

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



**BOARD MEETING
PUBLIC AGENDA
NOVEMBER 5, 2014**

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

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MASTIC BEACH, NY 11951**

**BOARD MEETING
PUBLIC AGENDA**

1. **CALL TO ORDER AND WELCOME**
2. **EMERGENCY-EVACUATION ANNOUNCEMENT**
3. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
4. **APPROVAL OF MINUTES**

The Board of Trustees will be asked to approve, by resolution, the October 14, 2014, meeting minutes.

5. **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 \$4,996.22, per Abstract #A6-2014, and in the amount of \$69,618.48, per Abstract #H4-2014.

6. **UNION REPRESENTATIVES**

Messrs. **William Hennessey** and **James Mazzarelli**, representing Long Island Public Service Employees Local 342, will make a presentation to the Board concerning the interest of Village employees in forming a union.

7. **SET PUBLIC HEARING – AMEND VILLAGE CODE**

Mayor **Biondi** will report out about his call for a public hearing on Wednesday, November 19, 2014, at 5:00 p.m. at Village Hall, on the matter of amending Chapter 20 of the Village Code to change the name of the Department of Code Enforcement to the Department of Public Safety.

8. PERSONNEL ACTION

The Board of Trustees will be asked to authorize, by resolution, the payout of unused, accumulated sick and vacation leave for a former employee who resigned from Village service.

9. RECORDS/DISPOSITION SCHEDULE FOR VILLAGES

The Board of Trustees will be asked to adopt, by resolution, the New York State Records/Disposition Schedule for Villages¹.

10. USE OF VILLAGE HALL

The Board of Trustees will be asked to authorize, by resolution, the use of Village Hall by the **Osprey Pointe Civic Association** for its monthly membership meetings.

11. RELOCATION OF VILLAGE BUILDING DEPARTMENT

Trustee **Sperry** will discuss with the Board of Trustees her recommendation to relocate the Village Building Department to the trailer offices located behind the Village Hall.

12. RIVIERA DRIVE – PUBLIC USE

Trustee **Sperry** will discuss with the Board of Trustees her recommendation to re-open a portion of Riviera Drive for public use.

13. BLIGHTED HOMES

Trustee **Sperry** will request an update about inspections of blighted homes that have been previously reported to the Village.

14. TREASURER’S UPDATE – HIGHWAY CONTRACT FUNDING

Trustee **Sperry** will request an update from the Village Treasurer concerning funding spent on highway contracts.

¹ See: http://www.archives.nysed.gov/a/records/mr_pub_mu1.pdf

15. OIL-TANK REQUIREMENT – SET PUBLIC HEARING

Trustee **Sperry** will discuss with the Board of Trustees her interest in having the Village require oil tanks located in the Sandy-flood zone to be properly secured to mitigate against further environmental damage during future storms and to set a public hearing to discuss the same.

16. GREEN COMMITTEE NEWSLETTER

Trustee **Sperry** will discuss with the Board of Trustees a request made by the Village's Green Committee to distribute a newsletter as well as the Committee's interest in conducting alternative-green energy seminars.

17. RENTAL PERMITS

A. INSPECTION PROCESS

Trustee **Sperry** will discuss with the Board of Trustees the Village's process for inspections on rental homes.

B. PERMIT EXPIRATION

Trustee **Sperry** will discuss with the Board of Trustees the process for sending correspondence about rental-permit expirations and a process for automatic tickets and fines for non-compliance.

18. 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.

19. 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 particular personnel matters.

20. 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.

21. 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.

22. 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.

23. MEETING ADJOURNMENT

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