

**MINUTES OF THE WORK SESSION HELD BY THE
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH
ON WEDNESDAY, SEPTEMBER 3, 2014 AT
MASTIC BEACH VILLAGE HALL
369 NEIGHBORHOOD RD, MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:04 PM by Mayor Biondi with 13 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 Stiriz
Trustee Spery
Trustee Summa

Absent: Deputy Mayor Busa

Also Present: Attorney Brian Egan
Village Clerk Susan Draghi

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to approve the Work Session Minutes for August 6, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to approve the Public Meeting Minutes for August 12, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to approve the Special Work Session Minutes for August 20, 2014.

Upon motion made by Mayor Biondi, seconded by Trustee Stiriz and abstained by Trustee Spery and Trustee Summa, motion FAILED to authorize the payment of presented bills as per Abstract A4-2014 in the amount of \$5,976.03.

DISCUSSIONS

Trustee Spery:

- A discussion was held to create a Housing Trust or Local Development Corporation: Attorney Egan spoke with the Town Supervisor and he wasn't familiar with this. Attorney Egan doesn't know of any other village that has it. Attorney Egan will be happy to look into it.

- Parameters of subjects for executive session: Attorney Egan will email the information from NYCOM Open Meetings Law.
- Residents Parking Permits: Trustee Spery would like to see all residents receive a parking permit, at no cost to the owner or renter. The Mayor does not like this idea.
- Employee complaint procedure, employer complaint procedure: Trustee Spery wants to make sure it's fair to everyone. Mayor Biondi said that everyone that works here is treated the same way. Trustee Spery would like to continue this discussion in Executive Session.
- Grant applications/information: Trustee Spery said that she has been waiting for this. Mayor Biondi said that he waited to meet with Trustee Spery at Village Hall from 8:30am til noon and she never showed.
- Procedure for moving forward with the Comprehensive Plan: Attorney Egan was asked by Trustee Spery on how to go forward with this. Attorney Egan suggested the first thing to do is make sure you have the money to pay them. After that is established, than you should request a meeting with Wendel. Mayor Biondi said that a resident asked if it would be better to form a committee with the residents of Mastic Beach than hire a company. Attorney Egan advised against that.
- Investors: Trustee Spery feels that the Village needs to bring in investors to the Mastic Beach area.
- Ethics Board: As per Attorney Egan, a Resolution was passed in January 2013 that states that the Ethics Board would consist of 3 members each serving a 2 year term.
- Copies of RFP's should be sent to trustees as soon as they are posted: Trustee Spery asked about the RFP's and about what publications we can put them in. Attorney Egan said the RFP's can be published anywhere after they have been posted publicly.
- Charging owners of multiple homes/LLC's/Inc's as commercial businesses: Attorney Egan informed Trustee Spery that you cannot charge an owner for this.
- Scheduling for DPW – Street Sweeping/Line Painting/Road Paving: Mayor Biondi informed Trustee Spery that before the meeting began he asked that the vouchers be signed so the paint to paint the lines could be purchased – Trustee Spery refused to sign them.
- Procedure for blighted home inspections: How many inspected to date and how many tickets written: Mayor Biondi didn't have the exact number of homes that have been inspected at this time. Trustee Spery asked how long will it take from the time we send them a letter until we get the \$2500 fine from them? Trustee Summa said it will take 30 days.

- Procedure for new code enforcement supervisor: Trustee Spery wants to know what his hours will be. Mayor Biondi said it was agreed upon by the Board that his schedule would be staggered. Trustee Spery asked if he will be writing reports and the Mayor said yes.

Mayor Biondi again asked Trustee Spery if she will sign the vouchers for street paint, she agreed.

Tom Gross, Chairman of the Planning Board, was there to discuss Section 530-5-3

Upon motion made by Trustee Stiriz, seconded by Trustee Spery and unanimously carried, it was RESOLVED to enter Executive Session at 6:17pm for personnel & litigation matters.

Upon motion made by Trustee Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED to close Executive Session and re-open Monthly Meeting at 7:46pm.

Upon motion made by Trustee Spery, seconded by Trustee Stiriz and unanimously carried, it was RESOLVED to end the Monthly Meeting at 7:46pm.

Respectfully submitted,

Susan Draghi
Village Clerk