

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



**PUBLIC AGENDA
JULY 8, 2015**

Prepared by: Wendy Scharf, *Deputy Village Clerk*

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. APPROVAL OF MINUTES

Mayor **Sperry** will call for a motion to approve the June 9, 2015, board-meeting minutes.

6. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Financial Abstract #A2-2015, in the amount of \$228,128.10, after which Mayor **Sperry** will call for a motion to authorize said payment of claims.

7. PRESENTATION – GRANT WRITER

Mayor **Sperry** will introduce invited guest Mr. **Victor Cornelius**, representing **Endeavor Municipal Developments, Inc.**, to make a presentation to the Board of Trustees regarding his company's grant-writing services.

8. PERSONNEL ACTIONS

A. RESIGNATIONS

Mayor **Sperry** will call for motions to accept the resignation of three Village employees.

B. SEPARATION OF EMPLOYMENT

Mayor **Sperry** will call for a motion to accept the separation of employment of a Village employee.

C. FULL-TIME APPOINTMENT

Mayor **Sperry** will call for a motion to appoint a full-time Code-Enforcement Supervisor.

D. PART-TIME APPOINTMENT

Mayor **Sperry** will call for a motion to appoint a part-time Clerk-Typist.

E. APPOINTMENT TRANSFERS

Mayor **Sperry** will call for a motion to transfer the appointments of three Village employees.

F. LEAVE-WITHOUT-PAY

Mayor **Sperry** will call for a motion to approve a leave-without-pay for a Village employee.

9. CHANGE IN DATE FOR USE OF VILLAGE HALL

Mayor **Sperry** will discuss the request received by New York State Senator **Thomas Croci's** office to change the date authorized for the use of Village Hall for purposes of conducting a Town-Hall meeting.

10. VILLAGE-WIDE DOCUMENT LISTING – BIENNIAL REVIEW

Mayor **Sperry** will call for a motion to adopt the Village-Wide Document Listing.

11. VILLAGE CODE - BAMBOO

Mayor **Sperry** and the Board of Trustees will discuss the current Village Code as it pertains to bamboo and how it relates to other municipal codes pertaining to the same.

12. SEPTIC-SYSTEM UPGRADE – LOCAL LAW

Pursuant to discussions at the June 9, 2015, meeting, Mayor **Sperry** will introduce continued conversation regarding her recommendation to move forward with the consideration of a new local law.

13. TRAFFIC SIGNAL – WAVECREST DRIVE AND MASTIC ROAD

Mayor **Sperry** will call for a motion to authorize payment of expenses for the repair of a traffic light at Wavecrest Drive and Mastic Road.

14. PAVING MASTIC ROAD

Mayor **Sperry** will call for a motion to authorize payment for the paving of a section of Mastic Road.

15. ADDENDUM

Mayor **Sperry** 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.

16. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** may 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*.

17. EXECUTIVE SESSION

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

18. ADJOURNMENT OF EXECUTIVE SESSION

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

19. 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.

20. MEETING ADJOURNMENT

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