

**MINUTES OF MONTHLY MEETING OF BOARD OF TRUSTEES,
OF THE VILLAGE OF MASTIC BEACH, NEW YORK,
HELD IN THE MASTIC BEACH FIRE DEPARTMENT, SECOND FLOOR,
NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK
ON WEDNESDAY, DECEMBER 1, 2010 AT 7:00 PM**

Meeting was called to order at 7:43 p.m.

Mike Leonardi, King Rd.: Mr. Leonardi submitted to Village Clerk, in compliance with Campaign Finance Law, the last financial report of "The Village Vision Team," which was returned and marked as "undeliverable" to the interim clerk's office. Village Clerk Virgilia Gross took possession of said document.

Aida Witzel, Magnolia Dr.: Inquired as to the status of a village website. Mayor Breschard stated that the creation of said website is one of the village's first priorities and asked that if anyone has expertise, to please let the village know.

Chris Riccardi, Ducky Lane: Offered masticbeach.org website to the Village for our use, inquired as to Village phone number and asked if he should "push" inquiries received by him via website over to the Village. Mayor Breschard gave out his personal cell phone number and directed Mr. Riccardi to forward any e-mails that he may receive over to him.

Pete Jakubowski: Inquiry made regarding "fliers," specifically those distributed by Newsday and if there were any way to have it stopped. Mayor Breschard explained that the Village of Bellport was unsuccessful in stopping Newsday, freedom of speech issue, but he would still investigate to see if we can put a stop to it.

Ian Denning, Elder Dr.: Regarding the creation of the village seal and flag, Mr. Denning suggested that we involve the art students at William Floyd High School. Mayor Breschard thought that it was a great idea, Trustee Stiriz added that having the youth of the village involved in the process of designing the flag and seal would give them a sense of pride and would like to involve as many in the village process as possible.

Frank Figurino: Student idea is a good one, but we shouldn't offer money.

Ray Hubschmidt: inquired as to the identity of the Village Clerk, Virgilia Gross. Mayor Breschard introduced Mrs. Gross and listed her qualifications and background.

Susan Steinman, Locust Dr.: Would like to volunteer to organize artists, photographers, sculptors, etc. to form an arts committee. Ms. Steinman would like to see a cultural center and art gallery in the village in the future.

Walter Meschenberg: Would like to see a "senior response team" formed – village youth involvement in helping senior residents with snow removal, driveways, walkways, mailboxes, etc.

Mayor Breschard announced that he would like the Village to form a "Citizens Advisory Council" and would expand upon that later on in the meeting.

Jerri Breschard, Ducky Lane: Pattersquash Creek Civic Assoc. already has a committee helping seniors and PCCA would like to work in cooperation with the village.

Aida Witzel, Magnolia Dr.: suggested posting sign-up sheets for volunteers, poster contests, etc. winner would receive a prize

Catherine Hennessey, Old Mastic Dr.: Cultural idea – Village of Catskills had artists paint cats which were then sold at auction at the end of the summer with the proceeds going to the Chamber of Commerce. Mayor Breschard suggested that when village residents see something of interest, like a Garlic Festival, for example, to please take pictures of the event and get contact information of organizers so that we can follow up and find out how they put them together.

Keith Miller: Wanted to confirm that the MBFD was going to be the official meeting site for the village monthly meetings. Mr. Miller also asked if there was now an opening on

the board, since Mr. Stiriz is Deputy Mayor. Mayor Breschard explained that Mr. Stiriz is still on the Board of Trustees and serves as Deputy Mayor as well.

Chris Riccardi, Ducky Lane: had an observation regarding Mr. Sussino's seal and was wondering if it could be given to the kids as reference point. Should we have various associations handle committees?

Victor Zeleny: Regarding zoning, planning and building – when will the village take this over? Mr. Prokop explained that between now and June 1, 2010, those items will start to transition over. The Town of Brookhaven is responsible for handling permits, etc. Mayor Breschard, Mr. Stiriz and Mr. Prokop will be meeting with Mr. Lesko tomorrow (12/2/2010). Mr. Breschard said, "Mastic Beach will now be proactive and no longer reactive. This is our village now, we have over 12,500 residents and no reason why we can't get out there and talk to you. You are not imposing, we want you to find us and talk to us. We're here for you to come to and if you want to call it bothering us, then bother us."

Ann Protusio – Are we sending out a list of what exactly the village will be handling? Mayor Breschard – Website, newsletter are being put together. Focus of village is code enforcement. Housing problems that exist need to be addressed. He is desirous of "bringing back the feeling of caring to the neighborhood." Goal is to get property values back up to where they belong. The closer to the water, the lower the property value gets. Code enforcement is critical. We have to reverse what has been going on in Mastic Beach.

Ann Protusio – There are many residents who are afraid of getting thrown out of illegal apartments. Mr. Breschard offered to come and speak to them directly over a cup of coffee (Fat-free French Vanilla Creamer is his preference)

Mayor's Report

Mayor Paul Breschard

Several civic associations are working on decorating for the holidays. Mastic Beach Property Owners Assoc. is handling the gazebo and the square, contact Mayor personally if you'd like to help. The MBPOA does a great job every year making that corner look beautiful.

Artie Kruse and his son, Steve have been working on decorating the light poles, thank you for work. They are looking for donations of decorations, particularly "Star of David" and any donations can be dropped off to Bob Carmichael at Unicorn Motors.

Frank Figurino and the Mastic Beach Yacht Club donated the tree for cannon site.

PCCA Ladies Auxiliary has been making Christmas figures for the planters along Neighborhood Road and they are working on a way of getting them secured.

Citizens Advisory Council (CAC) - would be made up of representatives from every civic organization that has an impact on the village. Community would come up with ideas. Arts – 1 or 2 council members to take charge and report back to CAC. Regarding resources, people are our greatest asset. Focus on coordinating talent and workers for committees. Example: Weekly concert series during the summer, would be an offshoot of CAC. The CAC can streamline time spent at committee meetings.

CAC would be a way to coordinate all civic associations.

Trustees' Reports

Deputy Mayor Gary Stiriz

The parade float is almost complete, come down to Gary's place on Saturday. The plan is to schedule entertainment to draw people to Mastic Beach. He would like the kids of the village to paint the store windows, car shows, art shows and close down Neighborhood Rd. on Friday and Saturday evenings in the summer for a

concert series. Jugglers, magicians, puppet shows, etc. - Mastic Beach will be a very unique place to come to in the summer.

Sewerage – There is a Florida based company that has a unique system to handle sewerage with no smell or noise. It produces a sellable by-product, besides clean water. Regarding storm water run-off funds, we can get system and be the first village in U.S. to utilize it. Mr. Stiriz also suggests handing out litter bags and starting a weekend Youth Clean-Up Patrol as community service. It's a simple program, and the kids will get the credit for the community service.

Barbara O'Malley

CAC – input needed from residents. Ms. O'Malley would like there to be accessibility to trustees and mayor through hi-tech sources. Goal is to get website, post updates, comments, complaints, village code access along with providing links to other areas. We can direct them through the website to those services that the village does not provide.

Bob Morrow

Thank you for coming out tonight. We're counting on you for code enforcement, etc. As Paul said, we will be here and will be looking for your support along the way. We want Mr. Lesko, or anyone else, when they see the mayor, they'll see 5,000 people standing behind him.

Bill Biondi

Regarding Dana Estates – Historical Society right now rests with the Town of Brookhaven for compliance. Would like the village to form it's own Historical Society to take care of our own village.

Mayor Breschard stated, "Things are going to start improving and happening in this village and we're going to see great things."

Joseph Prokop

There are a number of agreements that are pending, including insurance, official telephone number and address of village and will work with clerk for solutions.

Utility companies have been contacted to let them know that we are now a village, regarding money allocated between village and town.

September 16, 2010 – Official establishment date for the Incorporated Village of Mastic Beach.

Other revenue – Mortgage and Real Property Transfer Tax – Mastic Beach has been identified as village. When closing on property or mortgage, we have claim to a portion of that money. Money is received on a quarterly basis and is 1/3 of the tax paid.

Next process has been initiated – SC Center Real Property Tax Service Agency regarding tax, lot and block numbers. Agency cooperates with village. Map identifying every property located within the village of Mastic Beach.

Mr. Prokop will be working with the Town of Brookhaven to modify 1st portion of tax bill. (#206 instead if #200 on tax bill) – all money due to the village flows through that number.

Mr. Prokop recommends creating an Interim Budget and also suggests a special meeting be held before the next scheduled meeting on January 11, 2011.

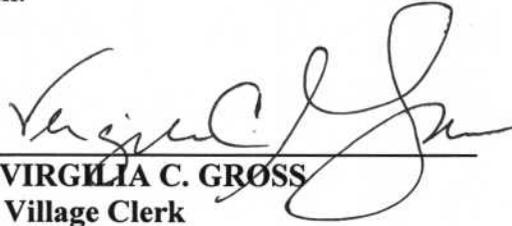
Thank you to Young, Young & Young Engineering on Ostrander Ave. in Riverhead for creating our 1st village map, including every parcel. Commendation on the great accuracy of the map and, so far, it is glitch free.

“50 years from now I hope when you are at the 2060 Christmas Parade, you look back and remember what a historical event tonight was. You went to the first meeting of this great village. There is no book on how to start a village – but the main ingredient is good, decent people with community in mind and that is what you have before you.”

Mr. Breschard – “We wouldn’t and could not have made it to this point without Mr. Prokop’s help and expertise.”

Upon motion made by Bill Biondi, seconded by Barbara O’Malley and unanimously carried, the meeting was officially closed at 8:55 p.m.

Dated: December 21, 2010



VIRGILIA C. GROSS
Village Clerk

