

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



**BOARD MEETING
PUBLIC AGENDA
APRIL 14, 2015**

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

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

BOARD MEETING AGENDA

PRESIDING OFFICER: _____

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

MEMBERS OF THE BOARD OF TRUSTEES ABSENT:

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

STAFF PRESENT AND REPORTING:

INVITED GUESTS:

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 **Spery** 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. **APPOINTMENT OF DEPUTY MAYOR**

Mayor **Spery** will announce her appointment of a Deputy Mayor and will seek a related Resolution.

7. **APPROVAL OF MINUTES**

Mayor **Spery** will call for a Resolution to approve the March 30, 2015, April 1, 2015, and April 6, 2015, board-meeting minutes.

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

Treasurer **Hedy Bluth** will review with the Board of Trustees the Financial Abstract #A11-2015(a), in the amount of \$171,479.70, and Mayor **Spery** will call for a related Resolution approving the same.

9. **TREASURER'S REPORTS**

Treasurer **Bluth** will be present to review with the Board of Trustees the Treasurer's reports for December 2014 through February 2015, inclusive, which were previously approved by former Treasurer **James Olivo** before he left office. Additionally, Ms. **Bluth** will review with the Board of Trustees the Treasurer's report for March 2015.

10. **INCREASED INSURANCE COVERAGE**

At the recommendation of Village Attorney **J. David Eldridge**, Mayor **Spery** will discuss with the Board of Trustees her recommendation that the Village purchase increased insurance coverage.

11. PERSONNEL ACTION

Mayor **Sperry** will call for a Resolution to appoint a full-time, non-union Secretary to the Mayor.

12. BOARD CONFERENCE ATTENDANCE AUTHORIZATION

A. NYCOM VILLAGE OFFICIALS WORKSHOP

Mayor **Sperry** will call for a Resolution to authorize the payment of workshop registration for an upcoming NYCOM workshop for Board members who wish to attend.

B. VISION LONG ISLAND SMART-GROWTH AWARDS

Mayor **Sperry** will call for a Resolution to authorize the payment of a registration fee an upcoming Vision Long Island Smart-Growth Awards event.

13. MAYOR'S UPDATES

Mayor **Sperry** will update the Board members about various matters.

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. PUBLIC COMMENTS/QUESTIONS

Mayor **Sperry** will invite members of the public wishing to address the Board of Trustees to do so after they sign into the Comments/Questions Log that the Village Clerk shall make available. 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.

Additionally, she will outline for the public revised public comments/questions procedures that will take effect beginning with the May 12, 2015, Board meeting.

16. 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 particular personnel, contractual and legal matters as 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.