

**MINUTES OF THE ORGANIZATIONAL AND REGULAR MEETINGS AND  
PUBLIC HEARINGS HELD BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF MASTIC BEACH ON TUESDAY,  
APRIL 10, 2012 AT 7:00 PM AT THE MASTIC BEACH FIRE DEPARTMENT,  
265 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK**

The meeting was called to order at 7:05 p.m. with approximately 75 residents in attendance

Mayor Biondi led in the Pledge of Allegiance and Moment of Silence

Roll Call was taken by the Village Clerk

In attendance: Mayor Biondi, Trustee Cappiello, Trustee Bissonette, Trustee Morrow and Trustee Stiriz

Also in attendance: Village Attorney J. Lee Snead, Esq.  
Suffolk County Legislator Kate Browning  
7<sup>th</sup> Precinct Commander Neubauer

Mayor Biondi recognized the local firefighters for a great job in battling the east end blaze and thanked the vendors who provided food as well.

**ORGANIZATIONAL MEETING**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and duly carried, it was RESOLVED**, to Appoint Francis Fineo as Associate Village Justice with a term to run through April 1, 2013 (see attached).

The Oath of Office was administered by Legislator Kate Browning to Trustee Gail Cappiello, Trustee Bob Morrow, Village Justice Barbara O'Malley and Associate Village Justice Francis Fineo.

Inspector Neubauer was introduced and answered residents' questions regarding loose dogs, open fire pits and the like.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Stiriz with Trustee Bissonette abstaining and was duly carried, it was RESOLVED** to Appoint Virgilia C. Gross as Village Assessor with a term expiring on April 1, 2013 (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED** to Appoint Jennifer Brojer as Village Deputy Treasurer (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello with Trustee Bissonette abstaining and was duly carried, it was RESOLVED** to Appoint Timothy Brojer as Village Administrator (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow with Trustee Bissonette abstaining and was duly carried, it was RESOLVED** to Appoint Timothy Brojer as Village Code Enforcement Official (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED** to Appoint J. Lee Snead, Esq. as Appeal Officer for Freedom of Information Appeals (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow with Trustee Bissonette abstaining and was duly carried, it was RESOLVED** to Appoint Charles Southard as Village Engineer (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Stiriz with Trustee Bissonette abstaining and was duly carried, it was RESOLVED** to Appoint Christopher Ricciardi as Chairman of the Zoning Board of Appeals with a term ending April 1, 2013 (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED** to Appoint Thomas A. Gross as Deputy Chairman of the Zoning Board of Appeals with a term ending April 1, 2013 (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to Appoint the Board of Trustees as the Planning Board and the Accessory Apartment Review Board (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED to Appoint Leanne Gionta as the Justice Court Clerk with a term ending on April 1, 2013 (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED to create the position of Deputy Village Clerk and extend authority thereupon (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to create the position of Village Attorney and extend authority thereupon (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to approve the retainer of J. Lee Snead and appointing him as Village Attorney (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to determine the cost of Bonding the Village Officers to be a Village Expense (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED to designate CHASE BANK as the Official Village Bank and Depository (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED to designate the SOUTH SHORE PRESS and NEWSDAY as the official Village newspapers (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to set the second Tuesday of each month as the date of the Regular Monthly Meeting beginning at 7:00 p.m. with Weekly Work Sessions to be held each Wednesday beginning at 5:00 p.m. (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED to establish procedures for the setting and notification of a special meeting (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Stiriz and was duly carried, it was RESOLVED to adopt the Village investment policy (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED to adopt the Village Procurement Policy for fiscal year 2012-13 (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED to set the date of the 2013 Organizational Meeting to be April 9, 2013 (see attached).**

Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, the Organizational Meeting was closed.

### **REGULAR MEETING**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED to accept the minutes of the March 13, 2012 Regular Meeting & Public Hearings (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED to accept the minutes of the March 28, 2012 Work Session (see attached).**

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello with Trustees Bissonette and Morrow both abstaining and was duly carried, it was RESOLVED** to accept the minutes of the April 2, 2012 Board of Assessment Review (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED** to authorize the Village of Mastic Beach to pay bills as presented on Abstract No. 24-2011 in the amount of \$159,826.57 (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED** to authorize the Village to reimburse overpayment of Village taxes in the amount of \$ 13,151.39, as reflected in Abstract No. 24-2011 (see attached).

Village Attorney Snead updated the Board on the snow removal status with the Town of Brookhaven and that the Town will be responsible for snow removal through December 31, 2012.

A discussion was held regarding the Town of Brookhaven Parks and the possibility of sign placement in park areas was held.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED** to Set a Public Hearing date of Tuesday, May 8, 2012 at 7:00 PM regarding parks closing at dusk (see attached).

Village Attorney Snead advised the Board as to the status of I.M.A.'s with the Town of Brookhaven.

#### **PUBLIC HEARINGS**

The Public Hearing regarding Sections 510-8-48 and 510-8-52 of Chapter 510, Vehicles and Traffic was opened.

John Mutt: inquired if vehicles had to be covered and visibility of same.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED** to Close the Public Hearing.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED** to adopt a negative declaration for the purposes of SEQRA, regarding a Local Law of 2012 amending Sections 510-8-48 and 510-8-52 of Chapter 510, Vehicles and Traffic (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Cappiello and was duly carried, it was RESOLVED** to adopt a Local Law of 2012 amending Section 510-8-48 and Section 510-8-52 of Chapter 510, Vehicles and Traffic of the Village Code (see attached).

The Public Hearing regarding Chapter 470, Taxation was opened.

John Mutt: inquired as to the difference in fair market values between the Town and Village tax bills.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Bissonette and was duly carried, it was RESOLVED** to Close the Public Hearing.

**Upon motion made by Mayor Biondi, and was seconded by Trustee Stiriz and was duly carried, it was RESOLVED** to adopt a negative declaration for the purposes of SEQRA regarding a Local Law of 2012, Chapter 470, Taxation of the Mastic Beach Village Code (see attached).

**Upon motion made by Mayor Biondi, and was seconded by Trustee Morrow and was duly carried, it was RESOLVED** to Adopt a Local Law of 2012, Chapter 470, Taxation of the Mastic Beach Village Code (see attached).

#### **PUBLIC PORTION**

Bruce Summa: inquiry regarding street signage, code enforcement.

Michele Wilkinson: stated that Suffolk County License should suffice for contractors, cost of Village permit driving up price of services.

Rich Wilkinson: inquired as to fence height requirement

Ewa Stankewicz: inquired as to how job openings were being posted by Village, along with bids.

Ulla Adamo: positive about code enforcement department and number of officers on duty.

Bruce Summa: inquired as to the number of violations written at night vs. daytime.

Jane Powers: inquired as to the appropriateness of code regarding yard sales; charging contractors a fee is adding another layer of government.

Rich Wilkinson: new sign too bright, can cause epileptic seizures.

Alan Chasinov: questioned why resolutions were not on website; who is paying for current street sweeping.

Anne Leonardi: reported that she has seen a few nice changes, including the clean up of Neighborhood Rd. thrift shop, new food shops, etc. and is appreciative of the Board for their efforts.

Arthur Kruse: regarding contractor permits, eliminates less reputable contractors from working in the area and does not add to the price of services.

Ewa Stankewicz: believes that the contractor permit is the right thing to do.

Marsha Faison: stated that female code enforcement that was uneasy riding alone may be in the wrong occupation; keep costs down and work together.

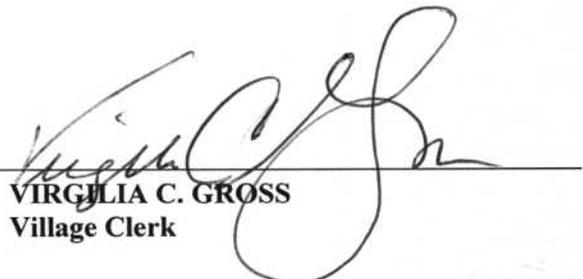
**Upon motion made by Trustee Bissonette, seconded by Trustee Cappiello and unanimously carried,** the Board entered Executive Session at 9:20 PM for personnel and litigation matters.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to end Executive Session ended and reopen the Public Meeting at 11:15 PM.

**Upon motion made by Trustee Morrow, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to approve a personnel matter as discussed in Executive Session.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to end the meeting at 11:16 PM.

DATED: MASTIC BEACH, NEW YORK  
April 17, 2012

  
VIRGILIA C. GROSS  
Village Clerk

