

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
WEDNESDAY, MAY 2, 2012 AT THE SENIOR NUTRITION CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

Mayor Biondi opened the Work Session at 5:05 pm and led the audience in the Pledge of Allegiance and Moment of Silence.

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

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

Absent: Virgilia Gross, Village Clerk

Upon motion made by Mayor Bill Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Approve the purchase of a Ford 350 dump truck, as per the only bid received by Otis Ford in the amount of \$30,350.00.

Upon motion made by Mayor Bill Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Approve the purchase of municipal software from SCA, Inc. in the amount of \$107,048.00 to be paid in three annual installments.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

