

**MINUTES OF THE WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH
HELD ON FEBRUARY 1, 2012 AT THE TOWN OF BROOKHAVEN SENIOR
NUTRITION CENTER AT 5:00 PM**

The Work Session was called to order at 5:10PM

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

Mayor Breschard led a discussion regarding the timetable for the independent audit process with April being the projected start date. Trustee Olivo has been reviewing the proposals with one firm having more municipal experience. The trustees are to contact Trustee Olivo with their suggestions and questions before making a final determination.

Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to schedule a Special Meeting for February 8, 2012 to be held at the Senior Nutrition Center for the purpose of selecting two election inspectors.

Deborah Slack, Village Grant Writer reported to the Board that a grant of \$10,000 has been awarded to the Village by Suffolk County for tourism. Mayor Breschard suggested a meeting be set to appoint a project manager and projected budget.

Trustee Stiriz reported on the Cultural Arts meeting:

- Summer events were discussed
- Meeting with Tri-Hamlet June 9th festival, including the Werthiem sanctuary, St. George Manor and William Floyd Estate
- Poetry reading may be scheduled for April, including a book signing by 3 authors and celebrity to be announced
- Chinese Auction and Murder Mystery Dinner Dance will be scheduled as fundraising events for the Cultural Arts
- Fireworks Display at the Bay, including a parade with the American Legion as lead organization is planned for July 4

Attorney Prokop suggested that he contact the Long Island Railroad for fare breaks – Trustee Stiriz has already taken that action.

Trustee Biondi discussed the Village's agreement with FBS, Clerk will prepare resolution for next regular meeting if not already completed. Trustee Biondi asked Attorney Prokop what the procedure was regarding commercial buildings that are behind on tax payments. Mr. Prokop explained that litigation would have to be filed in court, lien on properties.

A discussion was held regarding the renewal of IMA's with the Town of Brookhaven for Hazmat Services and the use of the Senior Nutrition Center.

A discussion was held regarding the proposed procurement policy.

A discussion was held regarding the upcoming Zoning Hearings to be held at the Fire Department on Feb. 6 & 7, with the hearing on the 8th to be held at the Nutrition Center. Trustee Biondi will have maps printed and Trustee Olivo will define the meeting structure.

Mayor Breschard would like a consultant, either Daphne Vaughn or KPC to be hired. Mr. Prokop recommended having a trained planner review proposed zoning code now. Trustee Stiriz asked if Suffolk County Planning would be reviewing. Mr. Prokop stated that the county will decide whether it is a regional or local concern. Mayor Breschard asked if a consultant needed to be hired to attend the upcoming Zoning Public Hearings. Mr. Prokop replied that the public will be giving comments and that the Board of Trustees should be willing to answer public questions.

Trustee Morrow reported that he and Trustee Olivo met with Kate Browning regarding 4 homes that could be given to the Village for back taxes – Veteran's organization would then bring those homes up to code for a veteran and their family. This would be a pilot program with a 5 year residency requirement.

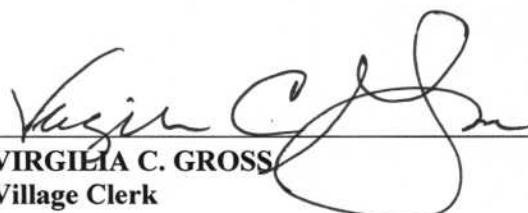
Mayor Breschard asked Trustee Morrow to be the liaison to Veterans Organizations and Mr. Morrow will meet with Tom Fox regarding the Veterans Outreach Day scheduled for May 19th. Mayor Breschard also met with Fred Towle from ECM regarding the newsletter and asked all to submit info for same.

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, the Board entered into Executive Session at 6:35 PM to discuss personnel matters.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, the Board ended Executive Session at 7:35 PM.

With no further business, and upon motion made by Trustee Morrow, seconded by Trustee Biondi and unanimously carried, the work session was closed at 6:38 PM.

DATED: February 14, 2012
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

