

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON  
WEDNESDAY, SEPTEMBER 5, 2012 AT THE SENIOR NUTRITION CENTER,  
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:12PM**

Mayor Biondi opened the Work Session at 5:12 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 Bissonette  
Deputy Mayor Stiriz  
Trustee Cappiello  
Trustee Morrow

Also present: Village Attorney Brian T. Egan, Esq.  
Village Administrator Tim Brojer  
Village Clerk Virgilia C. Gross

There were approximately 15 residents in attendance.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to set a Public Hearing to be held on October 9, 2012 at 7:00 PM for the purposes of adding Chapter 510, Section 18.1 of the Village Code imposing restrictions on Parallel Parking.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to set a Public Hearing to be held on October 9, 2012 at 7:00 PM for the purposes of adding Chapter 195 of the Village Code requiring the Numbering of all Buildings used for Business or Dwelling Purposes.

Attorney Egan discussed the RFP for snow and ice removal, with the recommendation to publish the request for proposals first, then line item sign up for independent contractors. The Village Clerk will publish Notice regarding the RFP for Snow and Ice Removal.

Trustee Bissonette asked that if independent contractors are hired for each line item, can a criminal background check be conducted first. Attorney Egan stated that the Village could conduct same, if the Board of Trustees decides to do so.

Mayor Biondi suggested that the Board of Trustees could qualify in the same way as the Town of Brookhaven.

Attorney Egan is awaiting answer from the Town regarding salt and sand access. Mr. Egan is also awaiting a reply from the Chief Town Attorney regarding the sumps, with the Town asserting that the sumps belong to the Town, with maintenance responsibility falling on the Village of Mastic Beach.

A discussion was held regarding the storm debris removal RFP, with Deputy Mayor Stiriz stating that dimensions need to be added, along with pay-loaders. A discussion with Attorney Egan will be held regarding the equipment needed and that companies are presenting quotes in the meantime. Attorney Egan suggested that equipment may also be a line item quote, and that the RFP will be held until a list of equipment is compiled.

A discussion was led by Mayor Biondi regarding the September 11 meeting and that the fire station is unavailable any other day. Mayor Biondi suggested holding the meeting on the 11<sup>th</sup>, and the cancellation of the Work Session scheduled for September 12<sup>th</sup>.

Trustee Cappiello discussed the memorial at MBFD, which is awaiting a drawing.

Attorney Egan updated the Board regarding the re-codification by General Code which is expected to arrive October 1<sup>st</sup>.

Deputy Mayor Stiriz led a discussion regarding a possible RFP for a layout for a Sewer District, including engineering plans, in order for the project to be shovel-ready. It may cost approximately \$20,000 and Senator Lee Zeldin has stated that funds may be available and would be appropriated on or about January 1, 2013. The Village will need to be ready to apply for funding. A discussion was held with Congressman Tim Bishop regarding the storm-water run-off project. Plans are ready and Deputy Mayor Stiriz would like to install a demo/test site with water testing. Congressman Bishop has promised to help the Village of Mastic Beach to put together competitive bids.

A discussion was held regarding the type of system and the cost of hook-up, liquid denitrification system. Trustee Bissonette would like to have potential costs of hook-up to current businesses investigated further.

Deputy Mayor Stiriz would like to work up a cost sheet for a testing of the storm water run-off project.

Mayor Biondi and Deputy Mayor Stiriz would like to set a separate meeting with the DEC regarding a 10 year plan and permits along Riviera Dr. Attorney Egan suggests that the Village submit a list to the DEC of what the village would like to do in the future.

Trustee Morrow suggested that the Village send newsletter to local representatives.

Mayor Biondi attended the PCCA meeting last evening and was asked if the Village can go after homeowners of burned out homes that residents have been subjected to for the last 10-15 years. Attorney Egan stated that there is a format and procedures for same, and that the Village can put those in place. Inspection will be made by the Building Inspector, with a report to the Board of Trustees, followed by a Public Hearing and then demo. A report of same will follow within 60-90 days.

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

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

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Re-Open the Work Session at 7:05 PM.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Close the Work Session at 7:06 PM.

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

DATED: September 26, 2012