

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



**BOARD MEETING
PUBLIC AGENDA
DECEMBER 15, 2015**

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

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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, 7th Precinct, who will give an update about police matters within the Village during the past month.

6. **ACCEPTANCE OF MINUTES**

Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes for December 2, 2015.

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

Mayor **Sperry** will call for a motion to authorize the payment of claims as presented to the Board of Trustees via Financial Abstract #A7-2015(a), in the amount of \$156,123.94.

8. **TREASURER'S REPORT**

Mayor **Sperry** will ask that the Board of Trustees acknowledge its receipt of the Treasurer's report for the month of November 2015.

9. BUDGET TRANSFER

Pursuant to the Board's December 2, 2015, Resolution authorizing the retention and payment of land-surveying services necessary to effectuate the litigation settlement between the Village and the Mastic Beach Property Owners' Association (MBPOA), Mayor **Spery** will call for a motion to authorize a related budget transfer.

10. BANKING RIGHTS AND ACCESS CAPABILITIES

In order to assure smooth fiscal operations within the Village, and in view of the Treasurer's upcoming absence and resignation, Mayor **Spery** will call for a motion to grant banking rights and access capabilities to the Deputy Treasurer.

11. REPORT OF EXTERNAL AUDITORS – FISCAL 2014-15

Messrs. **Philip Marciano** and **Ted Campbell**, from the auditing firm of **Nawrocki Smith, LLP**, will be present to present and discuss the audit report the **Nawrocki Smith** firm undertook of Village and Court financial statements for fiscal 2014-15. Following their report, Mayor **Spery** will call for a motion to accept the report of the external auditors.

12. CALL FOR PUBLIC HEARINGS

Mayor **Spery** will call for public hearings to be held on Tuesday, January 19, 2016, for the purpose of receiving public input on a new, proposed local law permitting criminal-background checks (Chapter 35, Criminal-Background Checks) and revisions to the local law pertaining to demolitions (Chapter 180, Buildings, Properties, etc.).

13. LEASE AGREEMENT – CANON COPIER AT VILLAGE HALL

Mayor **Spery** will call for a motion to authorize the Village enter into a new, five-year lease agreement with Canon Solutions, Inc. for the photocopier located at Village Hall.

14. EXTENDING RENTAL-PERMIT PERIOD

Mayor **Sperry** will call for continued discussions with the Board of Trustees whether to extend the rental-permit period from one year to two years with an increased fee of \$900.00 and the requirement there continue to be annual building inspections conducted by the Village.

15. COMMUNITY EVENTS

A. CHAMBER OF COMMERCE HOLIDAY PARTY

Mayor **Sperry** will call for a Resolution to ratify the Mayor's and Board of Trustees' attendance at the annual Holiday Party hosted by the Chamber of Commerce of the Mastics and Shirley that was held on December 14, 2015.

B. WILLIAM FLOYD HIGH SCHOOL ATHLETIC HALL OF FAME INDUCTION

Mayor **Sperry** will call for a Resolution to authorize the Mayor's and Board of Trustees' attendance at the Ninth Annual William Floyd Athletic Hall of Fame Induction on January 16, 2016.

C. ROTARY CLUB OF SHIRLEY AND THE MASTICS

Mayor **Sperry** will call for a Resolution to authorize the Mayor's and Board of Trustees' attendance at the Rotary Club of Shirley and the Mastics event to honor its Woman of the Year on January 30, 2016.

16. TRUSTEE REPORTS

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

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

17. 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.

18. PUBLIC COMMENTS/QUESTIONS

Mayor **Sperry** 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 of Trustees and interested persons must submit their completed public-comment card before the first person is recognized to speak.

19. 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 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 motion to adjourn the meeting.