

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF MASTIC BEACH HELD ON WEDNESDAY,  
SEPTEMBER 26, 2012 AT THE SENIOR NUTRITION CENTER,  
369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00 PM**

Mayor Biondi opened the Special Meeting at 5:15 PM and led the audience in the Pledge of Allegiance and a moment of silence.

Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi  
Deputy Mayor Stiriz  
Trustee Cappiello  
Trustee Morrow  
Trustee Bissonette arrived late

Also present: Village Attorney Brian Egan  
Village Administrator Tim Brojer  
Village Clerk Virgilia Gross

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz with Trustee Bissonette abstaining, it was RESOLVED** to Accept the Minutes of the August 8, 2012 Work Session, as amended.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Authorize the hiring of STANLEY KOLISKI as a Maintenance Mechanic II on a part-time basis at a rate of \$20 per hour.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Change the returned check fee charge from \$30 to \$20, effective immediately.

A discussion was held regarding the unsafe structure located at 87 Hemlock Drive. Attorney Egan explained to the Board of Trustees the process for demolition under Chapter 180, with further explanation of timeline for process. Trustee Bissonette inquired as to the ability of the Village to require that the homeowner board and secure property, Attorney Egan suggested that the Board consider such a requirement in future if no response from homeowner.

Mayor Biondi requested Attorney Egan prepare a Request for Proposals for tree trimming services.

Deputy Mayor Stiriz suggested that the Village rent a trailer for equipment storage, and submitted three quotes for same.

Mario Vigliotta introduced Mr. Nasim Siddiqi, who then presented to the Board an informal proposal for a local bank with headquarters on Neighborhood Road. Dr. Emir Imam also presented his idea to bring a health care facility to the area, which would include x-ray, dialysis services, cardiology, orthopedics and the like.

Both Mr. Siddiqi and Dr. Imam answered questions posed by the Board of Trustees and the residents in attendance.

Public Comment

Jo Vega: Ms. Vega introduced herself as the publisher of the online paper, Tri Hamlet News and offered her services to promote the Village.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to End the Special Meeting at 6:30 PM.

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

DATED: October 3, 2012