

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



**PUBLIC AGENDA  
JANUARY 19, 2016**

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**

**A. BACKGROUND CHECKS**

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 Village's proposed local law to add Chapter 35, Criminal-Background Checks.

**B. BUILDINGS, PROPERTIES AND STRUCTURES, UNSAFE**

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 Village's proposed amendments to Chapter 180, "Buildings, Properties and Structures, Unsafe".

**7. ACCEPTANCE OF MINUTES**

Mayor **Spery** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes for January 6, 2016.

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

Mayor **Spery** will call for a motion to authorize the Financial Abstract #A6-2015(a), in the amount of \$59,667.94.

**9. TREASURER'S REPORT**

The Board of Trustees has received the Treasurer's report for the month of December 2015, and the Board of Trustees will be asked to acknowledge the receipt of same.

**10. GRANT-WRITER PRESENTATION**

Mr. **Victor Cornelius**, from **Endeavor Municipal Development, Inc.**, will be present at the meeting to provide the Board of Trustees with grant-application updates.

**11. PERSONNEL MATTERS**

Mayor **Spery** will call for motions to authorize personnel matters.

**12. APPLICATION FOR EXTENSION OF BUILDING PERMIT**

At the request of **Luis and Kim Feliciano**, and with the support of Village Building Inspector **Teresa Madarasz**, Mayor **Spery** will call for a motion to authorize an extension of a building permit for the premises located at 70 Park Drive, Beach, New York 11951.

**13. ANNUAL VILLAGE ELECTIONS**

Mayor **Spery** will call for Resolutions relating to required actions in preparation for the upcoming annual Village elections.

**14. BOARD OF ASSESSMENT REVIEW**

Mayor **Sperry** will call for resolutions relating to the need to set a grievance-tax day assessment, to utilize the Town's assessment roll and to publish a related legal notice.

**15. SNOW-PLOW CONTRACTORS/SUBCONTRACTORS**

Mayor **Sperry** will call for a motion to authorize the appointment of contractors/subcontractors for village snow-plowing services during the 2015-16 winter season.

**16. CONFERENCE ATTENDANCE**

Mayor **Sperry** will call for a motion to authorize attendance at an upcoming conference.

**17. 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**

**18. 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.

**19. 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.

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

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

**21. 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.

**22. 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.

**23. 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.

**24. MEETING ADJOURNMENT**

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