

**MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON DECEMBER 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
Village Administrator Timothy Brojer

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

A discussion was held regarding the Village's procurement policy. Vouchers are to be submitted to the Village Administrator, then to Mayor Breschard, then signed at meetings. Actual ordering of approved vouchers was also discussed.

Village Administrator Brojer discussed printer options for the village, including prices and service costs. Canon has a state contract that would be suitable for the Village's needs.

A motion was made to have voucher prepared for signing on December 22nd, all were in favor.

Mayor Breschard read a letter received from resident Matthew Glickman regarding tax exemptions for disabled residents. A discussion followed regarding same, with Attorney Prokop to check into exemptions that the Village may offer.

Mayor Breschard stated that investors were interested and are submitting proposals to the Village. One example was the Smitty's property with the possibility of the Village leasing same and that it would be less expensive than purchasing the property.

A discussion was held regarding 56 Commack Drive – a Certificate of Redemption has been issued by Suffolk County. Attorney Prokop will look into same on December 22nd while at the S.C. Treasurer's Office. Administrator Brojer stated that the Village Fire Marshal's report was sent to Suffolk County and that the Suffolk County Fire Marshal will not act on this matter.

Mayor Breschard stated that the Board of Trustees must start meeting as a Planning Board with the date and time to be set in the near future.

Trustee Stiriz discussed the Zoning Commission and suggested that they place their document into the record, e-mail requests and public input to be put in writing. A discussion was held regarding the Zoning Commission meetings held for fact-finding purposes. The report is not the final document and the Board of Trustees has authority to make changes to same.

Attorney Prokop stated that the document was not handed over with preliminary definition and that the Zoning Commission is not out of existence. It is currently being considered as a preliminary report which can continue to be worked on by the Zoning Commission. Once the final report is handed over, then Board of Trustees can make changes.

Mayor Breschard asked for pricing on ½ page ad in South Shore Press and community notice to be placed in Newsday.

Attorney Prokop stated that Village was not required to have a comprehensive plan, but a final draft needs to be submitted to Suffolk County Planning 45 days prior to deadline, August 1, 2012.

Administrator Brojer recommended to the Board that House numbering be enacted in the Village Code.

Attorney Prokop will follow up on signs.

Historian Jamie Reason stated that he has contacted Congressman Bishop regarding the name change of Mastic Beach Post Office to General Nathaniel Woodhull.

PUBLIC COMMENT

A resident asked for clarification of Zoning Commission. Mayor Breschard explained how zoning affects our village.

A resident also expressed his concern over a possible illegal business being conducted on Alder Drive. Trustee Biondi said that he would look into it.

Alan Chasinov, Mastic Rd: Stated that the document produced by the Zoning Commission was done through collusion and in violation of open meetings law.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, the Board entered Executive Session at 6:18PM to discuss personnel matters.

A discussion was held regarding Village staff and other personnel matters.

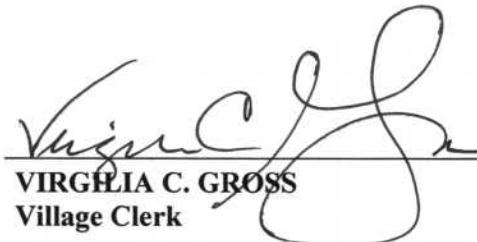
Upon motion made by Trustee Stiriz, seconded by Trustee Biondi, with Trustee Morrow and Trustee Olivo voting in the affirmative, and Mayor Breschard voting in the negative, it was RESOLVED to ask Village Historian James Reason to resign by December 28, 2011 or be removed as Village Historian (see attached).

Upon motion made by Mayor Breschard, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to end Executive Session at 7:15pm.

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to set the Fire Marshal Fees, Zoning Board of Appeals Fees and Permit for Signs Fees at the same rate as the Town of Brookhaven.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the meeting at 7:30pm.

DATED: December 28, 2011
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

