

**MINUTES OF THE SPECIAL SESSION HELD BY THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON THURSDAY,  
SEPTEMBER 26, 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 5:08 PM by Mayor Biondi with 20 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

Trustee Busa

Trustee Cappiello

Trustee Morrow

Late: Deputy Mayor Stiriz

Also Present: Village Clerk Susan Draghi

Attorney Brian Egan

Attorney Christopher Bianco

Guest: Carrie O'Farrell

**Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** Accept the Minutes of September 4, 2013 Work Session.

**Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** Accept the Minutes of September 10, 2013 Monthly Meeting.

**ADDING CHAPTER 530, VILLAGE'S FIRST ZONING CODE**

Village Attorney Egan discussed and explained the adoption of the Village's first zoning code.

Carrie O'Farrell of Nelson, Pope and Voorhis spoke about the different steps that were taken by Nelson, Pope and Voorhis to help achieve the adoption of the zoning code.

Attorney Bianco explained the process and what has happened so far since June 2012.

**PUBLIC COMMENTS**

Maura Sperry – had various complaints regarding the zoning map. Attorney Egan addressed these complaints.

Evan Proios – Clarified certain details on the map regarding the waterfront.

Ernie Hoffstaetter – commented on previous comments.

**Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED** to close Public Comments.

**Upon Motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to add Chapter 530 to the Village code for the purpose of adopting the Village's first zoning code and zoning map, copies of which are attached.

**Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to authorizing a \$30,000 grant from NYS Unified Court System Office of Court Administration.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Entered Executive Session at 5:33PM for the purpose of personnel discussion.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to End Executive Session at 6:44PM.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to re-open the Special Meeting at 6:44 pm

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End the Special Meeting at 6:45PM

Respectfully submitted,

Susan J. Draghi  
Village Clerk

September 27, 2013