

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF THOMASTON
November 16, 2023**

The Board of Trustees met on Thursday, November 16, 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, and Trustee Nancy Sherman

Excused: Deputy Mayor Burton S. Weston and Trustee Aaron Halpern

Mayor Weinberg opened the meeting at 7:33 p.m.

Design Review Board Recommendation

Application of John Pschenica to install a roof mounted solar array located at 5 Windsor Road

Mayor Weinberg stated that there was a need to consider this matter without waiting for the next scheduled meeting of the Board on November 21, 2023 because the applicant needs the approval of the Board of Trustees in order to receive their building permit or risk losing their special financing for this project if work does not commence by December 9, 2023.

The Board discussed the Design Review Board recommendation to approve the proposed installation of a roof mounted solar array.

RESOLUTION 23-87

Upon motion of Trustee Sherman, seconded by Trustee Chagrin, 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 John Pschenica, 5 Windsor Road, Thomaston for installation of a roof mounted solar array at the existing single-family dwelling.

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

Adjournment

At 7:40 p.m., there being no further business, a motion to adjourn was made by Trustee Chagrin, seconded by Trustee Sherman, and unanimously approved.

Respectfully Submitted,

Denise M. Knowland
Village Administrator