

**VILLAGE OF MATINECOCK
REGULAR BOARD OF TRUSTEES' MEETING
JUNE 21, 2022**

A 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, June 21, 2022 at 6:30 P.M.

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

Also Present:	Chad Brisbane - Resident/Fire Commissioner
	Jennifer A. Zoufaly, Deputy 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, which were presented, be annexed to the minutes of this meeting.

MINUTES

The Mayor called for approval of the minutes of the Trustees' meeting held on May 24, 2022, which, on motion duly made and seconded, were unanimously approved.

BILLS

The bills listed on Warrant No.696 dated May 1-31, 2022, check Nos. 4497 thru 4524 a total of \$116,766.43, of which is annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment.

TREASURER'S REPORT

The Treasurer's Report for the month ending April 30, 2022, was presented, examined, approved and ordered filed, subject to audit. The Deputy Village Clerk noted she did not need to transfer any money this month.

BUILDING DEPARTMENT

The Building Inspector's May Report on the status of current building permits and projects in the Village was reviewed and discussed.

BRUDERMAN REQUEST FOR LICENSE - 11 HIGH RIDGE LANE

The Village Attorney circulated a June 20, 2022 letter from Matthew Bruderman, owner of 10 High Ridge Lane, copy attached. The Village Attorney then explained that in 2018, Matthew Bruderman received several zoning variances. The Board's decision was conditioned on Mr. Bruderman complying with several requirements, including obtaining from the Village a license to maintain a minor encroachment of the existing fish pond and wooden bridge that encroaches onto the Village's Planting Field Road Right of Way, copy attached. The Board discussed what factors would have to be considered in issuing a license for allowing these encroachments to remain.

The Village Attorney noted that at a minimum the property owner and all future owners would have to list the Village as an additional insured on their homeowner's insurance policy, execute a hold harmless agreement, and be obligated to remove the encroachment on 12 month written notice from the Village. Trustee Kalimian also suggested also requiring a bond or other form of security to insure the removal if the homeowner refuses to remove the offending encroachment after the removal notice is given. After discussion, the Board agreed the Board members should inspect the pond and the offending encroachments. The Village Attorney was directed to coordinate a mutually convenient time for the Board members inspection.

POLICE

The Mayor reported that the transition to the Brookville Police Department on June 1st is proceeding smoothly. The Mayor also noted that car thefts continue to occur in the protected Villages. He stated that in most of these car thefts, the key fobs were left inside the stolen vehicles by the owners. The Mayor also reported that there was an act of vandalism to the newly repaired path in Cushman Woods. The recently installed railroad ties that were placed across the path were pulled out and dragged into the woods. The North Shore Land Alliance is working on having the pathway repaired and the rail road ties reinstalled.

The Village Attorney reported that the 5 Village Post Obligation Agreement has been finalized and sent to the Village of Old Brookville. To date no comment has been received from Old Brookville on the agreement. The Village Attorney noted he will follow up with the Village Attorney.

Lastly, the Mayor noted that as of June 1, 2022 and for the first year of the 4 Village Joint Protection Agreement, the Mayors will be the Police Commissioners. Trustee Kalimian was designated Village Deputy Commissioner.

COMMISSIONER OF PUBLIC WORKS REPORT

In the absence of Commissioner Wellington, the Mayor gave the public works status report. The Mayor reported that Dodds and Eder has planted juniper bushes at the base of each of the Village entrance signs. He thanked Trustee Large and Sue MacKinnon for their assistance in selecting the appropriate plant material. It was also noted that Scheblein Plumbing has completed the installation of the sprinkler system at the Planting Fields Road triangle.

The Mayor noted that Commissioner Wellington will be obtaining bids for the repair of Planting Fields Road. The purpose is to obtain an estimate of the anticipated construction and administrative costs in order to determine the required bid procedure the Village will be required to follow.

Lastly, the Mayor noted that last week, he and Chief Lack toured the Village. During the tour, it was noted that at the entrance to the North Shore Wildlife Sanctuary at Coffin Woods, a cautionary blind driveway sign should be posted. The Mayor also noted that in addition to the sign, that the Village should install the appropriate mirror installation to assist motorists entering Oyster Bay Road from the sanctuary driveway. The Board authorized the installation of both the hidden driveway sign and the traffic mirror system.

CABLEVISION/ALTICE FRANCHISE AGREEMENT

The Village Attorney reported that the Village's Franchise Agreement with Cablevision Systems of Long Island expires on April 27, 2022. He stated that he reviewed the proposed amendments to the Franchise Agreement and forwarded those comments to Cablevision Systems counsel. Cablevision Systems counsel submitted a revised draft that addresses various points that the Village Attorney raised and explained those points that could not be changed. The Village Attorney noted that he was satisfied with the revised draft and circulated the revised agreement to the Mayor and Trustees and recommended that the Village accept the terms of the renewal franchise agreement and schedule a public hearing on the renewal of the franchise agreement. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that the Attorneys for the Village be, and they hereby are, authorized to publish a legal notice in the official Village newspaper for a public hearing to be held at the July Trustees' meeting to consider and take action on the renewal of the Franchise Agreement with Altice/Cablevision.

THORNE LANE DRAINAGE IMPROVEMENTS-RFP

The Village Attorney reported that the Village's Engineer, Roger Cocchi circulated a draft of Request for Proposals for survey and engineering services for the Thorne Lane Drainage Improvements projects. After discussion, the Board authorized the Village Attorney to coordinate with Roger Cocchi on sending out the request for proposals for the Thorne Lane project.

FIRE DEPARTMENT REPORT

Fire Commissioner Brisbane addressed the Board in connection with the recent meetings he's attended at the Locust Valley Fire Department Commissioners' meeting. He reported that the number of volunteers is on a decline and the Fire Department is having trouble with signing new recruits. Fire Commissioner Brisbane also reported that the LV Fire Department has been successful in securing various grants, which have been applied to the purchase of new replacement equipment. The Board discussed the Fire Department's ambulance. The Board agreed that this alternative service for medical emergencies be explored in the future.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for July 19, 2022.

There being no further business, the meeting was adjourned.


Village Clerk