

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON TUESDAY,
SEPTEMBER 11, 2012 AT THE MASTIC BEACH FIRE DEPARTMENT AT 7:00 PM**

The meeting was called to order at 7:10 PM by Mayor Biondi with approximately 50 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence.

Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi
Trustee Bissonette
Trustee Cappiello
Trustee Morrow
Deputy Mayor Stiriz

Also present: Village Attorney Brian Egan
Village Administrator Tim Brojer
Village Clerk Virgilia Gross
Deputy Village Clerk Susan Draghi
S.C.P.D. Inspector Neubauer and Sgt. Suarez of the 7th Precinct

The Oath of Office was administered to James Wisdom, new member of the Zoning Board of Appeals by Mayor Biondi.

Inspector Neubauer addressed the audience regarding gang activity and crimes within the Village. Residents questions regarding same were answered by Inspector Neubauer.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to accept the Minutes of the August 8, 2012 Work Session.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to accept the Minutes of the August 14, 2012 Regular Meeting and Public Hearing.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to accept the Minutes of August 22, 2012 Work Session.

Upon motion made by Deputy Mayor Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to accept the Minutes of the August 29, 2012 Work Session.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Approve the payment of presented bills as per Abstract No. 04-2012 in the amount of \$190,120.96.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to set October 9, 2012 as the date of a Public Hearing for proposed amendments to Article IV of Chapter 330 of the Village Code prohibiting littering, and that the Public Hearing be held at the Mastic Beach Fire Station at 7:00 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to set October 9, 2012 as the date of a Public Hearing for proposed additions to Article XXX, Section 220-30-1 to Chapter 220 of the Village Code prohibiting obstructions to access points and to ban the placement of highly flammable materials on doors, windows and other fenestrations, and that the Public Hearing be held at the Mastic Beach Fire Station at 7:00 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to authorize and direct Barbara O'Malley, Village Justice, to file an application for funds not to exceed \$30,000 from the State of New York Unified Court System Office of Court Administration under its Justice Court Assistance Program.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to amend inspection fees for Rental Properties in Accordance with Section 380-5 of Chapter 380 of the Village Code.

Trustee Morrow reported the following Code Enforcement activity for the month of August:

- 66 Complaints were received
- 19 Warnings were issued

- 174 Appearance Tickets were issued
- 31 Complaints were determined to be Unfounded
- 110 were quality of life complaints/issues

Trustee Morrow reported that Code Enforcement Officers will be attending a search course for emergency preparedness through Suffolk County. Trustee Morrow also reported on the Veteran's Outreach Project and thanked various organizations for their contributions. Trustee Morrow also thanked Rabbi Altman, who personally spoke with each veteran and recognized Mr. Tom Fox for all of his help and support in the coordination of the project. Trustee Morrow urged residents to direct family, friends and neighbors to seek out assistance from the Veterans Administration.

Mayor Biondi added that the success of the project was due to the community coming together.

Trustee Cappiello reported the following for Justice Court and Building Department activity for the month of August:

- 78 Traffic Violations, which were issued to 36 defendants
- 16 Building Permits issued
- 62 Rental Permits issued
- 2 Certificates of Occupancy issued
- 1 Certificate of Existing Use issued
- 2 Certificates of Compliance issued
- 24 Property Searches completed
- 4 Zoning Board of Appeals cases filed
- 3 homes were designated as unfit for habitation

Mayor Biondi reported that two small derelict houses on Cypress Dr. have been taken down and that homes will be built through affordable housing initiative.

Deputy Mayor Stiriz reported that the Village is in the final stages of line striping and will finish shortly. Also, mowing is slowing down and tree branches will be trimmed. There are bushes growing through chain link fences and is causing an issue on some corners. An informal survey of drainage was conducted after flash-flooding and aeration of drains will commence in the near future. Deputy Mayor Stiriz spoke with Senator Zeldin's office regarding the testing of storm water run-off and the possibility of funding projects, including a test case of lateral drains. Deputy Mayor Stiriz reminded residents to call Village Hall with any highway concerns. It was also announced that the Village will have a new Maintenance Mechanic II starting on September 12th.

Mayor Biondi asked the Village Clerk to read a letter received from a resident thanking the Village for their help with a problem home negatively affecting their quality of life and the Village's successful handling of same.

PUBLIC COMMENT

Richard Westhoff, Blue Point Road: Stated that the Village should require off-road parking and advised of three blind corners. Also, a suggestion of a yearly subscription fee of \$20 for the village newsletter be charged.

Victor Zeleny, Sherwood Drive: Asked the Board if the Architectural Review Board is dictating what colors residents are allowed to paint, if the DeWitt family was fined \$4,000,

Maryann Canizio, West Drive: Inquired as to the status of the roadwork on West Drive.

Jane Powers, Phyllis Drive: Asked if the two year anniversary affects the zoning code, if not in place. Attorney Egan stated that the Board of Trustees had passed a Zoning Code Extension through resolution. Attorney Egan advised Mrs. Powers that it was passed last week.

Bruce Summa, Riviera Drive: Asked if a company for the lateral storm drains has been hired, the number of days required for public notice regarding local laws, a potential ban on year-round rentals with a summer rental only, the receipt of snow removal bids, the legality of towing cars without a number given for impound information and if Unicorn Motors was the official impound yard for the Village.

Pat Liberti, Biltmore Drive: Stated that residents do not know what the codes are, especially for yard sales, etc. They also do not know what the prices are for permits, etc. and that seniors are being ticketed for high grass when triangles on Wavecrest have higher grass and two problem homes on Biltmore.

Maureen DiMeo, Washington Drive: Mrs. DiMeo thanked everyone for their donations and helping over 300 families.

John Mutt, Pennant Drive: Thanked Tim Brojer and Trustees Morrow and Cappiello for assisting with a problem home and recognized the neighborhood watch for catching and holding the vandals destroying mailboxes.

Ewa Stankiewicz, Mill Drive: Announced the upcoming Art Show being hosted by the Cultural Arts Guild in September.

Glenn Svoboda: Thanked the Board for doing an outstanding job and congratulated Mr. Wisdom on his appointment to the Zoning Board. Mr. Svoboda inquired if the new drainage system will be installed on Queen Road, flooding issue affecting the kids walking to school.

Michele Girardi, Hemlock Drive: Requested the Village to put a fence at the end of her dead end street to try to stop illegal dumping.

Ray Hubschmitt, Edwards Road: Thanked Attorney Egan for sending them Attorney Bianco. Thanked Virgilia Gross on doing a fantastic job with getting the minutes to the Zoning Commission and along with Jennifer Griffin. Mr. Hubschmitt congratulated Mr. Wisdom on his appointment to the Zoning Board and announced the Zoning Commission meetings.

Donna Velleman, Orchid Drive: Directed a question to Trustee Stiriz regarding the meeting with the DEC, subject: Riviera Drive. Deputy Mayor Stiriz explained the DEC fresh water wetlands agent's actions and that the DEC Enforcement Division had given approval for the repairs. The meeting with the DEC is scheduled for September.

Mayor Biondi spoke about the 7 parcels that Suffolk County turned over to the Village.

Trustee Cappiello asked the audience if there was anyone who did not receive the Newsletter. A couple from 237 McKinley Dr. stated that they did not.

Upon motion made by Trustee Bissonette, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to Enter Executive Session at 8:35 PM for the purpose of personnel and litigation discussion.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to End Executive Session at 10:00 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED setting the fee of a Special Use Permit at \$500.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Approve a Special Event, "Nyctophobia," to be held at 343 Neighborhood Road and requiring a Special Use Permit for same, subject to and pending the approval of the Village Administrator.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to End the Regular Meeting at 10:05 PM.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

DATED: September 25, 2012