

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



**PUBLIC AGENDA  
OCTOBER 7, 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. **APPROVAL OF MINUTES**

Mayor **Sperry** will call for a motion to accept the September 8, 2015, board-meeting minutes.

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

The Board of Trustees will be requested to approve the payment of claims pursuant to the Financial Abstract #A5-2015, in the amount of \$321,810.80.

7. **PERSONNEL ACTIONS**

Mayor **Sperry** will call for several motions to authorize various personnel appointments and actions.

8. **CONFERENCE ATTENDANCE**

Mayor **Sperry** will call for a motion to authorize the attendance of the Village Treasurer and Deputy Treasurer to attend a finance seminar next month.

**9. DISCUSSION – AMENDING VILLAGE CODE**

**A. TEMPORARY-TRAILER PROVISION**

Mayor **Sperry** will discuss with the Board of Trustees her recommendation to consider amending Village Code to permit the use of temporary trailers for those displaced from their homes by fire or some other major event.

**B. SECURING FUEL TANKS**

Mayor **Sperry** will discuss with the Board her ongoing interest in establishing 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. STOP SIGN**

Mayor **Sperry** will discuss with the Board of Trustees her recommendation to add a two-way stop sign on the corner of Jefferson Drive and Clinton Road (west side of road, sign to head south on Jefferson; east side of road, sign to head north on Jefferson).

**D. WETLAND POLICY**

Mayor **Sperry** will discuss with the Board of Trustees the matter of establishing the Village's wetland policy.

**10. RETRIEVAL OF VIDEO-CAMERA CARDS**

Mayor **Sperry** will poll the Board of Trustees to determine whether the Board wishes to authorize costs associated with efforts to retrieve any files off of video-camera cards.

**11. SUSPENSION OF HOLIDAY-EMAIL GREETINGS**

Mayor **Sperry** will discuss with the Board of Trustees her interest in suspending automatic holiday-email greeting notifications.

**12. 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.

**13. 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 legal and contractual matters as permitted under the *New York State Public Officers Law*.

**14. 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.

**15. 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.

**16. 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.

**17. MEETING ADJOURNMENT**

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