

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

BOARD MEETING
NOVEMBER 4, 2015

PRESIDING OFFICER: Maura P. Spery, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

Bruce Summa, *Deputy Mayor*; **Christopher Anderson**, **Elizabeth Manzella** (arrived at 6:04 p.m. immediately after Item #5 below) and **Anne Snyder**, *Trustees*

MEMBERS OF THE BOARD OF TRUSTEES ABSENT: None

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

G. William Germano, Esq., *Deputy Village Attorney*; **Susan F. Alevas, Esq.**, *Village Clerk/Administrator*; **Wendy Scharf**, *Deputy Village Clerk*

1. CALL TO ORDER AND WELCOME

Mayor **Spery** called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor **Spery** led the pledge of allegiance that was followed by a moment of silence for past and present service members.

3. EMERGENCY-EVACUATION ANNOUNCEMENT

Village Clerk/Administrator **Alevas** reviewed the emergency-evacuation procedure.

4. ROLL CALL

Village Clerk/Administrator **Alevas** conducted a roll call of the Board of Trustees.

5. ACKNOWLEDGEMENT OF MINUTES

Mayor **Sperry** asked board members if they had any comments or questions about the meeting minutes for October 20, 2015. Hearing none, Mayor **Sperry** noted that the Board of Trustees acknowledged the meeting minutes.

6. ARRIVAL OF TRUSTEE

Trustee **Elizabeth Manzella** arrived at the meeting at 6:04 p.m. immediately after Item #5 above.

7. MODIFICATION OF MINUTES

A copy of the revised Item #7-B in the July 14, 2015, Board of Trustees' meeting minutes is noted below. It reflects a correction to the voting on the motion from 5-Yes; 0-No to 4-Yes; 1-No (**C. Anderson**).

7. B. TEMPORARY TRAFFIC CONTROL

Pursuant to the Village's "Notice of Public Hearing", Mayor **Sperry** opened the discussion to those in the audience wishing to address July 14, 2015 the Board of Trustees about the adoption of Local Law No. 1-2015, establishing temporary traffic-control signs to read as follows: Road closed to thru traffic northbound on Market Street at the Wavecrest Drive intersection Monday-Friday from 5:30 a.m. to 8:30 a.m. and road closed to thru traffic southbound on Market Street at the south side of the Riverside Drive and Market Street intersection Monday-Friday from 5:00 p.m. to 7:00 p.m.

The following individuals addressed the Board of Trustees on this matter:

Name

Frank Cappiello

Alan Chasinov

Thomas Coleman

Daniela Cristan

Krista Grover
Carolyn Gunther
Darrin Harsch
Robert Holland
Gale Slatsky
Aida Wetzel

A motion was made by **Maura Spery** and seconded by **Bruce Summa**, after which Deputy Mayor Summa spoke on this pending matter. Following his remarks, voting on the pending motion was as follows.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, the Board of Trustees has conducted a Public Hearing on the adoption of Local Law No. 1-2015, establishing temporary traffic-control signs; and

WHEREAS, the Board of Trustees has received the benefit of public input; now, therefore, be it

RESOLVED, that the Board of Trustees closes its public hearing on the matter of the adoption of Local Law No. 1-2015, establishing temporary traffic-control signs to read as follows: Road closed to thru traffic July 14, 2015 northbound on Market Street at the Wavecrest Drive intersection Monday-Friday from 5:30 a.m. to 8:30 a.m. and road closed to thru traffic southbound on Market Street at the south side of the Riverside Drive and Market Street intersection Monday-Friday from 5:00 p.m. to 7:00 p.m.

Motion carried – 4-Yes; 1-No (**C. Anderson**)

At Trustee **Anderson's** request, the modification of the foregoing Resolution was tabled.

8. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize the payment of claims. Following a discussion, the following motion to table was made and voted upon as follows.

Motion offered by **Christopher Anderson** and seconded by **Anne Snyder** to wit:

WHEREAS, the Board of Trustees has a motion pending to authorize the payment of claims; now, therefore, be it

RESOLVED, that the Board of Trustees tables action on the authorization for the payment of claims.

Motion failed: 2-Yes; 3-No (**E. Manzella; M. Spery; B. Summa**)

Following the failure of the motion to table, voting on the pending motion to authorize the payment of claims was voted upon as follows.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, upon the recommendation of the Village Treasurer; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the payment of claims as presented in Abstract No. A6-2015, in the total amount of \$253,907.97, a copy of which is annexed hereto and made a part hereof as **Attachment #1**.

Motion carried – 3-Yes; 1-No (**C. Anderson**); 1-Abstension (**A. Snyder**)

9. WINTERS BROS. WASTE SYSTEM – CONTRACT

The Board, at its October 20, 2015, tabled action on this item in order to confirm that this contract is for the weekly pick-up of refuse from the dumpster located behind Village Hall. Village

Clerk/Administrator **Alevas** met with the Village's account representative and confirmed this is the case.

Accordingly, pursuant to the direction of Deputy Village Attorney **G. William Germano**, Mayor **Spery** called for a motion to authorize a five-year contract extension with **Winters Bros. Waste Systems**.

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the Village's best interest to secure monthly service for the removal of non-hazardous waste from the Village-Hall site; and

WHEREAS, upon the advice of counsel and the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes a five-year contract extension with **Winters Bros. Waste Systems**, 1198 Prospect Avenue, Westbury, New York 11590, effective October 7, 2015, at a monthly charge of \$145.00, a copy of which is annexed hereto and made a part hereof as **Attachment #2**; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to execute the five-year contract extension.

Motion carried – 5-Yes; 0-No

10. STATE ASSOCIATION DUES – CLERKS' ASSOCIATION

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

WHEREAS, it is in the Village's best interest to stay current with developing issues and topics affecting Villages in New York State; and

WHEREAS, upon the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the payment of annual 2015-16 dues for Village Clerk/Administrator **Susan F. Alevas, Esq.** and Deputy Village Clerk **Wendy Scharf**, at an annual fee of \$50.00 each, to the **New York State Association of City and**

Village Clerks, P.O. Box 64, Speculator, New York 12164; and be it further

RESOLVED, that the Village Clerk/Administrator and Treasurer are authorized to take all actions necessary to effectuate this Resolution, which shall take effect immediately.

Motion carried – 5-Yes; 0-No

11. ADDENDUM – EXTENSION OF BUILDING-PERMIT RENEWAL

Mayor **Sperry** distributed and discussed with the Board of Trustees a new form proposed by Building Inspector **Teresa Madarasz** to accommodate individuals wishing to apply for Board approval of a building-permit renewal pursuant to Village Code Chapter 178-4.

Following a discussion, the following motion was made and voted upon.

Motion offered by **Bruce Summa** and seconded by **Elizabeth Manzella** to wit:

WHEREAS, Village Code Chapter 178-4 permits individuals to apply to the Board of Trustees for a building-permit renewal following both the expiration of the initial 12-month and six-month extension periods; and

WHEREAS, it is in the Village's best interests to assure there is a process in place to facilitate the efficient processing of such applications; and

WHEREAS, upon the recommendation of Mayor **Sperry**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the creation of a building-permit renewal application to the Board of Trustees, subject to review and approval by Village counsel.

Motion carried – 5-Yes; 0-No

12. MOTION TO ENTER INTO EXECUTIVE SESSION

Motion offered by **Maura Spery**, seconded by **Bruce Summa** to wit:

RESOLVED, that the Board of Trustees enter into executive session for the purpose of discussing particular legal and personnel matters, as is permitted under *New York State Public Officers Law*.

Motion carried – 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the public session at 6:21 p.m. and convened the Board of Trustees in executive session at 6:22 p.m.

13. EXECUTIVE SESSION

Mayor **Spery**, Deputy Mayor **Summa**, Trustees **Anderson**, **Manzella** and **Snyder**, Deputy Village Attorney **G. William Germano**, Village Clerk/Administrator **Alevas** and Deputy Village Clerk **Scharf** were present in executive session. The Board of Trustees discussed particular legal and personnel matters.

14. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Christopher Anderson**, seconded by **Elizabeth Manzella** to wit:

RESOLVED, that the Board of Trustees adjourn its executive session.

Motion carried – 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the executive session at 7:25 p.m. and re-convened the Board of Trustees in public session at 7:26 p.m.

15. GRANT-APPLICATION DOCUMENTS

Trustee **Snyder** requested access to grant-application documents filed on behalf of the Village, and Trustee **Anderson** requested the same. Mayor **Spery** stated arrangements will be made to facilitate the Trustees' request.

16. MEETING ADJOURNMENT

There being no further items to come before the Board of Trustees, Mayor **Sperry** called for a motion to adjourn the meeting.

Motion offered by **Maura Sperry**, seconded by **Anne Snyder** to wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 7:27 p.m.

Motion carried – 5-Yes; 0-No

Respectfully submitted,

Susan F. Alevas, Esq.
Village Clerk/Administrator