

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON  
WEDNESDAY, APRIL 18, 2012 AT THE SENIOR NUTRITION CENTER,  
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

Deputy Mayor Stiriz opened the Work Session at 5:00 pm and led the audience in the Pledge of Allegiance and Moment of Silence.

Roll Call was taken by the Village Clerk

In attendance: Trustee Cappiello, Trustee Morrow and Deputy Mayor Stiriz with Trustee Bissonette arriving at 5:10 pm

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

A presentation was given by Carolyn Fahey regarding Suffolk County Economic Tax incentive program being offered by the County. A village plan would have to be created and submitted to the County for adoption by the end of May, 2012.

A discussion was held regarding flower purchase for existing planters, with Trustee Bissonette researching the cost of flower boxes for possible purchase for Mastic Road.

A discussion was held regarding replacement of missing street signs and the uniformity of street lighting with Trustee Bissonette stating that Board should establish same.

**Upon motion made by Trustee Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED** to authorize Nawrocki Smith LLP to conduct the Village audit as per the terms of their proposal.

Attorney Snead advised the board that a Planning Consultant should be retained for the purposes of the zoning code.

**Upon motion made by Trustee Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED** to Authorize an RFP for Planning Consultant Services and directing the Village Attorney to prepare same.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Authorize an RFP for the purchase of a 350 snow plow truck.

Shelly Murphy, Riviera Dr.: stated that her road was impassable at Magnolia & Riviera and asked the Board for status of repair. Trustee Stiriz answered that the village is awaiting approval from NYS DEC for the repair.

**Upon motion made by Trustee Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to enter Executive Session for the purpose of discussing personnel and legal matters.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End Executive Session at 8:45 pm.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Re-Appoint and retain Garrett Swenson, Jr. Esq. as Village Prosecutor.

**Upon motion made by Trustee Morrow, seconded by Trustee Cappiello with Trustee Bissonette abstaining, it was RESOLVED** to Approve a salary increase for Deputy Treasurer Jennifer Brojer to \$19.50 per hour.

**Upon motion made by Trustee Morrow, seconded by Trustee Cappiello with Trustee Bissonette abstaining, it was RESOLVED** to Approve the hiring of Lynn Kudreyko as a permanent part-time clerk typist with a salary increase to \$14 per hour.

**Upon motion made by Trustee Bissonette, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Close the Work Session at 8:50 pm.**

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

April 25, 2012

