

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

BOARD MEETING MINUTES
JULY 14, 2015

PRESIDING OFFICER: Maura Spery, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

Bruce Summa, *Deputy Mayor*; Christopher Anderson; Elizabeth Manzella, Anne Snyder,
Trustees

MEMBERS OF THE BOARD OF TRUSTEES ABSENT:

None

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

Guy W. Germano, Esq., *Village Attorney*; G. William Germano, Esq., *Deputy Village Attorney*; Susan F. Alevas, Esq., *Village Clerk/Administrator*; Wendy Scharf, *Deputy Village Clerk*

STAFF PRESENT AND REPORTING:

Hedy Bluth, *Treasurer*

INVITED GUESTS:

Suffolk County Police Department COPE Sergeant **Peter Kelly**, Seventh Precinct

1. CALL TO ORDER AND WELCOME

Mayor **Maura Spery** called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mayor **Spery** led the salute to the flag and asked for a moment of silence for U.S. service members both past and present.

3. **EMERGENCY-EVACUATION ANNOUNCEMENT**

Village Clerk/Administrator **Susan Alevas** reviewed the emergency procedure for exiting the building.

4. **ROLL CALL**

Village Clerk/Administrator **Alevas** conducted a roll call of the Board of Trustees.

5. **SUFFOLK COUNTY POLICE REPORT**

Suffolk County Police Department COPE Sergeant **Peter Kelly** gave a summary report about police activities in the Village during the past month. He responded to questions from board members and those in attendance.

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

In the interest of promoting pool safety, Mayor **Spery** invited Mr. **Charles Voelger**, representing the **Mastic Beach Ambulance Company**, who addressed the Board and members of the public about pool-safety practices and protocol. Mr. **Voelger** provided Village officials and residents in attendance with related pool-safety literature and materials.

7. **PUBLIC HEARINGS**

A. SPECIAL- EXCEPTION (-USE) ACCESSORY APARTMENT

Pursuant to the Village's "Notice of Public Hearing", Mayor **Spery** opened the discussion to those in the audience wishing to address the Board of Trustees about the special exception- (use-) accessory-apartment application, numbered 0001-2015, submitted by Ms. **Carmelo Cumbo**, with the conditions noted in the April 30, 2015, letter from Planning Board Chairperson **Thomas**

Gross. No one expressed an interesting in speaking at this public hearing.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, the Board of Trustees has conducted a Public Hearing on the special exception- (use-) accessory-apartment application, numbered 0001-2015, submitted by Ms. **Carmelo Cumbo**, with the conditions noted in the April 30, 2015, letter from Planning Board Chairperson **Thomas Gross**; and

WHEREAS, the Board of Trustees has conducted a public hearing on this matter; now, therefore, be it

RESOLVED, that the Board of Trustees closes its public hearing on the matter of the special exception- (use-) accessory-apartment application, numbered 0001-2015, submitted by Ms. **Carmelo Cumbo**, with the conditions noted in the April 30, 2015, letter from Planning Board Chairperson **Thomas Gross**.

Motion carried – 5-Yes; 0-No

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, the Accessory Apartment Review Board reviewed submitted documents provided by the Carmelo Cumbo (“Owner/Applicant”) for a Special Exception (Use)-Accessory Apartment located at 18 Harrison Drive, Shirley, NY 11967 (S.C.T.M. 0209-032.00-01.00-018.00); and

WHEREAS, the Owner/Applicant is applying for a special permit in order to bring her home into compliance with the Mastic Beach Village Code; and

WHEREAS, previously an Accessory Apartment Provisions License was issued by the Town of Brookhaven and expired in 2009; and

WHEREAS, the Owner/Applicant’s home located at 18 Harrison Drive, Shirley, NY is in the R1 Zoning District and is in compliance with the Building Code; and

WHEREAS, the Board of Trustees has conducted a Public Hearing on the application of Carmelo Cumbo No. 01-2015; and

WHEREAS, it is in the public interest to approve the Accessory Apartment Review Board's recommendation of "Approval" in the matter of the application of Carmelo Cumbo No. 01-2015; now, therefore, be it

RESOLVED, that, pursuant to Mastic Beach Village Code Chapter 530 Subsection 3-1.2(J), the application of Carmelo Cumbo No. 01-2015 for an accessory apartment is approved subject to the following conditions as recommended by the Accessory Apartment Review Board:

- a. The residence shall remain owner occupied;
- b. The floor area of the temporary dwelling unit shall not exceed the great of six hundred fifty (650) square feet or four (4%) percent of the lot up to 1,000 square feet;
- c. The proposed use shall be for an initial three-year period, renewable every three years by the Building Inspector, who shall inspect the premises to determine if the residents and physical conditions of the premises are the same as approved. Special exception approval shall terminate upon such change, the separate cooking facilities shall be removed and access to the main residence shall be restored; and
- d. The Owner/Applicant shall file a declaration of covenant with the Village Clerk agreeing to comply with all the special exception requirements; and be it further

RESOLVED, that approval of the application of Carmelo Cumbo No. 01-2015 is subject to all building and zoning laws and regulations of the Mastic Beach Village Code; and be it further

RESOLVED, that the Village Clerk is hereby authorized to execute any and all documents to approve the application of Carmelo Cumbo No. 01-2015.

Motion carried – 4-Yes; 1-No (**A. Snyder**)

B. TEMPORARY TRAFFIC CONTROL

Pursuant to the Village's "Notice of Public Hearing", Mayor **Sperry** opened 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.

The following individuals addressed the Board of Trustees on this matter:

Name

Frank Cappiello

Alan Chasinov

Thomas Coleman

Daniela Cristan

Krista Grover

Carolyn Gunther

Darrin Harsch

Robert Holland

Gale Slatsky

Aida Wetzel

A motion was made by **Maura Spery** and seconded by **Bruce Summa**, after which Deputy Mayor **Summa** spoke on this pending matter. Following his remarks, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, the Board of Trustees has conducted a Public Hearing on the adoption of Local Law No. 1-2015, establishing temporary traffic-control signs; and

WHEREAS, the Board of Trustees has received the benefit of public input; now, therefore, be it

RESOLVED, that the Board of Trustees closes its public hearing on the matter of 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.

Motion carried – 5-Yes; 0-No

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, the Board of Trustees of the Village of Mastic Beach adopted Chapter 510 of the Village Code on September 13, 2011, by Local Law No. 7-2011; and

WHEREAS, Section 510-4 of Chapter 510 authorizes the installation and operation of traffic control signals; and

WHEREAS, the Board of Trustees desires to adopt a Local Law 1-2015 and thereby amend Section 510-4 of Chapter 15 of the Village Code to establish traffic-control signage to prohibit thru traffic northbound on Market Street from the Wavecrest Drive intersection to the Riverside Avenue intersection Monday through Friday from 5:30 a.m. to 8:30 a.m., and to prohibit thru traffic southbound on Market Street from the Riverside Avenue intersection to the Wavecrest Drive intersection Monday through Friday from 5:00 p.m. to 7:00 p.m.; and

WHEREAS, the Board of Trustees has conducted a Public Hearing on the adoption of Local Law 1-2015; and

WHEREAS, it is hereby determined that it is in the interest of the Village of Mastic Beach to proceed with the adoption of Local Law 1-2015; now, therefore, be it

RESOLVED, that Amending Section 510-4 of Chapter 510 of the Village Code shall read as follows:

[New Language] ~~**[Language to be Deleted]**~~

Chapter 510-4 Traffic control signals.

Traffic control signals shall be installed and operated at the following described intersections:

A. Traffic control signals shall be installed and operated at the intersections indicated in the Brookhaven Town Uniform Traffic Code and as otherwise may be adopted or designated by the Board of Trustees of the Village of Mastic Beach.

B. Traffic control signage shall be installed at the northeast corner of the intersection of Market Street and Wavecrest Drive thereby prohibiting northbound thru traffic on Market Street from the Wavecrest Drive intersection to the Riverside Avenue intersection Monday through Friday from 5:30 a.m. to 8:30 a.m., and traffic control signage shall be installed at the southwest corner of the intersection of Market Street and Riverside Avenue thereby prohibiting southbound thru traffic on Market Street from the Riverside Avenue intersection to the Wavecrest Drive intersection Monday through Friday from 5:00 p.m. to 7:00 p.m.; and be it further

RESOLVED, that the Village Clerk is hereby authorized to execute any and all documents necessary to complete the adoption of Local Law 1-2015; and be it further

RESOLVED, that the Department of Public Works is hereby authorized to erect and maintain appropriate traffic signage at each intersection, and be it further

RESOLVED, that Local Law 1-2015 shall take effect upon filing with the Secretary of State.

Motion carried – 4-Yes; 1-No (**C. Anderson**)

8. ACCEPTANCE OF MINUTES

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, the Board of Trustees has been presented with a copy of its meeting minutes, dated July 8, 2015; now, therefore, be it

RESOLVED, that the Board of Trustees approves the July 8, 2015, meeting minutes, as presented; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to insert the July 8, 2015, meeting minutes with annexed attachments into the official Meeting Minute books maintained by the Village of Mastic Beach and that the same shall remain a permanent Village record.

Motion carried – 5-Yes; 0-No

9. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to approve the payment of claims, after which there was a question and discussion on the pending motion. At the conclusion of the discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, upon the recommendation of the Village Treasurer; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the payment of claims as presented in Abstract No. A2-2015(a), in the total amount of \$38,035.03, a copy of which is annexed hereto and made a part hereof as **Attachment #1**.

Motion carried – 4-Yes; 1-No (**C. Anderson**)

10. TREASURER'S REPORT

Motion offered by **Christopher Anderson**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, the Board of Trustees has been presented with a copy of the June 2015 Treasurer's report; now, therefore, be it

RESOLVED, that the Board of Trustees tables further consideration of this report until later in the meeting.

Motion carried – 5-Yes; 0-No

11. SET PUBLIC HEARINGS

A. USE OF STATE-CERTIFIED BUILDING INSPECTORS

Mayor **Spery** recommended that the Board of Trustees set a public hearing for Tuesday, August 11, 2015, to consider

amending Village Code to permit the use of New York State-certified Inspectors.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the Village's best interest to serve its constituents in an efficient way; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes that a public hearing be set for 7:00 p.m. on Tuesday, August 11, 2015, at Village Hall, 369 Neighborhood Road, Mastic Beach, NY 11951, for the purpose of considering an amendment to Village Code to permit the use of New York State-certified Inspectors; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to take all actions necessary to effectuate this Resolution, including the publication of a related legal notice, a copy of which is annexed hereto and made a part hereof as **Attachment #3**.

Motion carried – 4-Yes; 1-No (**C. Anderson**)

B. RAISING BASE-FLOOD ELEVATION REQUIREMENTS

Mayor **Spery** withdrew this matter for discussion in order to enable her to send additional information to the Board of Trustees for further consideration. This matter will be included on the August 5, 2015, work-session agenda for further discussion.

C. SECURING FUEL TANKS

Mayor **Spery** withdrew this matter for discussion in order to enable her to send additional information to the Board of Trustees for further consideration. This matter will be included on the August 5, 2015, work-session agenda for further discussion.

12. GRANT-WRITING SERVICES

Pursuant to discussions at the July 8, 2015, Board of Trustees' meeting, Mayor **Spery** called for a Resolution to authorize the Village to enter into a grant-writing contract with **Endeavor Municipal Development, Inc.**, which was previously reviewed and approved by the Village Attorney.

A motion was made by **Maura Spery** and seconded by **Anne Snyder**, after which there was a question on the pending motion. Following a discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Anne Snyder** to wit:

WHEREAS, it is in the Village's best interests to maximize its opportunities to secure grant-funding awards; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Mayor to execute an agreement with **Endeavor Municipal Development, Inc.** P.O. Box 187, Germantown, New York 12526, a copy of which is annexed hereto and made a part hereof as **Attachment #4**; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

13. INCREASED BLANKET EMPLOYEE-DISHONESTY COVERAGE

Pursuant to discussions and a related Board resolution taken at the May 12, 2015, 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. The Village's current Public-Employee Dishonesty Policy limit is \$250,000.00 subject to a \$1,000.00 deductible, with an annual premium of \$400.00.

Accordingly, Mayor **Spery** discussed with the Board the options listed below. Below are the quotes for additional, increased coverage, as obtained from the Village's insurance broker, **Salerno Brokerage Corporation**:

\$300,000.00 coverage, subject to \$2,500.00 deductible, with an annual premium of \$1,012.00;

\$500,000.00 coverage, subject to \$5,000.00 deductible, with an annual premium of \$1,199.00;

\$1,000,000.00 coverage, subject to \$10,000.00 deductible, with an annual premium of \$1,634.00;

\$1,500,000.00 coverage, subject to \$15,000.00 deductible, with an annual premium of \$1,970.00;

\$2,000,000.00 coverage, subject to \$20,000.00 deductible, with an annual premium of \$2,261.00.

Following a discussion about the afore-mentioned policy-price quotations, it was the consensus of the Board of Trustees that no additional action needed to be taken at this time and that the current level of insurance coverage would remain in effect.

14. AUTHORIZATION TO UTILIZE SWEEPER FOR TEST

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the best interest of the Village to have additional employees possess a valid CDL driver's license; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, the that the Board of Trustees authorizes Department of Public Works (DPW) Supervisor **Peter Costelloe** to drive Department of Public Works employee **Nicholas Scalafani** to re-take the New York State Department of Motor Vehicle CDL driver's-license test in Patchogue, New York, on August 13, 2015; and be it further

RESOLVED, that both employees shall be paid at their regular rate of pay for this event.

Motion carried – 5-Yes; 0-No

15. ACCEPTANCE OF PARCELS FROM SUFFOLK COUNTY

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, the County of Suffolk has acquired title to certain parcels of real property located within the Village of Mastic Beach; and

WHEREAS, said parcels are unoccupied former residences and contain structures in need of repair and rehabilitation; and

WHEREAS, the County of Suffolk has offered to transfer title to these properties to the Village without cost, so that the Village may undertake repair and rehabilitation of the structures and make them available for occupancy; and

WHEREAS, the Village is desirous of making such repair and restoration, funding for which may become available; and

WHEREAS, it is hereby determined that it is in the public interest to accept such property in order to accomplish repair, return the properties to occupancy and reduce the adverse effects of vacant housing within the Village; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Village hereby authorizes acceptance of the following properties from the County of Suffolk:

62 Dahlia Drive, Mastic Beach, NY, Tax Map # 0209-027.00-01.00-013.000;

105 Moriches Drive, Mastic Beach, NY, Tax Map #0209-029.00-02.00-006.000;

165 Mastic Beach Road, Mastic Beach, NY, Tax Map #0209-011.00-02.00-012.000; and be it further

RESOLVED, that the Mayor and Village Attorney are authorized to execute such documents as are necessary to accomplish the transfer of said real properties from the County of Suffolk to the Village of Mastic Beach; and be it further

RESOLVED, that the Board of Trustees authorizes the expenditure for any costs involved with this transfer; and be it further

RESOLVED, that it is hereby determined that the acceptance of said properties by the Village will not have a significant adverse impact upon the environment under the State Environmental Quality Review Act, and the Environmental Assessment Form, a copy of which is attached hereto and made a part hereof as **Attachment #5**, shall be filed with the Village Clerk; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

16. ACCEPTANCE OF DONATED PARCEL

Mayor **Spery** called for a Resolution to accept a donated parcel of real property located within the Village.

A motion was made by **Maura Spery** and seconded by **Bruce Summa**, after which there was a question on the pending motion. Following a discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, Ms. **Gloria Enright** is the owner of property located at Overlook Drive, Mastic Beach, New York, as identified by Tax-Map District: 209; Section: 0026; Block: 004, and Lot 009.0000, having no site or building improvements thereon; and

WHEREAS, said property totals .09 +/- acres and is currently in a natural state, as depicted in photographs, the copies of which are annexed

hereto and made a part hereof as **Attachment #6**, of the property;
and

WHEREAS, Ms. **Gloria Enright** has offered to transfer title to this property to the Incorporated Village of Mastic Beach without cost; and

WHEREAS, no funds will be expended to accept the donated property; and

WHEREAS, it is hereby determined that it is in the interest of the Village of Mastic Beach to proceed with the conveyance of the donated property; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to execute any and all documents necessary to complete the transaction; and be it further

RESOLVED, that closing of the transaction is subject to title inspection and environmental review; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

17. CITIZENS'-ADVISORY COMMITTEES

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella**, after which there was a question on the pending motion. Following a discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, it is in the Village's best interests to solicit community input; and

WHEREAS, upon the recommendation of Mayor **Spery**, now, therefore, be it

RESOLVED, that the Board of Trustees recognizes the following Citizens'-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.

Motion carried – 5-Yes; 0-No

18. TRAFFIC-SIGNAL – WAVECREST DRIVE AND MASTIC ROAD

Pursuant to a July 1, 2015, email from Deputy Mayor **Summa** to the Board of Trustees, at the July 8, 2015, Board of Trustees' meeting, Mayor **Spery** called for a Resolution to authorize payment of expenses for the repair of a traffic light at Wavecrest Drive and Mastic Road. A copy of the repair estimate was previously provided to the Board of Trustees. At the July 8, 2015, meeting, a vote on this motion was tabled so that additional research could be undertaken. Since that time, Deputy Mayor **Summa** provided the Board members with his additional research.

A motion was made by **Maura Spery** and seconded by **Bruce Summa**, after which there was a question on the pending motion. Following a discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes payment to **Hinck Electrical Contractors, Inc.**, 75 Orville Drive, Suite 1, Bohemia, NY 11716, the amount of \$9,540.40, for repair work at the traffic signal located at Wavecrest Drive and Mastic Road, a copy of said estimated repair is attached hereto and made a part hereof as **Attachment #7**; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

19. VILLAGE CODE – BAMBOO

On June 22, 2015, Village Clerk/Administrator **Alevas** emailed to the Board of Trustees copies of various Suffolk- and Nassau-County municipal codes pertaining to bamboo. Accordingly, at the July 8, 2015, Board of Trustees' meeting, a discussion was led by Mayor **Sperry** about this topic. At that time, it was the consensus of the Board to continue researching this matter and to continue discussions at this meeting.

Mayor **Sperry** advised that she will be recommending that any proposed change to the Village's Code grandfather in all existing bamboo now planted throughout the Village with the stipulation that said bamboo must be maintained so as not to encroach elsewhere. Moving forward, Mayor **Sperry** said she would like to see a ban on the planting of new bamboo. She stated that this matter will be included on the August 5, 2015, work-session agenda calling for a public hearing on this matter to be set for September 2015.

20. TRUSTEE REPORTS

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

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

21. DEPARTURE AND RETURN OF DEPUTY MAYOR

During the discussion of Item #20 above, Deputy Mayor **Summa** left the meeting at 8:43 p.m. and returned at 8:46 p.m.

22. REQUESTS-FOR-PROPOSALS (RFP'S)

A. ENGINEERING SERVICES

A motion was made by **Maura Sperry** and seconded by **Elizabeth Manzella**, after which there was a question on the pending motion. Following a discussion, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, it is in the Village's best interest to secure professional-engineering services; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the solicitation of Requests-for-Proposals (RFP's) for professional-engineering services; and be it further

RESOLVED, that the Village Clerk/Administrator is authorized to undertake all actions necessary to effectuate this Resolution, including the publication of a related legal notice, a copy of which is annexed hereto and made a part hereof as **Attachment #8**; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

B. INFORMATION TECHNOLOGY (IT)/COMPUTER SERVICES

Mayor **Spery** called for a motion to authorize the solicitation of RFP's for information technology (IT)/computer services.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the Village's best interest to secure information technology (IT)/computer services; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the solicitation of Requests-for-Proposals (RFP's) for information technology (IT)/computer services; and be it further

RESOLVED, that the Village Clerk/Administrator is authorized to undertake all actions necessary to effectuate this Resolution, including the publication of a related legal notice, a copy of which is annexed hereto and made a part hereof as **Attachment #9**; and be it further;

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

23. TEMPORARY NO-PARKING SIGNS

At the request of Village Fire Marshal **Carlo Grover**, Mayor **Spery** called for a motion to approve the placement of temporary no-parking signs at appropriate locations relating to the “Music-by-the-Bay” event on Saturday, July 25, 2015.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, upon the recommendation of Village Fire Marshal **Carlo Grover**, with the support of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the placement of temporary no-parking signs at appropriate locations relating to the “Music-by-the-Bay” event on Saturday, July 25, 2015; and be it further

RESOLVED, that Village officials and employees are authorized to take all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried – 5-Yes; 0-No

24. TREASURER’S REPORT

Motion offered by **Christopher Anderson**, seconded by **Elizabeth Manzella** to wit:

WHEREAS, the Board of Trustees has requested additional time to review the Treasurer’s Report for the month of June 2015; now, therefore, be it

RESOLVED, that the Board of Trustees continues to table action on the Treasurer’s Report for the month of June 2015, and further authorizes that this matter be included for related Board action at the August 5, 2015, work-session meeting.

Motion carried – 5-Yes; 0-No

25. INTRODUCTION OF CODE-ENFORCEMENT SUPERVISOR

Mayor **Sperry** introduced recently-appointed Code-Enforcement Supervisor **Patrick McCall** to those in attendance at the meeting. She noted that in his early days with the Village, Mr. **McCall** has been instrumental in addressing a number of public-safety issues, including illegal rentals.

26. PUBLIC COMMENTS/QUESTIONS

Mayor **Sperry** invited those members of the public who completed the 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.

The following persons addressed the Board on matters relating to the following topics.

<u>Name</u>	<u>Topic</u>
John Bivona	Forensic audit
Frank Cappiello	Fences around pools; homes going to Habitat for Humanity
Alan Chasinov	Habitat for Humanity; traffic safety on Mastic Road; advisory committees
Fran Farley	Home issues on McKinley Drive
Darrin Harsch	Donated homes from Suffolk County; forensic audit
Joe Mallia	<i>Newsday</i> Article about Suffolk County waterfront rehabilitation
Theresa Pavanello	Hero-Haven petition
Aida Wetzel	Village speed limit

27. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** requested a motion for the Board of Trustees to executive session for the purpose of discussing particular

personnel and legal matters, as permitted under the *New York State Public Officers Law*.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

RESOLVED,

that the Board of Trustees enters into executive session for the purpose of discussing particular personnel and legal matters.

Motion carried – 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the public session at 9:30 p.m. and convened the Board of Trustees in executive session at 9:40 p.m.

28. EXECUTIVE SESSION

Mayor **Spery**, Deputy Mayor **Summa**, Trustees **Anderson**, **Manzella** and **Snyder**, Village Attorney **Germano**, Deputy Village Attorney **G. William Germano, Esq.**, Village Clerk/Administrator **Alevas** and Deputy Village Clerk **Wendy Scharf** were present in executive session. The Board of Trustees discussed particular personnel and legal matters.

29. DEPARTURE AND RETURN OF DEPUTY MAYOR

Deputy Mayor **Summa** departed the executive session at 9:41 p.m. and returned to the executive session at 9:58 p.m.

30. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

RESOLVED,

that the Board of Trustees adjourn its executive session.

Motion carried – 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the executive session at 9:59 p.m. and re-convened the Board of Trustees in public session at 10:00 p.m.

31. MEETING ADJOURNMENT

There being no further items to come before the Board of Trustees, Mayor **Sperry** called for a motion to adjourn the meeting.

Motion offered by **Maura Sperry**, seconded by **Elizabeth Manzella** to wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 10:01 p.m.

Motion carried – 5-Yes; 0-No

Respectfully submitted,

Susan F. Alevas, Esq., *Village Clerk/Administrator*

CONFIDENTIAL DRAFT -- SUBJECT TO REVIEW AND MODIFICATION BY BOARD OF TRUSTEES