

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



**PUBLIC AGENDA
AUGUST 5, 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 accept the July 14, 2015, and July 27, 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 #A3-2015, in the amount of \$89,870.86.

7. **TREASURER'S REPORT**

Pursuant to a motion to table action on the June 2015 Treasurer's Report at the July 14, 2015, meeting, Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Treasurer's Report for June 2015.

8. **PERSONNEL ACTIONS**

A. SEPARATION OF EMPLOYMENT

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

B. LEAVE PAYOUT

Mayor **Sperry** will call for a motion to approve the payout of accrued leave to a former Village employee.

C. PART-TIME APPOINTMENTS

Mayor **Sperry** will call for motions approving part-time appointments.

D. LEAVE-WITHOUT-PAY

Mayor **Sperry** will call for a motion to authorize a recently-hired employee to take leave-without-pay to accommodate scheduling needs that existed prior to the employee's appointment with the Village.

9. AUTHORIZATION TO ATTEND CONFERENCE

Mayor **Sperry** will call for a motion to authorize the attendance of certain Village employees at the New York State Conference of Mayors and Municipal Officials' (NYCOM's) 2015 Fall Training School for City and Village Officials.

10. SET PUBLIC HEARINGS

A. BAMBOO REGULATION

Pursuant to the Board's most recent discussion at the July 14, 2015, Board of Trustees' meeting, Mayor **Sperry** will call for a motion to set a public hearing on amending Village Code pertaining to bamboo

B. SECURING FUEL TANKS

Pursuant to the Board's recent discussions, Mayor **Sperry** will call for a motion to set a public hearing on proposed amendments to the Village Code pertaining to the securing of fuel tanks by all homeowners and businesses located in the AE Flood Zone.

C. CLOSING PORTION OF RIVIERA DRIVE

Pursuant to the Board's recent discussions, Mayor **Sperry** will call for a motion to set a public hearing on the closing of a portion of Riviera Drive

11. REQUESTS-FOR-PROPOSAL (RFP's)

Mayor **Sperry** will call for Resolutions to authorize the release of two Requests-for-Proposals (RFP's).

12. ACCEPTANCE OF GRANT

Mayor **Sperry** will call for a motion to accept a Justice Court Assistance Program Grant.

13. SEX-OFFENDER CONCERNS

Maura **Sperry** will discuss with the Board the exceedingly high number of sex offenders who are housed in the Village of Mastic Beach.

14. INCREASED RENTAL FEES FOR NON-RESIDENT OWNERS

Mayor **Sperry** will discuss with the Board a recommendation that the Village of Mastic Beach adopt a local law similar to that in place in Islandia, New York, whereby non-resident owners who rent out their properties are charged a higher rental-permit fee.

15. INCREASED FEE PENALTIES – QUALITY-OF-LIFE ISSUES

Mayor **Sperry** will discuss with the Board a recommendation to consider raising its fee penalties for quality-of-life, including property-maintenance, issues.

16. 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.

17. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** may request a motion for the Board of Trustees to executive session for the purpose matters as permitted under the *New York State Public Officers Law*.

18. 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.

19. 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.

20. 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.

21. MEETING ADJOURNMENT

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