

**MINUTES OF THE WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, SEPTEMBER 4, 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 5:12 PM by Mayor Biondi with 15 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
Village Administrator Timothy Brojer

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz, it was RESOLVED to Accept the Minutes of the Work Session held on August 7, 2013.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow, with Trustee Cappiello abstaining, it was RESOLVED to Accept the Minutes of the Monthly Public Hearing held on August 13, 2013.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to Accept the Minutes of the Special Meeting held on August 21, 2013.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Busa and unanimously carried, it was RESOLVED to award H2M as the sewage treatment company.

Mayor Biondi asking the Village Clerk to send a thank you letter to the MBFD for the donation of the Chief's vehicle.

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to pay Sign Design \$570 for the removal of the MBFD decal from the donated vehicle.

Upon motion made by Trustee Busa, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to purchase eight (8) mounted security cameras from Intelli-Tec Security Services in the amount of \$34,500 at various locations throughout the Village.

Trustee Busa explained the cost will be absorbed by a grant that the Village will be receiving for these security cameras. These cameras are under State contract. Mayor Biondi also spoke about how the cameras will work. Kate Browning's office is very interested in them as well.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to authorize Timothy Brojer as an additional user on the Village of Mastic Beach Chase credit card.

Trustee Cappiello spoke about restricting Suffolk County buses and trucks over 10,000 pounds, except for local deliveries and school buses. Mayor Biondi discussed that on an average day there are only 11 people that use the bus.

Trustee Cappiello discussed that Briarcliff College has a Dental Hygiene Clinic which will be free for basic dental needs. This will go into the Village newsletter.

Trustee Cappiello discussed that the security cameras in Osprey Pointe were stolen. The police have pictures of the people who took them.

Trustee Morrow discussed street signs. It was a mistake using the lower case letters and would like to change them to all upper case letters. They will be changed when new ones are needed.

Upon motion made by Trustee Morrow, seconded by Trustee Busa and unanimously carried, it was RESOLVED to change the lettering of the street signs to all upper case letters.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to Set a Public Hearing on September 18, 2013 for the adoption of the Village's First Zoning Code.

Mario Vigliotta representing the Chamber of Commerce came to talk about the goals and ideas for the business district on Neighborhood Road. Would like to create a tourist center/business district. The Chamber of Commerce would like to see architectural design/code in a "colonial maritime" theme and would like to see the new Village Hall with this theme. Mr. Vigliotta introduced Alexander Badalamenti of Baldassano Architects. Mr. Badalamenti showed various drawings of what the "colonial maritime" architecture would look like.

Deputy Mayor Stiriz discussed the approval from the Archdiocese and Fr. Greg of St. Jude's Church, making the building as the new Cultural and Theatrical Arts Center. Looking for all comments.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Enter Executive Session at 5:50 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 7:24 pm.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to re-open the Work Session at 7:24 pm.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to hire John Morris as a Consultant for the Office of the Treasurer.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 7:27 pm.

Respectfully submitted,

Susan Draghi
Village Clerk

September 5, 2013