

**MINUTES OF THE WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON WEDNESDAY,
AUGUST 8, 2012 AT 5:00 PM AT THE TOWN OF BROOKHAVEN SENIOR
NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK**

Mayor Biondi opened the Work Session at 5:10 PM and led the audience in the Pledge of Allegiance and a Moment of Silence.

Roll Call was taken by Virgilia Gross, Village Clerk

Present: Mayor Bill Biondi
Deputy Mayor Gary Stiriz
Trustee Bob Morrow
Trustee Gail Cappiello
Brian Egan, Village Attorney
Virgilia Gross, Village Clerk

Absent: Trustee Carol Bissonette

Attorney Egan advised the Board that an update by General Code should be conducted as soon as possible and that the Village Clerk is investigating cost of same.

Website RFP: Deputy Mayor Stiriz asked for "live streaming feed" be included in the RFP; Mayor Biondi also asked for the addition of "immediate update" as well.

Mayor Biondi led a discussion regarding the security cameras that were installed via grant money through the Town of Brookhaven along Neighborhood Road. Mayor Biondi has asked that the cameras be placed under the control of the Village, with monitoring and maintenance to be handled by the Village. A brief discussion was held regarding wiring and camera costs, with Trustee Cappiello submitting a quote for camera installation.

Mayor Biondi led a discussion of the upcoming Crab Fest and the parking situation along neighboring roadways on the day of the event. Temporary no parking along one side of the roadway will be established to provide for safety vehicles and to address residents' concerns.

A discussion was held regarding the gazebo area at Neighborhood Road and Elder Drive. While the area is under the jurisdiction of the Town of Brookhaven, and knowledge regarding the issuance of permits had been denied by the Town, it was discovered that permits have been issued by the Town to allow for basketball games to be conducted in the area. Attorney Egan suggested to the Board that a letter to the Town regarding greater supervision and the placement of signs where necessary. Permits issued by the Town involve the departments of safety and parks, and that Councilman Panico should be advised as well.

Mayor Biondi asked for clarification regarding village impounds, particularly three vehicles currently in the impound yard. Attorney Egan suggested the posting of public notice of auction and sale of same.

The RFP for snow removal was briefly discussed. Deputy Mayor Stiriz mentioned the possibility of placing snow plows on the front of the garbage collection vehicles, with Attorney Egan to explore that option. Deputy Mayor Stiriz also updated the Board regarding low-hanging branches and our tree service company to trim and collect same before a storm hits.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Cancel the Weekly Work Session scheduled for August 15, 2012.

Deputy Mayor Stiriz led a discussion regarding special cameras mounted to Suffolk County P.D. patrol cars that enable the police to scan registrations as they are driving. Mr. Stiriz recommended that Kate Browning be contacted to see if a grant for same is possible.

Trustee Cappiello asked for an update regarding the two public hearings scheduled for August 14, 2012 pertaining to the Architectural Review Board and the Historic District Commission with the recommendation of allowing the Zoning Commission to finish their report first. Attorney Egan suggested that the Board hold off until the Zoning Commission is complete and has some ideas for the board regarding historic districts and balance.

Trustee Cappiello questioned whether a moratorium on commercial zoning changes should be enacted until Zoning Commission is complete.

Trustee Cappiello raised the issue regarding newspaper distribution and littering. Attorney Egan advised that the Mayor and Village Administrator ask Newsday to stop distribution to abandoned properties, but can be an expensive legal issue to test.

Village Administrator Brojer is requesting approval for the purchase of a trailer for equipment; repairs to Riviera are scheduled for Monday.

Trustee Cappiello asked for definition on sign restrictions, and lighthouse repair completion date.

Trustee Cappiello led a discussion regarding the possible abandonment of Market Street to Sal's Auto. It was discussed to solicit an opinion from Suffolk County, Mr. Rouse at the Town of Brookhaven, and Gil Anderson of Suffolk County. The location of Vista and Wavecrest was also raised, with Attorney Egan stating that a traffic engineer be consulted for opinions and suggestions when redesigning intersections.

Deputy Mayor Stiriz asked if it were possible to have a transfer of parkland, Gazebo Park, specifically, from the Town to the Village. Attorney Egan explained the process of same.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session for the purposes of personnel and litigation discussions at 6:00PM.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 7:05PM.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Re-open the Work Session at 7:05PM.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize an increase in salary of \$2.00 per hour for Code Enforcement Dispatcher, Carrie Holgerson.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End the Work Session at 7:15PM.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

August 21, 2012

