

**MINUTES OF THE WORK SESSION HELD BY THE  
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
ON WEDNESDAY, NOVEMBER 6, 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 5:04 PM by Deputy Mayor Stiriz with 6 residents in attendance.

Deputy Mayor Stiriz led the audience with the Pledge of Allegiance and Moment of Silence

Roll Call was taken by the Village Clerk.

In attendance: Deputy Mayor Stiriz  
Trustee Morrow  
Trustee Cappiello  
Trustee Busa

Absent: Mayor Biondi

Also Present: Attorney Brian Egan  
Village Clerk Susan Draghi  
Village Administrator Timothy Brojer

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow, it was RESOLVED** to Accept the Minutes of the Work Session held on October 8, 2013.

After a discussion it was decided that the RESOLUTION creating two (2) Accounting Clerk Typist positions would be postponed to the Monthly Meeting on November 12, 2013.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Busa and unanimously carried, it was RESOLVED** to set a Special Public Hearing on November 25, 2013 at the Monthly Meeting for the removal of 78 Lakeview Drive.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Set together a Public Hearing on November 12, to amend Section 350-4 of Chapter 350, Sections 260-2-1 and 260-3-2(d) of Chapter 260 and Sections 2201-9, 220-3-2, 220-3-10, 220-3-13, 220-4-2 and 220-5-5 of Chapter 220.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** allowing the Assessor to retroactively re-assess any property that was damaged by Superstorm Sandy.

Trustee Cappiello asked for Board approval to erect permanent mile marker and street markings along the 5k trail in Osprey Pointe. Trustee Cappiello will ask for samples. Trustee Busa asked if they would please submit them for the November 12, 2013 Monthly Meeting.

Deputy Mayor Stiriz noted that the Village is spending more money on street signs. He suggests that the Village purchase a sign maker machine which cost approximately \$2,500. By purchasing the machine, it will be much cheaper.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to investigate the purchase of a sign making machine.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:22 pm for the discussion of personnel matters.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to End Executive Session and re-open the Work Session at 6:05 pm.**

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 6:05 pm.**

Respectfully submitted,

Susan Draghi  
Village Clerk

November 7, 2013