

**VILLAGE OF MATINECOCK
REGULAR BOARD OF TRUSTEES' MEETING
NOVEMBER 15, 2022**

A regular meeting of the Board of Trustees of the Incorporated Village of Matinecock, Nassau County, New York, was held at the Portledge School on Duck Pond Road in the Village, on Tuesday, November 15, 2022, at 6:30 P.M.

Present:	Kenneth J. Goodman, MD	Mayor
	Albert Kalimian	Trustee
	William R. Denslow, Jr.	Trustee
	Robert Marmorale	Trustee

Absent:	Linda Berke	Trustee
	William I. Hollingsworth	Trustee
	Carol E. Large	Trustee

Also present:	James F. Wellington, Commissioner of Public Works
	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 October 18, 2022, which, on motion duly made and seconded, was unanimously approved.

CLERK/TREASURER'S REPORT

BILLS

The bills listed on amended Warrant No. 701 dated October 1-31, 2022, for a total of \$64,198.49 and Warrant No. 702 dated November 1-14, 2022, for a total of \$109,936.20, copies of which are 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 months ending September 30, 2022 and October 31, 2022, with Budget Transfers, was presented, examined, approved and ordered filed, subject to audit. The Village Clerk/Treasurer requested approval to transfer \$142,000 from the General Savings to the Checking Account to maintain the Collateral Balance of \$600,000 as required by FNBLI. After discussion, on motion duly made and seconded, the Board approved the requested transfer. The Clerk also circulated a copy of the current balances in all of the Village's accounts as of November 15, 2022, copy attached.

BUILDING DEPARTMENT

The Building Inspector's October 2022 report, copy attached, on the status of current building permits and projects in the Village was reviewed and discussed. The Village Attorney reported on the recent activity of Portledge School's application to the ZBA for approval of the Wellness Center.

The Village Attorney reported that there was a resident complaint from an adjoining neighbor to the Portledge School, about illegally stock piling of large piles of sand and topsoil in the north west corner of the School property. The Village Building Inspector inspected the site and issued Portledge School a Notice of Violation for the illegal stock piling of this material and required that the violation be addressed within 30 days. The Building Inspector and Village Engineer have subsequently met at the site with the School's contractor, John McGowan & Sons, who was proceeding to remove the material in accordance with the Village's direction and instructions.

OPEN BUILDING PERMITS

The Board discussed the list of open building permits recently prepared by the Building Department. It was agreed that each open building permit be reviewed on a case by case basis, starting with the most recent permit. The Village Attorney stated he would speak with the Building Department and coordinate on drafting a proposed resident letter for the Board's approval that would alert residents on which building was open and what was required to close out the permit for a C of O to be issued.

214 OYSTER BAY ROAD/FINN BUILDING PERMIT EXTENSION REQUEST

James Wellington, Commissioner of Public Works, updated the Board in connection with Mr. Finn's compliance with the required final planting at 214 Oyster Bay Rd. Mr. Wellington noted that he has inspected the site and has approved the plantings to be in general conformity with the approved plan. The Mayor and Board agreed that the all work required by the terms and conditions of the Board's resolution dated July 19, 2022 have been met and the Building Department is authorized to issue the final certificate of occupancy for the permit for the renovation of the existing dwelling at 214 Oyster Bay Rd.

COMMISSIONER OF PUBLIC WORKS

Commissioner of Public Works, James Wellington, reported that he is awaiting contractors' proposals for cleaning of the existing drywells and the installation, if required,, of one additional drywell on Underhill Road, adjacent to the Callans property. Mr. Wellington also reported he has coordinated with Rick Testa on installing, on Oyster Bay Road, the "Blind Driveway" sign and convex mirror at the main entrance to the Coffin Woods preserve. Rick Testa was also requested to clean the street drains on Underhill and Linden Farms Roads.

LOCUST VALLEY WATER DISTRICT PUMP STATION UPGRADE

The Mayor reported that he, the Village Attorney, Catherine O'Kane and representatives from the Locust Valley Water District met to review the project status of the rebuilding of the LV WD's Duck Road Pump Building. The tentative rendering for the proposed new building were circulated. The Mayor noted that he will be anxious to see the final building plans to ensure that the facade of the building will be in keeping with the Village. The Mayor then reviewed the proposed changes to the site, including widening the Wellington Road entrance, installation of barriers to prevent parking on the shoulder of Wellington Road and the new additional parking area on the Water District property that would be fenced and screened.

POLICE REPORT

The Mayor reported that during the past month, police activity has been quiet. He reported that the Brookville police officers have been well received by the residents, who have been pleased with the level of police protection being provided by the Brookville Police Department.

The Mayor also reported that the Village of Old Brookville has served the Village and the other 4 Villages that had been previously protected by the Old Brookville Police Department, with a Notice of Claim. The Notice of Claim alleges contract obligations that the 5 Villages allegedly are owing to the Village of Old Brookville, under the prior 6 Village Joint Police Protection Agreement. The Village Clerk noted that the Notice of Claim has been forwarded to the Village's insurance broker.

Finally, the Mayor noted that there have been reports of recent home invasions in the neighboring Village of Muttontown. Even though no home invasion have occurred in the Village, residents should be aware and take precautionary measures.

FIRE REPORT

The Village Attorney stated that a public hearing is required to be held prior to December 31, 2022 to renew the fire protection contract for the 2023 calendar year. He stated that the proposed 2023 Fire Protection Contract with the Locust Valley Fire Department is for a yearly cost of \$106,008. 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 December 20, 2022 Trustees' meeting to consider renewal of the fire protection contract with the Locust Valley Fire District for the 2023 calendar year.

LITIGATION

The Board of Trustees then went into executive session to discuss with the Village Attorney the status of the Village's civil action to obtain an injunction in Nassau County Supreme Court to prevent further illegal short term rentals at 11 High Ridge Lane in the Village. The Board on motion then closed the executive session and return to the public meeting.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for December 20, 2022.

There being no further business, the meeting was adjourned.


Village Clerk