

THE INCORPORATED VILLAGE OF MASTIC BEACH
369 NEIGHBORHOOD ROAD
MASTIC BEACH, NY 11951

BOARD MEETING MINUTES
MARCH 10, 2015

PRESIDING OFFICER: William Biondi, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

Nick Busa, *Deputy Mayor*; Maura Sperry and Bruce Summa, *Trustees*

MEMBERS OF THE BOARD OF TRUSTEES ABSENT:

Gary Stiriz, *Trustee*

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

Brian T. Egan, Esq., *Village Attorney*; Susan F. Alevas, Esq., *Village Clerk*;
Wendy Scharf, *Deputy Village Clerk*

STAFF PRESENT AND REPORTING:

Hedy Bluth, *Accountant*

INVITED GUESTS:

Suffolk County Police Inspector **William Neubauer** and COPE Sergeant **Keith Olsen**,
Seventh Precinct

1. CALL TO ORDER AND WELCOME

Mayor **William Biondi** called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor **Biondi** led the salute to the flag and asked for a moment of silence for U.S. service members both past and present.

3. EMERGENCY-EVACUATION ANNOUNCEMENT

Village Clerk **Susan Alevas** reviewed the emergency procedure for exiting the building.

4. ROLL CALL

Village Clerk **Alevas** conducted a roll call of the Board of Trustees.

5. SUFFOLK COUNTY POLICE REPORT

Mayor **Biondi** introduced Suffolk County Police Inspector **William Neubauer**, who, in turn, introduced recently-assigned COPE Sergeant **Keith Olsen** from the Seventh Precinct. Inspector **Neubauer** delivered an update about police matters within the Village during the past month, and he and Sergeant **Olsen** responded to questions from those in attendance and the Board of Trustees.

6. PUBLIC HEARINGS – UNSAFE STRUCTURES

A. 51 DAISY DRIVE, MASTIC BEACH, NY 11951

Pursuant to the Village’s “Notice of Public Hearing”, Mayor **Biondi** opened the discussion to those in the audience wishing to address the Board of Trustees about the unsafe structure at 51 Daisy Drive, Mastic Beach, New York 11951.

Village Attorney **Egan** asked if there were any individuals present who wished to address the Board of Trustees regarding this matter and Mr. **Ashwani Khanna** appeared and addressed the Board of Trustees. At the conclusion of the public hearing, Mayor **Biondi** called for several Resolutions.

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS,

the Board of Trustees has conducted a Public Hearing on the subject of an unsafe structure at 51 Daisy Drive, Mastic Beach, New York 11951; and

WHEREAS, the Board of Trustees has received the benefit of public input; now, therefore, be it

RESOLVED, that the Board of Trustees closes its public hearing on the matter of an unsafe structure at 51 Daisy Drive, Mastic Beach, New York 11951.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Bruce Summa**, seconded by **Maura Spery** to wit:

WHEREAS, by memorandum dated February 10, 2015, Ms. **Teresa Madarasz**, as Building Inspector of the Village did request a Declaration of a structure located on 51 Daisy Drive, Mastic Beach, ("premises") as dangerous and unsafe to the public, a copy of which is annexed hereto and made a part hereof as **Attachment #1**; and

WHEREAS, the Building Inspector has inspected the premises and has reason to believe it is dangerous or unsafe to the public and has filed his report with the Board of Trustees detailing the condition of the building or structure so inspected which she believes to be dangerous or unsafe to the public, and specified in such report the date of the inspection, the condition found which she deems to be dangerous or unsafe and her recommendations with reference to the correction of such condition; and

WHEREAS, on February 20, 2015, the Village Clerk, pursuant to Section 180-4, ordered that a Notice to Remove be served upon the owner of the premises, the owner's executors, legal representatives, agents, lessees, or other person having a vested or contingent interest in the same (a copy of said Notice is annexed hereto and made a part hereof as **Attachment #2**), as shown by the last completed assessment roll of the Village by registered and first class mail and that said notice be posted on the premises (a copy of the Affidavit of Service is annexed hereto and made a part hereof as **Attachment #3**; Affidavit of Posting of Notice, a copy of which is annexed hereto and made a part hereof as **Attachment #4**); and

WHEREAS, under Section 180-5(D) the removal of the building was to commence by March 7, 2015; and

WHEREAS, said property owner(s) has failed to comply with said notice; and

WHEREAS, upon notice, a public hearing was duly held on March 10, 2015 pursuant to Section 180-7 (a copy of the Public Notice is annexed hereto and made a part hereof as **Attachment #5**); and

WHEREAS, the purpose of Chapter 180 of the Village Code is to promote and preserve the health, welfare and property of residents and owners of property located within the Village of Mastic Beach, by providing a method for the removal or repair of buildings and structures within the limits of said village that, from any cause, may now be or shall hereafter become dangerous or unsafe to the public; now, therefore, be it

RESOLVED, that pursuant to Section 180-7 of the Mastic Beach Village Code, the Order of the Building Inspector is hereby **AFFIRMED** in that the property located at 51 Daisy Drive, Mastic Beach, New York (S.C.T.M. # 0209-026.00-05.00-006.000) is hereby declared unsafe pursuant to Chapter 180 of the Village Code; and be it further

RESOLVED, that the Building Inspector is hereby **ORDERED** to cause said structure to be removed within sixty (60) days hereof and the cost thereof shall be assessed against the land on which said building or structure is located, to be charged to the owner of the property on the next Village tax roll.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

B. 168 LYNBROOK DRIVE, MASTIC BEACH, NY 11951

Pursuant to the Village's "Notice of Public Hearing", Mayor **Biondi** opened the discussion to those in the audience wishing to address the Board of Trustees about an unsafe structure at 168 Lynbrook Drive, Mastic Beach, New York 11951.

Village Attorney **Egan** asked if there were any individuals present who wished to address the Board of Trustees regarding this matter, and **John Ricciardi, Esq.** appeared and addressed the Board of Trustees. At the conclusion of the public hearing, Mayor **Biondi** called for several Resolutions.

Motion offered by **Maura Spery**, seconded by **William Biondi** to wit:

WHEREAS, the Board of Trustees has conducted a Public Hearing on the subject of an unsafe structure at 168 Lynbrook Drive, Mastic Beach, New York 11951; and

WHEREAS, the Board of Trustees has received the benefit of public input; now, therefore, be it

RESOLVED, that the Board of Trustees closes its public hearing on the matter of an unsafe structure at 168 Lynbrook Drive, Mastic Beach, New York 11951.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Bruce Summa**, seconded by **Nick Busa** to wit:

WHEREAS, by memorandum dated February 10, 2015 Teresa Madarasz, as Building Inspector of the Village did request a Declaration of a structure located on 168 Lynbrook Drive, Mastic Beach, (“premises”) as dangerous and unsafe to the public (a copy of which is annexed hereto and made a part hereof as **Attachment #6**; and

WHEREAS, the Building Inspector has inspected the premises and has reason to believe it is dangerous or unsafe to the public and has filed her report with the Board of Trustees detailing the condition of the building or structure so inspected which she believes to be dangerous or unsafe to the public, and specified in such report the date of the inspection, the condition found which she deems to be dangerous or unsafe and her recommendations with reference to the correction of such condition; and

WHEREAS, on February 20, 2015 the Village Clerk, pursuant to Section 180-4, ordered that a Notice to Remove be served upon the owner of the premises, the owner's executors, legal representatives, agents, lessees, or other person having a vested or contingent interest in the same (a copy of said Notice is annexed hereto and made a part hereof as **Attachment #7**), as shown by the last completed assessment roll of the Village by registered and first class mail and that said notice be posted on the premises (a copy of the Affidavit of Service is annexed hereto and made a part hereof as **Attachment #8**; a copy of the Affidavit of Posting of Notice is annexed hereto and made a part hereof as **Attachment #9**); and

WHEREAS, under Section 180-5(D) the removal of the building was to commence by March 7, 2015; and

WHEREAS, said property owner(s) has failed to comply with said notice; and

WHEREAS, upon notice, a public hearing was duly held on March 10, 2015, pursuant to Section 180-7 (a copy of said Public Notice is annexed hereto and made a part hereof as **Attachment #10**); and

WHEREAS, the purpose of Chapter 180 of the Village Code is to promote and preserve the health, welfare and property of residents and owners of property located within the Village of Mastic Beach, by providing a method for the removal or repair of buildings and structures within the limits of said village that, from any cause, may now be or shall hereafter become dangerous or unsafe to the public; now, therefore, be it

RESOLVED, that pursuant to Section 180-7 of the Mastic Beach Village Code, the Order of the Building Inspector is hereby **AFFIRMED** in that the property located at 168 Lynbrook Drive, Mastic Beach, New York (S.C.T.M. # 0209-024.00-05.00-044.000) is hereby declared unsafe pursuant to Chapter 180 of the Village Code; and be it further

RESOLVED, that the Building Inspector is hereby **ORDERED** to cause said structure to be removed within sixty (60) days hereof and the cost thereof shall be assessed against the land on which said building or structure is located, to be charged to the owner of the property on the next Village tax roll.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

7. DEPARTURE OF VILLAGE ATTORNEY

Village Attorney **Egan** left the meeting at 7:37 p.m. at the conclusion of Item #6 above so that he could confer with the parties who appeared at the two foregoing public hearings.

8. APPROVAL OF MINUTES

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS, the Board of Trustees has been presented with a copy of its meeting minutes, dated March 4, 2015; now, therefore, be it

RESOLVED, that the Board of Trustees approves the March 4, 2015, meeting minutes, as presented; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk to insert the March 4, 2015, meeting minutes with annexed attachments into the official Meeting Minute books maintained by the Village of Mastic Beach and that the same shall remain a permanent Village record.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

9. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS, upon the recommendation of the Village Treasurer; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the payment of claims as presented in Abstract No. A10-2015(a), in the total amount of \$16,859.06, a copy of which is annexed hereto and made a part hereof as **Attachment #11**.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

10. TREASURER'S REPORTS

As Treasurer **James Olivo** did not report to the meeting, no action was taken by the Board of Trustees on the Treasurer's reports for the months of December 2014, through February 2015, inclusive.

11. BUDGET HEARINGS – SETTING DATES

Mayor **Biondi** discussed with the Board the scheduling of Budget Hearings relating to the 2015-16 Village Budget and the following motions were made and voted upon.

Motion offered by **William Biondi**, seconded by **Bruce Summa** to wit:

WHEREAS, in accord with the Board of Trustees' statutory duties, it is necessary to set public meetings for purposes of discussing and adopting a budget for fiscal 2015-16; and

WHEREAS, upon the recommendation of Mayor **Biondi**; now, therefore, be it

RESOLVED, that the Board of Trustees sets a meeting for 5:00 p.m. on Monday, March 30, 2015, for purpose of the Village Clerk presenting to the Board of Trustees the proposed 2015-16 budget; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk and Finance-Department personnel to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Bruce Summa**, seconded by **Maura Spery** to wit:

WHEREAS, in accord with the Board of Trustees' statutory duties, it is necessary to set public meetings for purposes of discussing and adopting a budget for fiscal 2015-16; and

WHEREAS, upon the recommendation of Mayor **Biondi**; now, therefore, be it

RESOLVED, that the Board of Trustees sets a meeting for 7:00 p.m. on Wednesday, April 15, 2015, for purpose of the Board of Trustees discussing the proposed 2015-16 budget and receiving public input on the same; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk and Finance-Department personnel to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, in accord with the Board of Trustees' statutory duties, it is necessary to set public meetings for purposes of discussing and adopting a budget for fiscal 2015-16; and

WHEREAS, upon the recommendation of Mayor **Biondi**; now, therefore, be it

RESOLVED, that the Board of Trustees sets a meeting for 5:00 p.m. on Tuesday, April 28, 2015, for purpose of the Board of Trustees concluding its discussions about the proposed 2015-16 budget and voting to adopt a 2015-16 budget; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk and Finance-Department personnel to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

12. **PERSONNEL ACTIONS**

A. LEAVE OF ABSENCE

Mayor **Biondi** called for a Resolution to approve an employee's request for an unpaid leave-of-absence pursuant to applicable law.

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS, upon the recommendation of Mayor **William Biondi** and in accord with applicable law; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes an unpaid leave-of-absence for Ms. **Jennifer Brojer**, beginning January 16, 2015, and continuing through March 24, 2015, pursuant to her request for the same.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

B. CREATION OF NEW POSITION AND APPOINTMENT

Mayor **Biondi** reviewed with the Board of Trustees the need to modify a job title to comport with applicable Suffolk County Civil Service regulations.

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS, upon the recommendation of Mayor **William Biondi** and the Zoning and Planning Board Committee Chairpersons **Thomas Gross** and **James Wisdom**, and in order to align an employee's job title with the actual nature of the work being undertaken, now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the creation of Suffolk County Civil Service Duty Statement #15-0275, for the position of "Secretary" to the Zoning and Planning Board Committees; and be it further

RESOLVED, that the Board of Trustees confirms its appointment of Mr. **Christopher Ricciardi** to the position of Secretary, retroactive to November 6, 2014, at an hourly salary of \$22.00 for a maximum of twenty (20) hours per week, with no other benefits other than the sick- and vacation- leave accrual benefits provided to part-time employees; and be it further

RESOLVED, that the Village Clerk and the Finance Department are authorized to take all necessary actions in order to effectuate this Resolution.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

13. PROCLAMATION

Trustee **Summa** discussed a request for the Village Board to present a Proclamation of Mr. **Richard Daly**, who is a Mastic Beach resident and 2015 United States National Ice-Carving Champion (Master's Level, which is the top level). Following a discussion, Mayor **Biondi** called for a related Resolution.

Motion offered by **Bruce Summa**, seconded by **Maura Spery** to wit:

WHEREAS, the Board of Trustees recognizes the tremendous talent and skill among those living in the Village of Mastic Beach; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the issuance of a Proclamation of the Board to Mr. **Richard Daly**, a Mastic Beach Village resident and teacher at William Floyd High School recognizing his placing first in the 2015 National Ice-Carving Competition at the Master's Level, the highest level of achievement; and be it further

RESOLVED, that Mr. **Daly** shall be invited to a future Board of Trustees' meeting so that the Board can present a related Proclamation to him.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

14. HIGHWAY SUPERINTENDENT

Trustee **Spery** discussed with the Board matters relating to the position of Highway Superintendent. Following a discussion, Mayor **Biondi** called for a related Resolution.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the Village's best interest to provide for management-level supervision of the Highway and Public Works Department; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Village Clerk to file with the Suffolk County Civil Service Department a New Position Duties Statement for "Highway Superintendent", as an appointed position; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

15. RETURN OF VILLAGE ATTORNEY

Village Attorney **Egan** returned to the meeting at 7:45 p.m. during the discussion of Item # 14 above.

16. PUBLIC-SAFETY BUILDING

Mayor **Biondi** led a discussion among the Board members about matters relating to the location of Public-Safety personnel and the purchase of a new building for this purpose, as well as to provide a relief station for police personnel. He distributed and reviewed proposed monthly maintenance costs should the Village move forward with this purchase. Trustee **Sperry** suggested that the Village's public-safety personnel and police personnel receive access to the existing Village-Hall building. At the conclusion of the discussion, the following motion was made and voted upon.

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

WHEREAS, it is in the Village's best interests to have a more visible public-safety and police-personnel presence along Neighborhood Road in Mastic Beach, NY; and

WHEREAS, upon the recommendation of Mayor **Biondi**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the undertaking of an appraisal of the property located at 384 Neighborhood Road, Mastic Beach, NY, as a step toward the Village considering the purchase of this property for \$85,000.00, for the location of Village public-safety personnel and to serve as a relief station for police personnel; and be it further

RESOLVED, that the Board of Trustees authorizes Village personnel to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion failed: 2-Yes; 2-No (**M. Sperry; B. Summa**); 1-Absent (**G. Stiriz**)

17. TRUSTEE REPORTS

The following reports were rendered:

Buildings – Deputy Mayor **Busa**
Parks and Recreation – Trustee **Sperry**
Public Safety – Trustee **Summa**

General Announcements – Mayor **Biondi**

18. PUBLIC COMMENTS/QUESTIONS

Mayor **Biondi** invited members of the public wishing to address the Board of Trustees to do so after they sign into the Comments/Questions Log that the Village Clerk shall make available. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given three (3) minutes to address the Board.

Accordingly, the following persons signed in to the log book relating to the following topics with Village Attorney **Egan** responding to various questions by the public and members of the Board of Trustees:

<u>Name</u>	<u>Topic</u>
Frank Fugarino	51 Daisy Drive and Planning Board
Troy Fridenberger	Contractor Permits
Theresa Pavanello	Convenience Stores/Submission of Petition ¹
Marsha Faison	Convenience Stores
Gerriann Wood	Public-Safety Matters
Chris Cardinale	Noise Levels
Leo Garvey	Noise Levels
Ewa Wolmut-Stankewicz	Purchase of Public-Safety Building
Fred Krage	Meeting Calendar
Nancy Sorkow	Freedom of Speech

19. DEPARTURE AND RETURN OF BOARD MEMBER

Trustee **Summa** left the meeting at 8:14 p.m. and returned at 8:18 p.m. during the discussion of Item #18 above.

20. MOTION TO ENTER INTO EXECUTIVE SESSION

¹ A copy of which is annexed hereto and made a part hereof as **Attachment #12**.

Mayor **Biondi** requested a motion for the Board of Trustees to executive session for the purpose of discussing particular personnel matters.

Motion offered by **William Biondi**, seconded by **Nick Busa** to wit:

RESOLVED,

that the Board of Trustees enter into executive session for the purpose of discussing particular personnel matters.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Upon passage of the foregoing Resolution, Mayor Biondi will adjourn the public session at 9:10 p.m. and convene the Board of Trustees in executive session at 9:13 p.m.

21. EXECUTIVE SESSION

Mayor **Biondi**, Deputy Mayor **Busa**, Trustees **Spery** and **Summa**, Village Attorney **Egan**, Village Clerk **Alevas** and Deputy Village Clerk **Wendy Scharf** were present in executive session. Additionally, Accountant **Hedy Bluth** was present for the portion of executive session that ran from 9:13 p.m. through 9:45 p.m., when Ms. **Bluth** left the meeting.

The Board of Trustees discussed particular personnel matters.

22. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Nick Busa**, seconded by **Maura Spery** to wit:

RESOLVED,

that the Board of Trustees adjourn its executive session.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Upon passage of the foregoing Resolution, Mayor Biondi will adjourn the executive session at 10:50 p.m. and re-convened the Board of Trustees in public session at 10:51 p.m.

23. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Pursuant to discussions conducted in executive session, Mayor **Biondi** called for the following Resolution.

**A. REQUEST FOR SUFFOLK COUNTY CIVIL SERVICE LIST –
NEW BUILDING-INSPECTOR POSITION**

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, by a previous Resolution of the Board of Trustees, two new Building-Inspector positions were created (Suffolk County Civil Service Duties Statement #15-0274); and

WHEREAS, it is in the Village’s best interests to canvas the related Suffolk County Civil Service List to seek to fill one of the two newly-created positions; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Village Clerk to obtain from the Suffolk County Civil Service Department the County List for “Building Inspector” and setting a full-time salary of \$60,000; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

B. SALARY ADJUSTMENTS

Motion offered by **Nick Busa**, seconded by **Maura Spery** to wit:

WHEREAS, in recognition of the duties undertaken by Fire Marshall **Alfred Loiacono**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that Mr. **Loiacono** shall be paid an annualized salary of \$33,280.00 (\$32.00 per hour/twenty hours per week), effective March 11, 2015; and be it further

RESOLVED, that all other fringe benefits accorded to Mr. **Loiacono** by virtue of his part-time appointment shall remain in full force and effect; and be it further

RESOLVED, that the Village Clerk and the Finance Department are authorized to undertake all actions necessary to effectuate this Resolution.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Nick Busa**, seconded by **Bruce Summa** to wit:

WHEREAS, in recognition of the duties undertaken by Fire Marshal **Carlo Grover**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that Mr. **Grover** shall be paid an annualized salary of \$36,400.00 (\$35.00 per hour/twenty hours per week), effective March 11, 2015; and be it further

RESOLVED, that all other fringe benefits accorded to Mr. **Grover** by virtue of his part-time appointment shall remain in full force and effect; and be it further

RESOLVED, that the Village Clerk and the Finance Department are authorized to undertake all actions necessary to effectuate this Resolution.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Motion offered by **Nick Busa**, seconded by **Maura Spery** to wit:

WHEREAS, in recognition of the duties undertaken by Public-Safety Coordinator **Anthony Prudenti** (Suffolk County Civil Service job title: Code-Enforcement Coordinator); now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that Mr. **Prudenti** shall be paid an annualized salary of \$41,600.00 (\$40.00 per hour/twenty hours per week), effective March 11, 2015; and be it further

RESOLVED, that all other fringe benefits accorded to Mr. **Prudenti** by virtue of his part-time appointment shall remain in full force and effect; and be it further

RESOLVED, that the Village Clerk and the Finance Department are authorized to undertake all actions necessary to effectuate this Resolution.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

24. ADJOURNMENT

There being no further items to come before the Board of Trustees, Mayor **Biondi** called for a motion to adjourn the meeting.

Motion offered by **William Biondi**, seconded by **Maura Spery** to wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 11:00 p.m.

Motion carried: 4-Yes; 0-No; 1-Absent (**G. Stiriz**)

Respectfully submitted,

Susan F. Alevas, Esq.
Village Clerk