

MINUTES OF THE PUBLIC HEARINGS OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH, HELD ON SEPTEMBER 28, 2011 AT 5:00 PM AT THE MASTIC BEACH FIRE DEPARTMENT, SECOND FLOOR

The Public Hearing was called to order at 5:30PM

8 residents were in attendance

Mayor Breschard led the audience in the Pledge of Allegiance and Moment of Silence

Roll Call was taken by the Village Clerk

In attendance: Mayor Paul Breschard, Trustee Gary Stiriz, Trustee Bob Morrow, Trustee Kenneth Olivo

Also in attendance: Village Attorney Joseph W. Prokop

Absent: Trustee Bill Biondi

PUBLIC HEARINGS

Public Hearings regarding Local Law of 2011 amending Chapter 180 "Unsafe Buildings" and Local Law of 2011 amending Chapter 260 "Housing Standards" were opened.

Attorney Prokop explained the amendments to the codes that were being proposed. Mayor Breschard asked if village is covered for back charging of residents for property maintenance under the proposed code change. Attorney Prokop answered in the affirmative.

Upon motion made by Trustee Kenneth Olivo, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to close the Public Hearings.

Upon motion made by Trustee Bob Morrow, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution for the adoption of a Local Law of 2011 amending Chapter 180, "Unsafe Buildings."

Upon motion made by Mayor Paul Breschard, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to Adopt a Local Law of 2011 amending Chapter 180, "Unsafe Buildings."

Upon motion made by Trustee Gary Stiriz, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution for the adoption of a Local Law of 2011 amending Chapter 260 "Housing Standards"

Upon motion made by Trustee Kenneth Olivo, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to Adopt a Local Law of 2011 amending Chapter 260 "Housing Standards."

Upon motion made by Trustee Bob Morrow, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Accept the Drug Free Work Place Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Gary Stiriz and unanimously carried, it was RESOLVED to Accept the Anti-Discrimination and Anti-Harassment Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Trustee Gary Stiriz, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Accept the Equipment Use Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Trustee Kenneth Olivo, seconded by Trustee Gary Stiriz and unanimously carried, it was RESOLVED to Accept the Employee Exit Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Bob Morrow, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Accept the Freedom of Information Request Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to Accept the Sexual Harassment Policy for the Incorporated Village of Mastic Beach.

Upon motion made by Trustee Gary Stiriz, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Accept the Travel Policy for Officials, Officers, Management and Employees of the Incorporated Village of Mastic Beach.

Upon motion made by Trustee Kenneth Olivo, seconded by Trustee Gary Stiriz and unanimously carried, it was RESOLVED to Accept the Records Access Procedure for the Incorporated Village of Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to Set the filing fee for a change of use at \$350, plus any actual costs incurred by the Village of Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Designate Code Enforcement Officers and Public Safety Officers authorization to issue Notices of Appearance and Notices of Violation under the Mastic Beach Village Code, under the direction and supervision of the Building Inspector.

Upon motion made by Trustee Gary Stiriz, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to TABLE a Resolution authorizing the Village to hire Cashin and Associates for MS-4 Storm Water Management Project.

A discussion of the Village "Fright Fest" event on October 29th and 30th was held by the Board.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Kenneth Olivo and unanimously carried, it was RESOLVED to Authorize the closing of Neighborhood Road to vehicular traffic on October 29th and October 30th. Neighborhood Road will be closed on Saturday, October 29, 2011 from 2:00PM until 7:00PM from Mastic Road to Elder Drive. Neighborhood Road will be closed on Sunday, October 30, 2011 from 3:00PM to 7:00PM from Orchid Drive to Commack Road.

Houses of Worship along Neighborhood Road will be notified of same.

MAYOR'S REPORT

Mayor Breschard reported that an MS-4 plan needs to be in place by the end of November and the Board will make this decision a priority. After review of Smitty's, the Board has determined that it is not feasible to purchase same and will be looking elsewhere, perhaps another building along Mastic Road.

Attorney Prokop will look into the possibility of leasing Suffolk County property located on Mastic Road.

Mayor Breschard and Trustee Stiriz attended a FEMA meeting. The Village is expected to receive 87.5% of monies spent on Hurricane Irene clean-up. Mayor Breschard also reported that the Zoning Commission will be setting a hearing date in the near future.

There will be procedural changes and chain of command within the Code Enforcement Department. The Department of Public Works will be hiring 3 laborers shortly. Contracts for tree removal are on an on-call basis. The Village is receiving good press, but we still need to improve public relations.

The budget will be the next priority in order to keep a tax neutral Village and communications with the residents is also a priority.

PUBLIC COMMENT

Resident Maureen DiMeo asked for an explanation of MS-4. Trustee Stiriz explained how the Notice of Intent outlines how the Village of Mastic Beach will deal with storm water management. Sumps, outflow pipes, oil run-off, along with public education will be addressed as well.

Attorney Prokop reported that the M.B.P.O.A. status is moving along and that discovery needs to be completed by January 15, 2012.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to Enter Executive Session at 6:40PM to discuss personnel matters.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Bob Morrow and unanimously carried, it was RESOLVED to end Executive Session and close the meeting at 7:40PM.

DATED: October 11, 2011
 MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

