

**MINUTES OF MONTHLY WORK SESSION OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
HELD ON JANUARY 24, 2011 AT THE MASTIC BEACH FIRE  
DEPARTMENT, SECOND FLOOR AT 7:00 PM**

The Work Session was called to order at 7:50 PM

Approximately 15 were in attendance

Present: Mayor Paul Breschard, Trustees Gary Stiriz, Bill Biondi, Bob Morrow and Barbara O'Malley

A discussion was held regarding the upcoming Public Hearing for the proposed Cablevision Franchise Agreement. The board expressed that it seems like a win/win for all involved and questioned if the Village will have a similar agreement with others, i.e. Verizon.

Mayor Breschard updated the Board regarding the status of the lease for 427 Neighborhood Rd. with the Farra family. Lease will stipulate that capital improvements will not be the responsibility of the Village.

The hours of Village Hall are set as follows: Monday through Friday, 9:00 am to 4:30 pm.

The Village will be as "paperless" as possible, with electronic filing available. Documents will be available on line, as well as payments. The Village is considering setting up "appointment times" for those that cannot come to village hall during regular business hours.

The Board would like to have more access to public available, i.e. Building Dept., rental permits online, etc. Efficiency will be the key to running the Building Dept. and Village Hall

Attorney Prokop will be contacted to prepare the following:

- 1.) Resolution changing time of Work Session from 7:00 PM to 7:30 PM
- 2.) Resolution changing secondary newspaper of record from Long Island Advance to Newsday
- 3.) Resolution creating the voluntary position of Village Historian and appointing Jamie Reason as Village Historian

The Village website is up and running, the technician met with Trustee O'Malley and Village Clerk for a training session

Applications will be taken for the positions of clerk typist, building inspector and chief building inspector. A discussion was held regarding voluntary positions, part-time interns and paid employees. Trustee O'Malley will check into volunteers and possible insurance issues

The Board discussed the creation of the following positions:

- 1.) 12 part-time Code Enforcement Officers (17.5 hours per week)
- 2.) Code Enforcement Supervisor

Code Enforcement will be available 24 hours a day, 7 days a week

- 3.) Building Inspectors
- 4.) Clerk Typist
- 5.) Account Clerk

Village Court – Is in the process of being set up and judicial candidates are being sought out

A discussion was held regarding Chips money – Village can now apply for grants

The Board is considering a possible resolution for snow removal and Waste removal.

The Board also discussed the possibility of Verizon money being held in escrow and noted that Cablevision is holding up payment to the Town of Brookhaven until the Village has their agreement submitted

Trustee Morrow met with Verizon on 1/17/11 to investigate any money that may be owed to the Village; Trustee Biondi has not heard back from LIPA regarding same

Trustee Morrow reported that there may be grant money for the Village through grants and that Verizon will help write a grant, possibly for a park. Verizon seems motivated to help the Village

Mayor Breschard reported that the GED program will be cut and would like to investigate the possibility of the Village promoting a GED program to help residents and homeowners in Mastic Beach. The Mayor also reported that the Village is looking into hosting a pirate festival with Ye Pysate Brotherhood as a possible summer festival. This will bring people into Mastic Beach.

Summer concert series and an Oktoberfest are also being looked into

Trustee Biondi will be contacting Sen. Lee Zeldin regarding an electronic sign for Village Hall

Proclamations will be prepared thanking 2 residents (Les and Eva Stankiewicz) for their dedication in chronicling the history of the Village through photographs

The Town of Brookhaven is interested in turning over Bayview Park to the village. There is \$250,000 in the TOB Budget for Bayview Park

A letter will be written to Councilman Dan Panico regarding the possibility of leasing the Nutrition Center to the Village for \$1 per year for 100 years. The Village can then operate government programs from that building.

A discussion was held regarding the Neighborhood Rd. Property: Mr. Levy is willing to turn over property for use as Village Hall, but property is too small. It may be more suitable for a pocket-park or welcome center. Trustee O'Malley inquired if a comfort station with showers can be placed there for people coming off the beach and into the Village for festivals, etc. Mayor Breschard also suggested that Code Enforcement could be placed there, but wants to make sure that there are no back taxes due on the property.

Volunteers are working on getting building in shape. Materials are being supplied at cost or free.

A "brick drive" was discussed to raise money for park maintenance.

Mayor Breschard and Deputy Mayor Stiriz will be meeting with the Director of Tourism for Suffolk County.

A discussion was held regarding code enforcement of illegal apartments and boarding houses. The Westbury Law uses outside observation to have them rated as commercial buildings. Nassau County has re-assessed properties using this law.

Mayor Breschard stated that the key to economic development is tourism and the waterfront, along with the history of the Village. Restaurants, walking trails and public access to the waterfront were also discussed.

Congressman Bishop has been contacted regarding the William Floyd Estate and building it as an attraction through Village and Federal partnership

A discussion led by Mayor Breschard addressed the possibility of a Weed and Seed program – an application was submitted two years ago, but no response. The Village will re-apply for grant money through Weed and Seed

The Board will be assigned specific tasks to handle so that the Village will be ready to hit the ground running on June 1<sup>st</sup>. Trustee Stiriz will handle Solid Waste, Economic development, Tourism and waterfront issues; Trustee O'Malley Code Enforcement and Legal issues, as well as housing; Trustee Morrow will handle personnel and inter-governmental relations; Trustee Biondi Emergency Services, Public Works, and Garbage.

Trustee Biondi will call Mr. Peter Scully with NYS DEC to set up a meeting to discuss stick docks

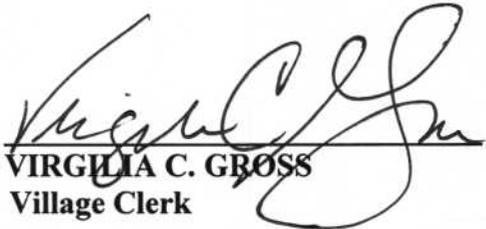
A discussion was held regarding money being returned to the Village from Town of Brookhaven for services such as snow removal. All services that the Village takes over will result in money being returned to us.

The Mayor received a letter from Daphne Vaughn from Surfside Environmental regarding planning for village permits, health department permits, etc. Mr. Breschard will give the Clerk a copy of the letter

The MBPOA was hand-delivered a letter from the Village, and a meeting will be held this Wednesday with Village Attorney Prokop to discuss same. Progress will be reported at next village meeting

**Upon motion made by Barbara O'Malley, seconded by Bob Morrow and unanimously carried,** the meeting was closed at 9:37 PM.

**Dated: February 8, 2011**

  
VIRGINIA C. GROSS  
Village Clerk

