

**VILLAGE OF MATINECOCK
2024/25 BUDGET HEARING
AND
REGULAR BOARD OF TRUSTEES' MEETING
APRIL 16, 2024**

The 2024/25 Budget Hearing and regular Trustees' meeting was held by the Board of Trustees of the Incorporated Village of Matinecock, Nassau County, New York, at Portledge School on Duck Pond Road in the Village, on Tuesday, April 16, 2024 at 6:30 P.M.

Present:	Kenneth J. Goodman	Mayor
	Albert Kalimian	Trustee
	William R. Denslow, Jr.	Trustee
	Carol Large	Trustee

Absent:	Linda Berke	Trustee
	William I. Hollingsworth, III	Trustee
	Robert Marmorale	Trustee

Also Present:	Jennifer A. Zoufaly, Village Clerk/Treasurer	
	Peter P. MacKinnon, Esq., of	
	Humes & Wagner, LLP	
	Attorneys for the Village	

The Mayor called the meeting to order at 6:30 p.m. He requested that the affidavits of mailing and posting of the Public Information Notice in compliance with the Open Meetings Law, be presented and annexed to the minutes of this meeting.

BUDGET HEARING

The Mayor then called the 2024/25 Budget Hearing to order. He announced that the public hearing was on the Village's 2024/25 tentative budget. He stated that a copy of the tentative budget had been on file at the office of the Village Attorneys, Humes & Wagner, LLP and open to public inspection since April 10, 2024, the date of publication of the notice of this hearing. The affidavit of publication of the notice of the hearing was presented and ordered annexed to these minutes.

The Board then reviewed the details of the Village's 2024/25 proposed budget. After further discussion, the Mayor called for comments in favor of, or in opposition to, the proposed budget. There being no further questions, the Mayor declared the Budget Hearing closed.

The Mayor then called to order the regular meeting of the Board of Trustees.

ADOPTION OF 2024/2025 VILLAGE BUDGET

The Mayor then requested that the Trustees consider formal adoption of the 2024/2025 Village Budget and the required associated resolutions to impose and collect the 2024/25 Village tax levy. Accordingly, the Board, on motion duly made and seconded, unanimously

RESOLVED, that the Village's 2024/25 proposed budget, which was the subject of the foregoing public hearing be, and the same hereby is, adopted as the budget of this Village for the fiscal year June 1, 2024 through May 31, 2025, and

TAX LEVY

FURTHER RESOLVED, that the Village real estate tax of the Incorporated Village of Matinecock, Nassau County, New York, be, and the same hereby is, levied on taxable property in the Village for the fiscal year June 1, 2024 through May 31, 2025 in the sum of \$1,572,200 at the rate of \$790.75 per \$100 of assessed valuation, and the amount to be raised by the Village fire tax in the sum of \$108,128 at the rate of \$281.60 per \$100 of assessed valuation on those properties in the Village, but outside of the Locust Valley Fire District, and

TAX WARRANT AND ASSESSMENT ROLL

FURTHER RESOLVED, that the Mayor or Deputy Mayor be, and they hereby are, authorized and directed to sign the Treasurer’s Warrant to collect said taxes and that the Clerk be, and she hereby is, authorized and directed to attest the same under the corporate seal of this Village and to deliver the assessment roll with said warrant thereto annexed to the Treasurer’s Warrant, and

TREASURER'S NOTICE

FURTHER RESOLVED, that the Treasurer be, and she hereby is, directed to publish the notice required by Section 1428 of the Real Property Law in the Glen Cove Oyster Bay Record Pilot, the official newspaper of this Village, in the May 15 and May 22, 2024, issues or in the earliest publication date available, and

FURTHER RESOLVED, that pursuant to Section 1430 of the Real Property Law, extension of said taxes on the assessment roll of this Village be made accordingly, and

DEPARTMENT OF AUDIT AND CONTROL

FURTHER RESOLVED, that a copy of the aforesaid budget be attached to the minutes of this meeting and a certified copy thereof forwarded to the Department of Audit and Control at Albany, New York.

Votes in favor:	Kenneth J. Goodman, MD	Aye
	Carol Large	Aye
	Albert Kalimian	Aye
	William R. Denslow, Jr.	Aye

Votes in opposition: None

Not voting as not being
being present:

William I. Hollingsworth
Robert Marmorale
Linda Berke

MINUTES

The Mayor called for approval of the minutes of the Trustees' meeting held on March 19, 2024, which, on motion duly made and seconded, were unanimously approved.

BILLS/ABSTRACT OF CLAIMS

The Village Clerk presented revised Warrant No. 718 dated March 31, 2024, in the amount of \$372,058.68 and Warrant No. 719 dated April 16, 2024 in the amount \$54,609.20. The Village Clerk also presented for the Trustees review, all vouchers with supporting documentation for said claims which are listed on Warrants 718 and 719. After discussion and an opportunity to review all claims presented on Warrants 718 and 719, the Board on duly motion made and seconded, approved all claims on Warrants 718 and 719 and directed the Village Clerk/Treasurer to make payment.

TREASURER'S REPORT

The Treasurer's Report for the month ending April 30, 2024, with the requested Budget Transfers noted, were presented, examined, approved and ordered filed, subject to audit. The Village Clerk/Treasurer requested approval to transfer \$40,000 from the General Savings Account to the Checking Account as required by FNBLI to maintain the Collateral Balance of \$600,000. After discussion, on motion duly made and seconded, the Board approved the requested transfers.

The Village Clerk/Treasurer then circulated a copy of the current balances as of April 16, 2024, in all of the Village's accounts, copy attached. She further reported that for the month of March, the Village received interest on its FNBLI accounts at the rate of 5.10%, which generated \$14,794.09 of interest earned for the month.

CHIPS FUNDS & NC MORTGAGE RECORDING TAX

The Village Clerk reported that she received a total of \$61,974.84 in CHIPS & PAVE NY Funds and \$9,853.86 from Nassau County Mortgage Recording Tax for the 4th Quarter.

NYS OSC - FISCAL STRESS REPORT

The Village Clerk circulated the attached Fiscal Stress report issued by the Office of the NY State Comptroller. The report concluded that the Village is under no financial stress in its municipal operations.

BUILDING DEPARTMENT

The Building Department's Report on the status of current building permits and projects in the Village was reviewed and discussed. The Clerk/Treasurer noted that the Inspector's report also

contained the revenue report generated by the Building Department for the month of March 2024. The reports are annexed.

The Mayor reported that there has been complaints about the condition of the fence at 450 Oyster Bay Road. The Village Attorney noted that the Building Inspector has formally notified the property owner that the delapidated sections of the stockade fencing on Oyster Bay Rd, must either be repaired or removed.

COMMISSIONER OF PUBLIC WORKS REPORT

In the absence of Commissioner Wellington, the Mayor circulated his report on activity for the past month. Rick Testa performed the spring clean up on all Village and private roads. 27 bags of trash were collected in the clean up. The irrigation systems at the Village triangles were activated. The light fixture at 250 Yard Drive needs repair and Anker Electric has been notified to make the necessary repair. Testa Landscaping will be installing the missing or damaged green street markers along Piping Rock Rd.

POLICE REPORT

The Mayor updated the Board on the Police Department activity in the Village. He noted that the license plate readers are operational and have been an effective tool for the police officers on patrol in keeping crime down.

THORNE LANE DRAINAGE PROJECT

The Mayor reported that the required paperwork was filed with Nassau County to have the 25% distribution of the total grant of \$1,800,000 released. This initial distribution was to allow for the project to be engineered and bid to be in the position to actually start construction. The Village Clerk stated she would follow up on the status of Nassau County releasing this initial funding.

Lastly, the Mayor reported that Roger Cocchi, Village Engineer, notified the Village that he will be retiring after 48 years with the Village. Mr. Cocchi plans to finish current Village projects and then assist in the transition of new Village projects to the next Village Engineer. The Village Attorney noted that he spoke with Paul Stevens of LiRo Engineering who is interested in the position of Village Engineer. Mr. MacKinnon noted that Mr. Stevens has extensive Village experience serving as Village Engineers for several North Shore Villages. The Village Clerk stated that she has requested Mr. Stevens send his retainer proposal for providing engineering services to the Village and its Boards.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for May 21, 2024.

There being no further business, the meeting was adjourned.


Village Clerk