MINUTES OF THE WEEKLY WORK SESSION HELD BY THE BOARD OF TRUSTEES OF THE INCORPORTATED VILLAGE OF MASTIC BEACH ON WEDNESDAY, AUGUST 7, 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 5 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 Brian Egan
Village Clerk Susan Draghi

Guests: Frank Russo of H2M
Pio Lombardo of Lombardo Associates, Inc.
Paul Lappano of LKB Consulting Engineers

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to Accept the Minutes of the Work Session held on June 26, 2013.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to Accept the Minutes of the Monthly Public Hearing held on July 9, 2013.

PRESENTATIONS for Sewage Treatment Plants by Frank Russo of H2M, Pio Lombardo of Lombardo Associates Inc., and Paul Lappano of LKB Consulting Engineers

Upon motion made by Mayor Biondi, seconded Trustee Cappiello and unanimously carried, it was RESOLVED to prohibit parking on certain streets during the Blue Claw Crab Festival on August 25, 2013.

Deputy Mayor Stiriz discussed that we have not done anything with the CHIPS fund and decided to have 3 different companies come down to give us prices for Mastic Rd, Mastic Beach Rd and Madison Ave, where they all come together, since these roads are so bad. To do everything would cost approximately $32,500. Attorney Egan advised that under $35,000 we don't have to send it out to bid.

Trustee Busa inquired about who is responsive for taking care of the triangle by Smitty's and 7-11. The Summit handles it and wondered if the Village could take it over to make it look presentable again. Would like to see if any landscapers would like to take it over and advertise that spot.

Trustee Cappiello discussed the Suffolk County 2013 Cultural Omnibus $11,000 grant that has been awarded to the Village of Mastic Beach. Would like to do a "coffee table" book and will ask the residents to submit photographs. Photographers would not get paid, just free advertising. We can, according to Suffolk County, also sell the book.

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to pay the corrected bill, subject for verification for Lee Snead's hourly rate.

Trustee Cappiello discussed the Village of Lake Grove is hosting on August 25th a day fundraiser for the Village of Mastic Beach. All proceeds will go to our Village.

Trustee Cappiello discussed the 2 web companies that met with us – Searles Graphics and Lizard Lounge. It was agreed that we would offer Searles Graphics the contract.

Upon motion made by Trustee Cappiello, seconded by Trustee Busa and unanimously carried, it was RESOLVED to hire Searles Graphics as our website designer.

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 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 End the Work Session at 6:59 pm.

Respectfully submitted,

Susan Draghi
Village Clerk

August 7, 2013