

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



**BOARD MEETING
PUBLIC AGENDA
MAY 6, 2015**

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

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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. **SETTING 2015-16 VILLAGE-TAX RATE**

Mayor **Sperry** will call for a Resolution to set the 2015-16 Village-tax rate.

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

Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Financial Abstract #A12-2015, in the total amount of \$165,845.24.

7. **CLOSING THE UNPAVED PORTION OF RIVIERA DRIVE**

Mayor **Sperry** will discuss with the Board her recommendation to close the unpaved portion of Riviera Drive.

8. **BUILDING-PERMIT FEE FOR CAPITAL PROJECTS**

Mayor **Sperry** will discuss with the Board of Trustees her recommendation to consider including in the Village's building-permit application fee a percentage to be set aside for future Village capital projects.

9. HOME-RULE RESOLUTION – ASSEMBLY BILL #6212

New York State Assembly Member **Dean Murray** has requested the Board of Trustees enact a Home-Rule Resolution in support of New York State Assembly Bill #6212 Assembly Member **Murray** wishes to introduce that, if passed, would authorize the Village of Mastic Beach to enter into a contract to sell or pledge as collateral for a loan some or all of the delinquent liens held by the Village to a private party or engage a private party to collect some or all of the delinquent tax liens held by the Village; and providing for the repeal of such provisions upon expiration thereof.

10. REVISED PROCLAMATION

Mayor **Sperry** will call for a Resolution to revise a previously-authorized Proclamation for Mr. Richard Daly, recognizing his placing first in the 2015 National Ice-Carving Competition at the Master's Level, the highest level of achievement, to be presented at the May 12, 2015, Board of Trustees' meeting.

11. RE-APPOINTMENT OF VILLAGE HISTORIAN

Mayor **Sperry** will call for a Resolution to appoint a Village historian, which is a budgeted position for fiscal 2015-16.

12. "OUR COMMUNITY SALUTES" EVENT

Mayor **Sperry** will call for a Resolution to authorize the Board of Trustees' attendance at an upcoming community event honoring William Floyd High School Seniors.

13. AUTHORIZATION TO ATTEND CONFERENCE

Mayor **Sperry** will call for Resolutions authorizing the attendance of designated employees and/or Board members at upcoming conferences and events.

14. 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.

15. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** will request a motion for the Board of Trustees to executive session for the purpose of discussing contractual matters, as is permissible under the *New York State Public Officers Law*.

16. 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.

17. 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.

18. 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.

19. MEETING ADJOURNMENT

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