MINUTES OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF THOMASTON

August 11, 2025

The Board of Trustees met on Monday, September 8, 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 Jay Chagrin, and Trustee Nancy Sherman

Excused: Trustee Aaron Halpern

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

Approval of Minutes

RESOLUTION 25-68

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

RESOLVED, that the minutes of the Board of Trustees meeting held on July 14, 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:	Excused
	Trustee Sherman:	Aye		

Draft Financial Statements FYE February 28, 2025

The Board reviewed the draft financial statements for the FYE February 28, 2025. Frank Faber of Skinnon and Faber Certified Accountants, P.C., the Village's auditor, summarized the draft financial statements and addressed the Board's questions.

RESOLUTION 25-69

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

RESOLVED, that the draft financial statements for the FYE February 28, 2025 are hereby accepted as presented.

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

Quotations for Two AED's

The Board reviewed quotations two (2) AED units.

VENDOR	MODEL	UNIT PRICE	TOTAL COST
Advantage Emergency Devices, Inc.	Lifepak CR2 Fully Automatic *Includes assembly at time of delivery and In-service training for the staff.* *Option for Cabinet*	$1,651.00 *$149.00*	$3,302.00 *$298.00 optional*

Henry Schein	Zoll Medical Semi-Automatic	$1811.46	$3,622.92
Henry Schein	Zoll Medical Fully-Automatic	$2,155.11	$4,310.22
Global Industrial	Kemp USA Philips Heart Start Onsite Defibrillator	$1,683.53	$3,367.06 With shipping: $3,381.75
Global Industrial	Physio-Control LIFEPAK CR2 Semi-Automatic	$2,744.10	$5,488.20 With shipping $5,504.05
Cintas	Zoll 3 Automatic AED	$2,300.00	$4,600.00
Cintas	Reviver View	$1,900.00	$3,800.00

RESOLUTION 25-70

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

RESOLVED, that the Board of Trustees approves the quotation from Advantage Emergency Devices, Inc. for two (2) Lifepak CR2 fully automatic AED units in the amount of $3,32.00, including Stryker Emergency Response Kit, 3D wall sign, on site delivery and setup of all AEDS, in service training for staff on the operation and maintenance of the AED, and automated emails 60 days prior to battery and electrode expiration dates, and it is further

RESOLVED, that the Village Administrator is authorized to issue a purchase order for said AED units.

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

Privacy Policy for the Village Website

The Board tabled this item until such time that a draft privacy policy for the Village website is available.

Design Review *Board Recommendation*

Application of 25 Crescent Road:

The Board reviewed the Design Review Board's recommendation to approve the exterior design and new portico of the single-family dwelling at 25 Crescent Road.

RESOLUTION 25-71

Upon motion of Trustee Chagrin, seconded by Deputy Mayor Weston, 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 25 Crescent Road, Thomaston for external design and new portico.

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

New Business

Trustee Chagrin inquired whether a home damaged by fire would be required to go before the Design Review Board. The determination would be made by the Building Official when the plans are filed in the Building Department.

Vouchers

RESOLUTION 25-73

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

RESOLVED, that the vouchers, in the aggregate amount of $69,883.02 (as itemized on the Abstract of Vouchers dated Monday, August 11, 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:	Excused
	Trustee Sherman:	Aye		

ADJOURNMENT

At 8:10 p.m., there being no further business, a motion to adjourn was made by Trustee Chagrin, seconded by Deputy Mayor Weston, and unanimously approved.

Respectfully Submitted,
Denise M. Knowland
Village Administrator

VILLAGE OF THOMASTON

AUDITED VOUCHERS

July 15 through August 11, 2025

Type	Date	Num	Name	Amount
Check	07/23/2025	5527	PSEGLI	-530.21
Check	07/23/2025	5528	PSEGLI	-48.93
Check	07/23/2025	5530	NATIONAL GRID	-52.41
Check	07/23/2025	5531	NATIONAL GRID	-72.00
Check	07/23/2025	5532	NATIONAL GRID	-48.25
Check	07/23/2025	5533	NATIONAL GRID	-92.97
Check	07/23/2025	5529	PSEGLI	-63.87
Check	07/23/2025	5534	WATER AUTHORITY OF GREAT NECK NORTH	-141.44
Check	07/29/2025	5535	VERIZON	-124.72
Check	08/05/2025	5538	OPTIMUM	-14.00
Check	08/05/2025	5539	VERIZON WIRELESS	-62.52
Check	08/05/2025	5540	PSEGLI	-281.39
Check	08/05/2025	5541	PSEGLI	-11.78
Check	08/11/2025	5542	JORDAN ASSOCIATES	-110.00
Check	08/11/2025	5543	JORDAN ASSOCIATES	-687.50
Check	08/11/2025	5544	JORDAN ASSOCIATES	-554.96
Check	08/11/2025	5545	W.B. MASON CO., INC.	-7.90
Check	08/11/2025	5546	ENCORE FIRE PROTECTION	-90.00
Check	08/11/2025	5547	NCVOA	-1,050.00
Check	08/11/2025	5548	SANTELLI & SONS, INC.	-367.79
Check	08/11/2025	5549	COSTELLO'S ACE HARDWARE	-32.89
Check	08/11/2025	5550	CON-KEL LANDSCAPING INC.	-690.00
Check	08/11/2025	5551	BUSINESS CARD	-1,384.49
Check	08/11/2025	5552	BUSINESS CARD	-1,151.48
Check	08/11/2025	5553	FINE DETAILING	-300.00
Check	08/11/2025	5554	ADVANCE AUTO PARTS	-41.72
Check	08/11/2025	5555	TOWN OF NORTH HEMPSTEAD-SWMA	-599.21
Check	08/11/2025	5556	GENERAL WELDING SUPPLY CORP	-8.00
Check	08/11/2025	5557	NYS EMPLOYEES' HEALTH INSURANCE	-12,041.78
Check	08/11/2025	5558	WEX BANK	-575.25
Check	08/11/2025	5559	MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	-2,632.50
Check	08/11/2025	5560	BADGE AND WALLET	-291.50
Check	08/11/2025	5561	BIENER FORD	-66.24
Check	08/11/2025	5562	HOME DEPOT CREDIT SERVICES	-437.56
Check	08/11/2025	5563	WATER AUTHORITY OF GREAT NECK NORTH	-48.96
Check	08/11/2025	5564	MEADOW CARTING CORP	-37,184.00
Check	08/11/2025	5565	JORDAN ASSOCIATES	-3,995.00
Check	08/11/2025	5566	MANHASSET-LAKEVILLE WATER DISTRICT	-64.80
Check	08/11/2025	ACH	MVK ARCHITECTURE & PLANNING, P.C.	-3,925.00
				-69,883.02
TOTAL				**-69,883.02**