

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
WEDNESDAY, MAY 16, 2012 AT THE SENIOR NUTRITION CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

Mayor Biondi 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: Mayor Biondi, Trustee Bissonette, Trustee Cappiello and Trustee Morrow

Absent: Trustee Stiriz

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

Mr. Jeffrey Fullmer of FABCO Industries gave a presentation to the Board regarding storm water treatment devices. Suffolk County has approximately 220 that were uninstalled and may be available to the Village. It was suggested that the Village install 40 units at first, further discussion to follow.

Tim Ryan: Spoke to the Board regarding utility poles, and offered his services to survey same.

A discussion was held regarding Stop Intersection Public Hearing on June 12, 2012.

A discussion was held regarding the proposed ramp for Village Hall building, Tim Brojer will review both quotes received.

Attorney Snead will look into and advise recommendations regarding Chapter 170 of the Village Code. Also, A Public Meeting, as opposed to a Public Hearing, is recommended regarding Chapter 390, Yard Sales.

Mayor Biondi reported a meeting with DPW regarding ownership of pipe at Sheep's Pen Creek.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize Mayor Biondi to execute an Indemnification Agreement with Suffolk County regarding potential residential demolitions.

Mayor Biondi also reported that the new owner of Smitty's, Sons of Italy and Associated is inquiring as to the Village's wishes regarding same.

A discussion was held regarding Doris Road and possible wetlands designation, the Track Gas Station clean-up and the Mastic Beach Ambulance Company building.

Mayor Biondi reported that the Lighthouse on Neighborhood Road would cost approximately \$2,000 per year to maintain.

Village Seal concepts will be discussed at the June 12, 2012 public meeting.

Trustee Cappiello stated a desire to appoint Nick Busa as official liaison to Court and Board of Trustees.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Enter Executive Session at 7:10 p.m. for the purposes of personnel and litigation discussion.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session at 9:05 p.m.

With no further business, and

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End the Weekly Work Session at 9:05 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

May 23, 2012