

**MINUTES OF THE WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
MARCH 28, 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 by Mayor Biondi at 5:02 p.m.

Roll Call was taken by the Village Clerk

In Attendance: Mayor Biondi, Trustee Bissonette, Trustee Olivo and Trustee Stiriz

Absent: Trustee Bob Morrow

Also in attendance: Village Attorney, J. Lee Snead, Esq.

Upon motion made by Mayor Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Authorize the payment of Ten (10) Poll Workers for the March 20, 2012 Election held by the Village of Mastic Beach.

A discussion was held regarding the status of weekly Work Sessions. It was decided to meet weekly, with the exception of the second Wednesday following the Regular meeting.

Attorney Snead advised the Board that the Board of Assessment Review is required to meet in order to hear appeals to exemption denials on April 2, 2012.

Upon motion made by Trustee Bissonette, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to hold appeals to the Board of Assessment Review regarding exemption denials on Monday, April 2, 2012 at 2:00 p.m. at Village Hall.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize the purchase of Two (2) XTS-2500 Portable radios from Motorola Solutions at a cost of \$5,431.50, the price of which is from NYS Contract.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Ratify the Directive to East Coast Marketing, Inc. to Prepare a Newsletter and Directing Payment of the Voucher for such services in the amount of \$3,975.00.

Upon motion made by Mayor Biondi, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Approve the payment of presented bills as per Abstract No. 23-2011 in the amount of \$25,322.81.

Trustee Stiriz discussed with the Board a resident's request to remove a tree on Village property for the purpose of installing solar panels.

Upon motion made by Trustee Stiriz, seconded by Mayor Biondi with Trustee Bissonette abstaining, it was RESOLVED to Allow Ray Hubschmitt of 25 Edwards Road to remove a tree located on Village property, subject to hiring All Island Tree Service with the Village of Mastic Beach as additionally insured.

Trustee Stiriz suggested that the next newsletter emphasize the proper way to dispose of garbage, branches, leaves and twigs. Trustee Stiriz also discussed the possible purchase of equipment needed for highway maintenance versus rental costs.

Mayor Biondi stated that the Town of Brookhaven should be giving the Village 10 opticon devices and an I.M.A. for installation and maintenance will need to be prepared for same. Mayor Biondi also discussed the Greater South Bay Boar Race and the village's participation in same.

Mario Vigliotta addressed the Board with an update on the formation of a banking district.

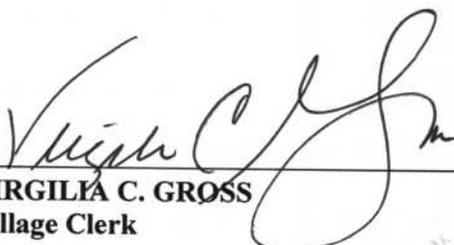
Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to Enter Executive Session at 5:40 p.m. for discussion of personnel and litigation matters.

Trustee Morrow arrived at 5:45 p.m. and joined the Board in Executive Session.

Upon motion made by Trustee Olivo, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to end Executive Session at 8:30 p.m.

Upon motion made by Trustee Stiriz, seconded by Trustee Olivo and unanimously carried, it was RESOLVED to end the Work Session at 8:30 p.m.

DATED: April 3, 2012
MASTIC BEACH, NEW YORK



VIRGILIA C. GROSS
Village Clerk

