

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON JULY 12, 2011 AT THE MASTIC BEACH FIRE DEPARTMENT, 265 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 7:00 PM

Approximately 75 people in attendance

Called to order at 7:35 PM

Mayor Paul Breschard led the audience in the Pledge of Allegiance

Moment of Silence for servicemen and Carmine Biondi

Roll Call – Present: Mayor Paul Breschard, Deputy Mayor Gary Stiriz, Trustee Ken Olivo,
Village Attorney Joseph Prokop

Absent: Trustee Bill Biondi, Trustee Bob Morrow, Village Clerk Virgilia Gross

PUBLIC HEARING

1. Discussion of Local Law of 2011 Amending Chapter 270 to adopt regulations requiring permits for Mass Public Assembly. Motion to keep hearing open for written comments until July 15, made by Paul Breschard, seconded by Ken Olivo, Unanimously passed.
2. Discussion of Local law of 2011 Creating Chapter 178 the Village of Mastic Beach Fire Code. Motion to close the public hearing made by Paul Beschard and seconded by Gary Stiriz. Unanimously passed.
3. Discussion of Local Law of 2011 Creating Chapter 260 Housing Standards for the Village of Mastic Beach. Motion to keep hearing open for public comments until July 15 made by Gary Stiriz and seconded by Ken Olivo. Unanimously Passed.

Resolution - SEQRA Resolution for the adoption of a Local Law of 2011 Amending Chapter 270 of the Mastic Beach Village Code to adopt regulations regarding Mass Public Assembly Permits Motion to table this resolution made by Paul Breschard and seconded by Gary Stiriz.

Unanimously passed

Resolution - Resolution adopting a Local Law of 2011 Amending Chapter 270 of the Mastic Beach Village Code to adopt regulations regarding Mass Public Assembly permits. Motion to table this resolution made by Gary Stiriz and seconded

Resolution - SEQRA Resolution for the adoption of a Local Law of 2011 creating Chapter 178 and Amending Chapter 220, Fire Code for the Village of Mastic Beach. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz Unanimously passed

Resolution - Resolution adopting a Local Law of 2011 Creating Chapter 178 and Amending Chapter 220, Fire Code for the Village of Mastic Beach. Motion to pass this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed

Resolution - Resolution appointing Trustee Bill Biondi as Commissioner of Public Safety. Motion to pass this resolution made by Gary Stiriz and seconded by Ken Olivo. Unanimously passed

Resolution - Resolution appointing Deputy Mayor Gary Stiriz as Commissioner of Public Works. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz Unanimously passed.

Resolution - Resolution creating the position of Associate Justice of Mastic Beach Village Court. Motion to pass this resolution made by Ken Olivo and seconded to Gary Stiriz. Unanimously passed.

Resolution - Resolution appointing Frank Fineo as Associate Justice to the Mastic Beach Village Court. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution appointing Kenneth Wersan and Joseph Scalafani to the Zoning Board of Appeals. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution setting the fee for complete property/parcel searches within the Village of Mastic Beach at \$50.00. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution setting the fee for a replacement Certificate of Occupancy, Certificate of Compliance, Certificate of Existing Use at \$25.00. Motion to pass this resolution made by Ken Olivo and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution setting the fees for construction in the Village of Mastic Beach started without proper permits at treble the otherwise required fees to take effect on January 1, 2012. Motion to pass this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution authorizing the building department to require that all building plans be submitted via electronic form after January 1, 2012. Motion to pass this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution modifying the Village Court budget from \$50,000 to \$65,000 to cover payroll and extra expenses to be funded from a line item to be identified separately by the Board of Trustees. Motion to pass this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution designating Unicorn Motors, Neighborhood Road, Mastic Beach as the official Impound Yard for the Village of Mastic Beach. Motion to pass this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution authorizing the Village of Mastic Beach to use the services of Bruce Zummo, Jr. & Roy Ratigan for landscaping contract services in accordance with submitted proposals upon the submission of the proper paperwork. Motion to table this resolution made by Paul Breschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution setting a special public meeting of the Board of Trustees on July 22, 2011 to consider for adoption Local law of 2011 Housing Standards. Motion to pass this resolution made by Paul Breschard and seconded by Ken Olivo. Unanimously passed.

Resolution - Resolution authorizing the payment of bills as per Abstract 05-2011. Motion to pass this resolution made by Paul Beschard and seconded by Gary Stiriz. Unanimously passed.

Resolution - Resolution to accept the minutes of the June 14, 2011 Regular Monthly Meeting of the Board of Trustees. Motion to pass this resolution made by Paul Breschard and seconded by Ken Olivo. Unanimously passed.

PUBLIC COMMENT

Floor opened for public comments and questions.

Motion to close the meeting

Motion to adjourn meeting made by Gary Stiriz and seconded by Ken Olivo.

Meeting adjourned at 9:20 PM

Respectfully submitted,

Ann Smith

