

**MINUTES OF THE MONTHLY WORK SESSION AND PUBLIC HEARINGS HELD BY
THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC
BEACH ON TUESDAY, JUNE 11, 2013 AT
THE MASTIC BEACH FIRE DEPARTMENT,
265 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 7:00PM**

The meeting was called to order at 7:12 PM by Mayor Biondi with approximately 100+ 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, Deputy Mayor Stiriz, Trustee Morrow, Trustee Cappiello,
Trustee Busa

Also Present: Brian Egan, Village Attorney
Susan Draghi, Village Clerk
Tim Brojer, Village Administrator

Sgt. Lutz of the Suffolk County Police Department was introduced to the residents. Sgt. Lutz reported that on May 29th, there was a check point with 27 tickets written within 1 ½ hours. The area of Neighborhood Rd & Whittier, on June 4th there was an arrest and on June 6th another arrest. On June 5th there were officers on bike patrols for 5-6 hours. Speed sign is now on Wavecrest and will be there for approximately 2-3 weeks. There were 126 tickets written in 31 days for various offenses. Sgt. Lutz then took questions from the audience.

Mayor Biondi introduced Michael Loguercio from Munistat Services. Mr. Loguercio conducted a presentation on the \$1 million bond for the purchase of the Senior Nutrition Center as the new Village Hall.

Mayor Biondi took questions and comments from the audience regarding the purchase of the Senior Nutrition Center.

Mayor Biondi introduced Stacy French, the new Village Treasurer.

Village Clerk read the Bond Resolution.

Guest speakers spoke from the following organizations: Habitat for Humanity, NY Rising, United Way, Island Harvest, Bill Doyle representing Sen. Lee Zeldin's office, Project Hope, Catholic Charities and Community Outreach.

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED Approving the payment of presented bills as per Abstract No. 1-2013 in the amount of \$247,664.04.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Accept SEQRA determination from Suffolk County Planning as Village of Mastic Beach as lead agency for Dunkin Donuts project.

Upon Motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried to make a resolution for a public hearing for Dunkin Donuts on June 11, 2013 at 6pm

Trustee Reports

Trustee Morrow reported the following Code Enforcement actions for the month of May:

- 257 Complaints Received
- 36 Appearance Tickets issued
- 37 Unfounded complaints
- 58 Complaints closed through compliance
- 43 Warnings Issued

Trustee Cappiello spoke about the Robinhood Foundation. All completed forms should be dropped off at Village Hall. Natural Gas survey could also be dropped off at Village Hall or the form could be completed online.

PUBLIC HEARING

Mary Zulferno – questioned the extra insurance the contractors working in the Village need to carry.

Susan Plunket – spoke about the Nautical Fest being held on July 27th from 10am – 8pm and on July 28th from 10am – 6pm.

Michelle Wilkinson – asked about where she can get the list of contractors working in the Village.

Maura Spery – Asked about her FOIL's and the former building inspector.

Mario Vigliotta – Announced that the Chamber of Commerce will be holding a road race on June 29th.

Larry Tellefsen – Spoke about the possibility of the sewer system in Mastic Beach.

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Monthly Meeting at 9:19pm

Respectfully submitted,

Susan Draghi
Village Clerk

Dated: June 12, 2013