

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH
HELD ON SEPTEMBER 1, 2011 AT VILLAGE HALL AT 5:00 PM**

In attendance: Trustee Morrow, Trustee Biondi, Trustee Olivo, Deputy Mayor Stiriz

Absent: Mayor Paul Breschard

7 Residents were in attendance

The meeting was called to order at 5:15pm by Deputy Mayor Stiriz

A discussion was held regarding the reinforcement of certain areas with blue stone – this is being investigated further. Erosion has occurred which needs to be addressed immediately.

There will be an extra yard waste pick-up week as per Quickway, beginning on Tues., Sept. 6th

A section by section assessment breakdown was given by Deputy Mayor Stiriz; cleanup and restoration of electricity is going well – and 3 contacts of crew chiefs was established. Verizon, LIPA and Hawkeye electric have been coordinated and are working together on problem areas with the Village. It is estimated that we are 98% done.

FEMA – the Village will remain in a state of emergency until all roads are cleared and FEMA forms are submitted

Deputy Mayor Stiriz commended everyone for the outstanding job they did before, during and after the storm. Residents have been calling with their compliments and kudos for how well this is being handled.

Trustee Biondi stated that the Sherwood Drive repair bill has been received by Mr. Rouse for the pothole repair.

The Clerk was instructed to inquire how to have a streaming banner added to the village website for essential news and information.

Deputy Mayor Stiriz stated that he has made interesting contacts, including the National Guard for a drug enforcement task force, along with the Suffolk County Sheriff's office, which also has started a drug enforcement task force. Both agencies are expressing interest in helping the Village by assisting SCPD with same.

Trustee Biondi stated that 2 of our code officers will be having lunch with Mr. Bower
Problem homes have been shut down due to trees falling on them

Trustee Biondi will make sure that the communication devices that failed during the storm will be returned and that a price for increasing our Nextels by eight additional phones will cost approximately \$314 per month

Upon motion made by Trustee Morrow, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Purchase an additional eight (8) Nextel phones for a total monthly bill of approximately \$314 per month (see attached).

The Trustees would like an RFP for snowplowing to be put out next week, will ask the Village Attorney to prepare same.

The Village is awaiting word from Attorney Prokop regarding clear title to the Neighborhood Road parcel – the Village may clear the property to use as a debris site temporarily, more to follow.

Upon motion made by Trustee Morrow, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to hire the following Code Enforcement Officers: Keith Nicholson at \$12.75 per hour; Timothy Boe at \$14.75 per hour; Thomas Schill at \$14.75 per hour; Andrew Palazzo at \$14.75 per hour and Thomas Barone at \$14.75 per hour (see attached).

Trustee Biondi reported that the Village had 4 Code Enforcement officers on duty during the hurricane. They were located at the firehouse and assisted in evacuation of residents in the middle of the night. Trustee Biondi also commended the clerical staff for coming in on Saturday to assist in handling phone calls. Many residents were also observed helping out their neighbors.

Deputy Mayor Stiriz reported that Suffolk County buses were running blockaded roads and passed through areas with downed wires.

The Trustees will be looking into what septic systems will be allowed in the Village and the possibility of retro-fitting chromo-glass systems

There will be a meeting on 9/7 with the leaders of the economic development committee where a formal presentation of the Mastic Beach Tour System will be made.

A resident suggested that a planning commission be formed.

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to enter into Executive Session at 6:30 pm.

Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to end Executive Session at 6:50 pm.

Upon motion made by Trustee Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Appoint Garrett Swenson as Interim Chief Village Prosecutor for a term beginning September 1, 2011 and ending on March 31, 2012 at a rate of \$200 per hour (see attached).

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to end the meeting at 7:10 pm.

DATED: September 15, 2011
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

