

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF THOMASTON  
March 30, 2023**

The Board of Trustees met on Thursday, March 30, 2023 at the Village Hall, 100 East Shore Road, Great Neck, New York at 7:00 p.m.

**Present:** Mayor Steven Weinberg, Deputy Mayor Burton Weston Trustee Jay W. Chagrin, Trustee Aaron S. Halpern and Trustee Karen Lynne Siegel

**Absent:** None

The Mayor opened the meeting at 7:07 p.m.

**Approval of Minutes**

RESOLUTION 23-32

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

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

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

**Proposal for 2023 Annual Stormwater Report**

The Board reviewed a letter proposal and proposed consulting agreement from Liro Engineers, Inc. for the preparation of the 2023 Annual MS4 Report. The consulting fee is \$1,500. Last year's fee was \$1,350.

RESOLUTION 23-33

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

RESOLVED, that the Board of Trustees hereby accepts the proposal from Liro Engineers, Inc. in the amount of \$1,350 for preparation of the 2023 Annual MS4 Report on behalf of the Village, and it is further

RESOLVED, that the Mayor is authorized to execute an agreement, in the amount of \$1,500, with Liro Engineers, Inc. for preparation of the 2022 Annual MS4 Report on behalf of the Village.

A copy of the executed agreement is on file at the village office.

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

**Sale of 2016 Ford F-550 Dump Truck**

The Mayor reported that the 2016 Ford F-550 dump truck with 9' Western plow, VIN 1FDUF5HT7GEC62554, was placed on the online auction site, GovDeals.com, with the winning bid subject to the approval of the Board of Trustees. The auction closed with a high bid of \$66,000.

RESOLUTION 23-34

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

WHEAREAS, on December 12, 2022 via Resolution 22-146, the Board of Trustees declared the 2016 Ford F-550 dump truck with 9' Western plow, VIN #1FDUF5HT7GEC62554 as surplus property and authorized the Superintendent of Public Works to solicit proposals for the sale of such surplus property,

NOW THEREFORE BE IT,

RESOLVED, that the Board of Trustees hereby accepts the offer from Mark Tandler, via GovDeals.com online auction, in the amount of \$66,000.00, for the sale of the 2016 Ford F-550 dump truck with Western plow, in "as is" condition, and it is further

RESOLVED, that the Board of Trustees authorizes the Mayor to execute the necessary documents, on behalf of the Village, for the sale and transfer of title.

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

**Sale of Fujitsu fi-5220C Scanner**

The Mayor reported that the , Fujitsu fi-5220C scanner was placed on the online auction site, GovDeals.com, with the winning bid subject to the approval of the Board of Trustees. The auction closed with a high bid of \$27.00.

RESOLUTION 23-35

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

WHEREAS, on March 13, 2023 via Resolution 23-29, the Board of Trustees declared the Fujitsu fi-5220C scanner as surplus property and authorized the Village Administrator to solicit proposals for the sale of such surplus property,

NOW THEREFORE BE IT,

RESOLVED, that the Board of Trustees hereby accepts the offer from Joseph Ciorra, via GovDeals.com online auction, in the amount of \$27.00, for the sale of the Fujitsu fi-5220C scanner in "as is" condition, and it is further

RESOLVED, that the Board of Trustees authorizes the Mayor to execute the necessary documents, on behalf of the Village, for the sale of the Fujitsu fi-5220C scanner.

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

**Disposal of Toshiba DK 2000 series digital business telephone handsets**

No bids were received for the telephone handsets via the GovDeals.com online auction. The five (5) Toshiba DK 2000 series digital business telephone handsets will be discarded pursuant to Resolution 23-29 adopted by the Board of Trustees on March 13, 2023, which authorized such disposal if no bids were received.

**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 (contractor) was present to answer any questions. Mr. Hom, property owner was also present. This application was previously considered by the Board on March 13, 2023 but the motion did not receive affirmative votes of a majority of the whole Board, and was not adopted. The Board considered the following aspects of the application: The “L” shaped array of the solar panels on the front roof is partially hidden by the dormers and elevation of the roof; removal of the “L” shape panels would result in insufficient power generation; there is no visual impact to the homeowner opposite 4 N. Avalon Road as that home faces Schenck Avenue; no neighbors expressed opposition to the application at any of the Design Review Board meetings.

**RESOLUTION 23-36**

Upon motion of Mayor Weinberg, seconded by Trustee Siegel, 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 Aileen Chang and Daniel Hom, 4 N. Avalon Road, Thomaston for a solar system .

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

**2022/23 Budget Modifications**

**RESOLUTION 23-37**

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

RESOLVED, that the following 2022/23 budget modifications as of February 28, 2023 are hereby accepted as presented:

Budget Modifications as 2/28/23	ADOPTED	Proposed Modification	Difference
	2022/23	2/28/23	
AUDITOR			
A1320.4 Contract Expense	\$13,300	\$13,414	\$114
CLERK-TREASURER			
A1325.2 Equipment	\$7,000	\$6,886	(\$114)
Change in Appropriations			\$0

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

**Vouchers**

**RESOLUTION 23-38**

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

RESOLVED, that the vouchers, in the aggregate amount of \$24,215.76 (as itemized on the Abstract of Vouchers dated Thursday, March 30, 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	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Siegel:	Aye		

**Change of date for the April Board of Trustees meeting**

RESOLUTION 23-39

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

RESOLVED, the Board of Trustees hereby changes the date the Board of Trustees regular meeting from April 10, 2023 to April 17, 2023 at 7:30 p.m. at Village Hall.

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

**Adjournment**

At 7:59 p.m., there being no further business, a motion to adjourn was made by Trustee Halpern, seconded by Deputy Mayor Weston, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland  
Village Administrator

**VILLAGE OF THOMASTON  
AUDITED VOUCHERS**

**March 14 - 30, 2023**

Type	Date	Num	Name	Amount
Check	03/17/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,343.75
Check	03/24/2023	4167	NATIONAL GRID	-329.73
Check	03/24/2023	4168	NATIONAL GRID	-531.48
Check	03/24/2023	4169	NATIONAL GRID	-812.19
Check	03/24/2023	4170	NATIONAL GRID	-996.36
Check	03/24/2023	4171	PSEGLI	-488.37
Check	03/24/2023	4172	PSEGLI	-100.65
Check	03/24/2023	4173	PSEGLI	-56.49
Check	03/24/2023	4174	WATER AUTHORITY OF GREAT NECK NORTH	-45.27
Check	03/30/2023	4175	QIPANG ZHANG	-200.00
Check	03/30/2023	4176	SANFORD CAPLAN	-200.00
Check	03/30/2023	4177	LISA AYENDY	-200.00
Check	03/30/2023	4178	LINDA EMANUEL	-200.00
Check	03/30/2023	4179	R.W. TRUCK EQUIPEMNT CORP.	-394.32
Check	03/30/2023	4180	AUTO BARN	-13.46
Check	03/30/2023	4181	DENTCARE DELIVERY SYSTEMS	-86.70
Check	03/30/2023	4182	MINUTEMAN PRESS	-310.61
Check	03/30/2023	4183	LIFFCO INC. POWER EQUIPMENT	-79.96
Check	03/30/2023	4184	W.B. MASON CO., INC.	-7.90
Check	03/30/2023	4185	JORDAN ASSOCIATES	-1,175.75
Check	03/30/2023	4186	WINTERS BROS. HAULING OF LI, LLC	-300.00
Check	03/30/2023	4187	HELLMAN ELECTRIC	-3,370.00
Check	03/30/2023	4188	ALL AMERICAN VAN LINES, INC.	-750.00
Check	03/30/2023	4189	KROLL LLC	-2,000.00
Check	03/30/2023	4190	NYS EMPLOYEES' HEALTH INSURANCE	-9,049.75
Check	03/30/2023	4193	NCVOA	-1,050.00
Check	03/30/2023	4194	VERIZON	-123.02
				-
				24,215.76
				-
<b>TOTAL</b>				<b>24,215.76</b>