

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



**PUBLIC AGENDA  
AUGUST 11, 2015**

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

**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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Sperry** will introduce representative(s) from the Suffolk County Police Department, 7<sup>th</sup> Precinct, who will give an update about police matters within the Village during the past month.

6. **PUBLIC HEARINGS --  
USE OF STATE-CERTIFIED BUILDING INSPECTORS**

Pursuant to the Village's "Notice of Public Hearing", Mayor **Sperry** will open the discussion to those in the audience wishing to address the Board of Trustees about a proposal to use state-certified building inspectors.

7. **APPROVAL OF MINUTES**

Mayor **Sperry** will call for a motion to accept the August 5, 2015, board-meeting minutes.

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

Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Financial Abstract #A3-2015(a), in the amount of \$139,794.91, after which Mayor **Sperry** will call for a motion to authorize said payment of claims.

**9. TREASURER'S REPORT**

Treasurer **Bluth** will review with the Board of Trustees the Treasurer's Report for July 2015, after which Mayor **Sperry** will call for a motion to accept the Treasurer's report as presented.

**10. PERSONNEL ACTION**

Mayor **Sperry** may call for motions relating to personnel action(s).

**11. REQUEST-FOR-PROPOSALS (RFP'S) --  
AWARD FOR ROAD-PAVING SERVICES**

Pursuant to the Village's solicitation of Request-for-Proposals (RFP's) for road-paving services, a public RFP-document opening was held at Village Hall at 11 a.m. on Friday, August 7, 2015. The Mayor will discuss with the Board of Trustees the engineer's review of the submitted RFP's and may call for a related motion.

**12. MODIFY BOARD-MEETING DATES**

Mayor **Sperry** will call for a motion to modify the Board of Trustees' May 12, 2015, Resolution to adjust the dates for the public-session Board meetings to be held on the third Tuesday instead of the third Tuesday unless otherwise noted.

**13. CALL FOR PUBLIC HEARING**

Pursuant to discussions held at the August 5, 2015, Board of Trustees' meeting, Mayor **Sperry** will call for a motion to set a public hearing on the matter of increasing penalty-fee charges concerning blighted homes.

**14. TEMPORARY ROAD CLOSURE – COMMUNITY EVENT**

Mayor **Sperry** will call for a motion to permit temporary road closures for the Blue-Claw Crab Festival on August 30, 2015.

**15. MAYOR'S ATTENDANCE –  
WILLIAM FLOYD SCHOLARSHIP FUND GOLF TOURNAMENT  
AND DINNER**

Mayor **Spery** will call for a motion to authorize her attendance at the William Floyd Scholarship Fund Golf Tournament Dinner on August 24, 2015, to which she was invited.

**16. TRUSTEE REPORTS**

Mayor **Spery** will call upon the following members of the Board to render reports as follows:

Parks and Recreation and General Updates – Mayor **Spery**  
Buildings and Housing – Trustee **Elizabeth Manzella**  
Public Safety – Trustee **Anne Snyder**  
Public Works – Deputy Mayor **Bruce Summa**

**17. ADDENDUM**

Mayor **Spery** 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.

**18. PUBLIC COMMENTS/QUESTIONS**

Mayor **Spery** will invite those members of the public who completed the public-comment cards to address the Board of Trustees. 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.

**19. MOTION TO ENTER INTO EXECUTIVE SESSION**

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

**20. 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.

**21. 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.

**22. 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.

**23. MEETING ADJOURNMENT**

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