

**MINUTES OF THE WEEKLY WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, MAY 22, 2013 AT THE TOWN OF BROOKHAVEN SENIOR NUTRITION
CENTER,
369 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:06 PM by Mayor Biondi with 6 residents in attendance.

Mayor Biondi led the audience with the Pledge of Allegiance and Moment of Silence

Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi
Deputy Mayor Stiriz
Trustee Morrow

Absent: Trustee Cappiello
Trustee Busa

Also Present: Village Attorney Brian Egan
Village Clerk Susan Draghi

Upon motion made by Mayor Biondi, seconded by Trustee Morrow, it was RESOLVED to Accept the Minutes of the Special Meeting held on May 17, 2013.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz, it was RESOLVED to purchase the Town of Brookhaven Nutrition Center.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz, it was RESOLVED to designate the Board of Trustees as the Lead Agency pursuant to SEQRA and classifying the proposed renovation of the Mastic Beach Nutrition Center as a Type II Action.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow, it was RESOLVED to approve the license agreement between the Village of Mastic Beach and the Mastic Beach Property Owners Association.

Mayor Biondi led a discussion regarding SBL 209-27-1-5 and 209-27-1-6. The owner would like to sign these properties over to the Village instead of paying taxes on them. The Village would only have to pay taxes due on the property. Village Attorney Egan will contact the property owner.

A discussion was held regarding Morwood Oaks Management Associates, LLC. Need to contact them to see if they would be interested in doing a presentation at the next work session.

Village Attorney Egan spoke about the license agreement between the Village of Mastic Beach and the Mastic Beach Property Owners Association (MBPOA). MBPOA shacks have been shut down by the Village.

Mayor Biondi reported that the Town of Brookhaven owes us money for snow removal. Village Attorney Egan will check into it.

Mayor Biondi discussed that the new street sweeper will be cleaning Neighborhood Rd first and will continue on the other streets next week. He also said that he was impressed with the great job the machine is doing.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Enter Executive Session for discussion of litigation at 5:25 PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED End Executive Session at 5:53PM.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to re-open the Work Session at 5:53 PM.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to accept, with regrets, the resignation of Felix Wienclaw as Village Treasurer.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End the Work Session at 5:58 PM.

Respectfully submitted,

Susan Draghi

DATED: May 23, 2013