

**VILLAGE OF MATINECOCK  
REGULAR BOARD OF TRUSTEES' MEETING  
MAY 16, 2023**

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, May 16, 2023 at 6:30 P.M.

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

Absent:	William R. Denslow, Jr.	Trustee
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Also Present:	Douglas Johnson - Village Resident
	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, 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 April 18, 2023, which, on motion duly made and seconded, were unanimously approved as presented.

#### **BILLS**

The Village Clerk presented revised Warrant No. 707 dated April 1-30, 2023, in the amount of \$74,545.44 and Warrant No. 708 dated May 1-16, 2023, in the amount \$68,022.12. The Village Clerk also presented for the Trustees review, all vouchers with supporting documentation for said claims which are listed on Warrants 707 and 708. After discussion and an opportunity to review all claims presented on Warrants 707 and 708, the Board on duly motion made and seconded, approved all claims on Warrants 707 and 708 and directed the Village Clerk/Treasurer to make payment.

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

The Treasurer's Report for the month ending April 30, 2023, was presented, but deferred until next month so that the Board has an opportunity to review.

The Village Clerk requested approval to transfer \$30,000 from the General Savings to the Checking Account to maintain the Letter of Credit Collateral Agreement, copy of said request is annexed to these minutes. After discussion, on motion duly made and seconded, the Board approved the requested transfer.

## **VILLAGE ELECTION**

The Village Clerk noted that the Village's 2023 general election will be held on June 20, 2023, from 12:00 noon to 9:00 p.m at the Portledge Lower School. At the upcoming June 2023 election, there are three Trustees positions on the ballot, each for a four year term. As a cost saving, the Board confirmed that the Village Clerk may use paper ballots, in lieu of the NC Board of Elections scanner voting machine.

## **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 April was reviewed and discussed, copies are annexed.

## **POLICE**

The Mayor reported that things are quiet, crime is low and the police are more visible. The Mayor noted that he has received positive feedback from the residents on Police Department presence in the Village. He also reported that there was a recent serious motorcycle accident on Piping Rock Road.

The Board discussed the recent article about stop sign cameras that were installed in the Village of Saddle Rock. The Mayor noted that Chief Lack said that use of these cameras for enforcing traffic speeding violations it is not currently recognized by NYS. However, a bill is currently being proposed in the NYS Legislature to legalize the use of speed cameras.

Next, the Mayor reported that Nassau County has decided to erect an overhead speed indicator sign on Oyster Bay Road in the Village. The Mayor noted that such a sign is not warranted or needed to control speeding in that location and is not in keeping with the aesthetics of the Village. In addition the speed sign is being installed in a location adjacent to a private driveway entrance for 4 homes, that will severely obstruct site distance for those residents entering Oyster Bay Road. The Mayor conferred with Town of Oyster Bay Supervisor Saladino, who stated that the sign was not approved or requested by the Town of Oyster Bay and is inappropriate. The Mayor and Chief Lack plan on meeting with Nassau County Commissioner of Public Works Arnold in an effort to either stop the installation, or substitute a smaller sign in a different location.

Lastly, the Mayor reported that the residents of Linden Farms Road are obtaining signatures on a petition to Nassau County for the installation of a Stop Sign at the intersection of Town Cocks Lane and Oyster Bay Road. The Mayor intends to deliver that petition to Commissioner Arnold at his meeting about the speed sign.

## **STORM WATER MANAGEMENT ANNUAL REPORT**

The Mayor noted that the Storm Water Management Program Annual Report for Year 20 for the period March 10, 2022, to March 9, 2023, prepared by James Antonelli of West Side Engineering had been posted on the Village website ([www.matinecockvillage.org](http://www.matinecockvillage.org)), for review by the public. To date, no public comments have been received. The Mayor noted that the Annual Report must be filed with the New York State Department of Environmental Conservation no later than June 1, 2023. After discussion, the Board accepted the report and authorized its filing with all required documents in accordance with the Department of Environmental Conservation regulations. A copy of the report was directed to be annexed to the minutes. Accordingly, on motion duly made and seconded, the Board unanimously

**RESOLVED**, that the Village of Matinecock's Storm Water Management Program Annual Report for Year 20, as required by the Federal Storm Water Phase II Regulations, be and it hereby is accepted and directed that it be filed with the appropriate agencies; and

**FURTHER RESOLVED**, that Village Engineer, be and he is hereby authorized and directed to file the required year twenty 2023 Storm Water Management Program Annual Report on behalf of the Village of Matinecock, in compliance with the Federal Storm Water Phase II Regulations, including any and all other required compliance documents; and

**FURTHER RESOLVED**, that the Mayor be, and he hereby is, authorized to sign any and all documents necessary for complying with Storm Water Phase II Regulations.

## **LOCUST VALLEY WATER DISTRICT PUMP STATION UPGRADE**

The Village Attorney reported that the Locust Valley Water District submitted a site plan and architectural renderings for the new District pumping station on Duck Pond Road and Wellington Road. The Village has requested additional information on the materials to be used. The Mayor noted that he intends to hold a public meeting with the impacted residents once all details of the project have been provided to the Village.

## **VILLAGE WEBSITE UPDATE**

The Mayor reported that the Village's website is need of an upgrade. The Village Clerk noted she received a proposal from the current website designer for upgrading the site and will seek proposals from two other website designers.

## **COMMISSIONER OF PUBLIC WORKS REPORT**

Commissioner Wellington reported that in the past month he has issued 2 tree removal permits. He also reported that he secured one proposal from Jim Longo for the installation of an additional drywell on Eyre Lane, adjacent to the Callan property. He is in the process of obtaining two additional proposals for this drywell installation.

The Village Attorney noted that the Village Engineer is in the process of preparing the specifications for the repaving of Planting Fields Road.

### **THORNE LANE DRAINAGE PROJECT**

The Village Attorney reported that the Inter Municipal Agreement (IMA) with Nassau County for funding for the Thorne Lane drainage project has been submitted to the Nassau County Legislature for funding approval. Once Legislative approval for the funding has been finally obtained and the Village is assured that it will be receiving the \$1.8 million grant, the Village can proceed with obtaining survey and engineering proposals. The Village Attorney noted that he is in the process of obtaining a quote for the required title work that will be needed for the project.

### **NEXT MEETING**

The next meeting of the Board of Trustees is scheduled for June 20, 2023.

There being no further business, the meeting was adjourned.

  
Village Clerk