

WORK SESSION

JUNE 3, 2011

TIME STARTED 4:15 PM

**PRESENT: Mayor Paul Breschard
Deputy Mayor Gary Stiriz
Trustee Bob Morrow
Trustee Ken Olivo
Village Attorney Joe Prokop**

Discussion of IMA with the Town of Brrokhaven re: Hazmat Response. Town has jurisdiction over all hazmat incidents. Fire Marshall will meet with Mastic Fire Dept. and Mastic Beach Fire Dept. re: protocols for chain of response.

Discussion of IMA with the own for Highway services. Also discussed putting out a Request for Bids for Highway Services from independent contractors.

Trustee Bill Biondi arrived at 4:30 PM

Discussed garbage contractor. So far they have done a great job. They agreed to do a special pick-up for the ara south of Neighborhood Rd., because many did not receive their schedule cards.

Discussed high grass areas, owners are responsible for keeping grass cut and that includes the Town and the State. If we have to do the mowing the owner will be back-charged. Village responsible for common areas. Need to request bids from landscapers for these services.

Discussion concerning the Village web-site, The web-site will gives us the capability of producing a newsletter to keep residents up to date with any changes.

Town Attorney leaves at 4:35 PM

Discussion concerning video cameras. If these cameras are in public access areas we need to be able to view the monitors. Send a letter to the MBPOA to establish an agreement to give us access to the monitors.

Discussion about a call from Laurie Baldasario concerning the planting of sea grass along Riviera Dr. at the end of Whittier. The Town plans to plant this grass and back charge us. There is no IMA covering this. The Town started this project let them finish it. This is private property owned by the MBPOA. Dan Panico is looking into the situation and requesting all the paperwork.

Discussed that the Town is solely responsible for street lighting.

Discussed a proposed contract with Hinch Electric for the maintenance of traffic signals.

Motion made by Bill Biondi and seconded by Gary Stiriz to accept Hinch Electric's proposal.

ROLL CALL: Bill Biondi Yes
Bob Morrow Yes
Ken Olivo Yes
Gary Stiriz Yes
Mayor Paul Breschard Yes

To be ratified at June 14th, 2011 full board meeting

Discussed the need for more office space and the possibility of clearing the land around Village Hall and renting one or two commercial trailers for use as offices for Code Enforcement and the Building Dept.

Bill Biondi is talking to 4 companies for prices of signs, should have answers by Monday. We need "DO NOT LITTER" signs, indicating a maximum fine of \$2500. Also signs at various entrances to the Village to read (for example)

THE VILLAGE OF MASTIC BEACH
We Call It Home

Permits Required for all Vendors and Contractors

Rich Pallozotto stated that we need a licensed engineer or architect. Possibly a volunteer to put on call and be paid as needed.

Bill Biondi discussed the devices for the cars in order to purchase gas through the Town, so there's no tax. Town sends a report of use. Discussed an IMA for this purpose. Discussed the cost of the software.

Lake Grove has reportedly been able to do away with "sober homes". The Mayor will call the Mayor of Lake Grove to discuss how it was accomplished and determine whether it would be feasible to adopt it here.

Motion for adjournment by Ken Olivo and seconded by Bill Biondi

Adjourned to an Executive Session