

**VILLAGE OF MATINECOCK  
REGULAR BOARD OF TRUSTEES' MEETING  
FEBRUARY 20, 2024**

A regular 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 Tuesday, February 20, 2024 at 4:00 p.m.

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

Absent:	William I. Hollingsworth, III	Trustee
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Also present:	Jennifer A. Zoufaly, Village Clerk/Treasurer
	Peter P. MacKinnon, Esq., of Humes & Wagner, LLP

**MINUTES**

The Mayor called for approval of the minutes of the Trustees' meeting held on January 16, 2024, which, on motion duly made and seconded, were unanimously approved, with Trustee Kalimian and Trustee Denslow abstaining as having not been present.

**BILLS/ABSTRACT OF CLAIMS**

The Village Clerk presented revised Warrant No. 716 dated January 31, 2024, in the amount of \$57,911.02 and Warrant No. 717 dated February 20, 2024, in the amount \$61,396.66. The Village Clerk also presented for the Trustees review, all vouchers with supporting documentation for said claims which are listed on Warrants 716 and 717. After discussion and an opportunity to review all claims presented on Warrants 716 and 717, the Board on duly motion made and seconded, approved all claims on Warrants 716 and 717 and directed the Village Clerk/Treasurer to make payment.

**TREASURER'S REPORT**

The Treasurer's Report for the month ending January 31, 2024, with Budget Transfers, were presented, examined, approved and ordered filed, subject to audit. The Village Clerk/Treasurer requested approval to transfer \$30,000 to maintain the Collateral Balance of \$600,000 from the General Savings Account to the Checking Account as required by FNBLI. After discussion, on motion duly made and seconded, the Board approved the requested transfer.

The Village Clerk/Treasurer circulated a copy of the current balances in all of the Village's accounts as of February 20, 2024, copy attached. She reported that the Village received an interest rate of 5.12% on its FNBLI accounts for the month of January, totaling \$15,168.56.

**GRIEVANCES**

The Clerk/Treasurer reported that today is Grievance Day. She noted the following grievances have been filed and the affidavit of publication of the notice of Grievance Day is attached to these minutes.

The Board then considered the following grievances submitted to the Village and are attached to these minutes:

1. *"Complaint on Real Property Assessment for 2024/25"* for Christopher and Danielle Figoni, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Road, Suite 470, Mineola, NY 11501 for Section 23, Block K, Lot(s) 566, from 636 to 63.
2. *"Complaint on Real Property Assessment for 2024/25"* for John & Agatha Burns, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Road, Suite 470, Mineola, NY 11501 for Section 24, Block 24, Lot(s) 8, from 396 to 39.
3. *"Complaint on Real Property Assessment for 2024/25"* for Jaqueline & Noah Weissman, c/o Cronin & Cronin Law Firm, PLLC, 200 Old Country Road, Suite 470, Mineola, NY 11501 for Section 23, Block B, Lot(s) 36, from 602 to 62.
4. *"Complaint on Real Property Assessment for 2024/25"* for Joseph DiRenzo, c/o Farrell, Fritz, P.C., 1320 RXR Plaza, Uniondale, NY 11556-400 for Section 23, Block B, Lot(s) 484, 487, from 846 to 212.
5. *"Complaint on Real Property Assessment for 2024/25"* for Gabe Jostrom, c/o Farrell, Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11556-400 for Section 23, Block B, Lot(s) 343, from 570 to 142.
6. *"Complaint on Real Property Assessment for 2024/25"* for Gunnar Overstrom, c/o Farrell, Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11556-400 for Section 23, Block B, Lot(s) 533, from 2,010 to 502.
7. *"Complaint on Real Property Assessment for 2024/25"* for Linda Berke, c/o Farrell, Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11556-400 for Section 23, Block B, Lot(s) 508, from 945 to 236.
8. *"Complaint on Real Property Assessment for 2024/25"* for Toll House LLC, c/o Farrell, Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11556-400 for Section 23, Block B, Lot(s) 401, from 1,688 to 422.
9. *"Complaint on Real Property Assessment for 2024/25"* for Steven and Susan Holzman, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block B, Lot(s) 48, from 983 to 246.
10. *"Complaint on Real Property Assessment for 2024/25"* for Ruth and Michael C. Slade, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block B, Lot(s) 476, from 1,452 to 363.
11. *"Complaint on Real Property Assessment for 2024/25"* for Claudio and Lucy Evangelista, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block H, Lot(s) 482 & 487, from 592 to 148.
12. *"Complaint on Real Property Assessment for 2024/25"* for Peter Gollobin Trustee, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block K, Lot(s) 12, from 612 to 153.
13. *"Complaint on Real Property Assessment for 2024/25"* for Kailash & Neelam Lalwani, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block K, Lot(s) 653 & 707, from 750 to 188.
14. *"Complaint on Real Property Assessment for 2024/25"* for Paul & Kathleen Valkenburg, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block K, Lot(s) 673, from 720 to 195.

15. *"Complaint on Real Property Assessment for 2024/25"* for Patricia M. O'Kane Trust, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block B, Lot(s) 117, from 690 to 173.
16. *"Complaint on Real Property Assessment for 2024/25"* for Michael & Rebecca Santoli, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block B, Lot(s) 461, from 932 to 93.
17. *"Complaint on Real Property Assessment for 2024/25"* for Philip Wolf & Jennifer Tytel, c/o Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501 for Section 23, Block K, Lot(s) 640, from 563 to 149.
18. *"Complaint on Real Property Assessment for 2024/25"* for Peter Castellana, Jr., c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 24, Block 24, Lot(s) 12, from 645 to 6.
19. *"Complaint on Real Property Assessment for 2024/25"* for 228 Oyster Bay Road North/LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block K, Lot(s) 719, from 249 to 1.
20. *"Complaint on Real Property Assessment for 2024/25"* for 228 Oyster Bay Road North/LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block K, Lot(s) 720, from 266 to 6.
21. *"Complaint on Real Property Assessment for 2024/25"* for 4 C Woods Holdings, LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block B, Lot(s) 531, from 932 to 9.
22. *"Complaint on Real Property Assessment for 2024/25"* for 4 C Woods Holdings, LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block B, Lot(s) 532, from 422 to 6.
23. *"Complaint on Real Property Assessment for 2024/25"* for 4 C Woods Holdings, LLC, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block B, Lot(s) 530, from 870 to 1.
24. *"Complaint on Real Property Assessment for 2024/25"* for Douglas P. Braff, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block B, Lot(s) 410, from 1,300 to 1.
25. *"Complaint on Real Property Assessment for 2024/25"* for Judith Rechler Qualified Personal Residence Trust, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block B, Lot(s) 519, from 1,890 to 378.
26. *"Complaint on Real Property Assessment for 2024/25"* for Ruth Brown, c/o Forchelli, Curto, Deegan, Schwartz, Mineo & Terrana, LLP, The Omni, 333 Earle Ovington Blvd., Suite 1010, Uniondale, New York 11553 for Section 23, Block K, Lot(s) 688, from 2,400 to 683.

27. *"Complaint on Real Property Assessment for 2024/25"* for Viale, LLC., c/o Koepfel, Martone & Leistman, L.L.P., 155 First Street, P.O. Box 863, Mineola, New York 11501 for Section 23, Block H, Lot(s) 451, from 1,686 to 1.
28. *"Complaint on Real Property Assessment for 2024/25"* for Susan E. Simon, c/o Litt Law Group, LLC, 66 North Village Avenue, Rockville Centre, NY 11570 for Section 23, Block B, Lot(s) 435, from 672 to 168.
29. *"Complaint on Real Property Assessment for 2024/25"* for Hope Lapsley, c/o Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300 for Section 23, Block B, Lot(s) 355, from 399 to 40.
30. *"Complaint on Real Property Assessment for 2024/25"* for 587 DP Owner LLC, c/o Meyer, Suozzi, English & Klein, P.C., 990 Stewart Avenue, Suite 300 for Section 23, Block K, Lot(s) 534,669, from 1,800 to 180.
31. *"Complaint on Real Property Assessment for 2024/25"* for Jack Piuggi, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 516, from 1,440 to 1.
32. *"Complaint on Real Property Assessment for 2024/25"* for Marvin & Sharon Schechter, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 689, from 900 to 1.
33. *"Complaint on Real Property Assessment for 2024/25"* for Jonathan Green, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 40, from 550 to 1.
34. *"Complaint on Real Property Assessment for 2024/25"* for Greg & Andrea Williams, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block H, Lot(s) 467, from 600 to 1.
35. *"Complaint on Real Property Assessment for 2024/25"* for Henry Breck, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 518, from 11 to 1.
36. *"Complaint on Real Property Assessment for 2024/25"* for Henry Breck, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 519, from 11 to 1.
37. *"Complaint on Real Property Assessment for 2024/25"* for Charles Politakes and Laurie Lacalandra, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block H-02, Lot(s) 39, from 371 to 1.
38. *"Complaint on Real Property Assessment for 2024/25"* for Gerard & Michelle Koncelik, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 3, from 152 to 1.
39. *"Complaint on Real Property Assessment for 2024/25"* for Henry Breck, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 499, from 958 to 1.
40. *"Complaint on Real Property Assessment for 2024/25"* for Paul Costello, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 126, from 139 to 1.

41. *"Complaint on Real Property Assessment for 2024/25"* for Frank & Linda Mongero, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 128, from 245 to 1.
42. *"Complaint on Real Property Assessment for 2024/25"* for Joseph Giuggio & Katrina Rizzuto, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 577, from 187 to 1.
43. *"Complaint on Real Property Assessment for 2024/25"* for Gordon & Cathleen Colella Graham, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block 70, Lot(s) 14, from 549 to 1.
44. *"Complaint on Real Property Assessment for 2024/25"* for Joyce Schneider, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 333, from 398 to 1.
45. *"Complaint on Real Property Assessment for 2024/25"* for Christopher & Lauren Dawson, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 344, from 915 to 1.
46. *"Complaint on Real Property Assessment for 2024/25"* for Francis & Zoe L'Esperance, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 384, from 936 to 1.
47. *"Complaint on Real Property Assessment for 2024/25"* for William & Laura Dawson, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 387, from 648 to 1.
48. *"Complaint on Real Property Assessment for 2024/25"* for Longview Trust, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 495, from 1,290 to 1.
49. *"Complaint on Real Property Assessment for 2024/25"* for Henry & Rita Piechucki Trusts, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block B, Lot(s) 502, from 505 to 1.
50. *"Complaint on Real Property Assessment for 2024/25"* for Alfred & Olivia Geary, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 581, from 513 to 1.
51. *"Complaint on Real Property Assessment for 2024/25"* for Vincent & Angela Cusamano, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 616, from 648 to 1.
52. *"Complaint on Real Property Assessment for 2024/25"* for Carol K. Johnston Revocable Trust, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 23, Block K, Lot(s) 665, from 450 to 1.
53. *"Complaint on Real Property Assessment for 2024/25"* for Irwin, Kwang & Jung Park, c/o Maidenbaum & Sternberg, LLP, 483 Chestnut Street, Cedarhurst, NY 11516 for Section 24, Block 24, Lot(s) 7, from 1,080 to 1.
54. *"Complaint on Real Property Assessment for 2024/25"* for Brenda T. Essex Callaway, c/o Property Tax Assessment Group, LLC, 538 Broadhollow Road Melville, NY 11747 for Section, Block 23, Lot(s) B, from 830 to 81.
55. *"Complaint on Real Property Assessment for 2024/25"* for James Bonner, c/o James Burns, Aventine Properties LLC, 333 Walt Whitman Road for Section 23, Block H-1, Lot(s) 3, from Huntington Station, NY 11746 from 777 to 7.

56. *"Complaint on Real Property Assessment for 2024/25"* for Wellington Road, LLC, c/o Law Office T. Van Wyck Cushny, P.O. Box 235, Mill Neck, NY 117656 for Section 23, Block B, Lot(s) 505, from 1,800 to 1,300.
57. *"Complaint on Real Property Assessment for 2024/25"* for David F. Anderson Trust, c/o Law Office T. Van Wyck Cushny, P.O. Box 235, Mill Neck, NY 117656 for Section 23, Block B, Lot(s) 13A, from 998 to 599.
58. *"Complaint on Real Property Assessment for 2024/25"* for Ragnar Knutsen, c/o Law Office T. Van Wyck Cushny, P.O. Box 235, Mill Neck, NY 117656 for Section 23, Block B, Lot(s) 49A, from 929 to 530.
59. *"Complaint on Real Property Assessment for 2024/25"* for Matinecock Realty LLC, c/o Law Office T. Van Wyck Cushny, P.O. Box 235, Mill Neck, NY 117656 for Section 23, Block B, Lot(s) 504, from 743 to 350.
60. *"Complaint on Real Property Assessment for 2024/25"* for Elizabeth Mocerrea, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 23, Block B, Lot(s) 396, from 623 to 31.
61. *"Complaint on Real Property Assessment for 2024/25"* for Diane Bonnie Smith, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 23, Block K, Lot(s) 560, from 421 to 12.
62. *"Complaint on Real Property Assessment for 2024/25"* for Diane Bonnie Smith, c/o Murphy & Lynch, P.C., 1045 Oyster Bay Road, East Norwich, New York 11732 for Section 23, Block K, Lot(s) 571, from 870 to 26.
63. *"Complaint on Real Property Assessment for 2024/25"* for Shawn & Corinna Creedon, c/o Richard S. Prisco, Esq., 48 Forest Avenue, Glen Cove, NY 11542 for Section 23, Block K, Lot(s) 705, from 900 to 300.

In respect to the above complaints/grievances, the Board, on motion duly made and seconded, unanimously

**RESOLVED**, that the aforementioned grievances noted above be, and the same hereby are, denied because no proof of value to support the claimed reduction was provided, and

**FURTHER RESOLVED**, that as to any proceedings that might be commenced by the aforementioned grievances noted above be, and the Village Attorneys are authorized to review the above assessments and are authorized to negotiate an appropriate settlement with the Petitioners' counsel or representative for allowance of such reduction in assessment as may be approved by the Mayor, subject to the approval by this Board.

Votes in favor of resolution:	Kenneth J. Goodman	Aye
	Linda Berke	Aye*
	William R. Denslow, Jr.	Aye
	Carol E. Large	Aye
	Albert Kalimian	Aye
	Robert Marmorale	Aye

Absent: William I. Hollingsworth, III

\* Linda Berke recused on voting for Grievance number 7

## **VERIFICATION AND FINAL FILING OF ASSESSMENT ROLL**

The assessors (*Board of Trustees*) verified the final assessment roll after a grievance hearing and determination of all complaints. The completed and verified assessment roll was directed filed with the Village Clerk. Accordingly, on motion duly made and seconded, the Board unanimously

**RESOLVED**, that the final assessment roll of the Village of Matinecock for the Village tax year 2024/25 be, and it hereby is, completed, verified and filed with the Village Clerk, and

**FURTHER RESOLVED**, that the Village Clerk be, and she hereby is, authorized to cause a notice of the final filing to be published at least once in the official Village newspaper within fifteen days of the filing, specifying the date of filing and stating that the roll will remain on file subject to inspection for fifteen days from the date of the notice.

## **WEST SIDE ENGINEERING PROPOSAL/NOTICE OF INTENT FOR COMPLIANCE WITH NY DEC STORMWATER PROGRAM**

The Mayor stated that James Antonelli of West Side Engineering, P.C., has advised the Village that NYS DEC has issued a new General Permit Procedure for the Stormwater Discharge State program, effective January 3, 2024. The Village must now comply with this new permit procedure by the end of February 2024. Mr. Antonelli provided the Village with a copy of the new regulations, which is attached to these minutes.

The intent of the new permit procedures is to achieve a further reduction of potential surface water pollutants from municipal storm systems to the maximum extent practical by requiring the Village to adhere to a more robust stormwater management program. Mr. Antonelli's fee to prepare the Notice of Intent would be \$720. The Village filing deadline for the Notice of Intent is February 20, 2024. After discussion, the Board unanimously authorized James Antonelli, of West Side Engineering on behalf of the Village, to file all required documents and reports for the new General Permit for NY Stormwater Discharge Program and further authorized and approved his filing fee of \$720.

## **COURT CLERK SALARY INCREASE**

The Village Clerk circulated a letter from Susan Egan, Village Court Clerk, dated February 8, 2024, requesting a salary increase for the 2024/25 fiscal year. Ms. Egan's letter explained that due to the increased volume of tickets written by the Brookville Police, her work load in processing the tickets and additional court sessions is now averaging thirty-five hours per month. Ms. Egan provided a salary comparison chart of the surrounding Village Court Clerk salaries and requested her hourly rate be increased to \$30 per hour for a monthly total of \$1,050. After discussion, the Board unanimously approved the Court Clerk's salary for the 2024/25 Village fiscal year be increased to \$1,050 per month commencing June 1, 2024.

## **APPOINTMENT OF VITAL STATISTICS**

The Village Clerk/Treasurer reported that the Town of Oyster Bay has appointed their Town Clerk, Richard LaMarca, Registrar of Vital Statistics and Deputy Town Clerk Donna Antetomasso has been appointed Deputy Registrar. She noted that the Village is required to have a resolution in place for these appointments and authorize the Mayor to sign the Notification of Appointment of Registrar to be sent to the NYS Department of Health Vital Records. After discussion, the Board unanimously authorized Town Clerk, Richard LaMarca to act as Registrar of Vital Statistics and Deputy Town Clerk Donna Antetomasso as Deputy Registrar.

## **BUILDING DEPARTMENT**

The Building Inspector's Report on the status of current building permits and projects in the Village was reviewed and discussed. The Clerk/Treasurer also referred to the revenue report submitted by the Building Department Clerk for the month of January 2024 activity, annexed.

### **CROWN CASTLE APPLICATION TO MODIFY FOUR (4) EXISTING WIRELESS FACILITIES**

The Building Inspector has advised the Board that Crown Castle has applied to the Village's Building Department for permits to modify four (4) existing Wireless Facilities, that are on existing utility poles within the Village's right-of-way. To facilitate the equipment upgrade, Crown Castle must enlarge the existing equipment cabinet at each site. The Village Attorney noted that this proposed modification and upgrade of an existing wireless facility is an eligible request for a minor modification permitted under FCC Section 6409. The four locations are: north side of Chicken Valley Road, 2 poles west of Wolver Hollow Road; 700 Chicken Valley Road; 540 Chicken Valley Road; and North side of Chicken Valley Road, 6 poles east of Locust Lane. After discussion, the Board unanimously approved Crown Castle's request to modify the four (4) existing Wireless Facilities located within the Village's right-of-way areas at the above locations and authorize the Building Inspector to issue the appropriate permits for said modifications.

### **EXTENET TOLLING AGREEMENT**

The Village Attorney circulated a Tolling Agreement between Extenet Systems, LLC, and the Village. The proposed agreement tolls the Village's time to respond to Extenet Systems, LLC application to install Wireless Facilities within the Village's right-of-way until April 30, 2024. After discussion, the Board authorized the Mayor to execute the Tolling Agreement with Extenet Systems.

### **POLICE REPORT**

The Mayor reported that there were 3 high speed pursuit of stolen vehicles in the Village that were initially identified by the new license plate readers. The Police were able to impound 2 of the 3 stolen cars. The Mayor also discussed the Village of Brookville's plans to construct a new Brookville Village Hall/Police Station complex in the same location of the current police headquarters building.

### **INTRODUCTION OF PROPOSED LOCAL LAW A-2024 - "TAX CAP OVERRIDE"**

The Village Attorney discussed with the Board the New York State law which imposes a maximum cap increase for the Village's tax levy for the 2024/25 fiscal year. He noted that the State law provides an opt-out provision for local municipalities available by local law. After discussion, and on motion duly made and seconded, it was unanimously

**RESOLVED**, that in accordance with Article 8 of the State Environmental Quality Review Act, consideration of Proposed Local Law A-2024, which permits the Village to over-ride and exceed the New York State mandated tax cap for 2024/25 fiscal year be listed as an Unlisted Action; and it is

**FURTHER RESOLVED**, that the Proposed Local Law A-2024 be and it hereby is introduced and the scheduling of a formal hearing to consider adoption is hereby adjourned.



## MEETING WITH NASSAU COUNTY ON THORNE LANE FUNDS

The Mayor reported that he and the Village Attorney had a productive meeting with the Nassau County Deputy Commissioner and various NC personnel on the status and remaining Nassau County procedures required to secure the release of the have the \$1.8 million grant for the Thorne lane Drainage project.

## NEXT MEETING

The next meeting of the Board of Trustees is scheduled for March 26, 2024.

There being no further business, the meeting was closed.

  
Village Clerk