

**MINUTES OF WEEKLY WORK SESSION OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF MASTIC BEACH HELD ON
WEDNESDAY, OCTOBER 3, 2012 AT THE SENIOR NUTRITION CENTER,
369 NEIGHBORHOOD ROAD, MASTIC BEACH NEW YORK AT 5:00PM**

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 the Village Clerk.

In attendance:

Mayor Biondi
Deputy Mayor Stiriz
Trustee Bissonette
Trustee Morrow
Trustee Cappiello

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

A brief discussion was held regarding the purchase of a trailer for the Village lawn mower that is the appropriate size at a cost of \$1,498 from Lowe's.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to approve the purchase of an equipment trailer at a cost of \$1,498.00.

A discussion was held regarding proposals received by Holzmacher for MS-4 and DEC permits that are needed. MS-4 goals need to be met and a plan needs to be in place. Also, a ten year maintenance program for wetland permits is required.

Trustee Bissonette discussed the costs and the budgetary means available.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Accept a proposal by J.R. Holzmacher for engineering services regarding MS-4 Implementation Support at an expense of \$10,000.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Accept a proposal by J.R. Holzmacher for engineering services regarding Environmental Compliance Regulatory Support at an expense of \$20,000.

Mayor Biondi reported on the impound of an illegal truck that had been stealing home heating oil from homes in the Village. The truck had 1,500 gallons of heating oil and has been removed by the Suffolk County Police Department this afternoon. Another two individuals were caught by SCPD of stealing copper and wiring from a home on Woodcut.

Attorney Egan reported to the Board that notices have been sent regarding the Hemlock premises. Notices having been sent, the owner now is given 15 days to act. After a public meeting, the Village can then take the home down. Also, tomorrow's Work Session of the Town Board will include discussion of the use of the Senior Nutrition Center by the Village of Mastic Beach.

Attorney Egan also led a discussion regarding an RFP for EIS and recommends authorizing the RFP. SEQRA will fall into place when the Zoning Commission's report is forwarded to the Board.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Authorize non-profit and community groups to place signs otherwise prohibited under 330-4 of the Mastic Beach Village Code.

Upon motion made by Trustee Cappiello, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize a Request for Proposals regarding an Environmental Impact Study.

Deputy Mayor Stiriz presented a sign for the upcoming Fright Fest to be held by the Village Cultural Arts Guild.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the placement of signs by the Village of Mastic Beach Cultural Arts Guild for the upcoming Fright Fest to be held on October 13, 2012.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Authorize the partial closure of Neighborhood Road on October 13, 2012, between the hours of 9:00 a.m. and 6:00 p.m.

Trustee Cappiello reported that an event sponsored by Habitat for Humanity was poorly attended at library. Deputy Mayor Stiriz suggested that Habitat for Humanity be invited to have a table at Fright Fest.

Trustee Cappiello also inquired regarding court ordered community service and the number for Colonial Youth and Family Services will be forwarded to Trustee Cappiello. Trustee Cappiello also questioned if businesses could be compelled to install cameras. Attorney Egan answered that it would be an additional cost to business, and that he will investigate further. The closing on seven parcels will be set up as well. Trustee Bissonette suggested that the Chamber of Commerce and merchant associations may be able to apply for grants for cameras and that she is not comfortable asking businesses to be a part of policing.

Mayor Biondi reported that Mark Smothergill will be re-installing camera equipment at the Senior Nutrition Center, which is a 16 camera system with 3 or 4 actually working.

Trustee Cappiello stated that there is a problem with Smitty's area and suggested speaking with owner about installing cameras. Clean-up Mastic Beach Day in spring with civics, t-shirts, BBQ. Attorney Egan suggested that the Village coordinate with the Town of Brookhaven and hold the event on the same day.

Trustee Cappiello asked if there was a way to find out how many welfare checks are sent to one address. Attorney Egan stated that it was an interesting question, one which involves privacy.

Trustee Bissonette added that it was a privacy issue, with many well-mean civic leaders trying to get information for years. The Department of Social Services will say that the information is private. While empathetic, Trustee Bissonette stated that any request would be stymied and further stated that there are different types of subsidies for housing, monetary, food stamp program, etc. and that many of the Village's hard working residents are on food stamps and the Board should be sympathetic.

Trustee Cappiello inquired if it were possible to deny rental registrations to limited liability corporations with post office boxes. Village Administrator Brojer answered that P.O. Box addresses are not allowed and that an address for process service is on file with the Village.

Trustee Cappiello asked if property managers should be registered as contractors and if the Village of Mastic Beach can acquire Neighborhood Road properties for municipal parking. Deputy Mayor Stiriz recommended a parcel at Huguenot for parking and a possible law enforcement presence.

Trustee Bissonette inquired as to the status of the lighthouse repair. Mr. Kruse stated that it will be completed next week.

Mayor Biondi stated that there were a few choices for sign lettering and that he will get more ideas tomorrow. Trustee Bissonette thought that it might have to be green and white and will look into further.

Upon motion made by Trustee Morrow, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to enter Executive Session for personnel discussions at 6:00 PM.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to End Executive Session at 6:40 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Re-open the Work Session at 6:40 PM.

Upon motion made by Trustee Morrow, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Close the Work Session at 6:41 PM.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

October 23, 2012