

**MINUTES OF THE WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, MARCH 26, 2014 AT
MASTIC BEACH VILLAGE HALL
369 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:00 PM by Mayor Biondi with 11 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 Busa
Trustee Cappiello
Trustee Morrow

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

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to Accept the Minutes of the Work Session held on March 5, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Busa, it was RESOLVED to Accept the Minutes of the Monthly Meeting held on March 11, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Morrow, it was RESOLVED to authorize the payment of presented bills as per Abstract 11-2013 in the amount of \$20,513.96.

Upon motion made by Mayor Biondi, seconded by Trustee Busa, it was RESOLVED to authorize contractors and payments for the renovation of the new Village Hall.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED to approve the transfer between budget lines.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to approve the rate of pay for two (2) Election Inspectors at a rate of \$125 each and ten (10) Poll Workers at a rate of \$100 each for the Village Election.

Upon motion made by Mayor Biondi, seconded by Trustee Busa, it was RESOLVED to approve the appointment of Wendy Scharf as Assistant to the Mayor.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED on a home rule request for the adoption of NYS Senate Bill S.6525-A-2013, an act authorizing the Village of Mastic Beach to see delinquent tax lines to private parties.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED by the Board of Assessment Review of the Incorporated Village of Mastic Beach to adopt the Town of Brookhaven Grievance decision as binding on the Village for the attached properties.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED by the Board of Assessment Review and the Resolutions is to permit senior exceptions per guidelines on late filings submission of paperwork to the Village: 184 Locust Dr., 71 Washington Dr., 89 Church Dr., and 140 Parkwood Dr.

As per Mayor Biondi, all Board Members have received the tentative Budget. Mayor Biondi also confirmed that April 2, 2014 will be the Budget Hearing.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to enter Executive Session for personnel issues at 5:08pm.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session and Open the Work Session at 5:34pm.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to hire a part time, working approximately 4 hours per day, a Street Sweeper with a CDL license.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 5:36 pm

Respectfully submitted,

Susan Draghi
Village Clerk

March 26, 2014