

**VILLAGE OF MATINECOCK  
REGULAR BOARD OF TRUSTEES' MEETING  
MARCH 21, 2023**

A regular Trustees meeting of the Incorporated Village of Matinecock, 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, March 21, 2023, at 6:30 P.M.

Present:	Kenneth J. Goodman	Mayor
	Albert Kalimian	Trustee
	Linda Berke	Trustee
	William R. Denslow, Jr.	Trustee

Absent:	Carol E. Large	Trustee
	William I. Hollingsworth, III	Trustee
	Robert Marmorale	Trustee

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

The Mayor called to order the regular meeting of the Board of Trustees. 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 February 21, 2023, which, on motion duly made and seconded, were unanimously approved as presented.

#### **BILLS/ABSTRACT OF CLAIMS**

The Village Clerk presented revised Warrant No. 705 dated February 1-28, 2023, in the amount of \$106,364.03 and Warrant No. 706 dated March 1-21, 2023, in the amount \$240,366.51. The Village Clerk also presented for the Trustees review, all vouchers with supporting documentation for said claims which are listed on Warrants 705 and 706. After discussion and an opportunity to review all claims presented on Warrants 705 and 706, the Board on duly motion made and seconded, approved all claims on Warrants 705 and 706 and directed the Village Clerk/Treasurer to make payment.

#### **TREASURER'S REPORT**

The Village Clerk/Treasurer reported that the accountant did not have the February financials available for the Trustees to review at this meeting. Accordingly, the Board deferred approval of the Treasure Report until the April meeting. The Village Clerk/Treasurer requested approval to transfer \$106,000 from the Village's General Savings account to the Village's Checking Account,

to maintain the required Checking Account Balance of \$600,000 as required by FNBLI to maintain the current account interest. After discussion, on motion duly made and seconded, the Board approved the requested transfer of funds.

The Clerk/Treasurer also circulated a copy of the current balances, as of March 21, 2023, in all of the Village's accounts, copy attached.

### **VILLAGE INSURANCE**

The Village Clerk circulated a Summary of Coverages for the Village's Municipal Property and Casualty Insurance for the period of March 1, 2023 thru March 1, 2024, prepared by Salerno Brokerage Corp., the Village's insurance agent. (*copy annexed*).

### **TENTATIVE BUDGET**

The Village Clerk/Treasurer presented the proposed 2023/24 tentative Village budget and highlighted the pertinent budget accounts where increases in appropriations were proposed. The Board reviewed the proposed appropriations and anticipated revenues for the coming fiscal year. After discussion, and on motion duly made and seconded, it was unanimously

**RESOLVED**, that the tentative budget, copy of which is annexed hereto, for the Incorporated Village of Matinecock for the 2023/24 fiscal year be, and the same hereby is, approved, subject to the Village Clerk/Treasurer adjusting the budgetary appropriations as discussed, and

**FURTHER RESOLVED**, that the Village Clerk be, and she hereby is, authorized to post and publish appropriate notice for the budget hearing to be held on April 18, 2023.

### **FILMING PERMIT APPLICATION**

The Village Clerk circulated a draft of a permit application for filming in the Village under recently adopted Local Law 1-2023. The Board approved the new Filming Permit application, copy annexed.

### **BUILDING DEPARTMENT**

The Building Inspector's Report on the status of current building permits and projects in the Village, along with the revenue report for the month of February was reviewed and discussed, copy are annexed.

### **POLICE REPORT**

The Mayor reported that there has been no significant crime in the 4 protected Villages in the past month. The Mayor noted that he was pleased to report that the Village cost for police protection for the current fiscal year is under budget. He also noted that the Mayors have been discussing about a permanent building for the Brookville Police Department, when the current lease for the temporary trailers expires.

**UNDERHILL ROAD DRAINAGE**

The Board authorized the Village Engineer and the Street Commissioner to proceed with the installation of an additional drywell and the clean out of the other 2 existing wells on Underhill Road adjacent to Eyre Lane. The Board also requested that the drywell on Underhill Rd, across from the Large's entrance, be inspected and if required, cleaned out.

**VILLAGE ATTORNEY REPORT**

The Village Attorney reported that the Board of Zoning Appeals has issued conditional approval to permit the construction of Portledge's Health & Wellness Center. The Village Attorney also gave a summary update on the status of the 11 High Ridge litigation concerning the use of the property in violation of the Village Code.

**NEXT MEETING**

The next meeting of the Board of Trustees is scheduled for April 18, 2023.

There being no further business, the meeting was adjourned.

  
Village Clerk