

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
WEDNESDAY, MAY 23, 2012 AT THE SENIOR NUTRITION CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

Mayor Biondi opened the Work Session at 5:15 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 Cappiello, Trustee Stiriz and Trustee Morrow

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

A brief discussion was held regarding a meeting with Councilman Dan Panico.

Trustee Bissonette arrived at 5:25 p.m.

A discussion was held regarding a bid and purchase of a bobcat and equipment. Trustee Stiriz explained that a skid steer and boom mower arm for phragmites along roadside. A quote from Trias has been obtained with Village Administrator Brojer stating that it is on County bid and could be a direct purchase.

Trustee Cappiello raised an issue regarding Newsday and littering. Mayor Biondi stated that the vendor had addressed situation in the past, but is becoming a problem once again.

Trustee Cappiello raised an issue regarding lighted, blinking signs. A public meeting for July was suggested to discuss signage. Trustee Bissonette stated that it may present a potential financial hardship for current business owners with signs in place and that the Village should look into sign standards.

Trustee Stiriz discussed the possible purchase for a line striper and that S.C.P.D. is requesting stop bars at all stops within the Village. A line striper would cost approximately \$6,200 - \$7,500 on State contract.

Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello with Trustee Bissonette abstaining, it was RESOLVED to Authorize the purchase of a line striper for an amount not to exceed \$8,000.00.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Schedule a Public Hearing for STOP intersections and Pine Road and Whittier Drive and Pine Road and Cypress Drive to be held on June 12, 2012 at 7:00 p.m.

Trustee Bissonette advised the Board that Suffolk County clients may be available for community service within the Village.

Trustee Cappiello raised the issue of illegal fireworks and asked the Board how the Village is planning on handling same. It was discussed and determined to be a criminal act, as per Village Attorney Snead, as well as a civil offense. A fine may be issued, but proof is needed as well.

A brief discussion was held regarding the installation costs of a ramp at Village Hall.

A Public Notice announcement was made regarding Public Meetings for amendments to Chapters 170 and 390 of the Mastic Beach Village Code.

Tom Fox: Inquired as to the status of phragmite removal and DEC permission. Trustee Stiriz is awaiting written word from the DEC regarding same.

Jane Powers: Questioned the Board regarding Open Meetings Law.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to enter Executive Session at 5:55 p.m.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to end Executive Session and re-open the Work Session at 8:45 p.m.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Hire Michael Mazzie as a Code Enforcement Officer at a rate of \$16.75 per hour.

Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 8:50 p.m.

Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to re-open the public Work Session at 8:55 p.m.

Attorney Snead explained the necessity of appointing a Historic District Commission to address certain parcels within the Village.

Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 8:50 p.m.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello with Trustee Bissonette unavailable for vote, it was RESOLVED to Appoint the Zoning Board of Appeals as the Historic District Commission.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to End the Work Session at 8:52 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

June 5, 2012

