

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

**BOARD MEETING MINUTES
APRIL 15, 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:

J. David Eldridge, Esq., *Village Attorney*; Susan F. Alevas, Esq., *Village Clerk*;
Wendy Scharf, *Deputy Village Clerk*

STAFF PRESENT AND REPORTING:

Hedy Bluth, *Treasurer*

INVITED GUESTS:

None

1. CALL TO ORDER AND WELCOME

Mayor **Maura Spery** called the meeting to order at 7:03 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 **Susan Alevas** reviewed the emergency procedure for exiting the building.

4. ROLL CALL

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

5. PUBLIC HEARING – PROPOSED 2015-16 BUDGET

Mayor **Spery** called upon Treasurer **Hedy Bluth** to review with the Board the proposed 2015-16 budget. Following any questions from the Board, and pursuant to the publication of a related legal notice calling for a public hearing, Mayor **Spery** recognized the following individuals who wished to address the Board on the topic of the proposed 2015-16 budget.

Name:

Alan Chasinov

Frank Fugarino

Virgilia Gross

Donna Maurice

Following the above-named residents' comments, Mayor **Spery** called for a motion to close the 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 subject of a proposed budget for fiscal year 2015-16; 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 a proposed budget for fiscal year 2015-16; and be it further

RESOLVED, that the Board will take under consideration the public's comments when it meets on April 28, 2015, for the purpose of adopting a budget for fiscal year 2015-16.

Vote on motion: 5-Yes; 0-No

6. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Spery** requested a motion for the Board of Trustees to enter into executive session for the purpose of discussing particular personnel, contractual and legal matters, as permitted under the *New York State Public Officers Law*.

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

RESOLVED, that the Board of Trustees enter into executive session for the purpose of discussing particular personnel, contractual and legal matters, as permitted under *New York State Public Officers Law*.

Vote on motion: 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the public session at 7:54 p.m. and convened the Board of Trustees in executive session at 8:06 p.m.

7. EXECUTIVE SESSION

Mayor **Spery**, Deputy Mayor **Summa**, Trustees **Anderson**, **Manzella** and **Snyder**, Village Attorney **Eldridge**, Village Clerk **Alevas**, Deputy Village Clerk **Scharf** and Treasurer **Bluth** were present in executive session. The Board of Trustees discussed particular personnel, contractual and legal matters.

8. DEPARTURE AND RETURN OF DEPUTY VILLAGE CLERK

During the executive-session discussions, Deputy Village Clerk **Scharf** left the meeting room at 8:45 p.m. and returned at 8:50 p.m.

9. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Maura Spery**, seconded by **Anne Snyder** 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 **Sperry** adjourned the executive session at 8:55 p.m. and re-convened the Board of Trustees in public session at 8:58 p.m.

10. 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**
wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 8:59 p.m.

Motion carried: 5-Yes; 0-No

Respectfully submitted,

Susan F. Alevas, Esq.
Village Clerk