

**MINUTES OF THE SPECIAL SESSION HELD BY THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON WEDNESDAY,  
AUGUST 21, 2013 AT THE INCORPORATED VILLAGE OF MASTIC BEACH,  
427 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Special Meeting was called to order at 5:24 PM by Mayor Biondi with 2 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 Busa  
Trustee Cappiello  
Trustee Morrow

Also Present: Village Clerk Susan Draghi  
Village Administrator Tim Brojer

A discussion was led by Mayor Biondi regarding the finalized blueprints for the new Village Hall. With these changes the trees and lights will be salvaged and most of the demolition will be done by our DPW employees. After the work is completed there will be 71 parking spots.

The trailer will be moved to the new Village Hall and will only take up 4 parking spots.

Tim Brojer informed us once Village Hall moves the sweeper will be stored on a temporary basis at T&L.

Someone mentioned to Trustee Busa about Village Hall being so close to a building that serves liquor. Trustee Busa contacted NYS and they informed him that there are no laws saying against it.

Trustee Busa also discussed that we will need to purchase 100 chairs for court and the money will be coming out of the court grant.

Deputy Mayor Stiriz said that he spoke with Adrienne Esposito and that she wants to be involved with our Village. Ms. Esposito will find out what she can do to get us the nitrex wall and hopefully we can start implementing it this fall. Wall will only be 2 feet thick and is made of sawdust and sand.

Trustee Cappiello asked Deputy Mayor Stiriz if the beach and waterfront can be expanded with this system and Deputy Mayor Stiriz said yes, without a problem.

Deputy Mayor Stiriz also said that Senator Chuck Schumer and Suffolk County Executive Steve Bellone want the inlets closed.

**Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED** the following road closures for the Crab Fest: No parking on Whittier Dr from Elm Rd E to Dogwood Rd and no parking on the north side of the street from Whittier Dr. to Orchid to Elm.

It was agreed by the Board to have Bruce Zummo do the office cleaning and to notify the person who does it now that we no longer need her services. The Board also agreed that once Frank Perino returns to work, he will handle the inside office maintenance.

**Upon motion made by Trustee Busa, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to accept lowering the percentage of health insurance for full time employees from 32 ½% to 10%. This will go into effect September 9, 2013.

**Upon motion made by Trustee Morrow, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to publicly letting a project to repave the Nutrition Center Parking Lot.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End the Special Meeting at 6:15 pm

Respectfully submitted,

Susan J. Draghi  
Village Clerk

August 21, 2013