

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



**PUBLIC AGENDA
JULY 14, 2015**

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

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

BOARD MEETING AGENDA

1. **CALL TO ORDER AND WELCOME**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **EMERGENCY-EVACUATION ANNOUNCEMENT**
4. **ROLL CALL**
5. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Sperry** will introduce representative(s) from the Suffolk County Police Department, 7th Precinct, who will give an update about police matters within the Village during the past month.

6. **PRESENTATION – MASTIC BEACH AMBULANCE COMPANY**

In the interest of promoting pool safety, Mayor **Sperry** will introduce Mr. **Charles Voelger**, representing the **Mastic Beach Ambulance Company**, to address the Board and members of the public about pool-safety practices and protocol.

7. **PUBLIC HEARINGS**

A. SPECIAL- EXCEPTION (-USE) ACCESSORY APARTMENT

Pursuant to the Village’s “Notice of Public Hearing”, Mayor **Sperry** will open the discussion to those in the audience wishing to address the Board of Trustees about a pending special exception- (use-) accessory-apartment application.

B. TEMPORARY TRAFFIC CONTROL

Pursuant to the Village’s “Notice of Public Hearing”, Mayor **Sperry** will open the discussion to those in the audience wishing to address the Board of Trustees about the adoption of Local Law No. 1-2015,

establishing temporary traffic-control signs to read as follows: Road closed to thru traffic northbound on Market Street at the Wavecrest Drive intersection Monday-Friday from 5:30 a.m. to 8:30 a.m. and road closed to thru traffic southbound on Market Street at the south side of the Riverside Drive and Market Street intersection Monday-Friday from 5:00 p.m. to 7:00 p.m.

8. ACCEPTANCE OF MINUTES

Mayor **Sperry** will call for a motion to accept the July 8, 2015, board-meeting minutes.

9. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Financial Abstract #A2-2015(a), in the amount of \$38,035.03, after which Mayor **Sperry** will call for a motion to authorize said payment of claims.

10. TREASURER'S REPORT

Treasurer **Bluth** will review with the Board of Trustees the Treasurer's Report for June 2015, after which Mayor **Sperry** will call for a motion to accept the Treasurer's report as presented.

11. PERSONNEL ACTION

Mayor **Sperry** may call for a motion relating to personnel action(s).

12. SET PUBLIC HEARINGS

A. USE OF STATE-CERTIFIED BUILDING INSPECTORS

Mayor **Sperry** will be recommending that the Board of Trustees set a public hearing for August 11, 2015, to consider amending Village Code to permit the use of New York State-certified Inspectors.

B. RAISING BASE-FLOOD ELEVATION REQUIREMENTS

Mayor **Sperry** will lead a discussion about raising the base-flood elevation requirements within the Incorporated Village of Mastic Beach. If the Board agrees, then a public hearing will be set.

C. SECURING FUEL TANKS

Mayor **Sperry** will lead a discussion about creating standards for the securing of fuel tanks in the Incorporated Village of Mastic Beach. If the Board agrees, then a public hearing will be set.

13. GRANT-WRITING SERVICES

Pursuant to discussions at the July 8, 2015, Board of Trustees' meeting, Mayor **Sperry** will call for a Resolution to authorize the Village to enter into a grant-writing contract with **Endeavor Municipal Development, Inc.**

14. BLANKET EMPLOYEE-DISHONESTY POLICY

Pursuant to discussions and a related Board resolution taken at the May 12, 2015, Board of Trustees' meeting, the Village Clerk/Administrator sought price quotes for increased blanket employee-dishonesty coverage, which covers all employees, elected officials, appointed officials and authorized volunteers. Mayor **Sperry** will lead a discussion among the Board members about the various price quotations and coverage amounts. Should the Board opt to increase coverage, then a related Resolution will be sought.

15. AUTHORIZATION TO UTILIZE SWEEPER FOR TEST

Mayor **Sperry** will call for a Resolution to authorize the use of the Village's sweeper for an employee taking a Commercial-Driver's License- (CDL-) license road test.

16. ACCEPTANCE OF PARCELS FROM SUFFOLK COUNTY

Mayor **Sperry** will call for a Resolution to authorize the Village's acceptance of three (3) parcels from Suffolk County that are located within the Village's boundaries.

17. ACCEPTANCE OF DONATED PARCEL

Mayor **Sperry** will call for a Resolution to accept an individual's donation of a parcel of real property located within the Village's boundaries.

18. CITIZENS'-ADVISORY COMMITTEES

Mayor **Sperry** will call for a Resolution to recognize the following Citizen-Advisory Committees:

- Beautification Committee
- Quality-of-Life Committee
- Waterfront Usage and Development Committee
- Housing and Human Services Committee
- Marketing, Planning and Revitalization Committee
- Green-Alternative Energy Committee.

19. TRAFFIC-SIGNAL – WAVECREST DRIVE AND MASTIC ROAD

Pursuant to discussions held at the Board's July 8, 2015, meeting, Mayor **Sperry** will call for a Resolution to authorize payment of expenses for the repair of a traffic light.

20. VILLAGE CODE – BAMBOO

Mayor **Sperry** will lead continued discussion among the Board members regarding bamboo regulations within various Suffolk-and Nassau-County municipal codes.

21. TRUSTEE REPORTS

Mayor **Sperry** will call upon the following members of the Board to render reports as follows:

Parks and Recreation and General Updates – Mayor **Spery**
Buildings and Housing – Trustee **Elizabeth Manzella**
Public Safety – Trustee **Anne Snyder**
Public Works – Deputy Mayor **Bruce Summa**

22. ADDENDUM

Mayor **Spery** 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.

23. PUBLIC COMMENTS/QUESTIONS

Mayor **Spery** will invite those members of the public who completed public-comment cards to address the Board of Trustees. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given three (3) minutes to address the Board.

24. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Spery** will request a motion for the Board of Trustees to executive session for the purpose of discussing matters permitted under the *New York State Public Officers Law*.

25. EXECUTIVE SESSION

Pursuant to *New York State Public Officers Law*, Mayor **Spery** will adjourn the public session of the meeting so that the Board may convene its discussions in executive session.

26. ADJOURNMENT OF EXECUTIVE SESSION

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

27. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Sperry** 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.

28. MEETING ADJOURNMENT

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