

MINUTES OF THE PUBLIC HEARING AND WORK SESSION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON FEBRUARY 22, 2012 AT THE SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00 PM

The Public Hearing was called to order at 5:15PM
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 and Trustee Morrow
Also present: Village Treasurer Felix Wienclaw
Village Attorney J. Lee Snead, Esq.

PUBLIC HEARINGS

Upon motion made by Trustee Stiriz, seconded by Trustee Biondi and unanimously carried, it was RESOLVED to Adjourn the Public Hearing of a Local Law of 2012 regarding Chapter 180, Unsafe Buildings until March 13, 2012.

Upon motion made by Mayor Breschard, the Public Hearing on a Local Law of 2012 regarding Chapter 220, Fire Code was opened.

The Board of Trustees heard public comment and questions from residents.

Upon motion made by Trustee Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to close the Public Hearing regarding Chapter 220, Fire Code.

Upon motion made by Trustee Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Accept a Resolution for the purposes of SEQRA regarding a proposed Local Law of 2012 regarding Chapter 220, Fire Code.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Adopt a Local Law of 2012, Chapter 220, Fire Code.

Upon motion made by Mayor Breschard, the Public Hearing on a Local Law of 2012 regarding Chapter 260, Housing Standards, was opened.

The Board of Trustees heard public comment and questions from residents.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to close the Public Hearing regarding Chapter 260, Housing Standards.

Upon motion made by Trustee Morrow, 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 regarding Chapter 260, Housing Standards.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Re-Adopt a Local Law of 2012, Chapter 260, Housing Standards.

Upon motion made by Mayor Breschard, the Public Hearing on a Local Law of 2012 regarding Chapter 350, Property Maintenance, was opened.

The Board of Trustees heard public comment and questions from residents.

Upon motion made by Trustee Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to close the Public Hearing regarding Chapter 350, Property Maintenance.

Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Accept a Resolution for the purposes of SEQRA regarding a proposed Local Law of 2012 regarding Chapter 350, Property Maintenance.

Upon motion made by Trustee Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Re-Adopt a Local Law of 2012, Chapter 350, Property Maintenance.

The Public Hearing was closed at 6:00PM.

The Weekly Work Session was called to order by Mayor Breschard at 6:05PM

Treasurer Wienclaw presented New York State Pension participation option to the Board of Trustees. It would cost the Village \$99,426 initially to join the program.

Trustee Olivo arrived at 6:08PM

Mayor Breschard inquired how the village was doing financially at this current point in time. Treasurer Wienclaw reported that overall positive for fiscal year with expenditures under control.

Attorney Snead and Treasurer Wienclaw will meet to discuss Village options regarding tax collection methods and tax liens.

Treasurer Wienclaw suggested other options are available which will be investigated and reported on in the future.

The Work Session was opened for public comments and questions from residents.

Trustee Olivo reported that an independent auditor is being recommended. After thorough review of Audit R.F.P., Nowricki Smith seems to be the right choice for the Village.

Mayor Breschard announced that the rumor mill around after last meeting on February 14th and that Donald Stiriz is Trustee Stiriz' brother, not cousin.

Mayor Breschard stated that he had been in contact with Camille Jobin-Davis of NYS and that the first ten meetings of the Zoning Commission were outside of the Open Meetings Law. As such, Mayor Breschard made motion to nullify all resolutions passed on February 8, 2012 regarding Attorney Joseph Prokop.

With no second on the motion, Mayor Breschard announced his resignation as Mayor, effective immediately, with health reasons being cited. Mayor Breschard then left the Work Session.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, the Board entered Executive Session at 6:56PM.

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, the Board ended Executive Session at 8:15PM.

Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, the Board re-opened the Work Session at 8:15PM.

Village Attorney Snead announced that Mayor Breschard had resigned in writing, effective immediately and read the following resignation letter into the minutes:

12 Ducky Lane
Mastic Beach Village, NY 11951
February 21, 2012
Village Clerk
Village Hall
427 Neighborhood Road
Mastic Beach Village, NY 11951

Dear Ms. Gross,
I hereby resign from my position as Mayor, effective immediately.

[Signature]
Paul Breschard

I, Virgilia C. Gross, Village Clerk, affirm that I was handed this document by Mayor Breschard at the Village Board meeting on February 22, 2012.

[Signature]
Virgilia C. Gross
Village Clerk

Village Attorney Snead asked the Village Clerk if the letter was received by her. Clerk responded in the affirmative. Attorney Snead asked the Village Clerk to affirm her signature on the attestation of Mayor Breschard's resignation letter. The Clerk responded in the affirmative. Attorney Snead stated that since the seat of the Mayor was vacated properly under Village Law, an appointment of Mayor from the Board can be made at any public meeting.

Upon motion made by Trustee Morrow, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Appoint Trustee William Biondi as Mayor of the Village of Mastic Beach, effective immediately.

Mayor Biondi thanked the Board of Trustees for his appointment.

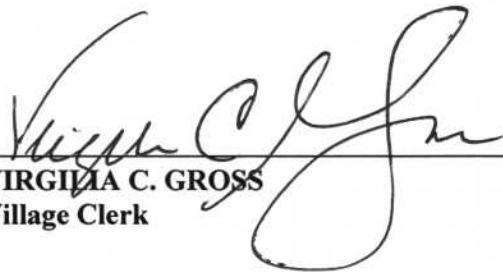
Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Remove former Mayor Paul Breschard from the signature card for the Village Checking Account, and to remove the name of Paul Breschard from all Village Bank Accounts.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to appoint J. Lee Snead, Esq. as Appeal Officer for Freedom of Information Appeals.

Upon motion made by Mayor Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to appoint the Village Clerk as the Freedom of Information Officer.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Close the Work Session at 8:25PM.

DATED: March 7, 2012
 MASTIC BEACH, NEW YORK



VIRGINIA C. GROSS
Village Clerk

