

**MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON NOVEMBER 30, 2011
AT THE SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK AT 6:00PM**

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

Also present: Village Attorney Joseph W. Prokop

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

Trustee Biondi led a discussion regarding the taping of Village meetings, hearings and work sessions. Trustee Biondi would like to have an area set up at the back of the meeting place, with all video equipment set up on tripods and will work up the procedure and policy for review by the Board.

Attorney Prokop discussed 8 houses that are slated for demolition and the status of same. Three are owned by Suffolk County, and the county is looking for indemnification by the Village against any and all claims. The Board expressed that the Village should not have to bear cost of tear downs and would like the County to turn over the properties. The status of 56 Commack was also discussed with Attorney Prokop; the Board would like information regarding the rental agreement that the County has with its "tenant" currently residing on the premises.

Attorney Prokop presented the Board with information regarding a \$5,000 grant available from LIPA for solar energy local law to be adopted. Attorney Prokop presented a proposal from KPC Planning in the amount of \$750.

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to enter Executive Session for personnel matters at 6:30PM.

Upon motion made by Trustee Morrow, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to end Executive Session at 8:00PM.

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to re-open the Special Meeting at 8:00PM.

Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Appoint Timothy Brojer as Village Administrator at a salary of \$70,000 per year with an additional \$8,000 per year (see attached).

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Approve the policy for Holiday, Sick and Vacation time for Full and Part Time Village Employees (see attached).

Mayor Breschard opened the meeting to Public Comment
Trustee Biondi was excused from the remainder of the meeting.

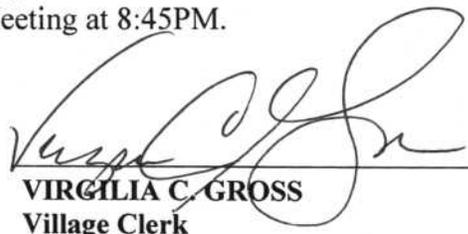
Bill Fahey: Inquired if there were going to be informational meetings before the Public Hearing on proposed zoning. A lengthy discussion was held between members of the Board and Mr. Fahey regarding same.

Alan Chasinov: Had questions regarding the Zoning Commission, quorum and whether or not meetings were improperly held. Mayor Breschard stated that he will have Attorney Prokop look into the matter and advise.

Jamie Reason: Asked the Board if they had read public historian guidelines and stated that he is having difficulty in performing his duties. Mayor Breschard asked Mr. Reason to be patient and to give the Board time to address historical issues. Mr. Reason stated that he would like historical zoning in the village. Mayor Breschard stated that an architectural review board is being formed.

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to end the Special Meeting at 8:45PM.

DATED: December 9, 2011
MASTIC BEACH, NEW YORK


VIRGILIA C. GROSS
Village Clerk

