

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
HELD ON JANUARY 10, 2012 AT 7:00 PM AT THE
MASTIC BEACH FIRE DEPARTMENT, SECOND FLOOR**

The meeting was called to order at 7:10PM with approximately 80 residents in attendance

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

Roll Call was taken by the Village Clerk

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

Also present: Village Attorney Joseph Prokop and Sgt. Weber from S.C.P.D. 7th Precinct

Mayor Breschard presented Proclamations for local students Thomas Verga and Joseph Lucenti and congratulated them on their athletic achievements in football.

There was a brief discussion regarding the adoption of the Village's Procurement Policy.

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Set the date for a Public Hearing regarding Village Procurement Policy as February 14, 2012 (see attached).

Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Set the date for a Public Hearing regarding Replacing Damaged Utility Poles to be February 14, 2012 (see attached).

Upon motion made by Mayor Breschard, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to pass a Resolution Regarding Abandoned Vehicles, to wit: 1992 Oldsmobile Cutlass Supreme VIN # 1163WH54T4ND312665, Plate No. FLZ-9862; and, 1995 Acura VIN # JH4KA776XSC019276, Plate No. ERN-8568; and, 2000 Ford VIN # ZFMZA5144Y5A27744, Plate No. FAJ-6776 (see attached).

Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize the Village of Mastic Beach to enter into an Intermunicipal Agreement with the Suffolk County Planning Commission (see attached).

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Cancel the Weekly Work Session on January 11, 2012 (see attached).

Upon motion made by Mayor Breschard, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Accept the Minutes of the December 13, 2011 Public Hearings and Regular Meeting (see attached).

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

Attorney Prokop reported to the Board that LIPA is awarding a \$5,000 Solar Initiative Grant to the Village.

Mayor Breschard announced that a letter has been posted on the website, is available at Village Hall and will also appear in the South Shore Press regarding the Village tax bill.

Mayor Breschard introduced Sergeant Weber from the 7th Precinct.

PUBLIC COMMENT

Jane Powers, Phyllis Dr: Questioned the Board regarding the procurement policy and suggested that the Board use consistency in how proposals are received by the Village. Ms. Powers then questioned the Board regarding the contracts ratified at the September 13, 2011 meeting regarding hurricane clean-up and asked for a reason why Trustee Stiriz did not vote. Ms. Powers stated that under the law, Trustee Stiriz needed to submit to the Village Clerk in writing the reason for his recusal.

Attorney Prokop stated that he had advised Trustee Stiriz not to answer and offered the same advice tonight. Attorney Prokop stated that he will look into the matter and that he will advise the Board accordingly. Mr. Prokop advised Ms. Powers to contact the Village Clerk for an answer later in the week.

Susan Steinmann, Locust Dr: Asked for an update regarding homes to be demolished. Mayor Breschard stated that a bid opening for same was held and Attorney Prokop believes that we have received favorable bids and that the papers for court orders are moving along. Ms. Steinmann stated that an abandoned residence at the intersection of Locust and Dogwood has been tagged with graffiti. Sgt. Weber stated that graffiti is a crime and should be reported to the Suffolk County Police. Sgt. Weber also offered to look into the matter.

Mayor Breschard stated that Bank of America is turning over abandoned properties to municipalities that he and Village Administrator Brojer are working on it. The Mayor also stated that the Village will be looking into creating a housing authority in the future.

Anne Leonardi, King Rd: Questioned the resolution regarding the abandoned vehicles. Trustee Biondi explained that they were abandoned and subsequently impounded by the Village. Mrs. Leonardi also questioned the public notice sign at the thrift store on Neighborhood Rd. Attorney Prokop explained that the store owner has applied to the Zoning Board of Appeals for special permit for outside sales of merchandise.

Frank Cappiello, Wavecrest Dr: Told the Board that the Town of Brookhaven could not address the circular situation, but was told that the Village can. Mayor Breschard stated that he was told it was covered under freedom of speech, but may be able to address it as a "littering" issue. Mr. Cappiello also stated that there were piles of branches at many locations. The Mayor stated that brush pick up week was scheduled.

Susan Steinmann, Locust Dr: Asked if thrift store was violating health codes. Mayor Breschard explained that the Village has been investigating since this summer and that it is under review.

Victor Zeleny, Sherwood Dr: Stated that the circulars were contained in plastic bags and were being left at vacant houses and stressed littering.

Sgt. Pat Mancuso: Explained that the Code Enforcement department has been actively giving warnings to residents regarding brush during day shift. Sgt. Mancuso thanked the Board and Mayor for allowing him to serve the Village and that 20 tickets were issued on Monday during an eight hour shift alone. Trustee Biondi stated that the first decaled car is on the road, and that family and friends are also receiving summonses. Attorney Prokop shared that there are 177 cases on the court calendar, and that all are code violations.

Maureen DiMeo, Washington Dr: Stated that the Village of Greenport was a horror years ago, but is now a beautiful village. Mrs. DiMeo also shared that they have a portable ice skating rink for families to use and that Outreach is in need of food and cash donations.

Betty Manzella, Robinson Dr: Stated that the Village of Port Jefferson also has a skating rink provided for by a private vendor and that there is no cost to the Village. Mrs. Manzella also commented that it was good to see Code Enforcement patrolling on New Year's Eve.

Andrew Minew, Overlook Dr: Inquired about the blue tarp building located on Diana Drive. Trustee Biondi stated that the Mastic Beach Fire Department had stopped the illegal construction at the location years before. Village Administrator Brojer stated that the premise is currently an open investigation with the Village.

Alan Chasinov, Mastic Rd: Reported to the Board that he sees a lot of debris and garbage covering storm drains. Trustee Stiriz reported that the Village's two maintenance mechanics were sealing roads and potholes and has cleaned up two trailer loads of garbage in one day alone.

Trustee Stiriz also stated that problems were being addressed ten times faster than any other municipality.

Mayor Breschard added that all residents should help to keep storm drains clear of debris and urged everyone to get out and do their own block.

Mr. Chasinov also stated that he had expected more public input with the Zoning Commission and would like to make zoning an issue for people to run on in the next election. Mayor Breschard explained that the Village must adopt its own zoning and that the Board is committed to holding hearings on every item in the report. Mr. Chasinov also stated that he would like the minutes updated on the website and also questioned whether the notice requirement for special meetings were being met. Attorney Prokop stated that all public special meetings were noticed properly and in accordance with the law.

Mike Leonardi, King Rd: Mr. Leonardi stated that he is retired from the Town and that he used to fight to get highway workers in our area. We now have machinery at our disposal and reminded the audience that the Town is still cleaning up from the hurricane. Trustee Biondi added that we have been in charge of services for only seven months and urged residents to give the Board a chance and the hurricane cleanup in the Village was proof of what we can do.

Patricia Galang, Neighborhood Rd: Mrs. Galang stated that the Board is doing a great job, especially since we are seven months old.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to enter Executive Session at 8:20PM.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi, with Trustee Olivo and Trustee Morrow voting in the affirmative, with Mayor Breschard voting in the negative, it was RESOLVED to terminate James Reason as Village Historian effective January 10, 2012.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to End Executive Session at 9:44PM.

Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to End the Public Meeting at 9:44PM

DATED: January 17, 2012
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

