

**MINUTES OF THE SPECIAL SESSION HELD BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF MASTIC BEACH ON WEDNESDAY,
OCTOBER 2, 2013 AT THE INCORPORATED VILLAGE OF MASTIC BEACH,
369 NEIGHBORHOOD ROAD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:07 PM by Mayor Biondi with 10 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
Attorney Brian Egan

Upon Motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to accept the Minutes of September 26, 2013 Special Meeting.

Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to accept Stacy French's resignation.

Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to appoint John Morris as Village Treasurer at a rate of \$75.00 per hour.

Upon Motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to authorizing budget transfers for the year ending May 31, 2013.

Upon Motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to Set a Public Hearing on November 12, 2013 at 7PM for a changed zone for 427 Neighborhood Rd and 400 Neighborhood Rd from J2 to Industrial.

Swearing in of John Morris as Village Treasurer, by the Village Clerk.

Mayor Biondi spoke about the Habitat of Suffolk will have their ceremonial "wall raise" located at 160 Huguenot Dr. on October 3, 2013 at 9pm.

Mayor Biondi would like to modify stop signs on Riviera Dr. from 3 signs to 2 signs. The one sign was on a dirt road and will not be put up.

Deputy Mayor Stiriz questioned the property on Jefferson, why it's not being used. Mayor Biondi said it's between the homeowner and the DEC. The DEC will not give them permits and Suffolk County doesn't have any paperwork. If anyone has any questions they should contact Kate Browning's office or Gil Anderson at the DPW.

Trustee Morrow questioned the voucher for the maintenance at the MBFD, are we picking it up for the NY Rising? Mayor Biondi responded by saying it was for court dates.

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.

Mayor Biondi informed everyone that there will be a meeting at the MBFD at 7PM regarding the sewers.

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 Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to have Deborah Slack as Grant Writer for the Village of Mastic Beach at a rate of \$25.00 per hour for a maximum of 20 hours per month.

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

October 2, 2013