

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



**PUBLIC AGENDA
SEPTEMBER 8, 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. **MOTION TO ENTER EXECUTIVE SESSION**

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

6. **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.

7. **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.

8. **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.

9. SUFFOLK COUNTY POLICE REPORT

Mayor **Sperry** 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.

10. PUBLIC HEARINGS --

A. CLOSING A PORTION OF RIVIERA DRIVE

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 the closing of a portion of Riviera Drive. Following the conclusion of the public hearing, Mayor **Sperry** will call for related Resolutions.

B. BAMBOO

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 modifications to the local law relating to the planting and maintenance of bamboo. Following the conclusion of the public hearing, Mayor **Sperry** will call for related Resolutions.

C. RAISING BLIGHTED-HOME FEES/PENALTIES

Pursuant to advice given by Village Attorney **Guy Germano**, the Village canceled the Public Hearing on this topic. A related notice was posted on the Village's website and at Village Hall on September 4, 2015.

11. APPROVAL OF MINUTES

Mayor **Sperry** will call for a motion to adopt the September 2, 2015, Board-meeting minutes.

12. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Treasurer **Hedy Bluth** will present to the Board of Trustees the Financial Abstract #A4-2015, in the amount of \$80,760.43, which was not approved at the September 2, 2015, Board meeting, and

Mayor **Spery** will call for a motion to authorize the payment of claims.

Additionally, Treasurer **Bluth** will present to the Board of Trustees the Financial Abstract #4-2015(a), in the amount of \$59,823.04. Mayor **Spery** will call for a motion to authorize the payment of claims.

13. TREASURER'S REPORT

Treasurer **Bluth** will review with the Board of Trustees the Treasurer's report for the month of July 2015, and the Board of Trustees will be asked to acknowledge the receipt of same.

14. DESIGNATION OF OFFICIAL BANK AND DEPOSITORY

Treasurer **Bluth** will recommend that the Board authorize the addition of a second bank to serve as official bank and depository for the Village. Accordingly, Mayor **Spery** will call for a related motion.

15. PERSONNEL ACTION

Mayor **Spery** will call for a motion to authorize a personnel appointment.

16. APPOINTMENT OF SPECIAL COUNSEL

Mayor **Spery** will call for a motion to retain special counsel, on an as-needed basis, including serving as counsel to the Ethics-Advisory Committee.

17. AUTHORIZATION TO ATTEND SOFTWARE DEMONSTRATION

Mayor **Spery** will call for a motion to authorize the attendance of the Treasurer and Deputy Treasurer at a software demonstration to be held later this month.

18. EVENT ATTENDANCE

A. SUFFOLK COUNTY VILLAGE OFFICIALS' ASSOCIATION

Mayor **Spery** will call for a Resolution to authorize the Board's attendance at an upcoming **Suffolk County Village Officials' Association** training in October 2015.

B. WILLIAM FLOYD ALUMNI ASSOCIATION, INC.

Mayor **Spery** has been invited to attend the **William Floyd Alumni Association, Inc.'s** Sixth Annual Outstanding Educators' Award Dinner honoring some of the area's many outstanding educators. Accordingly, she will call for a motion authorizing her attendance at this event.

19. 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**

20. 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.

21. 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.

22. MOTION TO ENTER INTO EXECUTIVE SESSION II

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

23. EXECUTIVE SESSION II

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.

24. ADJOURNMENT OF EXECUTIVE SESSION II

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.

25. 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.

26. MEETING ADJOURNMENT

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