

**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, MARCH 8, 2011 AT 7:00 PM**

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

ABSENT: Trustee Barbara O'Malley

Meeting was called to order at 7:10pm.

Approximately 90 were in attendance.

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

Mayor Breschard led a discussion regarding various employment opportunities to be created within the Village of Mastic Beach. All positions will be filled on a part-time basis and benefits will not be offered at this time. The following positions and descriptions were given:

- a.) Clerk Typist
- b.) Account Clerk Typist
- c.) Code Enforcement Officers
- d.) Code Enforcement Supervisor
- e.) Village Justice
- f.) Village Court Clerk
- g.) Code Enforcement Dispatcher
- h.) Building Inspector

A phone system may be donated to the village which may be used for Code Enforcement. The position of Building Inspector may require going "outside" of the village, especially while setting up the Building Department.

Upon motion made by Gary Stiriz, seconded by Bob Morrow and unanimously carried, it was RESOLVED to create the following employment positions within the Village of Mastic Beach: Clerk Typist, Account Clerk Typist, Code Enforcement Officer(s), Code Enforcement Supervisor, village Justice, Village Court Clerk, Code Enforcement Dispatcher and Building Inspector (see attached).

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to hold Weekly Work Sessions every Friday at 7:00 a.m. at Mastic Beach Village Hall, located at 427 Neighborhood Road, Mastic Beach (see attached).

Upon motion made by Bob Morrow, seconded by Bill Biondi and unanimously carried, it was RESOLVED to change the date of the Organizational Meeting from Monday, April 4, 2011 to Tuesday, April 12, 2011 at 7:00 PM, to be held during the regular monthly meeting and Budget Hearing at the Mastic Beach Fire Department (see attached).

Upon motion made by Bob Morrow, seconded by Bill Biondi and unanimously carried, it was RESOLVED to accept the minutes of the February 8, 2011 Regular Monthly Meeting and Public Hearing Minutes for Brookhaven Cablevision Franchise Agreement (see attached).

Upon motion made by Gary Stiriz, seconded by Bob Morrow and unanimously carried, it was RESOLVED to solicit bids for Solid Waste and Recyclable Collection for the Village of Mastic Beach (see attached).

Upon motion made by Bill Biondi, seconded by Bob Morrow and unanimously carried, it was RESOLVED to solicit bids for Road Repair and Maintenance for the Village of Mastic Beach (see attached).

Upon motion made by Bob Morrow, seconded by Bill Biondi and unanimously carried, it was RESOLVED to move the date of Village Grievance Day from March 15, 2011 to April 19, 2011, between the hours of 12:00 PM to 8:00 PM at Village Hall, 427 Neighborhood Road, Mastic Beach (see attached).

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to approve payment of bills submitted in the amount of \$13,502.56 and detailed on Abstract No. 01-2011 (see attached).

TRUSTEE REPORTS

Trustee Bob Morrow reported that, as per his meeting with the Town of Brookhaven, Mastic Beach has the lowest percentage of recyclables collected town-wide and that the Village encourages recycling to create potential savings to our community.

Mayor Breschard stated that the Village needs to spend wisely and is hoping for a possible reduction of taxes while making sure that the Village does the right thing at all times.

PUBLIC PORTION

Jane Powers, Phylliss Dr.: Inquiry regarding waste system that Trustee Stiriz had been investigating and the status of the lawsuit with the MBPOA.

Trustee Stiriz gave a detailed report regarding the sewage treatment plant that he visited while in Florida. The system turns sewage into clean water and two part gases, one high octane, one low. The plant had a low emissions rate, no noise, no smell. The cost is approximately \$1 million and system is constantly being revised and upgraded. Investigating the possibility of leasing the unit and the possibility of storm water run-off grants that may be applicable. The system produces a non-explosive gas that could be used in homes in the future. The technology improves daily and the system can be maintained by 1 person. The manufacturer's name is MagnaGas and China, New Zealand and Australia are currently purchasing units.

Attorney Prokop answered regarding the MBPOA lawsuit, explaining that it is in a sensitive stage and that the Village is in the litigation stage.

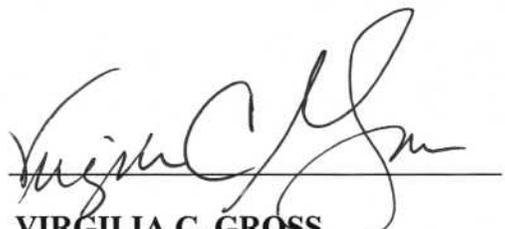
Michelle Wilkinson, Washington Dr.: Asked why there were no evening work sessions. The board explained that the evening work session is still being held on the fourth Monday of every month at 7:30pm. It was also explained that because of the amount of work that needs to be done, the Friday weekly work sessions are being held at Village Hall at 7:00 a.m.

Mari Mondello, Ivy Rd.: Inquired as to parking regulations. Trustee Biondi stated that current rules regarding the Traffic Safety Dept. and codes still apply.

Mayor Breschard expressed gratitude to the residents for attending the meeting and that he is looking forward to walking around and knocking on doors to meet with residents in the future.

Upon motion made by Gary Stiriz and seconded by Bob Morrow and unanimously carried, the meeting was closed at 8:20 PM.

Dated: March 22, 2011


VIRGILIA C. GROSS
Village Clerk

