

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON NOVEMBER 8, 2011 AT THE MASTIC BEACH FIRE DEPARTMENT, 265 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK, SECOND FLOOR

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

Roll Call was taken by Village Clerk Gross

In attendance: Mayor Breschard, Trustee Stiriz, Trustee Biondi, Trustee Morrow and Trustee Olivo. Also in attendance: Village Attorney Joseph W. Prokop

Approximately 35 residents in attendance

Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to enter Executive Session at 7:12PM.

Upon motion made and unanimously carried, it was RESOLVED to end Executive Session and re-open the Regular Meeting at 7:30PM.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Levy and assess against the real property of the Village of Mastic Beach at a tax rate of \$12.785 per hundred of assessed valuation for the 2011-2012 fiscal year (see attached).

Upon motion made by Trustee Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to establish recognized Village Holidays (see attached).

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Set the Date and Time of Village Election as Tuesday, March 20, 2012, from Noon to 9PM at the Mastic Beach Fire Department (see attached).

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Set forth the two (2) Trustee seats currently held by Trustee Kenneth Olivo and Trustee Bob Morrow that are up for election, 2 year term beginning on April 2, 2012 and ending on April 1, 2014 (see attached).

Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to authorize the lease of office trailer for Village Hall at a total cost of \$28,615 (see attached).

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to authorize the expenditure of \$500 for the purchase of tulip bulbs and supplies to be planted within the Village (see attached).

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to authorize the expenditure of \$3,000 for the purchase of holiday decorations to be used within the Village (see attached).

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to create the position of Village Administrator (see attached).

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to table a resolution appointing Timothy Brojer as Village Administrator.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to authorize the expenditure of \$10,000 for the replacement of street signs located within the Village (see attached).

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to authorize the expenditure of \$20,000 for the repair of roads, including, but not limited to: Fawn Place, Riviera Drive and Cranberry Drive, and grading of Riviera Drive, and Peconic Drive (see attached).

Upon motion made by Trustee Biondi, seconded by Trustee Olivo (Mayor Breschard abstaining) and successfully carried, it was RESOLVED to appoint Mayor Paul Breschard as Commissioner of Buildings (see attached).

Upon motion made by Trustee Morrow, seconded by Trustee Biondi (Trustee Olivo abstaining) and successfully carried, it was RESOLVED to appoint Trustee Kenneth Olivo as Commissioner of Special Events (see attached).

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to approve the payment of presented bills in the amount of \$115,679.37 as per Abstract 12-2011 (see attached).

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to approve the minutes of the October 11, 2011 Regular Board meeting (see attached).

MAYOR'S REPORT

Mayor Breschard would like to send a mailing to residents explaining tax levy and services that are improving within the Village. The Mayor also reported that there will be a Public Hearing of the Zoning Commission on November 16, 2011 at 6pm, Senior Nutrition Center.

Trustee Stiriz reported on the placement of posts for the replacement of missing street signs and that street repairs are scheduled to begin this week, pending D.E.C. permits.

Trustee Olivo reported that the Christmas parade will be held on the 1st Sunday in December on Montauk Highway and that the Fright Fest went very well. Trustee Olivo thanked Trustee Stiriz and the Cultural Arts Committee.

Trustee Stiriz announced a new mural on the corner of Diana Dr and Neighborhood Road and urged residents to participate in voting through WALK website for a \$5,000 prize for the students at Wm. Floyd.

Mayor Breschard reported that the first wedding was performed in the Village at no charge and invited all to attend village court on Thursday. Mayor Breschard also reported that the village should receive FEMA reimbursement at a rate of 87 ½ % of actual cost for Hurricane Irene clean up and that the village is well within its highway budget. The Village will receive snow and ice removal from the Town of Brookhaven through the end of April 2012.

Upon motion made by Trustee Morrow, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to cancel the weekly Work Session scheduled for November 9, 2011 (see attached).

PUBLIC COMMENT

Bob Guerriero, Cypress Dr: Reported an abandoned boat on Park & Riviera, asked for clarification of mortgage and tax bill and announced a fundraiser for the family of Erica Hughes to be held at the bowling alley Sunday.

Lucille Hynes, Cedar Rd: Complimented Code Enforcement, asked if boats at Village Hall are being removed and inquired as to how the village will be getting the word out regarding the taxes.

Chris Ricciardi, Ducky Lane: Asked if there was anything in code addressing the clearing of snow and ice from sidewalks.

Michael Leonardi, King Rd: Commended the Village in responding to Hurricane Irene and their support and attendance at the command center during the storm. Mr. Leonardi credited the quick cleanup of the village to same.

Jim Gibson, Fawn Place: Inquired as to when Fawn Place will be repaired.

Julie Sanpietro, Lincoln Ave: Announced a new Boy Scout troop 2010 and that they are looking for community service projects for the boys, Eagle projects as well.

Pat Galang, Neighborhood Rd: Stated that she is very proud to live in Mastic Beach and that the Village was doing a wonderful job.

Anne Leonardi, King Rd: Advised the Board and residents that sex offenders are also moving out, but that it is not listed online. Mrs. Leonardi also expressed that the local paper is not covering all of the good things that are happening in the Village, that certain civics are spreading rumors and that the residents need to hear of the positive steps that the village is taking.

Ray Hubschmidt, Edwards Rd: Asked who is paying for the demolition of homes owned by Suffolk County.

Helmut Schimffke, Huguenot Dr: Asked the Board the procedure of Code violations and whether or not a warning/compliance time was given.

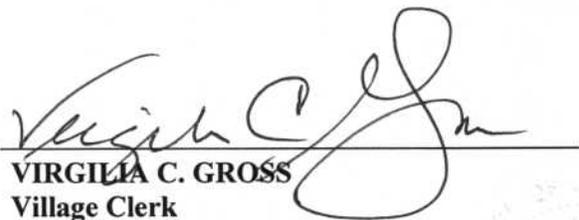
Bill Fahey, Cedar Rd: Suggested that copies of the Code Book be placed in the library.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to enter into Executive Session at 8:34PM to discuss personnel matters.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to end Executive Session and re-open the Regular Meeting at 9:45PM.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to close the Regular Meeting at 9:45PM.

DATED: November 22, 2011
MASTIC BEACH, NEW YORK


VIRGILIA C. GROSS
Village Clerk

