

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
TRUSTEES FOR THE INCORPORATED VILLAGE OF MASTIC BEACH
HELD ON TUESDAY, AUGUST 9, 2011 AT 7:00PM
AT THE MASTIC BEACH FIRE DEPARTMENT**

Approximately 50 residents were in attendance

The meeting was called to order by Deputy Mayor Stiriz at 7:04 PM

Roll call was taken by Virgilia Gross, Village Clerk

In attendance: Deputy Mayor Stiriz, Trustee Bill Biondi, Trustee Bob Morrow and Trustee Kenneth Olivo

Absent: Mayor Paul Breschard

Also in attendance: Village Attorney Joseph W. Prokop

Deputy Mayor Stiriz administered the Oath of Office to Thomas A. Gross, Zoning Board of Appeals

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to create a new employment position of "Laborer" with 3 positions to be offered, part-time at a rate of \$12 per hour, benefits are not being offered at this time (see attached).

Upon motion made by Trustee Olivo, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Authorize the expenditure of \$1,000 for the refurbishing of Village benches (see attached).

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Approve the Fee Schedule for Fire Marshal services (see attached).

Upon motion made by Trustee Olivo, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Approve Salerno Brokerage Corp. as the Village Insurance Broker (see attached).

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to approve the payment of presented bills as per Abstract No. 06-2011 (see attached).

Upon motion made by Trustee Bob Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to accept the minutes of the July 12, 2011 Regular meeting (see attached).

A discussion was held regarding the Suffolk County buses running south of Neighborhood Rd along residential side streets. It was determined through discussion and public input to look into the possibility of preventing the routes on residential side streets

The Treasurer's Report was delivered to the Board of Trustees by Virgilia Gross for Felix Wienclaw to be included in the record.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Accept the Treasurer's Report as submitted by Village Treasurer Felix Wienclaw (see attached).

Trustee Kenneth Olivo delivered a report from the building department and is included here: Since taking over on June 1, 2011, the Building Department has collected approximately \$12,000 in fees for permits and applications. 20 Building permits, 23, Rental permits and 17 certificates of either C.O., C.E.U. or C.C. have been issued between June 1 and August 9. There are 5 additional permits awaiting review by Zoning Board, 10 Rental permits in process and 4 building permits in process. The building department has placarded 4 houses deemed not fit for human life and 6 stop work orders have been issued.

Trustee Bill Biondi delivered a report from Code Enforcement. There were 252 complaints issued between July 13 and August 9 with 25 Notice before Summons and 9 summonses issued within the said time frame.

Upon motion made by Trustee Bill Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Install a "No Turn On Red" sign at the intersection of Commack Road and Neighborhood Road, at the westbound Commack traffic light (see attached).

Deputy Mayor Stiriz led a discussion regarding the drug issue within the Village and asked residents to report to him any drug activity that they may witness. Deputy Mayor Stiriz stated that there have been 6 meetings with Suffolk County Police over the last 4 weeks.

George Kalamaras of Emergency Management with the Town of Brookhaven led a brief discussion of same. Mr. Kalamaras has met with Village officials to discuss and institute safety programs for our residents, should the need arise. Brochures and booklets were distributed by Mr. Kalamaras.

Deputy Mayor Stiriz led a discussion regarding the economic redevelopment of the Village. Building a replica of Nathaniel Woodhull's home is being considered, along with a push on tourism – there are stimulus funds that are available for worthwhile projects and we are at the forefront with the tourism idea.

There was a brief discussion with the audience regarding the possibility of relocating the post office, adopt-a-spot areas along the roadway and Associated market. It was also suggested by the residents to establish a planning commission for community input.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Establish September 16 as Founder's Day for the Incorporated Village of Mastic Beach (see attached).

Village Attorney Prokop updated the Board as to the status of the MBPOA litigation; awaiting date for hearing with the judge on the Village's petition to appoint a receiver. Mr. Prokop also commented on the activity at Village Hall; remarking on Code Enforcement to the Building Dept. – Mr. Prokop introduced Sergeant Mancuso who was in the audience. There was also a brief update on the status of the highway bids, I.M.A.'s with the Town of Brookhaven and the process of treating each problem within the Village uniquely.

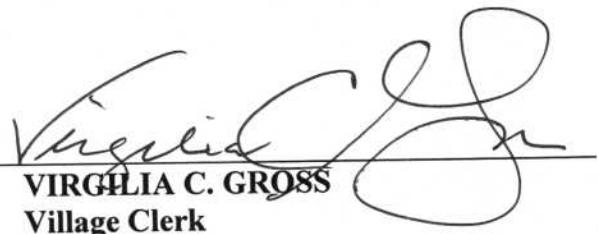
Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Create the Position of Village Prosecutor (see attached).

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Enter into Executive Session to discuss personnel matters at approximately 8:40 pm.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Bill Biondi and unanimously carried, it was RESOLVED to End Executive Session at approximately 9:20pm.

With no further business before the Board, the meeting was closed at 9:20pm.

DATED: August 23, 2011
MASTIC BEACH, NEW YORK


VIRGILIA C. GROSS
Village Clerk

