

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
June 12, 2023**

The Board of Trustees met on Monday, June 12, 2023 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.

Absent: None

The Mayor opened the meeting at 7:32 p.m.

Approval of Minutes:

RESOLUTION 23-46

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

RESOLVED, that the minutes of the Board of Trustees meetings held on May 8, 2023 are hereby approved and accepted as corrected. A copy of the approved minutes is on file in the Village office.

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

Review Design Review Board Recommendation

Application to construct a front portico at 1 N. Avalon Road

RESOLUTION 23-47

Upon motion of Mayor Weinberg, seconded by Trustee Sherman, 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 Justin Kornvein and Jessica LaScala , 1 N. Avalon Road, Thomaston for a front portico.

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

Amended Recommendation for 4 Sheffield Road – Rear sunroom

RESOLUTION 23-48

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

WHEREAS on October 12, 2022, the Board of Trustee affirmed the Design Review Board's recommendation of approval of the application of Lisa Wong and Timothy Lewis, 4 Sheffield Road, Thomaston for a sun room in the

rear yard, which included a recommendation to shingle the roof and install vinyl siding on the sunroom to match the existing single-family home, for which the expediter and owners agreed, and

WHEREAS, following the installation of the sunroom by the owners’ contractor, Four Seasons, the “Contractor,” the owners’ were notified by the Contractor that any modification of the sunroom would void the manufacturer’s warranty, and

WHEREAS, the owners did not wish to have the manufacture’s warranty voided by installing vinyl siding and roof shingles to match the existing single-family home, made a request to the Design Review Board to amend their recommendation with respect to such installations,

WHEREAS, the Design Review Board considered the owners’ request to amend the October 12, 2022 recommendation at their meeting on May 25, 2023 and voted unanimously to delete its previous recommendation to remove the stipulation to install roof shingles and vinyl siding, and add a new recommendation to plant yew shrubs (evergreens) around the bottom of the sunroom to “break up” the white panels.

NOW THEREFOR BE IT

RESOLVED, that Board of Trustees hereby affirms the Design Review Board’s amended recommendation of approval of the application of Lisa Wong and Timothy Lewis, 4 Sheffield Road, Thomaston for a sun room in the rear yard.

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

Upcoming DPW Projects

The Board discussed upcoming public works projects in the Village, including paving and drainage work on Avalon Road; paving on Clent Road; and sidewalk repairs/replacements. The consensus of the Board was to move forward with preparation of a bid for the work to be performed in late summer or fall.

2023/24 Budget Modifications

RESOLUTION 23-49

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

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

Budget Modifications as 6/12/23	ADOPTED	Proposed Modification	Difference
	2023/24	6/12/23	
Appropriations:			
STREET LIGHTING			
A5182.4a Contract: Maintenance	\$4,000	\$12,000	\$8,000
Change in Appropriations:			\$8,000
Revenues:			
USE OF MONEY & PROPERTY			
A2401 Interest Earnings	\$25,000	\$29,550	\$4,550

SALE OF PROPERTY & COMP. FOR LOSSES			
A2680 Insurance Recovery	\$0	\$3,450	\$3,450
Change in Revenues:			\$8,000

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

At 8:02 p.m. Deputy Mayor Weston left the meeting.

Vouchers

RESOLUTION 23-50

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

RESOLVED, that the vouchers, in the aggregate amount of \$89,854.45 (as itemized on the Abstract of Vouchers dated Monday, June 12, 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: Absent
Trustee Chagrin: Aye Trustee Halpern: Aye
Trustee Sherman: Aye

Pending Tax Certiorari Claim – 175 E. Shore Road

RESOLUTION 23-51

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

RESOLVED, that the Board of Trustees shall enter into executive session to discuss pending litigation.

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

At 8:17 p.m. the Board entered executive session. The Board took no action in executive session.

RESOLUTION 23-52

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

RESOLVED, that the Board of Trustees shall return to the public session at 8:26 p.m.

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

The Board returned to public session at 8:26 p.m.

RESOLUTION 23-53

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

RESOLVED, that the Board of Trustees authorizes the Village Attorney to settle all pending tax certiorari cases for the premises 175 E. Shore Road, Thomaston, NY and also known as Section 2 Block 335 Lots 7, 13 through the 2023/24 tax year, for a reduction in assessment from \$20,500 to \$18,000, and a lump sum refund of \$5,500, with a 3 year moratorium on filing through the 2026/27 tax year.

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

Adjournment

At 8:27 p.m., there being no further business, a motion to adjourn was made by Trustee Halpern, seconded by Trustee Sherman, and unanimously approved. Deputy Mayor Weston was absent for this vote.

Respectfully Submitted,

Denise M. Knowland
Village Administrator

**VILLAGE OF THOMASTON
AUDITED VOUCHERS**

May 9 through June 12, 2023

Type	Date	Num	Name	Amount
Check	05/12/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-1,500.00
Check	05/15/2023	4287	WATER AUTHORITY OF GREAT NECK NORTH	-45.27
Check	05/15/2023	4288	NATIONAL GRID	-95.79
Check	05/15/2023	4289	NATIONAL GRID	-344.46
Check	05/15/2023	4290	NATIONAL GRID	-191.75
Check	05/15/2023	4291	NATIONAL GRID	-266.81
Check	05/18/2023	4292	PSEGLI	-395.68
Check	05/18/2023	4293	PSEGLI	-64.69
Check	05/18/2023	4294	PSEGLI	-51.74
Check	05/31/2023	ET	FRANCOTYP-POSTALIA, INC.	-200.00
Check	06/02/2023	4297	VERIZON WIRELESS	-62.44
Check	06/02/2023	4298	VERIZON	-122.48
Check	06/06/2023	4299	MANHASSET-LAKEVILLE WATER DISTRICT	-16.20
Check	06/06/2023	4300	OPTIMUM	-11.00
Check	06/09/2023	ACH	MICHAEL F. MCNERNEY ARCHITECT PLLC	-2,500.00
Check	06/12/2023	4303	NYS EMPLOYEES' HEALTH INSURANCE	-17,852.44
Check	06/12/2023	4304	PERMA	-17,200.00
Check	06/12/2023	4305	JORDAN ASSOCIATES	-241.50
Check	06/12/2023	4306	MICHAEL HABERMAN ASSOCIATES, INC.	-1,050.00
Check	06/12/2023	4307	H.O. PENN MACHINERY COMPANY	-352.68
Check	06/12/2023	4308	ANTON MEDIA GROUP	-54.60
Check	06/12/2023	4309	W.B. MASON CO., INC.	-7.90
Check	06/12/2023	4310	NYS HCR	-320.00
Check	06/12/2023	4311	LOOKS GREAT SERVICES INC	-1,825.00
Check	06/12/2023	4312	AGAS MFG INC	-215.00
Check	06/12/2023	4313	STAPLES CONTRACT & COMMERCIAL	-59.17
Check	06/12/2023	4314	COSTELLO'S HARDWARE	-156.61
Check	06/12/2023	4315	LI VILLAGE CLERKS & TREASURERS ASSOC	-75.00
Check	06/12/2023	4316	ICC CDS, LLC	-4,200.00
Check	06/12/2023	4317	JORDAN ASSOCIATES	-258.00
Check	06/12/2023	4318	GENERAL WELDING SUPPLY CORP	-7.50
Check	06/12/2023	4319	SANTELLI & SONS, INC.	-76.00
Check	06/12/2023	4320	NATIONAL FIRE & SAFETY SOLUTIONS, INC	-90.00
Check	06/12/2023	4321	TOWN OF NORTH HEMPSTEAD-SWMA	-949.83
Check	06/12/2023	4322	BUSINESS CARD	-47.48
Check	06/12/2023	4323	BUSINESS CARD	-284.24
Check	06/12/2023	4324	HOME DEPOT CREDIT SERVICES	-40.27

Check	06/12/2023	4325	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	0.00
Check	06/12/2023	4326	FELDMAN LUMBER	-79.55
Check	06/12/2023	4327	PSEGLI	-257.37
Check	06/12/2023	4328	PSEGLI	-11.78
Check	06/12/2023	4329	NYSPSP	-41.08
Check	06/12/2023	4330	NOVEMBER AND SONS LLC	-245.00
Check	06/12/2023	4331	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-3,038.00
Check	06/12/2023	4332	MEADOW CARTING CORP	-33,590.00
Check	06/12/2023	4333	PARAMOUNT PEST MANAGEMENT	-225.00
Check	06/12/2023	4334	FINE DETAILING	-200.00
Check	06/12/2023	4335	WINTERS BROS. HAULING OF LI, LLC	-300.00
Check	06/12/2023	4336	DOM'S TREE SERVICE INC.	-600.00
Check	06/12/2023	4337	CANON SOLUTIONS AMERICA, INC.	-8.00
Check	06/12/2023	4338	FELDMAN LUMBER	-27.14
				-89,854.45
TOTAL				-89,854.45