

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
February 12, 2024**

The Board of Trustees met on Monday, February 12, 2024 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Deputy Mayor Burton S. Weston, Trustee Jay W. Chagrin, Trustee Aaron Halpern and Trustee Nancy Sherman

Excused: None

The Mayor opened the meeting at 7:30 p.m. Trustee Aaron Halpern was not present at the beginning of the meeting.

Approval of Minutes

RESOLUTION 24-13

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

RESOLVED, that the minutes of the Board of Trustees meeting held on January 8, 2024 are hereby approved and accepted as presented.

The vote on this resolution was:	Mayor Weinberg:	Aye	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Not Present
	Trustee Sherman:	Aye		

2024 Village Election – Agreement with Nassau County Board of Elections

RESOLUTION 24-14

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

WHEREAS, the Village of Thomaston will be conducting a Village Election on Tuesday, March 19, 2024 between the hours of noon and 9 p.m., and

WHEREAS, the Village has requested that the Nassau County Board of Elections provide election services consisting of the provision and usage of voting machines compliant with the New York State Election Law, including all equipment and supplies necessary to conduct voting operations (voting systems) as well as training and assistance concerning voting machine operations, and

WHEREAS, the Nassau County Board of Elections requires that the Village of Thomaston enter into a Memorandum of Agreement for such election systems and training, and

WHEREAS, the Nassau County Board of Elections requires receipt of the executed Memorandum of Agreement no later than March 13, 2023,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute the Memorandum of Agreement with the Nassau County Board of Elections in the form provided by the Board of Elections and approved by the Village Attorney.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Not Present
Trustee Sherman: Aye

Trustee Aaron Halpern arrive at 7:33 p.m.

Design Review Board Recommendations

Application of Leslie Xia to construct a new single-family dwelling at 264 Schenck Avenue.

RESOLUTION 24-15

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board’s recommendation of approval of the application of Leslie Xia, 23 Gilchrest Road, Thomaston for exterior renovations, subject to submission to the revised landscape plan as agreed.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Nay Trustee Halpern: Aye
Trustee Sherman: Aye

Application of Shana Wang for exterior renovations of the existing single-family home at 23 Gilchrest Road.

RESOLUTION 24-16

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board’s recommendation of approval of the application of Shana Wang, 23 Gilchrest Road, Thomaston for exterior renovations.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Application of Ting Zheng and Brian Lu for a modification of the approved design for a new single-family dwelling at 111 Grace Avenue.

RESOLUTION 24-17

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board’s recommendation of approval for a change to the application of Ting Zheng and Brian Lu, 111 Grace Avenue, Thomaston to change the white trim around the windows and doors to red brick.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Bill T2024A – Landmark Preservation

The Board reviewed Bill T2024A, a local law to amend the Code of the Village of Thomaston, in relation to landmark preservation. The members of the Board discussed proposed Bill T2024A. Several members of the Board suggested various changes. The consensus of the Board was to continue the review and discussion.

2023/24 Budget Modifications

RESOLUTION 24-18

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

RESOLVED, that the following 2023/24 budget modifications as of February 12, 2024 are hereby accepted as presented:

Budget Modifications as 2/12/24	ADOPTED 2023/24	Proposed Modification 2/12/24	Difference
Revenues:			
USE OF MONEY & PROPERTY			
A2401 Interest Earnings	\$146,003	\$196,003	\$50,000
Change in Revenues:			\$50,000
Appropriations:			
SHARED SERVICES BUILDING			
A1620.2 Buildings, Equip. & Capital Outlay	\$60,000	\$110,000	\$50,000
CODE ENFORCEMENT			
A3120.1 Personal Service	\$34,000	\$25,337	(\$8,663)
BOARD OF TRUSTEES			
A1010.1 Personal Service	\$40,000	\$40,862	\$862
CLERK-TREASURER			
A1325.1 Personal Service	\$183,000	\$187,131	\$4,131
STREET ADMINISTRATION			
A5010.1 Personal Service	\$161,000	\$164,670	\$3,670
Change in Appropriations:			\$50,000

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

2024 Vigilant Contract

RESOLUTION 24-19

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

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, March 11, 2024 at 7:30 p.m. at the Village Hall, with respect to the proposed 2024 Fire Protection and Ambulance Service Contract between Vigilant Engine & Hook & Ladder Company and the Village of Thomaston; and it is further

RESOLVED, that the Village Administrator is hereby directed to publish, post and otherwise give notice of such hearing as may be required by law.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Deposit Refunds

RESOLUTION 24-20

Upon motion of Trustee Chagrin, seconded Trustee Sherman, and unanimously approved, the following resolution was adopted:

RESOLVED, that the deposit refunds, in the aggregate amount of \$5,000 (as itemized on the Abstract of Refunds dated Monday, February 12, 2024), are hereby approved for payment, all allocated to the General Fund.

A copy of the approved voucher list is attached to these minutes.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Vouchers

RESOLUTION 24-21

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

RESOLVED, that the vouchers, in the aggregate amount of \$85,524.94 (as itemized on the Abstract of Vouchers dated Monday, February 12, 2024), are hereby approved for payment, all allocated to the General Fund.

A copy of the approved voucher list is attached to these minutes.

The vote on this resolution was: Mayor Weinberg: Aye Deputy Mayor Weston: Aye
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Adjournment

At 9:07 p.m., there being no further business, a motion to adjourn was made by Deputy Mayor Weston, seconded by Trustee Halpern, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON						
AUDITED REFUNDS						
January 9 through February 12, 2024						
Type		Date		Num		Name
						Amount
Check		02/12/2024		1034		JUSTIN KORNVEIN
						-5,000.00
TOTAL						-5,000.00

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

January 9 through February 12, 2024

Type	Date	Num	Name	Amount
Check	01/17/2024	4680	NATIONAL GRID	-882.59
Check	01/17/2024	4676	NATIONAL GRID	0.00
Check	01/17/2024	4677	NATIONAL GRID	0.00
Check	01/17/2024	4678	NATIONAL GRID	0.00
Check	01/17/2024	4679	NATIONAL GRID	0.00
Check	01/17/2024	4681	NATIONAL GRID	-332.40
Check	01/17/2024	4682	NATIONAL GRID	-756.65
Check	01/17/2024	4683	NATIONAL GRID	-597.32
Check	01/19/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-906.25
Check	01/23/2024	4685	PSEGLI	-117.29
Check	01/23/2024	4686	PSEGLI	-488.23
Check	01/23/2024	4687	WATER AUTHORITY OF GREAT NECK NORTH	-45.50
Check	02/02/2024	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,375.00
Check	02/05/2024	4690	PSEGLI	-66.04
Check	02/05/2024	4691	VERIZON	-124.58
Check	02/05/2024	4692	VERIZON WIRELESS	-62.50
Check	02/05/2024	4693	OPTIMUM	-13.00
Check	02/05/2024	4694	PSEGLI	-11.78
Check	02/05/2024	4695	PSEGLI	-399.16
Check	02/12/2024	4696	LOGISTICS PRINTING, INC	-1,698.77
Check	02/12/2024	4697	FRIENDS IRRIGATION, INC.	-90.00
Check	02/12/2024	4698	LIFFCO INC. POWER EQUIPMENT	-109.95
Check	02/12/2024	4699	JENNIFER DEVLIN	-306.50
Check	02/12/2024	4700	NASSAU COUNTY DEPARTMENT OF HEALTH	-1,175.00
Check	02/12/2024	4701	BAYLES GARDEN CENTER & NURSERY, INC	-66.00
Check	02/12/2024	4702	GLENCO SUPPLY INC	-460.00
Check	02/12/2024	4703	COSTELLO'S ACE HARDWARE	-89.13
Check	02/12/2024	4704	ANTON MEDIA GROUP	-145.60
Check	02/12/2024	4705	BUSINESS CARD	-246.71
Check	02/12/2024	4706	BUSINESS CARD	-330.50
Check	02/12/2024	4707	ATLANTIC SALT	-2,143.44
Check	02/12/2024	4708	JORDAN ASSOCIATES	-1,575.00
Check	02/12/2024	4709	GENERAL WELDING SUPPLY CORP	-8.00
Check	02/12/2024	4710	STAPLES CONTRACT & COMMERCIAL	-22.13
Check	02/12/2024	4711	LOOKS GREAT SERVICES INC	-3,000.00
Check	02/12/2024	4712	LOOKS GREAT SERVICES INC	-357.00
Check	02/12/2024	4713	FINE DETAILING	-450.00
Check	02/12/2024	4714	HOME DEPOT CREDIT SERVICES	-106.32

Check	02/12/2024	4715	NYS EMPLOYEES' HEALTH INSURANCE	-23,658.74
Check	02/12/2024	4716	W.B. MASON CO., INC.	-46.86
Check	02/12/2024	4717	WEX BANK	-966.03
Check	02/12/2024	4718	MEADOW CARTING CORP	-36,455.00
Check	02/12/2024	4719	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,116.00
Check	02/12/2024	4720	WINTERS BROS. HAULING OF LI, LLC	-900.00
Check	02/12/2024	4721	LOOKS GREAT SERVICES INC	-1,200.00
Check	02/12/2024	4722	WATER AUTHORITY OF GREAT NECK NORTH	-47.07
Check	02/12/2024	4723	NATIONAL GRID	-908.62
Check	02/12/2024	4724	NATIONAL GRID	-1,002.24
Check	02/12/2024	4725	NATIONAL GRID	-341.85
Check	02/12/2024	4726	NATIONAL GRID	-324.19
				-85,524.94
TOTAL				-85,524.94