

**MINUTES OF A PUBLIC HEARING AND SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF MASTIC BEACH, NEW YORK, TO
ADOPT THE VILLAGE CODE, HELD IN THE MASTIC BEACH FIRE
DEPARTMENT, SECOND FLOOR, NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK ON TUESDAY, MAY 24, 2011 AT 7:00 PM**

The Public Hearing and Special Meeting to Adopt the Code of the Incorporated Village of Mastic Beach was called to order at 7:20 PM

Roll Call was made: Present: Mayor Paul Breschard, Deputy Mayor Gary Stiriz, Trustee Kenneth Olivo and Trustee Bill Biondi.

Absent: Trustee Bob Morrow.

Also in attendance: Village Attorney Joseph W. Prokop

Mayor Paul Breschard led the audience in the Pledge of Allegiance, followed by a moment of silence in recognition of our troops serving our country

The Public Hearing was opened, with no questions or comments from the public

Upon motion made by Kenneth Olivo, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to Close the Public Hearing to Adopt the Code of the Incorporated Village of Mastic Beach (see attached).

Upon motion made by Gary Stiriz, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to Accept Lead Agency Status for the purposes of SEQRA and that a Negative Declaration is hereby adopted for the purposes of SEQRA (see attached).

Upon motion made by Gary Stiriz, seconded by Bill Biondi and unanimously carried, it was RESOLVED to hereby adopt Local Law 1 of 2011, a Local Law Creating the Mastic Beach Village Code (see attached).

SPECIAL MEETING:

Upon motion made by Gary Stiriz, seconded by Bill Biondi and unanimously carried, it was RESOLVED to Authorize the Village of Mastic Beach to enter into an Inter-Municipality Agreement with the Town of Brookhaven for Highway services on an as per use, on-call basis (see attached).

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

Upon motion made by Kenneth Olivo, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to enter into Executive Session at 8:05 PM to discuss contract negotiations and agreements.

Upon motion made by Bill Biondi, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to end Executive Session at 8:15 PM and resume the Special Meeting.

Upon motion made by Gary Stiriz, seconded by Kenneth Olivo and unanimously carried, it was RESOLVED to Accept the proposed Fee Schedule of the Incorporated Village of Mastic Beach (see attached).

Upon motion made by Bill Biondi, seconded by Gary Stiriz and unanimously carried, it was RESOLVED to Appoint ELIZABETH MANZELLA, THOMAS A. GROSS III and CHRISTOPHER RICCIARDI to the Zoning Board of Appeals (see attached).

PUBLIC COMMENT:

Mr. Allen Chasinov asked for a definition of permissive referendum. Attorney Prokop answered Mr. Chasinov. Mr. Chasinov also asked if there would be a change in garbage services. It was explained that collection days would differ, depending on residency.

Mayor Breschard announced the cancellation of the May 27, 2011 Work Session and the scheduling of a Special Meeting to be held on Tuesday, May 31, 2011, to be held at Village Hall at 3:30 PM.

Upon motion made by Bill Biondi, seconded by Kenneth Olivo and unanimously carried,
the meeting was adjourned at 9:00 PM.

DATED: June 8, 2011
MASTIC BEACH, NEW YORK

VIRGILIA C. GROSS
Village Clerk