

**MINUTES OF THE WEEKLY WORK SESSION OF THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
HELD ON FEBUARY 29, 2012 AT THE TOWN OF BROOKHAVEN
SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD, MASTIC BEACH,
NEW YORK AT 5:00 PM**

The Work Session was called to order at 5:05PM

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

Roll Call was taken by the Village Clerk

In attendance: Mayor Biondi, Trustee Stiriz, Trustee Morrow and Trustee Olivo

Also present: Village Attorney J. Lee Snead, Esq.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Hire Nowricki & Smith to conduct an independent audit of the Village accounts as per the terms of their submitted proposal.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize and approve training expenses for Code Enforcement Officer Sgt. Thomas Liguori, including lodging, meals, and course fees not to exceed \$2,250.

Attorney Snead reported that the missing Judicial Action section of the proposed Local Law of 2012 regarding Unsafe Buildings has been added and will be heard at the March 13, 2012 Public Hearing and Regular Meeting.

Attorney Snead also recommends the Board adopt the Storm Water Management Plan submitted by Sidney Bowne and Company at the March 13th meeting.

Mayor Biondi read a letter received from resident J. Reising regarding the Village lighting issue thanking the Board of Trustees for their quick response.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Enter Executive Session at 5:30PM for the purpose of personnel and contract discussion.

Upon motion made by Trustee Morrow, seconded by Trustee Stirizi and unanimously carried, it was RESOLVED to End Executive Session at 7:45PM.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to re-open the Work Session at 7:45PM.

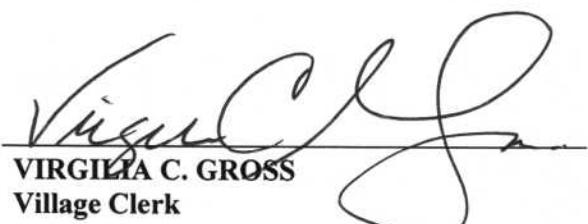
Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Withdraw a Notice of Claim filed against the Town of Brookhaven by the Village of Mastic Beach.

Upon motion made by Mayor Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Set a Public Hearing Date regarding a proposed Local Law of 2012 regarding Chapter 470, Taxation.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Close the Work Session at 7:47PM.

DATED: March 14, 2012
MASTIC BEACH, NEW YORK




VIRGILIA C. GROSS
Village Clerk