

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF MASTIC BEACH,  
HELD ON WEDNESDAY, AUGUST 3, 2011 AT VILLAGE HALL AT 5:00 PM**

The Special Meeting was called to order by Mayor Paul Breschard at 5:15 PM

Trustee Stiriz gave the Mayor an update on the gazebo lighting situation  
There was a discussion regarding the renovation to certain buildings that may be considered as Village Hall; Trustee Olivo was asked to look into the Smitty's property as a potential site.

Lease for 302 Neighborhood Road with \$2,000 bill for same was given to Attorney Prokop to look into. Attorney Prokop was also directed to look into the \$6,000 start-up funds for the Village and will FOIL the Town if necessary

Mayor Breschard requested a listing of committee funds that were gained through weekend events.

Attorney Prokop recommended that committees and department heads report monthly on what is done.

**Upon motion made by Trustee Bill Biondi, seconded by Trustee Gary Stiriz and unanimously carried, it was RESOLVED** to set the term of the appointment for Associate Village Justice Francis Fineo, Esq. to run from July 12, 2011 through March 31, 2011 (see attached).

A brief discussion was held on the possibility of hiring laborers on a full-time or seasonal basis

A discussion of the Village tax billing system was held – it was decided that the Village will bill in 2 halves, with a 1% discount when paying the year in full to be investigated further.

Discussion of Mass Assembly permit was held

Trustee Biondi requested that a no turn on red sign and change in code necessary for same be entered in the code; Atty. Prokop will look up and investigate further.

A discussion regarding the prohibition of commercial on-street parking was held; Mr. Prokop stated that we can write it into Village Code, if not already in Town of Brookhaven code

Trustee Biondi led a brief discussion of accessory apartment review board vs. building department approval

Attorney Prokop to write Village law of 30MPH Village speed limit; the Village is also considering the initiation of an adopt-a-highway program

All T.O.B. triangles within the Village need to be determined for maintenance purposes

As per Mr. Prokop, all donations to Village are charitable and tax deductible

A discussion was held regarding the missing street signs along Neighborhood Road and the replacement of same

A grant proposal request was received from Village Historian Jamie Reason

A letter to the Board regarding the Library from Susan Steinmann was presented

Attorney Prokop submitted his statement for services rendered through July 31, 2011

A letter for Charles Southard, Architect regarding uninhabitable condition and possible demo of 87 Hemlock Drive

A discussion was held regarding the necessity of a Village grant writer; resident Debbie Slack is interested; a rate of 5% commission is being considered

Attorney Prokop is working on the Highway bid packets

The Village is looking into the possibility of purchasing vehicles for Code Enforcement and Building Dept. from the Village of Quogue

The Building Department is requesting the purchase of toughbooks (laptops) to be used in-field

A discussion of the emergency hiring of landscapers, Zummo and Ratigan, was held

There will be a meeting at the Mastic Beach Fire Department with Senator Lee Zeldin at 5PM on Thursday

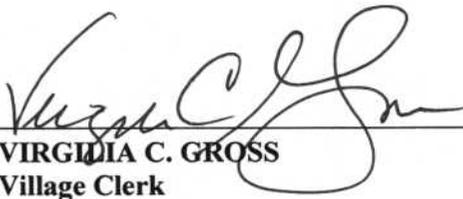
Trustee Stiriz announced that the Pyrate Festival tentatively scheduled for next year will require a deposit of between \$3,800 and \$5,000; it will be a day event with 7 groups from 7 states – more information to follow

**Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, the Board entered Executive Session at 7:40 PM**

**Upon motion made by Mayor Breschard, seconded by Trustee Morrow and unanimously carried, Executive Session ended at 8:40 PM**

**Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, the meeting was ended at 8:41 PM**

DATED: August 15, 2011  
MASTIC BEACH, NEW YORK

  
\_\_\_\_\_  
VIRGINIA C. GROSS  
Village Clerk

