

**MINUTES OF A SPECIAL MEETING AND THE  
WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF MASTIC BEACH HELD ON  
WEDNESDAY, APRIL 25, 2012 AT THE SENIOR NUTRITION CENTER,  
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

Mayor Biondi opened the Work Session at 5:03 pm and led the audience in the Pledge of Allegiance and Moment of Silence.

Roll Call was taken by the Village Clerk

In attendance: Mayor Bill Biondi, Trustee Cappiello, Trustee Bissonette and Trustee Stiriz

Absent: Trustee Morrow was not in attendance

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

**Upon motion made by Trustee Bissonette, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to Approve the Annual Budget for 2012-2013 for the Incorporated Village of Mastic Beach.

**Upon motion made by Trustee Bissonette, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Close the Special Meeting and Open the Weekly Work Session at 5:05 PM.

Village Attorney Snead stated that an RFP has been sent to planning companies with a return date set for May 11, 2012.

Trustee Cappiello has been researching of street signs, some of which are fiberglass and graffiti proof. Trustee Bissonette submitted a copy of decorative lighting specs for the record and asked the Village Clerk to make copies to distribute to the Board.

Trustee Stiriz reported that the Department of Homeland Security will be approving the first federal share of satellite phones for municipal use.

Trustee Bissonette reported that transportation grants are being investigated and more information will follow.

A resident reported significant issues regarding 64A Parkwood Drive and asked the Board of Trustees for assistance.

**Upon motion made by Trustee Bissonette, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:35 PM to discuss personnel matters and potential purchase of real estate.

**Upon motion made by Trustee Bissonette, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End Executive Session at 7:15 PM.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Approve the correction of an administrative error regarding the salary of the Assistant Village Justice Court Debra Newham, to reflect \$16.00 for clerical duties.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Close the Work Session at 7:15 PM.

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

May 3, 2012