

**MINUTES OF THE WEEKLY WORK SESSION HELD BY THE BOARD OF
TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON
WEDNESDAY, FEBRUARY 6, 2013 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 5:23 PM by Mayor Biondi with approximately 15 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
Deputy Mayor Stiriz

Arrived Late: Trustee Bissonette

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

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize the selection of Denise Paladino to serve as Election Inspector for the Village Election to be held on Tuesday, March 19, 2013 at a rate of \$125.00.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the selection of Beatrice Blankenship to serve as Election Inspector for the Village Election to be held on Tuesday, March 19, 2013 at a rate of \$125.00.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor and unanimously carried, it was RESOLVED to Authorize the hiring of Seven Poll Workers for the Village Election to be held on Tuesday, March 19, 2013 at a rate of \$100.00.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the hiring of Susan Draghi as Assistant to the Mayor on a full-time basis at an annual salary of \$50,000.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Authorize the hiring of Carlo Grover as Fire Marshal I on a per diem basis at a rate of \$18.00 per hour.

A brief discussion was held regarding 62 and 80 Lynbrook with condition reports of same given to Attorney Egan; Mr. Egan will report his recommendations to the Board on February 20, 2013.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Cancel the Weekly Work Session scheduled for February 13, 2013.

Mayor Biondi reported on the work at Sheep's Pen with the culvert installation found to be unsatisfactory; the area is very muddy and a call has been made to the DEC.

Deputy Mayor Stiriz questioned the proposed voucher for E-Fax, with cost seeming too high and another question regarding a bill submitted by Unicorn Motors and camera replacement and whether the warranty was still in effect.

Trustee Bissonette arrived at 5:30 p.m.

Mayor Biondi led a discussion on possible street sign styles. It was decided that the 4 x 4 posts will be used, with missing to be first priority. Non-metal signs were also presented with prices

ranging from \$31.50 to \$35.00; the purchase of a post will still be required at a cost of \$62.50. Stan Koliski was asked to get prices on uniform specifications and the Board will be polled via e-mail.

Mayor Biondi met with Dan Panico and Town Attorney Eaderesto regarding cumbersome procedure for salt and sand pick-up and a possible solution to same.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session at 5:45 p.m. for the purpose of litigation discussion.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to End Executive Session at 6:31 p.m.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Re-Open the Work Session at 6:31 p.m.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Pay Unicorn Motors \$450 for the towing and impounding of three (3) vehicles.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Authorize the Village of Mastic Beach to work alongside NATIONAL DISASTER RECOVERY FRAMEWORK for the purpose of the coordination of recovery efforts at no cost to the Village.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Close the Work Session at 6:35 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

DATED: February 20, 2013