

**MINUTES OF THE WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON WEDNESDAY,  
JULY 25, 2012 AT 5:00 PM AT THE TOWN OF BROOKHAVEN SENIOR CENTER,  
369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK**

The Work Session was called to order at 5:13pm

Mayor Bill Biondi led the audience in the Pledge of Allegiance and a Moment of Silence.

Roll Call was taken by the Deputy Village Clerk

Present: Mayor Bill Biondi  
Trustee Gary Stiriz  
Trustee Gail Cappiello  
Trustee Carol Bissonette  
Trustee Bob Morrow

Also present: Village Attorney Brian Egan  
Village Prosecutor Paul Feuer

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to accept, with regrets, the immediate resignation of Village Attorney J. Lee Snead.

**Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to charge \$2.00 administrative fee.

**Upon motion made by Trustee Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** receive appraisals for a new building location for Village Hall.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to accept, with regrets, the resignation of Village Prosecutor, Garrett W. Swenson, Jr.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to appoint Brian Egan as Village Attorney and Paul Feuer as Village Prosecutor for the Village of Mastic Beach.

Mayor Biondi led a discussion regarding the road grader.

Mayor Biondi led a discussion regarding estimates to upgrade the Village webpage. Trustee Bissonette said that she would send estimates to Mayor Biondi by Sunday night.

**Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:26 PM.

**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 5:48 PM.

**Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED** to cancel August 1, 2012 meeting. Next work session will be held on August 8, 2012.

**Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED** to end the Work Session at 5:50PM

Respectfully submitted,

Susan Draghi - Deputy Village Clerk

Dated: July 26, 2012

