

**MINUTES OF THE WORK SESSION HELD BY THE  
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
ON WEDNESDAY, JANUARY 8, 2014 AT  
MASTIC BEACH VILLAGE HALL,  
427 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:16 PM by Mayor Biondi with 4 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  
Trustee Morrow  
Trustee Cappiello  
Trustee Busa

Absent: Deputy Mayor Stiriz

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

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED** to Set a Public Hearing on February 11, 2014 to add Section 180-17 to Chapter 180 of the Village Code to require the registration of vacant buildings

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow, it was RESOLVED** to Accept the Minutes of the Monthly Meeting held on December 10, 2013.

**Upon motion made by Trustee Busa, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** the acceptance of property located at Cypress Drive, Mastic Beach, NY.

Mayor Biondi discussed the rental of office space to Family Service League in the new Village Hall. It will only be for 1-2 days per week and it is strictly for Sandy related issues.

Attorney Egan addressed the Board regarding the search for an Assessor and to extend the date of the temporary Assessor to March 1, 2014 or sooner.

**Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED** to amend the extension of temporary assessor to March 1, 2014 or sooner.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to purchase a 2014 Chevy Silverado in the amount of \$31, 994.41.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to authorize the hiring of Ronald Matthews as Public Relations for 20 hours per week, \$18.00 per hour.

Mayor Biondi discussed the update of the work being done on the new Village Hall. Hopefully the new Village Hall will be up and running sometime in February.

Mayor Biondi discussed the meeting he had with Frank Russo of H2M about the sewer phases. Once we get the first phase done we would then be eligible to send a proposal to Suffolk County.

**Upon motion made by Trustee Morrow, seconded by Trustee Busa and unanimously carried, it was RESOLVED** to hire Valerie Canty as Account Clerk Typist working for 17 ½ hours per week at a rate of \$14.00 per hour.

Trustee Cappiello addressed the possibility of raising the houses from 2 feet to 3 feet above flood plain. Village Administrator Tim Brojer will check to see if it's possible.

**Upon motion made by Trustee Cappiello, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Set a Public Hearing on February 5, 2014 to set the base flood elevation on

Mayor Biondi advised the Board that at the Monthly Meeting on January 14, 2014, that Project Hope and the MBAC would like to make presentations.

Trustee Cappiello asked when the street signs would be erected announcing that vehicles over 10,000 pounds were not permitted. Mayor Biondi said that he was waiting to hear back from Kate Browning's office. Once that happened he would order the signs.

Trustee Morrow questioned the 3 way stop sign on Riviera Dr. and Maple. Mayor Biondi suggested we amend the resolution to put a stop sign on Riviera Dr and Narcissus.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:56 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 and re-open Work Session at 6:30 pm.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to End the Work Session at 6:30 pm.

Respectfully submitted,

Susan Draghi  
Village Clerk

January 8, 2014