

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARINGS OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON TUESDAY, FEBRUARY 14, 2012 AT THE MASTIC BEACH FIRE DEPARTMENT, 265 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 7:00 PM**

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 Morrow, Trustee Biondi and Trustee Olivo

Also in Attendance: Joseph W. Prokop, Esq.  
Theodore Sklar, Esq., Attorney for Mr. Prokop  
J. Lee Snead, Village Attorney  
Inspector Neubauer, S.C.P.D. 7<sup>th</sup> Precinct Commander  
Sgt. Suarez, S.C.P.D. 7<sup>th</sup> Precinct

**PUBLIC HEARINGS**

**Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to table a Public Hearing on a proposed Local Law of 2012 Creating Chapter 60, Village Procurement Policy.

Trustee Stiriz noted that Section 180-9, Judicial Action was missing from the proposed local law. Attorney Prokop stated local law could be adopted and then amended at a later date.

**Upon motion made by Trustee Stiriz, seconded by Mayor Breschard and unanimously carried, it was RESOLVED** to table a Public Hearing on a proposed Local Law of 2012 Amending Chapter 180, Unsafe Buildings.

Public comment was heard regarding Local Law of 2012 creating Chapter 495, Utilities & Utility Poles.

**Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to Close the Public Hearing on a proposed Local Law of 2012 Creating Chapter 495, Utilities & Utility Poles.

**Upon motion made by Mayor Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED** to Accept a Resolution for the purposes of SEQRA regarding a proposed Local Law of 2012 Creating Chapter 495, Utilities and Utility Poles.

**Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED** to Adopt a Local Law of 2012 creating Chapter 495, "Utilities and Utility Poles."

**Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED** to authorize the Village of Mastic Beach to participate in and co-sponsor with the Veterans Administration a Veterans Outreach Day to be held on Saturday, May 19, 2012.

**Upon motion made by Mayor Paul Breschard, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to authorize the payment of presented bills as per Abstract #19-2011, less Item # 9562, in the amount of \$42,379.61.

**Upon motion made by Trustee Biondi, seconded by Trustee Olivo, with Trustee Morrow and Mayor Breschard voting in the affirmative and Trustee Stiriz abstaining from the vote, it was RESOLVED** to authorize the payment of Item #9562 in the amount of \$14,532.72 which will be reflected as Abstract No. 20-2011.

**Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Accept the minutes of the January 10, 2012 Regular Meeting.

**Upon motion made by Mayor Paul Breschard, seconded by Trustee Biondi and unanimously carried, it was RESOLVED** to Cancel the weekly work session scheduled for February 15, 2012.

Trustee Biondi reported that the Village Court has been up and running with the Office of Court Administration monitoring progress. The Village has been awarded a grant in the amount of \$8,548.49 from the OCA to defray set-up costs.

A report was given to the Board and residents by Inspector Neubauer and Sgt. Suarez of the Suffolk County Police Department.

Gayle Riccobono questioned the process of summonses given by Code Enforcement. Trustee Biondi stated that warnings are given first 99 percent of the time. Mayor Breschard stated that the village was looking for compliance, not fines.

Ray Hubschmitt commended village maintenance workers for addressing a dangerous tree limb and that the problem was corrected within two hours.

Mayor Breschard stated that the Board will be considering seating a new Zoning Commission.

A resident advised the Board that she was unhappy with sanitation workers. Mayor Breschard said he would call QuickWay on Wednesday to clear up matter.

Denise Paladino stated that she had heard the prior meeting had been out of hand and asked everyone to be more respectful.

Maura Sperry questioned the Board as to how many discussions have been held with developers interested in Mastic Beach. Mayor Breschard stated that he had met with an investor regarding possible businesses, but nothing firm. The Board has not yet met as a Planning Board. Ms. Sperry inquired why Trustee Stiriz had recused himself from voting on the abstract.

Trustee Stiriz responded that many rumors are being spread and that nine separate companies were hired for hurricane clean up. Other companies prices had increased as storm approached, with the exception of the one hired. The Village has been recognized by many for its quick response and clean up, with FEMA being impressed with the record keeping and professionalism of DHS. While not necessary, Trustee Stiriz recused himself from the vote to avoid questions in the future.

**Upon motion made by Trustee Olivo, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to end the meeting at 9:00PM.**

DATED: February 28, 2012  
MASTIC BEACH, NEW YORK

  
VIRGILIA C. GROSS  
Village Clerk

