

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

The Work Session was called to order at 5:10 PM by Mayor Biondi with approximately 10 residents in attendance

Mayor Biondi 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
Trustee Cappiello
Trustee Morrow
Trustee Stiriz
Trustee Bissonette

Also Present: Village Attorney Brian T. Egan, Esq.
Village Clerk Virgilia Gross

Mayor Biondi reported that a meeting will be held on December 7, 2012 with Congressman Bishop at the Mastic Beach Fire Department and inquired as to the possibility of signing up for robo-calls to Village residents.

The Audit for 2012 was distributed to the Board of Trustees for review; can be approved at the January 8, 2012 Regular Meeting.

Governor Cuomo may have Christmas trees available for residents in need with Mayor Biondi accepting same at the Fire Department.

Brief discussions were held regarding the following:

- FEMA meetings held this week
- Software for interfacing of Windows and androids
- Meeting will be held with Mayor Biondi, Supervisor Romaine and Attorney Egan
- Clean-up crews will stop collecting for one week to give residents time to place debris curbside with the last pick-up scheduled for December 13th & 14th
- Seminar was held in Bellport regarding the breach west of Mastic Beach; bay appears to be cleaning out, high-tide is lower in the bay and the breach may close naturally on its own
- Chamber Tree Lighting on December 9 at 6 p.m., volunteers willing to decorate Neighborhood Road are welcome to join in with the Chamber and MBPOA serving hot chocolate and treats at the tree lighting
- Toy Drive is in progress for "Toys for Floyd" to aid local children affected by the storm. Village Hall has been designated as a drop-off site, toys need to be new and unwrapped and collection will also be made at the regular meeting on the 11th.
- Deputy Mayor Stiriz showed a mailing done by the Chamber of Commerce using Every Door Direct; suggestion of using same by Village through non-profit with no cost to residents
- Trustee Cappiello noted that the Long Island Housing Partnership is having a lottery for homes with info to be placed on website, cut-off is January 4th; STEP program is available to assist in temporary hot water and heating through Suffolk County

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to authorize the re-publication of a public notice for Snow and Ice Removal Services and Storm Debris Removal Services, both to be published in Newsday.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Extend the deadline for submission of "Over 65" Exemption applications until December 31, 2012.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Set January 8, 2013 as the date of a Public Hearing for the purpose of proposed changes to Chapter 230 of the Village of Mastic Beach Code to reflect Changes in FEMA Regulations; hearing to be held at 7:00 PM at the Mastic Beach Fire Department, 265 Neighborhood Road, Mastic Beach.

Trustee Morrow asked for clarification regarding permissive referendum and a public hearing in reference to the proposed resolution extending term limits. Trustee Bissonette recommended that the Board hold a public hearing regarding the issue before passing the resolution.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello with Trustee Bissonette opposing, it was RESOLVED to Extend the terms of office for the Mayor and the Board of Trustees from two years to four years.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to authorize a payment to Unicorn Motors in the amount of \$4,215.12 for storm damage repairs to automobiles.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to authorize the hiring of Eleanor Tortorici as a part-time Clerk Typist at a salary of \$12 per hour, not to exceed 20 hours per week.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to authorize the hiring of Theresa Pollizatto as a part-time Clerk Typist at a salary of \$12 per hour, not to exceed 20 hours per week.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to accept, with regrets, the resignation of Susan Draghi as Deputy Village Clerk.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to appoint Alisa Robinson as Deputy Village Clerk at a salary of \$15 per hour on a part-time basis, not to exceed 32 hours per week.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Enter Executive Session at 5:38 pm for the discussion of personnel matters.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 6:58 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 6:58 pm.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to authorize the creation of the position of Executive Assistant to the Village Administrator at a salary of \$50,000 per year.

Upon motion made by Mayor Biondi, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to Adopt a random drug-testing policy for Village employees and to retain USA Mobile as provider of testing.

Upon motion made by Trustee Morrow, seconded by Trustee Bissonette and unanimously carried, it was RESOLVED to End the Work Session at 6:59 pm.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

December 8, 2012