

**MINUTES OF THE WEEKLY WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, JUNE 5, 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 5:02 PM by Mayor Biondi with 13 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
Trustee Cappiello
Trustee Busa

Also Present: Attorney Christopher Bianco
Village Clerk Susan Draghi

Guest: Joe Messina – Morwood Oaks Management Associates, LLC

Mayor Biondi introduced Mr. Messina, who explained the workings of his company and how his company can help the Village of Mastic Beach with finding monies that we are entitled to.

Upon motion made by Trustee Cappiello, seconded by Deputy Mayor Stiriz, and unanimously carried, it was RESOLVED to Authorize the purchase of dental and vision insurance for full time employees.

Upon motion made by Trustee Morrow, seconded by Deputy Mayor Stiriz, and unanimously carried, it was RESOLVED to Authorizing the convenience fee for the Village tax payment made by credit card.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Set July 9, 2013 as the date of a Public Hearing regarding Amending Section 380-5 of Chapter 380 – rental permits from bi-annual to annual.

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Set July 9, 2013 as the date for a Public Hearing regarding Amending Chapter 510 - amending parking violation fees.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Set June 26, 2013 as the date of a Public Hearing accepting a Resolution for DEIS for proposed zoning code.

Mayor Biondi informed everyone that he and Mr. Tom Fox have been working on a questionnaire that will be located at different locations throughout the Village. The last day for the questionnaire will be July 20, 2013.

Mayor Biondi has had complaints regarding the street lights on Neighborhood Rd. The original bolts for the street lights will be changed to a different bolt making them safer. They are also looking into LED lights to make them brighter. The Lighthouse on Neighborhood Rd and Commack Rd is up and running again.

Resolution to set a Public Hearing on July 9, 2013 for creating a local law for penalties on parking, stopping and standing.

Mayor Biondi commented on the Smith Point dunes. Suffolk County Legislators have approved the revitalization of the dunes. Looking at August or September for drudging. Mayor Biondi is waiting for Congressman Bishop to call to confirm it.

Mayor Biondi advised that United Way will be given time at the Public Meeting on June 11, 2013 to talk about the monies that are still available.

Deputy Mayor Stiriz spoke about NY Rising. They are meeting with people and, if the people qualify they will be given grants and loans for 1%.

Trustee Morrow informed everyone that the Village of Lake Grove will be holding an all day concert for the Village of Mastic Beach on August 25, 2013 from noon to 8pm. All profits will go directly to the Village to help the families that are still displaced.

Trustee Morrow questioned the agreement with the MBPOA (Mastic Beach Property Owners Association). Per Mayor Biondi, they have completely ignored it and have continued working. Mayor Biondi will draft a letter and send it to the newspaper.

Mayor Biondi addressed the letter that was sent to Suffolk County regarding the buses that speed down the side streets with no passengers in them. Trustee Cappiello also added that school will be finished soon and it will be very dangerous for the children walking in the streets. Since Suffolk County never responded, Mayor Biondi will contact them again.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session at 5:49 pm for the discussion of personnel and legal matters.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 6:57 pm.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to re-open the Work Session at 6:59 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 Clerk Typist/Public Affairs.

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

Respectfully submitted,

Susan Draghi
Village Clerk

June 6, 2013