

**VILLAGE OF MATINECOCK  
SPECIAL BOARD OF TRUSTEES' MEETING  
FEBRUARY 6, 2023**

A special Trustees meeting was held by the Board of Trustees of the Incorporated Village of Matinecock, Nassau County, New York, at the office of Humes & Wagner, LLP, 147 Forest Avenue, Locust Valley, NY, on Monday, February 6, 2023 at 11:00 a.m.

Present:	Kenneth J. Goodman, MD	Mayor
	Linda Berke	Trustee
	William R. Denslow, Jr.	Trustee
	William I. Hollingsworth, III	Trustee
	Carol E. Large	Trustee
	Robert Marmorale	Trustee
	Albert Kalimian	Trustee

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

The Mayor called the special Trustee meeting to order at 11:00 a.m. He requested that the affidavits of mailing and posting of the Public Information Notice in compliance with the Open Meetings Law, which were presented, be annexed to the minutes of this meeting.

**BASIL LEAF CAFÉ & HAPPY VALLEY REQUEST TO WORK ON SATURDAY**

The Building Inspector, Karl Bicknese, circulated a letter request dated January 31, 2023 from Vito Patronelli, owner of the Basil Leaf Café and Happy Valley restaurant. Mr. Patronelli, requested permission to be allowed to do construction at the Locust Valley Shoppes on each Saturday during the months of February and March. This would allow the project to be completed sooner, limiting the inconvenience to the shop owners and residents. The construction would take place on each Saturday between the hours of 9am and 4pm. After discussion, and on motion duly made and seconded, it was unanimously

**RESOLVED**, that Mr. Patronelli is granted permission to do construction work at the Locust Valley Shoppes on Saturdays during the months of February and March 2023 between the hours of 9 am and 4pm, and

**FURTHER RESOLVED**, that the Building Department and the Brookville Police Department be notified of this permission granted to Mr. Patronelli.

**POST OBLIGATIONS AGREEMENT WITH OLD BROOKVILLE**

The Village Attorney reported that an agreement was reached with the Village of Old Brookville for obligations that the Village of Matinecock currently and in the future will owe the Village of Old Brookville for post termination benefits for retired Old Brookville office's health insurance premiums. The Mayor noted that the agreement was finally reached after lengthy negotiations. He requested a motion to approve the agreement and to authorize him to sign it on behalf of the Village. Accordingly, on motion duly made and seconded, the following preambles and resolutions were unanimously approved.

**WHEREAS**, Old Brookville had provided joint police protection services through the Old Brookville Police Department (“OBPD”) to the Villages of Brookville, Cove Neck, Matinecock, Mill Neck, Old Brookville, and Upper Brookville (collectively “Six Villages”), pursuant to a 6 Village Joint Police Protection Agreement, dated March 5, 2017 (“6VJPA”), which agreement expired on May 31, 2022, and

**WHEREAS**, commencing June 1, 2022, the Villages of Brookville, Cove Neck, Matinecock, and Mill Neck entered into a inter-municipal agreement to receive police protection from the newly formed Brookville Police Department, and

**WHEREAS**, upon the termination of the 6VJPA, the Six Villages are responsible for certain termination obligations set forth in the 6VJPA, and

**WHEREAS**, the Villages of Old Brookville, Brookville, Cove Neck, Matinecock, and Mill Neck (“Five Villages”) have agreed among themselves to memorialize their obligations for current and future Post Agreement Obligation for retiree health insurance premiums that are obligated upon the termination of the 6VJPA as set forth in the attached agreement, and

**WHEREAS**, the Five Villages Parties have further agreed in said agreement that the Village of Old Brookville will not request, nor look to the Villages of Brookville, Cove Neck, Matinecock, and Mill Neck for any current or future payments for Post Agreement Obligations for retiree health insurance premiums that the Village of Upper Brookville is obligated for or owes under the 6VJPA.

**NOW THEREFORE BE IT**

**RESOLVED**, that the Village of Matinecock hereby agrees to the terms, conditions and obligations as set forth in the agreement entitled “Five Village Agreement Pursuant to Old Brookville Police Department Joint Police Protection Contract Post Agreement Obligations (“Agreement”), a copy of which is annexed hereto and,

**FURTHER RESOLVED** that the Mayor or Deputy Mayor are hereby authorize to sign the Agreement on behalf of the Village.

There being no further business, the meeting was adjourned.

  
Village Clerk