

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

March 13, 2023

The Board of Trustees met on Monday, March 13, 2023 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:30 p.m.

Present: Mayor Steven Weinberg, Trustee Jay W. Chagrin, Trustee Aaron S. Halpern

Absent: Deputy Mayor Burton Weston and Trustee Karen Lynne Siegel

The Mayor opened the meeting at 7:41 p.m.

Approval of Minutes

RESOLUTION 23-23

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

RESOLVED, that the minutes of the Board of Trustees meeting held on February 13, 2023 are hereby approved and accepted as presented.

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

Public Hearing - 2023 Vigilant Fire Protection and Ambulance Service Contract

The Board was unable to hold the public hearing as proper notice of the public hearing was not given as required by law.

RESOLUTION 23-24

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

RESOLVED, that the Board of Trustees shall hold a public hearing on Monday, April 10, 2023 at 7:30 p.m. at the Village Hall, with respect to the proposed 2023 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 Trustee Chagrin: Aye
Trustee Halpern: Aye

Review Design Review Board Recommendations

Application to install solar panels at the existing single-family dwelling at 4 N. Avalon Road.

Kevin Orlando, Long Island Power Solutions, presented the changes that were made for this application since his last appearance at the Board of Trustees meeting on February 12, 2023.

Mayor Weinberg moved adoption of the following resolution, which was seconded by Trustee Chagrin:

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's February 23, 2023 recommendation of approval of the application of Aileen Chang and Daniel Hom, 4 N. Avalon Road, Thomaston for a solar system .

The motion did not receive affirmative votes of a majority of the whole Board, and was not adopted.

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

Application to install a solar system at the existing single-family dwelling at 26 Shadow Lane.

Kevin Orlando, Long Island Power Solutions, presented the application to the Board.

RESOLUTION 23-25

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's February 23, 2023 recommendation of approval of the application of Charles Lai, 26 Shadow Lane, Thomaston for a solar system .

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

Application to construct a new single-family dwelling at 235 Schenck Avenue.

Don Mott, owner went over the changes that he made to the exterior design of proposed new single-family dwelling.

RESOLUTION 23-26

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

RESOLVED, that Board of Trustees hereby affirms the Design Review Board's February 23, 2023 recommendation of approval of the application of Don Mott, 235 Schenck Avenue to construct a new single-family dwelling.

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

NYS Housing Compact/Manhasset Bay Protection Committee Letter Re: Transit-Oriented Development Act

The Board discussed various letters in opposition of the New York State Housing Compact and the Transit-Oriented Development Act, including a letter sent to Governor Hochul by the Manhasset Bay Protection Committee, signed by the mayors of the member municipalities, and a letter sent by Mayor Weinberg to Thomaston residents requesting their support in opposing the NYS Housing Compact.

The general consensus of the Board was that Mayor Weinberg's letter be revised and resent via Swift911 from the Board of Trustees on March 16, 2023 and March 23, 2023 asking the residents to contact our New York State public officials to oppose the Governor's Housing Compact.

2023 Village Election – Agreement with Nassau County Board of Elections

RESOLUTION 23-27

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

WHEREAS, the Village of Thomaston will be conducting the Village Election on Tuesday, March 21, 2023 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 required the acceptance and execution of such Memorandum of Agreement by a deadline prior to the schedule date of the Board's next regular monthly meeting, and

WHEREAS, in order to assure that the Village would be compliant with State law for using voting machines in the March 21, 2023 village general election, the Mayor executed the Memorandum of Agreement in a form approved by the Village Attorney,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor in executing the Memorandum of Agreement with the Nassau County Board of Elections

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

2023 Village Election – Indemnity/Hold Harmless Agreement with Manhasset-Lakeville Fire District

RESOLUTION 23-28

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

WHEREAS, the Village of Thomaston election will be conducted on March 21, 2023 between the hours of noon and 9 p.m. at the Manhasset-Lakeville Fire District's facility located at 25 Prospect Street, Thomaston, NY 11021, and

WHEREAS, the Manhasset--Lakeville Fire District (the "District) requires all entities using the District's facilities to execute an Indemnification/Hold Harmless Agreement and comply with the District's insurance requirements,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby ratifies the action of the Mayor in executing an Indemnification/Hold Harmless Agreement as required by the Manhasset-Lakeville Fire District.

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

Declare Scanner and Telephones Surplus

The Village Administrator informed the Board that the Fujitsu fi-5220C and the Toshiba DK 2000 Series telephones are obsolete and have been taken out of service. The scanner was replaced in 2019 due to incompatibility with Windows 10 and a new hosted phone system with new handsets were replaced in 2021.

RESOLUTION 23-29

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

RESOLVED, that Fujitsu fi-5220C Scanner is no longer needed and hereby declared surplus property, and it is further

RESOLVED, that the five (5) Toshiba DK 2000 series digital business telephone handsets are no longer needed and hereby declared surplus property, and it is further

RESOLVED, that the Village Administrator is authorized to solicit proposals for the sale of such surplus scanner and telephone handsets via GovDeals online auction, and submit the same to the Board of Trustees for approval, and it is further

RESOLVED, that in the event that no offers are received, the Village Administrator is authorized to dispose of such surplus items in the manner provided by law.

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

Deposit/Other Refunds

RESOLUTION 23-30

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

RESOLVED, that refunds, in the aggregate amount of \$11,136.05 (as itemized on the Abstract of Vouchers dated Monday, March 13, 2023), are hereby approved for payment, all allocated to the General Fund.

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

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

Vouchers

RESOLUTION 23-31

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

RESOLVED, that vouchers, in the aggregate amount of \$348,485.15 (as itemized on the Abstract of Vouchers dated Monday, March 13, 2023), 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 Trustee Chagrin: Aye
Trustee Halpern: Aye

Adjournment

At 8:55 p.m., there being no further business, a motion to adjourn was made by Trustee Halpern, seconded by Trustee Chagrin, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

AUDITED REFUNDS

February 14 through March 13, 2023

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Check	03/13/2023	1028	MARC & SUZANNE GORDON	-2,470.75
Check	03/13/2023	1029	QIAN KUN ZHANG	-2,490.15
Check	03/13/2023	1030	GAN LAM	-1,345.15
Check	03/13/2023	1031	ORCHID SEWER & WATER CONTRACTING	-5,000.00
Check	03/14/2023	4164	DECKER A. & JANET DECKER	170.00
				<u>-11,136.05</u>
				<u>-11,136.05</u>

VILLAGE OF THOMASTON AUDITED VOUCHERS

February 14 through March 13, 2023

Type	Date	Num	Name	Amount
Check	02/16/2023	ET	FRANCOTYP-POSTALIA, INC.	-300.00
Check	02/17/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,781.25
Check	02/17/2023	4128	PSEGLI	-518.45
Check	02/17/2023	4129	PSEGLI	-114.59
Check	02/17/2023	4130	WATER AUTHORITY OF GREAT NECK NORTH	-45.27
Check	02/21/2023	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	02/22/2023	4131	PSEGLI	-60.55
Check	03/03/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,500.00
Check	03/06/2023	4133	OPTIMUM	-11.00
Check	03/06/2023	4134	VERIZON	-123.57
Check	03/06/2023	4135	MANHASSET-LAKEVILLE WATER DISTRICT	-24.30
Check	03/06/2023	4136	PSEGLI	-11.79
Check	03/06/2023	4137	PSEGLI	-343.35
Check	03/06/2023	4138	VERIZON WIRELESS	-62.48
Check	03/13/2023	4139	NYCOM	-1,622.00
Check	03/13/2023	4140	SALERNO BROKERAGE CORP.	-3,970.00
Check	03/13/2023	4141	GENERAL CODE, LLC	-1,195.00
Check	03/13/2023	4142	STAPLES CONTRACT & COMMERCIAL	-59.14
Check	03/13/2023	4143	COSTELLO'S HARDWARE	-29.37
Check	03/13/2023	4144	SKINNON & FABER, CPA'S, P.C.	-38.02
Check	03/13/2023	4145	FELDMAN LUMBER	-17.97
Check	03/13/2023	4146	MELICHAR ELECTRIC, LTD.	-367.97
Check	03/13/2023	4147	W.B. MASON CO., INC.	-37.12
Check	03/13/2023	4148	JORDAN ASSOCIATES	-508.00
Check	03/13/2023	4149	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-90.00
Check	03/13/2023	4150	TOWN OF NORTH HEMPSTEAD-SWMA	-873.40
Check	03/13/2023	4151	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-990.00
Check	03/13/2023	4152	WEX BANK	-657.80
Check	03/13/2023	4153	MEADOW CARTING CORP	-33,590.00
Check	03/13/2023	4154	HOME DEPOT CREDIT SERVICES	-209.47
Check	03/13/2023	4155	BUSINESS CARD	-46.48
Check	03/13/2023	4156	BUSINESS CARD	-513.71
Check	03/13/2023	4157	LI SOFTWARE SOLUTIONS, INC	-175.00
Check	03/13/2023	4158	FINE DETAILING	-200.00
Check	03/13/2023	4159	GREAT NECK PLUMBING SUPPLY	-8.45
Check	03/13/2023	4160	PARAMOUNT PEST MANAGEMENT	-225.00
Check	03/13/2023	4161	MALVESE EQUIPMENT CO., INC.	-297,452.00
Check	03/13/2023	4162	ROMA HORTICULTURE INC.	-383.33
Check	03/13/2023	4163	ANTON MEDIA GROUP	-106.60

Check	03/13/2023	4165	CANON SOLUTIONS AMERICA, INC.	<u>-22.72</u>
				<u>-348,485.15</u>
TOTAL				<u>-348,485.15</u>