

**MINUTES OF THE WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON WEDNESDAY,
AUGUST 29, 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 5:12 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
Trustee Carol Bissonette

Also Present: Christopher Bianco, Esq.
Virgilia Gross, Village Clerk

A discussion was held regarding the Storm Debris RFP – with Deputy Mayor Stiriz questioning the specifications and qualifications portion of same. A tub chipper should be added as well. Mayor Biondi listed equipment that should also be included in the RFP. Deputy Mayor Stiriz would like the Village to contact companies from last year for specifics with Mayor Biondi contacting those needed in an emergency.

Trustee Bissonette raised the issue of significant storms and their potential damage and the possibility of including residential storm debris removal by the municipality. Deputy Mayor Stiriz believes that residential storm debris cannot be mixed with municipal debris and could affect FEMA funds. Trustee Bissonette questioned the possibility of having two separate Storm Debris RFP's to insure residents are covered.

Attorney Bianco suggested the creation of a list of independent contractors for emergencies, and that it may be stretching to apply same to snow and ice removal. If contract is under \$35,000, a bid is not required, but independent contractors may expose municipality to liabilities. Bid to a single company assists in the simplification of coordination of services.

Mayor Biondi will direct an investigation into the possibility of creating a 3-Way STOP intersection at Jefferson & Barclay, with a public hearing, if necessary.

Trustee Cappiello updated the Board regarding the transfer of seven parcels from Suffolk County, Violet Cove redemption possibility and the 9/11 memorial at the Mastic Beach Fire Department. Attorney Bianco will look into the possibility of the Village funding the purchase of supplies for same. Residents on Phyllis Drive did not receive their newsletter.

Mayor Biondi stated that the Board of Trustees Regular Meeting scheduled for September 11th could not be moved and that no other night was available. Trustee Bissonette raised a point regarding the New York State Board of Elections moving primary night to the 13th out of respect.

Mayor Biondi will have an answer next week regarding the meeting date and that positive feedback is being received regarding the demolition of two homes on Cypress Drive and the repair to Riviera Drive. Repairs will conclude after a meeting with the DEC and the roadway will look much better. Mayor Biondi reported that he will be meeting with the president of the Mastic Beach Property Owners to discuss next year's Crab Fest.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Enter Executive Session at 5:40 PM for the purposes of personnel discussions.

Upon motion made by Deputy Mayor Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to End Executive Session at 6:20 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to End the Work Session at 6:27 PM.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

September 10, 2012

