

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



**BOARD MEETING
PUBLIC AGENDA
FEBRUARY 10, 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 **Biondi** 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. PUBLIC HEARINGS

A. SETTING A FEE FOR SEASONAL-RENTAL PERMITS

Pursuant to the Village's "Notice of Public Hearing", Mayor **Biondi** will open the discussion to those in the audience wishing to address the Board of Trustees about the Village's proposed local law to amend Sections 380-4(B)(9) and 380-4(F) of Chapter 380 of the Village Code and to add Article II to Chapter 380 of the Village Code to establish a seasonal-rental permit. At the conclusion of the public comments, Mayor **Biondi** will call for Resolutions formally closing the public hearing and voting upon the proposed local law changes.

B. ISSUANCE OF SPECIAL PERMITS UNDER ZONING CODE

Pursuant to the Village's "Notice of Public Hearing", Mayor **Biondi** will open the discussion to those in the audience wishing to address the Board of Trustees about the Village's proposal to add Article XVI to Chapter 530 of the Village Code to add criteria for the issuance of special-use permits under the Zoning Code. At the conclusion of the public comments, Mayor **Biondi** will call for Resolutions formally closing the public hearing and voting upon the proposed local law changes.

7. APPROVAL OF MINUTES

The Board of Trustees will be asked to approve, by resolution, the February 4, 2015, meeting minutes.

8. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

The Board of Trustees will be asked to approve, by resolution, the payment of bills, in the amount of \$216,012.39 per Abstract #A9-2015(a).

9. VILLAGE SNOW-PLOW/SANDER CONTRACTORS

Mayor **Biondi** will discuss with the Board of Trustees the need to amend prior Board Resolutions appointing several snow-plow contractors as the individuals who were appointed subsequently submitted invoices in a business name.

10. SETTING 2015 CHARGE-BACK FEE SCHEDULE

Code-Enforcement Coordinator **Anthony Prudenti** has updated the Village's created a charge-back schedule for costs associated with Village personnel cleaning up Code violations, and Mayor **Biondi** will call for a related Resolution.

11. ENERGY-AUDIT THERMAL-IMAGERY REPORT

Trustee **Sperry** will discuss with the Board of Trustees the results of an energy-audit thermal-imagery report conducted at Village Hall at the request of the Village's Green Committee.

Additionally, Trustee **Sperry** will discuss with the Board of Trustees a recommendation to implement a daily Building-Energy Monitor Checklist.

12. TRUSTEE REPORTS

The following reports will be made:

Buildings – Deputy Mayor **Busa**
Parks and Recreation – Trustee **Sperry**
Public Safety – Trustee **Summa**
General Announcements – Mayor **Biondi**

13. ADDENDUM

Mayor **Biondi** 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.

14. PUBLIC COMMENTS/QUESTIONS

Mayor **Biondi** 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.

15. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Biondi** will request a motion for the Board of Trustees to executive session for the purpose of discussing particular personnel matters.

16. EXECUTIVE SESSION

Pursuant to *New York State Public Officers Law* Mayor Biondi 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 **Biondi** 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 **Biondi** 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 **Biondi** will call for a resolution to adjourn the public meeting.