

**MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON NOVEMBER 21, 2011
AT THE SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK AT 5:00PM**

In attendance: Mayor Breschard, Trustee Stiriz, Trustee Biondi, Trustee Morrow and Trustee Olivo

Also present: Village Attorney Joseph W. Prokop

Mayor Breschard opened the meeting at 5:10PM and led the audience in the Pledge of Allegiance, followed by a Moment of Silence

Attorney Prokop authorized the demolition of 160 Huguenot Drive and 62 Lynbrook Drive

Mayor Breschard presented budget directives to the Board, including purchasing policies and procedures

A discussion was held regarding holiday decorations, prices of wreaths and the date of the Village Christmas Tree lighting. Local holiday parades were also discussed and the participation of the village float in same.

Trustee Olivo announced that he had presented Certificates of Appreciation to local organizations on behalf of the village.

Trustee Stiriz recommended installing the Floyd Estate artwork murals in the spring.

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to hire Lynn Kudreyko and Phyllis Berthel as part time clerk typists on a temporary basis.

A discussion was led by Trustee Stiriz regarding a proposal by Mr. Robert Harber to represent the Village in the promotion of historic sites located within the Village.

Upon motion made by Trustee Biondi, seconded by Trustee Olivo, with Mayor Breschard abstained, by motion carried, it was RESOLVED to authorize Mr. Robert Harber to represent the Village of Mastic Beach for public relations matters regarding the promotion of landmarks and historical sites.

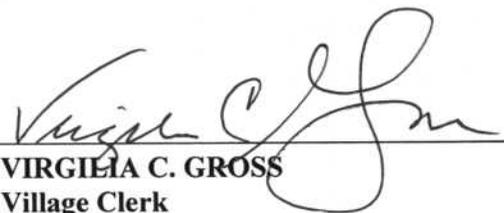
Mayor Breschard led a discussion regarding the village newsletter and asked the Board for information that could be included in same.

Village personnel will be governed by a chain of command that Timothy Brojer will coordinate for the Board.

A discussion of the office trailer was held – the Board is awaiting permission from Mr. Farra to clear the trees for same, with an extension of the current building lease.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Special Meeting at 6:00PM.

DATED: November 28, 2011
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

