

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
WEDNESDAY, JUNE 6, 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

Absent: Mayor Biondi and Trustee Bissonette

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

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize a salary increase for Code Enforcement Officer Linwood Staton in the amount of \$2.00 per hour, for a total of \$14.75 per hour, effective June 1, 2012, and further authorizing the payment of any retroactive pay that may apply.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize a salary increase for Code Enforcement Sergeant Thomas Liguori in the amount of \$1.00 per hour, for a total of \$17.75 per hour, effective June 1, 2012, and further authorizing the payment of any retroactive pay that may apply.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize a salary increase for Maintenance Mechanic Frank Perino, Sr. in the amount of \$2.00 per hour, for a total of \$14.75 per hour, effective June 1, 2012, and further authorizing the payment of any retroactive pay that may apply.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize a salary increase for Maintenance Mechanic Frank Perino, Jr. in the amount of \$2.00 per hour, for a total of \$14.75 per hour, effective June 1, 2012, and further authorizing the payment of any retroactive pay that may apply.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the expenditure of \$375.00 to Outback, Inc. for portable lavatories for the June 9, 2012 Tri-Hamlet event.

Deputy Mayor Stiriz reported that the striping machine has been ordered and the Village will begin striping roads in the immediate future. A demo of a grass cutter was also conducted, but a cost of \$96,000 is prohibitive at this time. Village Administrator Tim Brojer is currently in the process of obtaining a John Deere skid steer, which is on State contract.

Deputy Mayor Stiriz also reported that a machine for the purpose of sealing cracks in the roadway is obtainable via lease with the purchase of sealing material. Landscaping and roadway clean-up is in process now for the June 9th Tri-Hamlet Festival.

A brief discussion was also held regarding the possibility of installing poles on Neighborhood Road and Mastic road for the purpose of hanging banners.

Attorney Snead updated the Board regarding the status of an I.M.A. with the Village of Patchogue for signs.

Deputy Mayor Stiriz stated that stop signs are missing, causing a potential hazard and that the Village has arranged to purchase stop signs from Patchogue Village immediately.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Enter Executive Session at 5:18 p.m. for the purpose of personnel discussion.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session and re-open the Work Session at 6:30 p.m.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the expenditure of \$5,718.93 to Unicorn Motors for the repair of a Code Enforcement vehicle that will be reimbursed by Village insurance carrier.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 6:35 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

June 7, 2012

