

Mastic Shirley Chamber of Commerce Meeting May 11, 2009

Motion to Begin Meeting by Fred Towle, seconded by Rick Drnek.

Meeting began at 6:05 PM

Present were the Following people:

Mark Smothergill, Pres.

Fred Towle, Dir.

Beth Wahl, Dir.

Rick Drnek, Vice Pres.

Cara Baldo, Secretary

Barbara Giaccone, Dir.

Andrea Milano, Treas.

Gregg Emmette, Dir.

Tony Liberti, Dir.

Jack O'Loughlin, Dir.

Pat Peluso, Dir.

Bill Ryan**

Mike Lubrano **

Mike Lubrano and Bill Ryan were present at the meeting to introduce themselves to the board for the two director openings. Mike Lubrano spoke first about how he would be able to, and already has helped the chamber with his Computer skills. Rick Drnek Motioned to add Mike to the board, Gregg seconded motion. All were in favor.

Motion made if all were in receipt of last months minutes being received. Gregg motioned, seconded by Rick. All in favor /no opposed.

**There was an amendment to the minutes made by Fred Towle in regards to the Mastic Sports club. He motioned to give \$500.00 to them. Rick Drnek seconded. All were in favor.

Treasurers Report:

Didn't receive Statement as of today's meeting, so not sure what true balance is.

Bills :

Debbie Castelli \$100.00

Verizon \$46.98

SSPress Newsletter \$250.00

Pizza for Boy Scouts after clean up \$91.33

Plaque for Joe Asero \$69.95

William Floyd Scholarship \$500.00

Yearly Storage Fee \$840.00

Motion to pay the bills made by Beth Wahl, seconded by Rick Drnek. All were in favor, no opposed.

Correspondence:

There was a public hearing being held at Brookhaven town hall on May 12, in regards to zoning of a piece of property on McGraw St. in Shirley. Chamber was asked to give input on what they felt the zoning should be. Mark read the letter to the board members that was received from the town regarding this issue.

Committee reports:

Scholarship - A boy and girl will be chosen, with a 90+ average in all academics but majoring in business, and will be given a scholarship.

Youth Project - Resolution was made to start the project the second week of July. Fred Towle wrote a letter to support program and will send a copy of it to Mark this week to review.

Concert at Bald Hill - Lee Snead, Esq. and Parks Dept are hopeful that the week of May 11, 2009 they will have the contracts for the concerts at Bald Hill August 14, 15, 16th.

Christmas Parade:

The traffic situation was discussed due to the road work being done presently on Montauk hwy.

Parade committee will have a meeting sometime in the next month, to discuss this and other issues.

Bill Ryan, Owner of Subway in Shirley, was introduced to the board members and spoke for a few minutes about becoming a Director again.

Andrea Milano made motion to accept him as a board member and Beth Wahl Seconded it with all in favor and no opposed.

Status of the Rail Road station- Future home of the Chamber of Commerce.

Railroad has asked that we now put a sprinkler system in the building. Mark will be asking for assistance from our local politicians.

Old Business- NONE

New Business: questions about Montauk Hwy road work. There will be nothing put underground. 3 sumps will be placed on Montauk Hwy.

Mark Proposed to send an email to board members for ideas of what we should be done about Montauk Hwy.

Motion to Close Meeting at 7:05 PM made by Bill Ryan, Seconded by Rick Drnek. All were in favor.

A plaque was presented to Joe Asero from the Chamber for his 25 years of service and dedication.

Regular meeting- Began at 7:50 pm

Paul Casciano, Wm Floyd School Dist Superintendant and Rob Vecchio, Board of Education President spoke and reviewed the terms regarding the budget for this year. There will be a zero percent increase- Teacher/Employee retirement system- Teachers took a partial raise in return for keeping 12 teaching positions in place.

The difference between the proposed and the contingent budgets is \$1.19 per year or 2 cents per week.

Committee Reports:

Summer concert contracts almost done and the summer youth project at Smith Point Park is a go.

Car show June 7th at Shirley Airport- It's \$25.00 to buy table space for crafts to be sold. Fred Towle motioned to give \$100.00 for a shirt sponsor for the Car Show. Barbara Giaccone seconded all were in favor/no opposed.

Colonial Youth Golf Outting- June 29th at RockHill Country Club. 9am start. Please try to support this event.

Fred Towle Motioned to purchase T signs for Colonial golf outing seconded by Rick Drnek no opposed all in favor.

Food Pantry has more need than ever at this time. They could use help working at the pantry, and help getting donations.

Old Business-NONE

Bill Ryan and Mike Lubrano were introduced as two newest board members .

Motion made to close the Meeting at 8:25 PM By Joe Asero and Seconded by Barbara Giaccone. All were in favor and none were opposed.