

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
HELD ON MONDAY, AUGUST 22, 2011 AT 7:30PM  
AT THE MASTIC BEACH FIRE DEPARTMENT**

Approximately 15 residents were in attendance

The meeting was called to order by Deputy Mayor Stiriz at 7:30 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

A discussion was held regarding the hiring of an arborist to determine and remove hazardous trees within the Village boundary and the removal of same. Three bids were received from Asplundh, Hawkeye and Russ' Tree Service. In light of the pending hurricane, it was determined to approve to take action.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Authorize Russ' Tree Service to remove hazardous trees within the Village boundary at an expense of \$5,600 (see attached).

**Upon motion made by Trustee Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Appoint Charles Southard Jr. as Interim Active Village Architect, Engineer and Chief Building Inspector on a temporary basis (see attached).

**Upon motion made by Trustee Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Authorize the expenditure of \$900 for the purchase and installation of a "No Turn on Red" sign at the intersection of Commack Road and Neighborhood Road (see attached).

**Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Authorize the payment of presented bills as per Abstract #07-2011 (see attached).

After a brief discussion of space limitations for meetings held at Village Hall, the Board directed the Village Clerk to contact Councilman Panico's office regarding the use of the Senior Nutrition Center for a zoning meeting on August 31<sup>st</sup> and other Village Board meetings.

A discussion was held regarding anonymous complaints regarding code matters being received at Village Hall. Trustee Morrow stated that the Suffolk County Police Department wants to establish a trustee contact at Village Hall. Deputy Mayor Stiriz will meet with SCPD.

Trustee Biondi reported that the Village is experiencing theft of manhole covers and storm water drain grates and that the Village is looking into purchasing same to have on hand as replacements are needed.

A discussion was held regarding the cost of updating the codes through General Code – it was determined that it would be more cost effective to do one update at the end of the year rather than one at a time, as codes are adopted and amended.

Deputy Mayor Stiriz stated that the Cultural Arts committee will be holding a Christmas and Halloween parade meeting.

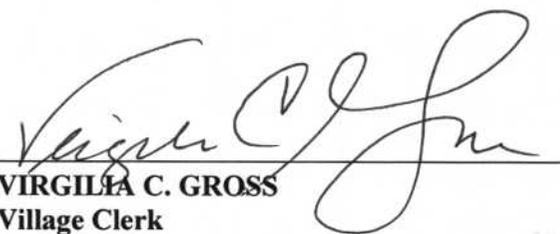
Trustee Biondi discussed emergency preparedness and directed the Village Clerk to post a hurricane video link on the website for the residents use and information.

There were no questions or comments from the public.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Olivo and unanimously carried, it was **RESOLVED** to Enter Executive Session at 8:20PM to discuss personnel matters.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Olivo and unanimously carried, it was **RESOLVED** to End Executive Session at 9:00PM.

DATED: September 5, 2011  
MASTIC BEACH, NEW YORK

  
VIRGILIA C. GROSS  
Village Clerk

