

**MINUTES OF THE PUBLIC MEETING HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON TUESDAY, FEBRUARY 11, 2014 AT
MASTIC BEACH FIRE DEPARTMENT,
427 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 7:00PM**

The Monthly Meeting was called to order at 7:08 PM by Mayor Biondi with approximately 55 residents in attendance.

Mayor Biondi led the audience with the Pledge of Allegiance and Moment of Silence

Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi
Trustee Morrow
Trustee Cappiello
Trustee Busa

Absent: Deputy Mayor Stiriz

Also Present: Attorney Brian Egan
Village Clerk Susan Draghi
Village Administrator Timothy Brojer

Guest Speakers: Inspector Neubauer and Stg. Doyle – SCPD 7th Pct.
Marty Altman – DMS Disaster Recovery Consultants

Mayor Biondi welcomed everyone to the meeting and then introduced Inspector Neubauer and Stg. Doyle to the audience. Inspector Neubauer informed the audience that there were 4 copper burglaries since January. There was a 30 yr old male arrested on Rugby Dr. in Shirley, who admitted to the burglaries in the area. He was charged with 10 copper burglaries and 1 grand larceny of copper. All of these burglaries were in the tri-hamlet area. Inspector Neubauer also commented on the robbery at 711 on Mastic Beach Rd., the stabbing in front of Linsa Torr's bar, and the vehicle thefts on Commack Rd. Also, brought up are the sex offenders residing in the area: 18 Level 1, 9 Level 2 and 4 Level 3.

Mayor Biondi introduced Marty Altman of DMS. Mr Altman presented to the audience on all that is going on in the Village of Mastic Beach, since Super Storm Sandy. Mr. Altman addressed the funding, elevation of house, recover and regrowth of the Village. He also informed the audience about the programs the Village is working with - American Village of Hope and American Veterans.

PUBLIC HEARINGS – Amending Chapter 530

Bruce Summa – it really doesn't serve anyone's interest by changing it.

Frank Fugarino – how much does it cost? Doesn't really make sense. Town of Brookhaven has 200'.

Virgilia Gross – is it for both commercial and residential properties? Attorney Egan advised her it's for both.

Dick Westhoff – seems reasonable to have 200'.

Michelle Wilkinson – wanted to know how so many people need to be notified.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to close the Public Comments.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to amend Sections 530-5-3(A)(3)(d), 530-7-3(D) and 530-8-10(R) of the Village Code to change the distance an applicant must notify property owners for a Planning Board or Zoning Board of Appeals hearing from 500 feet to 200 feet.

PUBLIC HEARINGS – Adding Section 180-17 to Chapter 180

Frank Fugarino – asked about fire damages. Mayor Biondi replied that it really doesn't pertain to this.

Geoff Slack – what is the method of determining vacant houses.

Michelle Wilkinson – What is the fee? Doesn't think its fair that the homeowner should have to pay for their mortgage and a fee if they can't sell or rent their house.

Dick Westhoff – what happens if the house isn't totally abandoned?

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to close the Public Comments.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED authorizing the payment of Presented Bill as per Abstract 8-2013 in the amount of \$300,124.72

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED authorizing the payment of Presented Bill as per Abstract H2-2014 in the amount of \$21,599.44

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to approve the Work Session Minutes for January 8, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to approve the Monthly Meeting Minutes for January 14, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to approve the Special Work Session Minutes for January 22, 2014

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to request the County of Suffolk to transfer to the Village the property located on Lynbrook Drive.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED appointing inspectors for the Village General Election.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to set February 18, 2014 from 3pm – 7pm as Grievance Day .

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to adopt an Investment Policy.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to appoint a Capital Asset Policy.

PUBLIC COMMENTS

-Maureen DiMeo – Thanked everyone for their donations for St. Jude Outreach.

-Maura Spery – Wanted to let everyone know that there would be a meeting with NY Rising tomorrow at the high school. Also questioned the zoning of industrial.

-Ray Hubschmitt – commented on the newspaper article on zoning and the water front property.

-Madeline Marullo – wanted to know if we are mainstreaming our recycleables.

-Frank Fugarino – wanted to compliment the Village on snow removal.

-Steve Danielson – questioned why we don't have FIOS in the Village. Trustee Morrow addressed the question and at this time Verizon is not interested in bringing FIOS into the Town of Brookhaven.

-Jim Kelly – complained that Lynbrook Drive is not plowed wide enough when it snows.

Ray Hubschmitt – complimented the Village on a great job of snow plowing. Also, asked how we are doing with the snow funds? Mayor Biondi addressed the question – right now we are doing fine considering all the snow we’ve had.

Shawn Schuab – complimented the Mayor on the great work that is being done. Mayor also complimented him on helping plow and shovel out the residents.

Michelle Wilkinson – asked about the grants that Marty Altman spoke about. Wanted to know how long it’s going to take for us to receive the grant money. Trustee Cappiello addressed her question and told Michelle about the distribution company that will be coming to the Village.

Mike Shershenoll – thanked the Village for doing such a great job snow plowing.

Bob Mitterando – asked about the beach restoration.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to close the Public Comments

TRUSTEE REPORTS

Trustee Morrow – Code Enforcement

206 - Complaints Received (including street lights and potholes)

12 - Appearance Tickets Issued

25 – Unfounded Complaints

35 – Closed by Compliance

20 – Warnings Issued

Trustee Cappiello – Building Department

6 – Building Permits Issued

5 – Applications for Building Permits

30 – Rental Permit Applications

9 – Rental Permits Issued

52 – Property Searches

6 – Certificates of Compliance Issued

4 – Certificates of Existing Use Issued

1 – Certificate of Occupancy Issued

Trustee Busa – Village Justice Court

133 cases heard

76 – Vehicle and Traffic

57 – Code Enforcement tickets

Mayor Biondi had a meeting with John Cayman and Rebecca Sinclair of NY Rising. It was a very positive meeting. Mayor Biondi informed them that he was tired of seeing the residents of the Village traveling to Babylon, Patchogue or Riverhead to see their caseworker. Mr. Cayman guaranteed Mayor Biondi that he would have a caseworker here in the Village a few days a week.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to set a Public Hearing on March 11, 2014 for making 2 hour parking Neighborhood Rd in the business district.

Mayor Biondi informed the audience that effective March 1st the Suffolk County bus route will be changing to only the main roads, no more side streets. Also, the bus stop in front of Paul’s, Mommy Lou’s and Bow Wow Blvd. will be moved to Commack and Neighborhood Roads.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to enter Executive Session at 8:54 for personnel reasons.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session at 9:11pm.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to open Monthly Meeting at 10:38pm

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Monthly Meeting at 10:38 pm.

Respectfully submitted,

Susan Draghi
Village Clerk

February 11, 2014