

**MINUTES OF THE SPECIAL WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, JANUARY 22, 2014 AT
MASTIC BEACH VILLAGE HALL,
427 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 4:30PM**

The Work Session was called to order at 4:34 PM by Mayor Biondi with 2 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: Village Clerk Susan Draghi

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello, it was RESOLVED to Set a Public Hearing on February 11, 2014 to amend Sections 5-3(A)(3)(d), 6-4(2), 7-3(4), and 8-10(R) of Chapter 530.

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED authorizing the payment of Presented Bill as per Abstract 9-2013 in the amount of \$8,318.18.

Trustee Cappiello discussed with the Board the possibility of doing business with Iron Mountain Inc. This is an offsite records management company which would archive our paperwork. Mayor Biondi asked Trustee Cappiello if she would gather more information on this.

Trustee Cappiello also discussed with the Board possibly changing the height elevations of houses from 2 feet to 3 feet above base flood elevation.

Mayor Biondi spoke about the roads in the Village after the storm. They have all been cleared and will probably take another day for you to see blacktop.

Mayor Biondi advised the Board that some things are now being moved over to the new DPW building. Motion lights and dusk to dawn lights were being installed today. Final paperwork was received today for the new Village Hall. Hopefully, if the weather cooperates and it gets warmer, the sidewalks and curbs will be put down next week.

Also, the Mayor said the new truck that was just purchased did a great job plowing. The paperwork will be submitted to the State for reimbursement.

Habitat for Humanity contacted Trustee Cappiello regarding community playgrounds they create for communities that were affected by Superstorm Sandy. They would like to have a phone conference to discuss this. The Board would like to consider placing this playground south of Neighborhood Rd., that way it would prevent the sex offenders from moving into our community. We would need to find a parcel to create this playground. The cost of this would be \$8,500. We would need to get organizations together to help pay for this and also manpower.

Trustee Busa discussed a certain FOIL a resident submitted. After a thorough investigation and contacting certain agencies, this information cannot be FOILED. Trustee Busa will be sending out a letter to this resident informing them of this result.

Upon motion made by Mayor Biondi, seconded by Trustee Busa and unanimously carried, it was RESOLVED to approve money transfer between budget lines.

Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 5:15 pm.

Respectfully submitted,

Susan Draghi
Village Clerk

January 22, 2014