

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



**BOARD MEETING
PUBLIC AGENDA
FEBRUARY 4, 2015**

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

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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 January 13, 2015, meeting minutes.

6. **AUTHORIZATION FOR THE PAYMENT OF CLAIMS**

Treasurer **Olivo** will be present to review with the Board of Trustees the Financial Abstract #A9-2015, in the amount of \$109,430.45, after which Mayor **Biondi** will call for a Resolution to authorize the payment of claims.

7. **PERSONNEL ACTIONS**

Mayor **Biondi** will call for various Resolutions relating to personnel actions.

8. **MASTIC BEACH AMBULANCE PROCLAMATIONS**

The **Mastic Beach Ambulance Company** will be conducting its 27th Annual Installation of Officers on March 21, 2015, at 8 p.m. at the East Wind, 5720 Route 25A, Wading River, NY 11792. The Ambulance Company officers have requested the Mayor and Board of Trustees prepare proclamations for this event. Mayor **Biondi** will call for a Resolution to authorize the same.

9. APPOINTMENT TO VILLAGE ETHICS BOARD

Since the Board's January 7, 2015, appointment of members to serve on the Ethics Committee, Mayor **Biondi** was notified that one of the appointees is no longer able to serve. Accordingly, Mayor **Biondi** will call for a Resolution to appoint a member to the Ethics Committee to fill the vacancy.

10. APPOINTMENT OF ELECTION INSPECTORS

Mayor **Biondi** will call for a Resolution appointing Election Inspectors and other election officials relating to the Village's upcoming annual elections on Wednesday, March 18, 2015.

11. QUALITY-OF-LIFE COMMITTEE REQUEST

Mayor **Biondi** will discuss with the Board of Trustees a request made by the Quality-of-Life Committee to divide the Village into sections in order to implement a zero-tolerance policy on illegal rentals and quality-of-life issues.

12. INTER-MUNICIPAL AGREEMENT – REFUSE RECEPTACLES

Mayor **Biondi** will discuss with the Board of Trustees a proposal by the Suffolk County Department of Public Works to have the County install garbage receptacles at all County bus stops within the Village provided the Village agrees to maintain the garbage collection at all of these sites.

13. BOARD OF ASSESSMENT REVIEW

Mayor **Biondi** will call for several resolutions relating to the need to set a grievance-tax day assessment, to utilize the Town's assessment roll and to ratify the affirmative polling of the Board of Trustees to publish a related legal notice.

14. SEPARATION OF EMPLOYMENT

Mayor **Biondi** will call for a Resolution of the Board of Trustees to ratify a separation of an individual's employment with the Village.

15. VOLUNTARY RECOGNITION – LOCAL 342

Mayor **Biondi** will call for a Resolution to recognize Local 342, Long Island Public Service Employees as the exclusive representative labor organization for certain employees within the Village.

16. CLIMATE-SMART COMMUNITY PLEDGE

Trustee **Sperry** will request that the Board, by Resolution, adopt a climate-smart community pledge that, if passed, will enable the Village to become more competitive for grant-application purposes.

17. AUTHORIZATION FOR CONFERENCE ATTENDANCE

Mayor **Biondi**, at the request of Village Justice **Barbara O'Malley**, will call for Resolutions relating to authorization for conference attendance of Village-court personnel.

18. AUTHORIZATION FOR PAYMENT OF ANNUAL DUES

Mayor **Biondi**, at the request of Village Justice **Barbara O'Malley**, will call for a Resolution authorizing the payment of the Village Court's annual dues for the New York State Magistrates' Association.

19. ETHICS-COMMITTEE REQUESTS

Mayor **Biondi** will discuss with the Board of Trustees several requests made by the Ethics Committee.

20. SET PUBLIC HEARING

Mayor **Biondi** will call for a Resolution setting a Public Hearing to be held at 7:00 p.m. on Tuesday, March 10, 2015, at Village Hall, regarding an amendment to Article II of Chapter 340 of the Village Code to permit the hawking of food in limited circumstances and locations.

21. FINANCE-SOFTWARE PRESENTATION

Treasurer **James Olivo** and Mr. **Frank Garguiolo**, senior business development executive for Springbrook Software, Inc., will deliver a presentation relating to a finance-software application the Treasurer is recommending the Village consider purchasing.

22. VILLAGE SNOW-PLOW/SANDER CONTRACTORS

Mayor **Biondi** will call for a Resolution to approve an additional snow-plow contractor for the 2014-15 winter season.

23. AUTHORIZATION FOR EMERGENCY REPAIR – SANDER

Mayor **Biondi** will request the Board of Trustees to ratify its affirmative polling authorizing emergency repairs to a Village sander.

24. ADDENDUM

Mayor **Biondi** may raise additional items for discussion and/or Resolution by the Board of Trustees for matters that may arise after the publication of this agenda.

25. MOTION TO ENTER INTO EXECUTIVE SESSION

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

26. EXECUTIVE SESSION

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