

**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, MAY 10, 2011 AT 7:00 PM**

Meeting was called to order at 7:18pm.

Approximately 100 were in attendance.

PRESENT: Mayor Paul Breschard, Trustees Gary Stiriz, Bill Biondi and Robert Morrow and Kenneth Olivo as per Roll Call by Village Clerk

ALSO PRESENT: Village Attorney Joseph W. Prokop PLLC

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

OATH OF OFFICE: The Oath of Office was administered by Mayor Breschard to Zoning Commissioners Robert Carmichael and Nicholas Busa.

Attorney Prokop announced that the bids for the collection and removal of solid waste and recyclables were opened and that the qualification process was underway. The Village will award the contract to the qualified bidder shortly.

RESOLUTIONS

Upon motion made by Bob Morrow, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to change the Weekly Work Session start time from 7 AM to 3:30 PM (see attached).

Upon motion made by Gary Stiriz, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Set the Date of a Public Hearing to Adopt the Code of the Incorporated Village of Mastic Beach for May 24, 2011 at 7:00 PM to be held at the Mastic Beach Fire Department (see attached).

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to Authorize and Administer the New York State Uniform Fire Prevention and Building Code within the Village of Mastic Beach (see attached).

Upon motion made by Paul Breschard, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to Create the Positions of Chief Building Inspector, Assistant Building Inspector, Plans Examiner and Village Fire Marshall (see attached).

Upon motion made by Kenneth Olivo, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Appoint Richard Palazzotto as Chief Building Inspector (see attached).

OATH OF OFFICE: The Oath of Office was administered by Mayor Breschard to Chief Building Inspector Richard Palazzotto.

Upon motion made by Paul Breschard, seconded by Bob Morrow and unanimously carried, it was RESOLVED to Appoint Leanne Reilly Gionta as Village Court Clerk (see attached).

A Resolution to Authorize the expenditure of \$6,365.13 for a parcel of land located at the intersection of Flower Road and Neighborhood Road was TABLED.

Upon motion made by Kenneth Olivo, seconded by Bob Morrow and unanimously carried, it was RESOLVED to Adopt the Official Meeting Procedures and Guidelines as proposed by Trustee Olivo (see attached).

Upon motion made by Bob Morrow, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to Authorize the Village to Investigate Alternative Insurance Carriers for the Village policies (see attached).

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to Authorize the Village to enter into an Inter-Municipality Agreement with the Town of Brookhaven in order to remain in the current Street Lighting District (see attached).

Upon motion made by Kenneth Olivo, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Authorize the Village to enter into an Inter-Municipality Agreement with the Town of Brookhaven for Fire Marshall Services when necessary (see attached).

Upon motion made by Gary Stiriz, seconded by Bob Morrow and unanimously carried, it was RESOLVED to Authorize the Village to enter into an Inter-Municipality Agreement with the Town of Brookhaven for the maintenance of Traffic Signals located within the Village boundary (see attached).

Upon motion made by Bob Morrow, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to Authorize the Village to enter into an Inter-Municipality Agreement with the Town of Brookhaven to provide Traffic Safety Services for the Incorporated Village of Mastic Beach (see attached).

Upon motion made by Bill Biondi, seconded by Bob Morrow and unanimously carried, it was RESOLVED to Authorize the Village to enter into an Inter-Municipality Agreement with the Town of Brookhaven to provide Snow Removal Services for the Incorporated Village of Mastic Beach (see attached).

Upon motion made by Kenneth Olivo, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Authorize the Payment of Presented Bills as per Abstract #03-2011 (see attached).

Upon motion made by Gary Stiriz, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Accept the Minutes of the April 18, 2011 Budget Hearing (see attached).

Upon motion made by Paul Breschard, seconded by Bob Morrow and unanimously carried, it was RESOLVED to Accept the Minutes of the April 30, 2011 Special Meeting to Adopt the 2011-2012 Budget (see attached).

Upon motion made by Bob Morrow, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Accept the Minutes of the April 12, 2011 Regular Meeting (see attached).

PUBLIC COMMENT

Aida Wetzel, Magnolia Dr.: Ms. Wetzel inquired as to the eviction clean-up process. Attorney Prokop stated that the Town has a separate service for same. Ms. Wetzel also questioned the expenditure of funds and requested discussion before resolutions authorizing same are held before.

Marsha Faison, Hemlock Dr.: Ms. Faison is a day-care provider and brought to the attention of the Board a home located directly across from her that is infested with raccoons, boards are falling off windows, etc. Ms. Faison presented photos of same to the Board. Mayor Breschard stated that the Village will be taking over services as of June 1st and that we will address same.

Jane Powers, Phyliss Rd.: Wanted an update regarding the gas leak at the Track Gas Station. Mayor Breschard stated that the Village has not yet received a response from Town Supervisor Lesko. Mayor Breschard will follow up with the Town and the D.E.C. Ms. Powers inquired as to the status of the M.B.P.O.A. lawsuit. Attorney Prokop replied that we are hopeful to have a judge assigned the second week of June and that a receiver was requested while litigation is pending.

Ray Hubschmitt, Edwards Rd.: Mr. Hubschmitt asked if videotaping of the meeting by audience members was permitted. The Board answered that it was permitted. Mr. Hubschmitt asked if we

would announce who bidders for solid waste were. It was explained that the Village would be awarding the contract to the lowest qualified bidder.

Mayor Breschard stated that resolutions are based on weekly and monthly work sessions. Mr. Palazzotto will introduce himself at the end of the Public Comment portion of the meeting and that the website is in the process of being developed.

Linette O'Neil, Church Dr.: Inquired as to when a tax bill will be sent out. Mayor Breschard explained the 5/12 bill that will be sent out in December for the last half of 2011-2012. Ms. O'Neil also asked if escrow for tax bill is possible and if exemptions from the assessor were going to be accepted. Attorney Prokop explained that we were using the Town of Brookhaven assessment roll and that residents can call Village Hall for exemption forms and list.

Susan Steinmann, Locust Dr.: Requested that residents follow procedure to sign in and wait in line to ask questions. Ms. Steinmann would like to send pictures of homes in disrepair to Village. The Board agreed to accept same.

Mayor Breschard recognized a new couple to the village, the residents purchased their home here because of the incorporation.

Ms. Wetzel: Suggested that we put "flowers" on the tax bill envelope so that residents don't throw them out accidentally.

Mr. Edward Hughes: Some village residents are frightened that they are going to be fined for home falling into disrepair, when same can be due to illness, age, etc. and asked if there was a committee in place to deal with those cases. Mayor Breschard stated that the feeling of the Board was to allow a grace period, with a warning first. If extenuating circumstances exists, Village volunteers will help out.

Marsha F.: Is there Village Code on file and on website? Board answered in the affirmative. Ms. Faison also noted that the Board meeting coincides with the School Board meetings. The Mayor expressed that it is difficult to find a time that does not conflict with other groups and organizations.

Mayor Breschard commended the committee on murals, including Kathy Stiriz and Sue, and thanked Bob Mitterando for the work that he put in this week at Village Hall.

Maureen DiMeo – food drive appeal

Mario Vigliotta, Chairman of the Business Revitalization Committee stated that progress was slow, but good people are coming out. Business owners are invited to attend, the next meeting will be held on May 16th. The committee is working on a Merchants Association and grants for Neighborhood Road for facades with an appropriate theme for the community.

Richard Palazzotto introduced himself and listed his credentials – audience warmly applauded.

Upon motion made by Bill Biondi, seconded by Kenneth Olivo and unanimously carried, the meeting was adjourned at 8:58 PM.

DATED: May 18, 2011
MASTIC BEACH, NEW YORK


VIRGLIA C. GROSS
Village Clerk

