

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



**PUBLIC AGENDA  
FEBRUARY 16, 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".

### **C. STOP SIGNS**

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 amend Section 510-12 of Chapter 510 of the Village Code, "Stop Intersections", to add a four-way stop at the following intersections: (1) Washington Avenue and Motchan Lane and (2) Washington Avenue and Miller Lane (both running east/west).

#### **7. ACCEPTANCE OF MINUTES**

Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes for February 3, 2016.

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

Mayor **Sperry** will call for a motion to authorize the Financial Abstract in the amount of \$85,927.67.

#### **9. INTERMUNICIPAL AGREEMENT WITH BROOKHAVEN TOWN**

Mayor **Sperry** will call for a motion to authorize the Village entering into an intermunicipal agreement with the Town of Brookhaven for the disposal of the Village's street sweepings.

#### **10. CALL FOR PUBLIC HEARING**

Mayor **Sperry** will call for a public hearing to be held on Tuesday, March 22, 2016, for the purpose of receiving public input on proposed amendments to local law Chapter 40, entitled "Ethics Code of".

#### **11. 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.

**12. 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**

**13. 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.

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

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

Mayor **Spery** may 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*.

**16. EXECUTIVE SESSION**

Pursuant to *New York State Public Officers Law*, Mayor **Spery** will adjourn the public session of the meeting so that the Board may convene its discussions in executive session.

**17. 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.

**18. 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.

**19. MEETING ADJOURNMENT**

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