

**MINUTES OF THE WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, JULY 2, 2014 AT
MASTIC BEACH VILLAGE HALL
369 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:10 PM by Mayor Biondi with 7 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 Busa
Trustee Stiriz
Trustee Summa

Absent: Trustee Spery

Also Present: Attorney Christopher Bianco
Village Clerk Susan Draghi
Village Administrator Tim Brojer

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and opposed by Trustee Summa and carried, it was Resolved for the transferring amounts between budget lines.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize payment of presented bills as per Abstract No. H1-2014 in the amount of \$20,800.00.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize payment of presented bills as per Abstract No. A2-2014 in the amount of \$7,131.51.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Busa and opposed by Trustee Summa, carried it was RESOLVED to Authorize an agreement with Nawrocki Smith LLP to perform auditing services from May 2014 through May 2016.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and opposed by Trustee Summa, carried it was RESOLVED to Authorize a payout of unused vacation and sick time and a change in status for Village Administrator Timothy Brojer.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried it was RESOLVED to Hire Dawn McNeil for the position of Clerk Typist/Receptionist.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Busa and opposed by Trustee Summa, carried it was RESOLVED to Promote Linwod Staton to the position of Full Time Code Compliance Officer/Building Inspector.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Busa and unanimously carried, it was RESOLVED to Approve salary increase for Carlo Grover.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and opposed by Trustee Summa, carried it was RESOLVED to Appoint Christopher Riccardi as Deputy Village Clerk.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and opposed by Trustee Summa, carried it was RESOLVED to Accept the Minutes of the June 4, 2014 Work Session.

Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and opposed by Trustee Summa, carried it was RESOLVED to Accept the Minutes of the June 10, 2014 Monthly Meeting.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Authorize an agreement with the Town of Brookhaven to provide Single Stream Recycling to Village residents.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried it was RESOLVED to Authorize the purchase of a tractor off of the State Procurement list.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to purchase Magnaflood LED lighting

Trustee Summa questioned the Board regarding the street signs. Mayor Biondi advised Trustee Summa that the street sign order should be placed shortly and only the ones that are missing will be replaced.

Trustee Summa also questioned the Board on the total price of the Village trailer. Mayor Biondi and Mr. Brojer didn't remember the exact amount but agreed it was under \$200,000, and that included the moving of it. Trustee Summa also questioned the Mayor on why the Village has two (2) army trucks. Mayor Biondi responded by saying that we might have 3 very soon. We have these trucks because when we have a storm we can use these vehicles to rescue people. Trustee Summa asked the Mayor if the Village keeps time sheets on all employees. Mayor Biondi advised Trustee Summa that employees punch in by fingerprints. Trustee Summa asked where the baby formula factory is. Mayor Biondi said that the project has slipped away. Trustee Summa asked what the status is of our buyout program rather than use the Suffolk one. Mayor Biondi said that we have applied to NY Rising. Mayor Biondi said that they know how much we need this. There's no reason why Suffolk County should come in here to buy out peoples properties and turn them into wasteland. Trustee Summa asked how much money will we be

receiving for this program? Mayor Biondi advised Trustee Summa that he has no idea how much and the County doesn't know either. Trustee Summa mentioned the deli over at 73 Whittier had his window broken and wanted to know the status of it. Mayor Biondi told Trustee Summa that we are taking care of it. Trustee Summa mentioned a drain over on Neighborhood Rd. & Orchid that needs to be looked at.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to Set a fee schedule for applications to the Planning Board.

Mayor Biondi met with Suffolk County DPW and Vecta Control. There is a total of about 16 ditches that need repair. Gil Anderson said they are really strapped for manpower and get to it yet. Perhaps there could be a way that they supply the materials and the Village do the work. This would be a joint venture. Mayor Biondi doesn't like it because it's our roads but their pipes and feels they should maintain it. Trustee Stiriz commented that he doesn't think it's fair since Suffolk County has time for other places and not Mastic Beach.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to End the Work Session at 5:59 pm

Respectfully submitted,

Susan Draghi
Village Clerk

July 2, 2014