

**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 TUESDAY, JANUARY 11, 2011 AT 7:00 PM**

PRESENT: Mayor Paul Breschard, Trustees Gary Stiriz, Barbara O'Malley, Bill Biondi and Robert Morrow, Village Attorney Joseph W. Prokop PLLC, Felix Wienclaw

Meeting was called to order at 7:12pm.

Approximately 100 were in attendance.

Mayor Breschard led all in the Pledge of Allegiance, followed by a moment of silence for our troops.

Mayor Breschard administered the Oath of Office to Interim Village Treasurer, Felix Wienclaw.

The following **RESOLUTIONS** were read by Village Attorney, Mr. Prokop:

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to accept the minutes of the December 1, 2010 Organizational Meeting.

Upon motion made by Bob Morrow, seconded by Barbara O'Malley and unanimously carried, it was RESOLVED to accept the minutes of the December 1, 2010 Regular Monthly Meeting.

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to authorize the Village of Mastic Beach to commence legal proceeding to resolve the Village of Mastic Beach's claim to Mastic Beach Property Owners Association Property described in Deed dated July 30, 1940.

Upon motion made by Barbara O'Malley, seconded by Bob Morrow and unanimously carried, it was RESOLVED to adopt the interim budget of expected expenditures for the period of January 11, 2011 through May 31, 2011.

Upon motion made by Gary Stiriz, seconded by Bill Biondi and unanimously carried, it was RESOLVED to establish and maintain the Village of Mastic Beach as an assessing unit and to adopt the 2010/2011 Town of Brookhaven real property assessments as the real property assessments for the Village of Mastic Beach for the 2011/2012 tax year.

Upon motion made by Barbara O'Malley, seconded by Bob Morrow and unanimously carried, it was RESOLVED to authorize the Village of Mastic Beach to request bids for garbage and recyclable collection.

Upon motion made by Bill Biondi, seconded by Barbara O'Malley and unanimously carried, it was RESOLVED to authorize and set rate of mileage reimbursement for Village Officers and Employees.

Upon motion made by Bob Morrow, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to authorize officers and employees of the Village of Mastic Beach to attend conferences and seminars.

Upon motion made by Gary Stiriz, seconded by Bob Morrow and unanimously carried, it was RESOLVED to authorize the Mayor and Board of Trustees to request applications for various boards.

Upon motion made by Barbara O'Malley, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to approve the retainer agreement with Joseph W. Prokop PLLC as Village Attorney.

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to authorize a Monthly Work Session to be held on the fourth (4th) Monday of every month at 7:00 PM.

Trustees' Reports:

Mayor Breschard: Announced that the official village website was now operational and that the budget and minutes are available on same.

Regarding the gas leak at the Kohl's shopping center and subsequent evacuation of Shirley residents, Mayor Breschard and Trustee Stiriz have discussed the recognition and need for a better evacuation plan for the residents of Mastic Beach with County Executive Steve Levy.

Trustee O'Malley: Demonstration of new website to village residents.

Trustee Stiriz: Reported that he will be investigating the sewage treatment system in Florida while on his vacation in Florida, and that his trip will be delayed due to the impending snowstorm.

Public Portion:

Ken Olivo, Lacrosse Rd.: Regarding gasoline and tanks, will village be looking into setting up Office of Emergency Management to deal with evacuations during hurricanes, etc. with the Town of Brookhaven and Suffolk County.

Trustee Biondi responded that he has been working on evacuation procedures. The possibility of installing emergency railroad gates across Madison and Hawthorne is being discussed with Lee Zeldin, who is looking into it. There will be a Town of Brookhaven hearing to adopt their emergency plan, Trustee Biondi urged residents to attend and fight it.

Joe Mallia, Hackensack Rd.: Mr. Mallia congratulated the board on the creation of the village and the election; code enforcement and carting bid – Mr. Mallia would like code enforcement to be the priority, carting secondary.

Mayor Breschard responded that code enforcement is first priority of the village. The purposed of carting is to start finding out to see if we can lower costs. The Village is starting with a clean slate and will be getting bids to see what is out there.

Harold Metz, Cypress Dr.: Mr. Metz congratulated the board and stated that the primary focus of funds is marinas and questioned why the Village budget was based on marina revenue. Mr. Metz also stated that his taxes will increase by \$2,500 per year and was prepared to give the board his check for same.

Mayor Breschard responded that the budget did not include marina revenue and that the Mastic Beach Property Owners Association (MBPOA) deed includes a covenant that property reverts to village, not taken away by the Village. The Village has a fiduciary responsibility to investigate ownership of the property.

Mr. Metz then questioned if the Village of Bellport was in receivership. Mayor Breschard has heard nothing of that.

Madeline Fink, Hickory Rd.: questioned what happened to the pets during the evacuation. Mayor Breschard explained that the ASPCA was at the high school and that the Red Cross and other organizations come in to support during such emergencies.

Mario Vigliotta, Laurel St.: Mr. Vigliotta stated that he is a 20 year resident of Mastic Beach and wanted to know if there are plans as far as Neighborhood Rd. business district. Mr. Vigliotta would like to volunteer to serve on that committee.

Mayor Breschard responded that the village will be setting up a Planning Board and that there was a 2006 Revitalization Plan done by the Town of Brookhaven with recommendations that the village would like to move forward on. Festivals, beautification and business grants are

available. Mayor Breschard would also like to see the Mastic Beach merchants organize again – there is a lot do, such as forming boards and the plan is to move forward; village inspectors to make sure everyone is protected.

Timothy Brojer, Daisy Dr.: questioned if residents will collect recyclables ourselves and that there are a couple of companies with electronic CRT screens, transfer stations that separate and take refuse out of state, which may equate to lower rates to all of us. Mr. Brojer also commented to the economic revitalization of Neighborhood Road, gearing toward tourism funds from Suffolk County for same.

Mayor Breschard responded that the village would be hosting festivals, the Pirate festival, for example, to draw people to the community to see what is here in Mastic Beach.

Mr. Brojer also noted that Village of the Woods may have the sewage treatment plant that Mr. Stiriz will be looking into.

Trustee Stiriz explained that the lack of a sewage treatment plant prevents new business; the system that he will be looking at guarantees no smell.

Mayor Breschard further explained that individual septic systems are adding to the polluting of Forge River and Narrows Bay and that we need to look to the future.

Michele Girardi, Hemlock Dr.: Ms. Girardi had been asking the Town of Brookhaven for a street sign for her 5 year old deaf son for the last 5 years – it took the Village only 30 days to get sign installed.

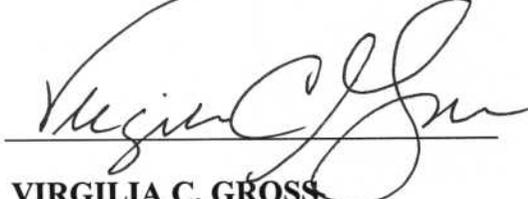
Mario Dimeo, Magnolia Dr.: Mr. Dimeo informed the board that the past president of the Long Island Railroad resides in the area and that maybe he can help the village with the evacuation plan.

Jane Powers, Phyliss Rd.: Ms. Powers had questions regarding the anticipation loan and the MBPOA.

Attorney Prokop answered that the Tax Anticipation Note for approximately \$180,000 will be submitted next week; Mr. Prokop has had no further communication from the Mastic Beach Property Owners Association.

Upon motion made by Bill Biondi and seconded by Barbara O'Malley and unanimously carried, the meeting was closed at 9:13 PM.

Dated: January 25, 2011



VIRGILIA C. GROSS
Village Clerk

