

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



**BOARD MEETING  
PUBLIC AGENDA  
JANUARY 7, 2015**

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. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **EMERGENCY-EVACUATION ANNOUNCEMENT**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**

The Board of Trustees will be asked to approve, by resolution, the December 16, 2014, meeting minutes.

6. **ACCEPTANCE OF EMPLOYEE RESIGNATION**

Mayor **Biondi** will call for a Resolution to accept the resignation of Clerk-Typist **Nancy Walker**, effective at the close of business on December 26, 2014.

7. **APPOINTMENT OF TEMPORARY EMPLOYEE**

Mayor **Biondi** will call for a Resolution to confirm the polling of the Board by the Village Clerk on December 29, 2014, relating to the hiring of a temporary employee to provide front-lobby coverage while the Village recruits off the Suffolk County Civil Service.

8. **SEPARATION OF EMPLOYMENT**

Mayor **Biondi** will call for a Resolution relating to the separation of employment for a Village employee.

**9. AUTHORIZATION TO ATTEND CONFERENCE**

Mayor **Biondi** will call for a Resolution authorizing the attendance of an employee at several New York State Department of State Code Enforcement Basic Training Programs.

**10. AUTHORIZATION FOR UNEMPLOYMENT APPEAL**

Mayor **Biondi** will call for a Resolution to confirm the polling of the Board by the Village Clerk on December 23, 2014, relating to the authorization for the Village Attorney to file an appeal to an unemployment-appeal determination relating to a former employee.

**11. APPOINTMENT TO VILLAGE ETHICS BOARD**

Pursuant to the Board's December 16, 2014, Resolution establishing procedures for the appointment of individuals to serve on the Village's Ethics Board, Mayor **Biondi** will call for a related Resolution authorizing the appointment of the Mayor's, Deputy Mayor's and Board members' designees.

**12. ACCEPTANCE OF DONATION – RADIOS**

Public Safety Supervisor **Anthony Prudenti** has received notification from **A&M Electronics** of its interest in donating more radios from the State of New York, at no cost to the Village, and Mayor **Biondi** will call for a related Resolution to accept this additional donation.

**13. ANNUAL VILLAGE ELECTIONS**

Mayor **Biondi** will call for Resolutions relating to required actions in preparation for the upcoming annual Village elections as follows:

**A. SET ELECTION DATE, POLLING PLACE AND VOTING HOURS**

**B. CONFIRM OFFICES TO BE FILLED AND TERMS THEREOF**

**14. VACANT-HOME REGISTRY LAW**

Trustee **Sperry** will discuss with the Board her interest in revising the Village's vacant-home registry law.

**15. RENTAL-PERMIT INSPECTIONS**

Trustee **Sperry** will discuss with the Board her interest in revising the Village's rental-permit law to better define timeframes and fees when an applicant for either a first-time rental permit or a rental-permit extension fails the inspection for that application and/or renewal.

Additionally, for new rental-permit applications, Trustee **Sperry** will discuss with the Board her interest in adding to the Village's rental-permit law the stipulation that tenants cannot move into the rental property until such time as the property passes inspection by the Village.

**16. ENERGY-EFFICIENCY AUDIT – VILLAGE HALL**

Mayor **Biondi** will discuss with the Board the scheduling of an energy-efficiency audit for the Village Hall building.

**17. 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.

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

Mayor **Biondi** may call for a motion for the Board of Trustees to enter into executive session for the purpose of discussing matters permitted under *New York State Public Officers Law*.

**19. EXECUTIVE SESSION**

Pursuant to *New York State Public Officers Law*, the Board of Trustees may conduct discussions in executive session.

**20. 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.

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

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

**22. MEETING ADJOURNMENT**

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