

**MINUTES OF PUBLIC HEARINGS AND REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF MASTIC BEACH HELD ON TUESDAY, DECEMBER 13, 2011
AT THE MASTIC BEACH FIRE DEPARTMENT, SECOND FLOOR**

The meeting was called to order at 7:22PM with approximately 80 residents in attendance

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

Roll Call by Village Clerk

Present: Mayor Breschard, Trustee Stiriz, Trustee Biondi and Trustee Olivo

Absent: Trustee Bob Morrow

Also Present: Village Attorney Joseph W. Prokop

Invited Guests: Kyle P. Collins, KPC Planning
Inspector Neubauer, Commander SCPD 7th Precinct

Mayor Breschard read a letter received by the Village from resident John Milazzo

Kyle P. Collins of KPC Planning explained the Solar Energy program initiative and the opportunity for the Village to receive a \$5,000 grant from LIPA

Resident Ray Hubschmidt shared his experience of applying for solar approval with the Town of Brookhaven and the obstacles encountered. Mr. Collins explained the fast track application and that LIPA and Suffolk County have created the procedure for same.

Trustee Biondi questioned roof qualifications. Mr. Collins stated that an engineer's certification is required to address public health and safety issues.

Resident Alan Chasinov questioned whether there was a moratorium in place regarding increased assessment valuation. Mayor Breschard explained that assessments are taken from the Town of Brookhaven.

PUBLIC HEARING

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to open a Public Hearing on a Local Law of 2011 creating Chapter 530A, "Solar Energy Initiative."

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing on a Local Law of 2011 creating Chapter 530A, "Solar Energy Initiative."

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution for the adoption of a Local Law of 2011 creating Chapter 530A, "Solar Energy Initiative."

Upon motion made by Mayor Paul Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a Local Law of 2011 creating Chapter 530A, "Solar Energy Initiative."

A presentation was made by Inspector Neubauer, Commander of SCPD 7th Precinct. The Inspector invited the public to attend their monthly meeting on the third Thursday of every month at 7pm.

Resident Susan Steinmann stated that she has noticed an increase in graffiti. Inspector Neubauer stated that there has not been an increase, which may be attributed to the under-reporting of same.

Mayor Breschard thanked Inspector Neubauer for attending, and Inspector Neubauer offered to attend Village meetings.

Mayor Breschard read a listing of eight premises that are in the process of demolition, with Public Hearings this evening.

Trustee Biondi requested a listing to be sent to the Mastic Beach Fire Department for their information.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 4 Lafayette Dr, Shirley.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 4 Lafayette Dr, Shirley.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 4 Lafayette Dr, Shirley.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 4 Lafayette Dr, Shirley.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 51 Daisy Dr, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 51 Daisy Drive, Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 51 Daisy Drive, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 51 Daisy Drive, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 62 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 62 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 62 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 62 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 72 Cranberry Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 72 Cranberry Drive, Mastic Beach.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 72 Cranberry Drive, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 72 Cranberry Drive, Mastic Beach.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 80 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 80 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 80 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 80 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 160 Huguenot Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 160 Huguenot Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 160 Huguenot Drive, Mastic Beach.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 160 Huguenot Drive, Mastic Beach.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to open the Public Hearing for premises located at 168 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing for premises located at 168 Lynbrook Drive, Mastic Beach.

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to adopt a SEQRA Resolution pertaining to property at 168 Lynbrook Drive, Mastic Beach.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to commence an action in the New York State Supreme Court seeking an order for the demolition and removal of the residence structure on the premises located at 168 Lynbrook Drive, Mastic Beach.

Mayor Breschard administered the Oath of Office to Timothy Brojer, Village Administrator

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to approve a lease for 24 x 60 office trailer with Cassone Leasing, Inc. four year lease for \$1,210 per month, set up charge of \$16,025, termination option after first year and annual purchase option and authorizing the Mayor to sign lease.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to approve the hiring of Thomas J. Lavan, and Anthony F. Longo, Jr., as Court Officers at a rate of \$75 per Court Session, pending approval by Suffolk County Civil Service.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to direct the Village Clerk to publish request for bids for the demolition and removal of ten houses with a return date of earliest possible date.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize APPLE PLACE for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to recognize BIRD PLACE for the purposes of maintenance as a Village roadway.

Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize DIANA DRIVE for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to recognize FAWN PLACE for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize LAUREL ST for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize LINCOLN AVE for the purposes of maintenance as a Village roadway.

Upon motion made by Mayor Paul Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to recognize LINCOLN DR for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to recognize MILLER LANE for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize PECONIC DR for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to recognize QUEEN RD for the purposes of maintenance as a Village roadway.

Upon motion made by Mayor Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize RIVIERA DR for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to recognize STACKYARD DR for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to recognize W. FAWN PLACE for the purposes of maintenance as a Village roadway.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Authorize the rate of pay for Sergeant Thomas Liguori to be set at \$16.75 per hour.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Participate in the New York State Health Insurance Program for all full-time employees.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Authorize the payment of \$8,000 per annum to all full-time employees for declination of health care benefits.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize the payment of presented bills as per Abstract No. 14-2011, in the amount of \$141,705.26.

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Accept the Minutes of the October 19, 2011 Work Session.

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Accept the Minutes of the October 26, 2011 Public Hearings & Special Meeting.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Accept the Minutes of the November 8, 2011 Regular Meeting.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Accept the Minutes of the November 21, 2011 Special Meeting.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Accept the Minutes of the November 30, Special Meeting.

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Authorize the expenditure of \$500 to place Autism signs on Silver Road, exact locations to be determined.

Upon motion made by Trustee Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Authorize the removal of 3 trees at various locations in the Village.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Open the Public Hearing regarding a Local Law of 2011 creating Chapter 530, the "Mastic Beach Zoning Code."

Zoning Commission Chairman Mario Vigliotta presented the proposed zoning map, along with an explanation of the various proposed zones.

Bill Fahey: Questioned the "pyramid" zoning and waterfront commercial, stating that he did not understand same.

Charles Southard explained current zoning and lot sizes, the "pyramid" breakdown and ZBA role in zoning. Mr. Southard continued to answer various questions raised by residents.

Mr. Vigliotta explained that the Zoning Board of Appeals will take over after zoning has been adopted by the Board of Trustees.

A lengthy discussion between the Board of Trustees, the Zoning Commission and the residents took place.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to rescind the motion to open the Public Hearing and to send the report back to the Zoning Commission.

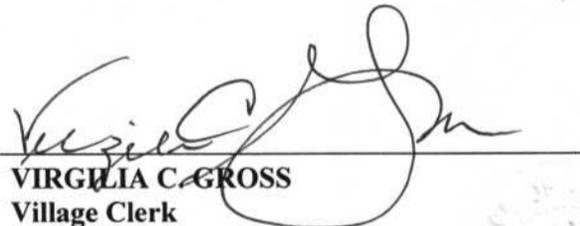
The meeting was opened to further Public Comment.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Enter Executive Session at 10:06PM.

Upon motion made by Trustee Olivo, seconded by Mayor Breschard and unanimously carried, it was RESOLVED to End Executive Session at 10:36PM.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to close the meeting at 10:36PM.

DATED: December 21, 2011
MASTIC BEACH, NEW YORK


VIRGILIA C. GROSS
Village Clerk

