MINUTES OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF THOMASTON

June 9, 2025

The Board of Trustees met on Monday, June 9, 2025 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 Aaron Halpern, and Trustee Jay Chagrin

Excused: Trustee Nancy Sherman

The Mayor opened the meeting at 7:31 p.m.

Multiple residents of the Village were in attendance to discuss claims of violations of the Village Code. The Mayor stated that the Board of Trustees does not hear violations of the Village Code. Violations of the Village code are handled by the Nassau County District Court. The Board answered several questions about the procedures for violations of the Village Code.

Approval of Minutes

RESOLUTION 25-53

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

RESOLVED, that the minutes of the Board of Trustees meeting held on May 12, 2025, 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:	Aye
	Trustee Sherman:	Excused		

RESOLUTION OF THE VILLAGE OF THOMASTON, NEW YORK AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE VILLAGE AND VERIZON NEW YORK INC.

RESOLUTION 25-54

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

WHEREAS, the Village of Thomaston (the "Village") is authorized to grant one or more nonexclusive cable franchises pursuant to Title VI of the federal Communications Act, as amended, Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended; and

WHEREAS, the Village is a member of the Great Neck/North Shore Cable Commission (the "Commission"), which is comprised of the following fifteen villages: Flower Hill Village, Great Neck Village, Great Neck Estates Village, Great Neck Plaza Village, Kensington Village, Kings Point Village, Lake Success Village, Munsey Park Village, North Hills Village, Plandome Village, Plandome Heights Village, Plandome Manor Village, Russell Gardens Village, Saddle Rock Village and Thomaston Village (collectively, "the Villages"); and

WHEREAS, the Village granted to Verizon, effective as of March 19, 2008, a nonexclusive initial franchise to install, maintain, extend, and operate a cable system in the Village and each of the other Villages granted to Verizon a substantially similar franchise agreement for the provision of cable service ("Initial Franchise"); and

WHEREAS, the Initial Franchise is expired and, pursuant to and in accordance with applicable federal and state law, Verizon submitted to the Commission and the Villages a proposal to renew the Initial Franchise; and

WHEREAS, the Commission and the Villages have determined that Verizon has the financial, legal and technical ability to operate a cable system within the Villages; and

WHEREAS, following good faith negotiations between the parties, the Commission and Verizon have agreed on the terms for a renewal of the Initial Franchise under which Verizon will continue to operate its cable system in the Villages; and

WHEREAS, the Franchise Renewal Agreement ("Renewal Agreement") is for a length of term of five (5) years commencing on the date of approval by the New York Public Service Commission ("PSC"). The Renewal Agreement is consistent with Title VI of the federal Communications Act, as amended, the regulations of the Federal Communications Commission, and the regulations of the PSC; and

WHEREAS, the Commission facilitated a public hearing for all of the Villages, including the Village, on April 28, 2025 at the Great Neck South Middle School, 349 Lakeville Road, Great Neck, New York 11020 at which hearing the public was provided a full opportunity to be heard and which afforded due process to all parties; and

WHEREAS, this project, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village does hereby approve the Franchise Renewal Agreement negotiated with Verizon, including all of the terms and conditions contained therein, and does hereby authorize the execution of such Agreement.

RESOLVED this 9th day of June, 2025.

The foregoing, having received a vote of 4 Ayes, is therefore declared adopted.

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

Brompton Road Traffic Island Planting

The Mayor provided an update on the Brompton Road Traffic Island. Repairs to the lighting and sprinkler systems have been completed and the Belgium block has been reset. Planting will take place this week.

Purchase of New Computers

The Board reviewed two (2) quotes, as required by the Village Purchasing Policy, for (3) new computers for the Village Office with Intel Core i7; 32GB DDR4 RAM and 1TB SSD HDD. The Village Administrator solicited quotes from the NYS OGS Manufacturer Umbrella Contract # PM20820 and Jordan Associates Integrated Systems, Inc. (the Village IT vendor).

Vendor	Unit Price	Quantity	Total Price
Dell Marketing LP	$1,139.30	3	$3,417.90
Jordan Associates Integrated Systems, Inc.	$1,123.00	3	$3,369.00

RESOLUTION 25-55

Upon motion of , seconded by , and approved, the following resolution was adopted:

RESOLVED, that the proposal from Jordan Associates Integrated Systems, Inc. is determined to be in the best interests of the Village of Thomaston, and it is further

RESOLVED, that the Village Administrator is authorized to purchase three (3) computers from Jordan Associates Integrated Systems, Inc, in the amount of $3,369.00.

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

Road, Sidewalk, and Curb Improvements 2025-01

The Board reviewed a draft bid package prepared by the Village Administrator for road, sidewalk and curb improvements, prepared by the Village Administrator.

RESOLUTION 25-56

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

RESOLVED, that the Board of Trustees approves the proposed draft bid package for Bid 2025-01 prepared by the Village Administrator, subject to Village Attorney review of the documents and approval as to form, and it is further

RESOLVED, that the Village Administrator is directed to publish and post a legal notice soliciting sealed bids for Road, Sidewalk and Curb Improvements 2025-01 in the Village's official newspaper (Great Neck News Record) and as otherwise required by law, such bids to be received and opened at a date, time and place designated by the Village Administrator.

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

REFUNDS

RESOLUTION 25-57

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

RESOLVED, that the refunds, in the aggregate amount of $5,000 (as itemized on the Abstract of Refunds dated Monday, June 9, 2025), 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	Deputy Mayor Weston:	Aye
	Trustee Chagrin:	Aye	Trustee Halpern:	Aye
	Trustee Sherman:	Excused		

VOUCHERS

RESOLUTION 25-58

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

RESOLVED, that the vouchers, in the aggregate amount of $66,920.73 (as itemized on the Abstract of Vouchers dated Monday, June 9, 2025), 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:	Excused		

ADJOURNMENT

At 8:12 p.m., there being no further business, a motion to adjourn was made by , seconded by , and approved.

Respectfully Submitted,
Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON

AUDITED REFUNDS

May 13 through June 9, 2025

Type	Date	Num	Name	Amount
Check	06/09/2025		ORCHID SEWER & WATER CONTRACTING *Return deposit for road opening permit @31Windsor Road*	-5,000.00
				-5,000.00
TOTAL				**-5,000.00**

VILLAGE OF THOMASTON

AUDITED VOUCHERS

May 13 through June 9, 2025

Type	Date	Num	Name	Amount
Check	05/19/2025	5434	PSEGLI	-64.91
Check	05/19/2025	5435	PSEGLI	-550.44
Check	05/19/2025	5436	PSEGLI	-84.90
Check	05/19/2025	5437	NATIONAL GRID	-469.64
Check	05/19/2025	5438	NATIONAL GRID	-353.06
Check	05/19/2025	5439	NATIONAL GRID	-297.18
Check	05/19/2025	5440	NATIONAL GRID	-134.06
Check	06/04/2025	5443	OPTIMUM	-14.00
Check	06/04/2025	5444	PSEGLI	-298.49
Check	06/04/2025	5445	PSEGLI	-11.78
Check	06/04/2025	5446	MANHASSET-LAKEVILLE WATER DISTRICT	-64.80
Check	06/06/2025	5449	VERIZON WIRELESS	-62.52
Check	06/09/2025	5450	B & R PLUMBING & HEATING OF L.I. INC.	-525.00
Check	06/09/2025	5451	FRIENDS IRRIGATION, INC.	-400.00
Check	06/09/2025	5452	WINTERS BROS. HAULING OF LI, LLC	-300.00
Check	06/09/2025	5453	W.B. MASON CO., INC.	-7.90
Check	06/09/2025	5454	NYS HCR	-320.00
Check	06/09/2025	5455	GENERAL CODE, LLC	-1,281.00
Check	06/09/2025	5456	PERMA	-12,523.00
Check	06/09/2025	5457	COSTELLO'S ACE HARDWARE	-24.42
Check	06/09/2025	5458	GENERAL WELDING SUPPLY CORP	-16.00
Check	06/09/2025	5459	CHRISTA FLASH	-397.30
Check	06/09/2025	5460	ADVANCE AUTO PARTS	-234.28
Check	06/09/2025	5461	CON-KEL LANDSCAPING INC.	-690.00
Check	06/09/2025	5462	MELICHAR ELECTRIC, LTD.	-427.65
Check	06/09/2025	5463	ELDOR CONTRACTING CORPORATION	-22,322.05
Check	06/09/2025	ACH	MVK ARCHITECTURE & PLANNING, P.C.	-2,350.00
Check	06/09/2025	5465	FINE DETAILING	-300.00
Check	06/09/2025	5466	STAPLES	-99.75
Check	06/09/2025	5467	JORDAN ASSOCIATES	-525.08
Check	06/09/2025	5468	WEX BANK	-796.48
Check	06/09/2025	5469	SANTELLI & SONS, INC.	-168.00
Check	06/09/2025	5470	BUSINESS CARD	-1,523.63
Check	06/09/2025	5471	BUSINESS CARD	-50.48
Check	06/09/2025	5472	SKINNON & FABER, CPA'S, P.C	-6,000.00
Check	06/09/2025	5473	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-1,440.00
Check	06/09/2025	5474	NYS EMPLOYEES' HEALTH INSURANCE	-11,792.93
				-66,920.73
				-66,920.73