

**MINUTES OF THE WEEKLY WORK SESSION OF THE  
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
HELD ON MARCH 7, 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 5:10PM

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.

Mayor Biondi addressed the public stating that after speaking to many and receiving a resume from a highly qualified resident, he has chosen to fill the vacant seat on the Board created by his appointment as Mayor to resident Carol Bissonette.

Mayor Biondi welcomed Trustee Bissonette to the Board of Trustees.

Brookhaven Receiver of Taxes Louis J. Marcoccia administered the Oath of Office to Trustee Bissonette and Mayor Bill Biondi.

A Public Hearing to amend Vehicle & Traffic Code will be set for April 10<sup>th</sup>

Attorney Snead discussed the proposed Village Procurement Policy with the Board. Mr. Snead advised that the proposed local law was pared down and suggested that it be adopted or amended at the March 13<sup>th</sup> meeting. Attorney Snead recommends that it not be adopted as local law but rather as policy. Trustee Olivo stated that Purchase Orders at the \$500 level may be a good starting point.

Mayor Biondi met with Dan Panico regarding the property located at Doris Dr and Mastic Road as a potential site for the Mastic Beach Ambulance Co. Mr. Panico is receptive to the location.

Trustee Stiriz reported that the Village will acquire a piece of the Twin Towers and that a memorial design and location will be required.

Village Attorney Snead reported on a meeting with the DEC regarding a Notice of Violation that had been issued to the Village for roadway restoration. The Village will not be fined, will receive a 10 year permit for maintenance and a 14' rake back of the roadway is required. No removal or restoration is required. Suffolk County and Village will be working together on culvert situation, with the DEC aiding in moving that along.

Trustee Stiriz reported that bids for Cranberry Drive repair should be received and that an architect is working on plans for same. Costs may be covered by FEMA as mitigation project through the Federal government.

The I.M.A. with the Town of Brookhaven for Hazmat Services is moving forward; the Notice of Claim has been rescinded by the Village.

Alan Chasinov – questioned why documents being referred to were not posted on village website. A discussion followed regarding the timing of website postings.

**Upon motion made by Trustee Olivo, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:42PM for the purpose of employee matters.

**Upon motion made by Trustee Olivo, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to End Executive Session at 7:35PM.

**Upon motion made by Trustee Olivo, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED** to re-open the Work Session at 7:35PM.

With no further business, and

Upon motion made by Trustee Bissonette, seconded by Trustee Morrow and unanimously carried, it was **RESOLVED** to Close the Work Session at 7:45PM.

DATED: March 12, 2012  
MASTIC BEACH, NEW YORK

  
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VIRGILIA C. GROSS  
Village Clerk

