

**Minutes of the Regular Monthly Meeting of the
Board of Trustees of the Incorporated Village of Mastic Beach
Tuesday, September 10, 2013
Mastic Beach Fire House
265 Neighborhood Road, Mastic Beach, NY 11951**

The meeting was called to order at 7:16 PM by Mayor Biondi with approximately 35 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence for our servicemen past and Present with a special mention for all those who lost their lives in the 9-11 attacks.

Roll Call was taken by Ann Smith

In attendance: Mayor Biondi, Deputy Mayor Gary Stiriz, Trustee Busa, Trustee Cappiello, and Trustee Morrow.

Also present: Village Attorney Brian Eagan

Mayor Biondi welcomed Inspector Neubauer of the Suffolk County Police department, 7th Precinct, who gave a report on criminal activity in the Village for the month of August. There were two burglaries, one on Elder Dr., and the other on Dahlia Dr. There was one robbery on Whittier Dr. on the 26th and an arrest was made the following week. There was a grand larceny of a vehicle that is still open and being investigated. There was a serious assault in front of LinsTors bar. The victim was transported to the hospital. The victim refused to cooperate with the police investigation.

The Mayor opened the floor for questions. The Inspector fielded several questions from the audience.

Mayor Biondi thanked the Inspector for attending and keeping us informed.

Upon a Motion made by Mayor Biondi to accept the minutes of the September 4th, 2013 Board Meeting, Trustee Morrow stated that he had not seen the minutes and it was determined that they had not been included in the Trustee's packets. Therefore, the motion was tabled.

Upon a Motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize the Payment of Presented Bills as per Abstract 4-2013 in the amount of \$263,383.82.

PUBLIC HEARING

Village Attorney Brian Eagan presented and explained the proposed amendment to Section 260-1-4 to the Board of Trustees and the residents, explaining that the amendment adds the word "mortgagee" in the definition of owner to the amendment passed last month.

The floor was opened for comments and questions, seeing none, the Public Hearing was closed.

Upon a motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to amend Section 260-1-4 of Chapter 260 of the Village Code to include "Mortgagee" in the definition of owner.

Upon a motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to set a Public Hearing to be held on September 26 2013 at 5:00 PM at the Mastic Beach Nutrition Center, 369 Neighborhood Road, Mastic Beach, NY for the purpose of discussing the adoption of the proposed first

zoning code of the Village of Mastic Beach, which will be on file at the Office of the Village Clerk.

Upon a motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to hire H2M for the design of a sewage treatment plant.

Upon a motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to set a Public Hearing to be held on October 8, 2013 at 7:00 PM at the Mastic Beach Fire House at 265 Neighborhood Road, Mastic Beach, NY for the purpose of discussing an amendment to 380-4A of Chapter 380 of the Village code to create Rebuttal Presumption of Rent.

Upon a motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to set a Public Hearing to be held on October 8, 2013 at 7:00 PM at the Mastic Beach Fire House at 265 Neighborhood Road, Mastic Beach, NY for the purpose of discussing a Resolution to accept SEQRA statement of findings for the adoption of the first Village of Mastic Beach Zoning Code.

Upon a motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to set a Public Hearing to be held on October 8, 2013 at 7:00 PM at the Mastic Beach Fire House at 265 Neighborhood Road, Mastic Beach, NY for the purpose of discussing a Resolution to amend Article I of Chapter 470 of the Village Code to impose a gross receipts tax on utilities operating within the Village.

Upon a motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to set a Public Hearing to be held on October 8, 2013 at 7:00 PM at the Mastic Beach Fire House at 265 Neighborhood Road, Mastic Beach, NY for the purpose of discussing a Resolution to retain H2M for the design of a Sewage Treatment Plant.

Upon a motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to retain John Morris as a Consultant for the Office of the Treasurer.

TRUSTEE REPORTS

Trustee Morrow reported the following for the Code Enforcement Department:

Complaints Received	230
Appearance Tickets Issued	105
Unfounded Complaints	19
Closed by Compliance	44
Warnings Issued	25

Trustee Cappiello reported the following for the Building Department:

Rental Permits	48
Building Permits	27
Certificates of Compliance	8
Certificates of Existing Use	5
Property Searches	28
Stop Rentals	8
Closed as Unfit	6

Trustee Cappiello also said that there are still funds available from the Robinwood Foundation Grant but applications, available at Village Hall, must be filed very soon.

Also the National Grid survey form is available at Village Hall. This is a survey concerning bringing natural gas into the Village.

Deputy Mayor Stiriz reported the following for the Department of Public Works:

Paving was done on the roads around Smitty's and by the school. This project was funded by CHIPS funds from the state of New York and no local tax money was used.

Our new heat machine will be going out shortly, fixing pot holes. This machine fixes pot holes leaving the road smooth with no bumps.

We are also raising some drains to eliminate those bumps.

Trustee Busa Reported the following for the Village Court:

70 Vehicle and Traffic cases closed – all fines paid
47 Code Violations Closed – all fines paid
26 Arrest Warrants issued

Trustee Busa is working with a sergeant from the warrants division and to date he has brought in 9 people on warrants. They are not arrested but directed to turn themselves in and take care of the violation or they will be arrested.

Mayor Biondi stated that the trash collectors can no longer pick up TVs. The Village has arranged to pick them up. Simply call Village Hall and give us the location.

Update on the barrier beach, as per Congressman Bishop's office, from Smith Point to Moriches Inlet is scheduled to be filled. Height is still in question, but width will be 90 feet. The work is scheduled to begin in January 2014.

OPEN FOR PUBLIC COMMENT

Maureen DiMeo - Monthly request for donations to the Outreach Program

John Mutt - Questions on the Gross Receipts Tax
Collecting Rental Permit Fees
Pit Bull Attacks

Jeanne Stamos - Question about Newsday Article

John Mutt - Clarification of Road Side Parking Law

Ewa Stankiewicz – Suggesting all new employees attend a board meeting and introduce themselves.

Norma-Jean Burg – Information re: Robinhood Foundation Funds

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

Upon Motion made by Trustee Morrow, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to End the Monthly Meeting at 7:59PM.

Respectfully submitted,

Ann Smith

Dated: September 11, 2013