearing.

21 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
22 Mayor Sharkey.

23 DEPUTY MAYOR SHARKEY: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1 Monoson.

2 TRUSTEE MONOSON: Aye.

3 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
4 Pang.

5 TRUSTEE PANG: Aye.

6 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
7 Weston.

8 TRUSTEE WESTON: Aye.

9 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
10 Weinberg.

11 MAYOR WEINBERG: Aye.

12 VILLAGE ADMINISTRATOR KNOWLAND: Five
13 votes in favor, zero opposed, no abstentions.
14 The motion is adopted.

15 * * * * *

16 MAYOR WEINBERG: Okay. The next motion
17 is the SEQRA negative declaration motion for
18 Bill T2021D - Exterior Hvac Installations and
19 Equipment. RESOLUTION 21-60.

20 I will be the movant.

21 RESOLVED, that the Board hereby finds and
22 concludes that;

23 (a) The proposed action (Bill T2021D) is
24 an unlisted action under the State

1 Environmental Quality Review Act and its
2 regulations;

3 (b) The Board is the lead agency with
4 respect to environmental review of this
5 proposed action;

6 (c) The Board has considered the
7 following factors and made the following
8 conclusions in respect to its review of the
9 environmental impacts of the proposed action:

10 (i) The proposed action would not result
11 in any substantial adverse change in existing
12 air quality, ground or surface water quality
13 or quantity, traffic or noise levels, nor any
14 substantial increase in solid waste
15 production, nor create a substantial increase
16 in the potential for erosion, flooding,
17 leaching or drainage problems;

18 (ii) The proposed action would not
19 result in the removal or destruction of large
20 quantities of vegetation or fauna,
21 substantial interference with the movement of
22 any resident or migratory fish or wildlife
23 species, impacts on a significant habitat
24 area, substantial adverse impacts on a

1 threatened or endangered species of animal or
2 plant, or the habitat of such a species, or
3 other significant adverse impacts to natural
4 resources;

5 (iii) The proposed action would not
6 impair the environmental characteristics of
7 any Critical Environmental Area;

8 (iv) The proposed action would not
9 conflict with the community's current plans
10 or goals as official approved or adopted;

11 (v) The proposed action would not
12 impair the character or quality of important
13 historical, archaeological, architectural or
14 aesthetic resources or of existing community
15 or neighborhood character;

16 (vi) The proposed action would not
17 result in a major change in the use of either
18 the quantity or type of energy;

19 (vii) The proposed action would not
20 create a hazard to human health;

21 (viii) The proposed action would not
22 create a substantial change in the use, or
23 intensity of use, of land, including
24 agricultural, open space or recreational

1 resources, or its capacity to support
2 existing uses;

3 (ix) The proposed action would not
4 encourage or attract large numbers of persons
5 to any place for more than a few days,
6 compared to the number who would come to such
7 place without such action;

8 (x) The proposed action would not create
9 changes in two or more elements of the
10 environment, no one of which would have a
11 significant impact on the environment, but
12 when taken considered together would result
13 in a substantial adverse impact on the
14 environment;

15 (xi) The proposed action would not
16 create substantial adverse impacts when
17 considered cumulatively with any other
18 actions, proposed or in process;

19 (xii) The proposed action would not
20 result in substantial adverse impact with
21 respect to any relevant environmental
22 consideration, including noise, aesthetics,
23 traffic, air quality, water quality or
24 adequacy of water supply, drainage, soil

1 conditions, or quality of life in the
2 community in general and the immediate
3 neighborhood in particular;

4 (d) The proposed action would not have a
5 significant adverse environmental impact; and

6 (e) No further environmental review is
7 required with respect to the proposed action;
8 and

9 (f) The Mayor is hereby authorized to
10 complete and execute Part 3 of the
11 Environmental Assessment Form consistent with
12 this resolution.

13 MAYOR WEINBERG: Is there a second?

14 TRUSTEE WESTON: I'll second this.

15 MAYOR WEINBERG: Any comments or
16 questions?

17 (None.)

18 MAYOR WEINBERG: Hearing none, call the
19 question.

20 Denise, please call the roll.

21 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
22 Mayor Sharkey.

23 DEPUTY MAYOR SHARKEY: Aye.

24 VILLAGE ADMINISTRATOR KNOWLAND: Trustee

1 Monoson.

2 TRUSTEE MONOSON: Aye.

3 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
4 Pang.

5 TRUSTEE PANG: Aye.

6 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
7 Weston.

8 TRUSTEE WESTON: Aye.

9 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
10 Weinberg.

11 MAYOR WEINBERG: Aye.

12 VILLAGE ADMINISTRATOR KNOWLAND: Five
13 votes in favor, zero opposed, no abstentions.
14 The motion is adopted.

15 * * * * *

16 MAYOR WEINBERG: Jim, would you like to
17 read the next resolution and be the movant
18 for the public hearing for the local law?

19 DEPUTY MAYOR SHARKEY: RESOLUTION 21-61.

20 RESOLVED, that a public hearing be held
21 on July 12, 2021, at 7:30 p.m. with respect
22 to the proposed adoption of Bill T2021D
23 entitled "A local law to amend the Code of
24 the Village of Thomaston, in relation to

1 location of exterior HVAC installations and
2 equipment," and it is further;

3 RESOLVED, that the Village Clerk is
4 directed to publish, post and otherwise give
5 notice of such hearing as may be required by
6 law.

7 MAYOR WEINBERG: Okay. Is there a
8 second?

9 TRUSTEE PANG: I will second it.

10 MAYOR WEINBERG: Thank you.

11 Does anyone have any comments or
12 questions on the bill itself, T2021D?

13 (None.)

14 MAYOR WEINBERG: Hearing none, call the
15 question.

16 Denise, please call the roll.

17 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
18 Mayor Sharkey.

19 DEPUTY MAYOR SHARKEY: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
21 Monoson.

22 TRUSTEE MONOSON: Aye.

23 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
24 Pang.

1 TRUSTEE PANG: Aye.

2 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
3 Weston.

4 TRUSTEE WESTON: Aye.

5 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
6 Weinberg.

7 MAYOR WEINBERG: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Five
9 votes in favor, zero opposed, no abstentions.
10 The motion is adopted.

11 * * * * *

12 MAYOR WEINBERG: Okay. New Business.

13 We have the Public Works report.

14 Obviously you've seen a lot of planting on
15 the public -- on the islands or on the
16 property in the Village. Street sweeping is
17 continuing. Tree trimming, lawn maintenance,
18 cracked sealing has been continued through
19 the Village: Shorewood, Prospect. That will
20 also continue. Streetlight repair. And
21 there were four resident requests. And
22 obviously the same items that I just
23 identified will be continuing and -- along
24 with line striping.

1 Anyone have any other comments or new
2 business?

3 (No one.)

4 MAYOR WEINBERG: Hearing none, Mr. Pang,
5 would you like to be the movant for the
6 resolution for the vouchers?

7 TRUSTEE PANG: Sure.

8 RESOLUTION 21-62

9 RESOLVED, that the vouchers in the
10 aggregate amount of \$87,026.56 (as itemized
11 on the Abstract of Vouchers dated Monday,
12 June 14, 2021), are hereby approved for
13 payment, all allocated to the General Fund.

14 A copy of the approach voucher list is
15 attached to these minutes.

16 MAYOR WEINBERG: Okay. Is there a
17 second?

18 DEPUTY MAYOR SHARKEY: I'll second it.

19 MAYOR WEINBERG: Any comments or
20 questions?

21 (None.)

22 MAYOR WEINBERG: Hearing none, call the
23 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.

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: All right. Unless
21 there's anything else, I will entertain a
22 motion to adjourn.

23 TRUSTEE WESTON: I will so move.

24 MAYOR WEINBERG: Okay. Is there a

1 second?

2 TRUSTEE MONOSON: I'll second.

3 MAYOR WEINBERG: Hearing no comments or
4 questions, Denise, please call the roll.

5 VILLAGE ADMINISTRATOR KNOWLAND: Deputy
6 Mayor Sharkey.

7 DEPUTY MAYOR SHARKEY: Aye.

8 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
9 Monoson.

10 TRUSTEE MONOSON: Aye.

11 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
12 Pang.

13 TRUSTEE PANG: Aye.

14 VILLAGE ADMINISTRATOR KNOWLAND: Trustee
15 Weston.

16 TRUSTEE WESTON: Aye.

17 VILLAGE ADMINISTRATOR KNOWLAND: Mayor
18 Weinberg.

19 MAYOR WEINBERG: Aye.

20 VILLAGE ADMINISTRATOR KNOWLAND: Five
21 votes vets in favor, zero opposed, no
22 abstentions. The motion is adopted. The
23 meeting is closed.

24 (Time noted: 8:12 p.m.)

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