

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



**BOARD MEETING  
PUBLIC AGENDA  
OCTOBER 14, 2014**

Prepared by: Susan F. Alevas, Esq., *Village Clerk*

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369 NEIGHBORHOOD ROAD  
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**BOARD MEETING  
PUBLIC AGENDA**

1. **CALL TO ORDER AND WELCOME**
2. **EMERGENCY-EVACUATION ANNOUNCEMENT**
3. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
4. **PUBLIC HEARING – ELECTRIC VEHICLE CHARGING STATIONS**

Pursuant to the Village's "Notice of Public Hearing", Mayor **Biondi** will open the discussion to those in the audience wishing to address the Board of Trustees about the Village's proposed local law to create a process for the installation of electric vehicle charging stations.

5. **ADOPTION OF LOCAL LAW**

The Board of Trustees may consider a resolution adopting a new law.

6. **APPROVAL OF MINUTES**

The Board of Trustees will be asked to approve, by resolution, the October 1, 2014, meeting minutes.

7. **FINANCIAL MATTERS**

**A. TREASURER'S REPORT – September 2014**

The Board of Trustees will be asked to approve, by resolution, the acceptance of the June 2014 through September 2014, inclusive report.

**B. AUTHORIZATION FOR THE PAYMENT OF BILLS**

The Board of Trustees will be asked to approve, by resolution, the payment of bills, in the amount of \$176,197.64, per Abstract #A5-2014.

**C. ACCEPTANCE OF AIM FUNDS**

The Board of Trustees will be asked to approve, by resolution, the acceptance of \$75,000.00.

**8. PERSONNEL ACTION**

The Board of Trustees will be asked to accept, by resolution, an employee resignation.

**9. APPOINTMENT OF FREEDOM-OF-INFORMATION LAW (FOIL) OFFICER**

The Board of Trustees will be asked to appoint, by resolution, Village Clerk Susan Alevas, Esq. to serve as the FOIL Officer.

**10. APPOINTMENT OF RECORDS MANAGEMENT (RMO) OFFICER**

The Board of Trustees will be asked to appoint, by resolution, Village Clerk Susan Alevas, Esq. to serve as the FOIL Officer.

**11. UNSAFE BUILDING STRUCTURE**

The Board of Trustees has been advised that there will be persons in attendance wishing to address the Board of Trustees about an unsafe building structure located within the Village.

**12. DESIGNATE NON-PROFIT GRANT RECIPIENT/SPONSOR**

Trustee **Summa** will introduce a discussion about designating the **Greater Mastic Beach Chamber of Commerce** to serve as the non-profit recipient/sponsor of animal spaying and neutering program within the Village.

**13. AUTHORIZATION TO EXTEND CODE-ENFORCEMENT HOURS**

Trustee **Summa** will discuss with the Board of Trustees his recommendation to extend Code-Enforcement patrols over the Halloween holiday.

**14. REQUEST-FOR-PROPOSAL (RFP) PROCEDURE CHANGE**

Trustee **Summa** will discuss with the Board of Trustees his recommendation for a formalized procedure relating to the publication and distribution of Requests-for-Proposals (RFP's).

**15. DE-FUNDING OF POSITION**

Trustee **Summa** will discuss with the Board of Trustees his recommendation to defund a Village position.

**16. AUTHORIZATION FOR STATE COMPTROLLER FOLLOW UP**

Trustee **Summa** will discuss with the Board of Trustees his recommendation to contact the New York State Comptroller's Office about the scheduling of an Information Technology (IT) audit of Village operations.

**17. AUTHORIZATION FOR FORENSIC AUDIT**

Trustee **Summa** will discuss with the Board of Trustees his recommendation to solicit Requests for Proposals (RFP's) for a forensic audit of Village operations.

**18. SUMMER/VACATION-RENTAL PERMIT LAW PROPOSAL**

Trustee **Sperry** will continue discussions with the Board of Trustees about her recommendation to propose a new summer/vacation-rental permit law.

**19. RE-POST REQUESTS FOR PROPOSALS**

Trustee **Sperry** will discuss with the Board of Trustees her recommendation to re-post solicitations for Requests-for-Proposals for both marketing/public relations and process-server services.

**20. COMPREHENSIVE-PLAN FUNDING**

Trustee **Sperry** will continue discussions with the Board of Trustees about her recommendation to allocate the necessary budgetary funds to pay for the development of a comprehensive plan for the Village.

**21. GRANT APPLICATIONS**

Trustee **Sperry** will discuss with the Board of Trustees her request to receive copies of various grant applications.

**22. HOUSING TRUST/LIMITED DEVELOPMENT CORPORATION**

Trustee **Sperry** will request a follow-up report from the Village Attorney pursuant to questions that were raised at a September 2014 Board of Trustees meeting concerning the Village creating a non-profit housing trust and/or limited development corporation.

**23. ADDENDUM**

Mayor **Biondi** may call for additional resolutions of the Board of Trustees and/or raise additional discussion items that arose since the time the agenda was finalized.

**24. HEARING OF PUBLIC COMMENTS/QUESTIONS**

Mayor **Biondi** will invite members of the audience to address the Board of Trustees. Those wishing to address the Board of Trustees are asked to sign the Comments/Questions Log that is available at the lectern/microphone.

**25. MOTION TO ENTER INTO EXECUTIVE SESSION**

Mayor **Biondi** will call for a motion for the Board of Trustees to enter into executive session for the purpose of discussing litigation and particular personnel matters.

26. **EXECUTIVE SESSION**

Pursuant to *New York State Public Officers Law*, Mayor **Biondi** may request a resolution for the Board of Trustees to enter into executive session.

27. **ADJOURNMENT OF EXECUTIVE SESSION**

Mayor **Biondi** will call for a resolution of the Board of Trustees to adjourn its executive session and to reconvene the meeting in public session.

28. **POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION**

Mayor **Biondi** will reconvene the meeting in public session and will call for resolution(s) for any action(s) that may arise out of executive-session discussions.

29. **MEETING ADJOURNMENT**

Mayor **Biondi** will call for a resolution to adjourn the public meeting.