

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

BOARD MEETING
MINUTES
JANUARY 19, 2016

PRESIDING OFFICER: Maura P. Spery, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

Bruce Summa, *Deputy Mayor*; **Elizabeth Manzella** and **Anne Snyder**, *Trustees*

MEMBERS OF THE BOARD OF TRUSTEES ABSENT: **Christopher Anderson**,
Trustee

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

Guy W. Germano, Esq., *Village Attorney*; **G. William Germano, Esq.**, *Deputy Village Attorney*; **Michael Cahill, Esq.**, *Village Counsel* (Item #21 only; left at 9:11 p.m.); **Susan F. Alevas, Esq.**, *Village Clerk/Administrator*; **Wendy Scharf**, *Deputy Village Clerk*

STAFF PRESENT AND REPORTING:

None

INVITED GUESTS:

Inspector **Gerard McCarthy**, *Suffolk County Police Department, Seventh Precinct*;
Police Officer **James Anson**, *Suffolk County Police Department, Seventh Precinct*
(Item #5)

1. CALL TO ORDER AND WELCOME

Mayor **Spery** called the meeting to order at 7:05 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 the late **James Donnelly**, a 42-year member of the Mastic Beach Fire Department who passed away last week.

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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Spery** introduced recently-appointed Inspector **Gerard McCarthy** and Police Officer **James Anson** from the Suffolk County Police Department, 7th Precinct. Inspector **McCarthy** provided an update about police matters within the Village during the past month and responded to questions posed by members of the Board and those in attendance.

6. **PUBLIC HEARINGS**

A. BACKGROUND CHECKS

Pursuant to the Village's "Notice of Public Hearing", Mayor **Spery** opened 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. Village Attorney **Guy Germano** reported on additional, proposed revisions he recommended be incorporated into the proposed local law.

Based upon the public commentary offered by Mr. **Alan Chasinov** relating to the Village's legal notice for this hearing, Mayor **Spery**

called for a motion to re-set the public hearing on this matter to a later date.

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

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

RESOLVED, that the Board of Trustees authorizes a special hearing be held on Tuesday, February 16, 2016, at 7 p.m., at Village Hall, 369 Neighborhood Road, Mastic Beach, New York 11951, for the purpose of receiving public input on a new, proposed local law permitting criminal-background checks (Chapter 35); and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to take all actions necessary to effectuate this Resolution including the placement of a related legal ad; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

B. BUILDINGS, PROPERTIES AND STRUCTURES, UNSAFE

Given the foregoing public commentary relating to #6. A. above, Mayor **Spery** called for a motion to re-set the public hearing on the Village's proposed amendments to Chapter 180, "Buildings, Properties and Structures, Unsafe".

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

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

RESOLVED, that the Board of Trustees authorizes a special hearing be held on Tuesday, February 16, 2016, at 7 p.m., at Village Hall, 369 Neighborhood Road, Mastic Beach, New York 11951, for the purpose of receiving public input on revisions to the local law

pertaining to demolitions (Chapter 180, Buildings, Properties, etc.); and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to take all actions necessary to effectuate this Resolution including the placement of a related legal ad; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

7. ACKNOWLEDGEMENT OF MINUTES

Mayor **Sperry** asked board members if they had any comments or questions about the meeting minutes for January 6, 2016. There weren't any comments to the minutes, which were acknowledged as presented.

8. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

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

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

RESOLVED, that the Board of Trustees authorizes the payment of claims as presented in Abstract No. A8-2016(a), in the total amount of \$56,896.68, a copy of which is annexed hereto and made a part hereof as **Attachment #1**.

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

9. TREASURER'S REPORT

The Board of Trustees acknowledged its receipt of the Treasurer's report for the month of December 2015, a copy of which is attached hereto and made a part hereof as **Attachment #2**.

10. GRANT-WRITER PRESENTATION

As Mr. **Victor Cornelius**, from **Endeavor Municipal Development, Inc.**, was unexpectedly unable to be present at the meeting to provide the Board of Trustees with grant-application updates, this matter will be deferred to another time.

11. PERSONNEL MATTERS

A. KRISTEN GIONTA – PAYOUT OF ACCRUED, UNUSED LEAVE

A motion was offered by **Maura Spery** and seconded by **Bruce Summa** to approve a payout of accrued, unused leave to a former employee. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, the Village received a resignation letter from Justice Court Clerk **Kristen Gionta**, with an effective date of December 4, 2015; and

WHEREAS, subsequently, the Village Clerk/Administrator has received from the Deputy Treasurer an audited analysis of the payout of accrued, unused leave now due to Ms. **Gionta**; and

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

RESOLVED, that pursuant to the Deputy Treasurer's audit of Ms. **Gionta's** accrued leave, a payout is due to Ms. **Gionta** as follows:

5.31 hours sick time @ \$18.54/hour = \$98.45; and
24.00 hours vacation time @ \$18.54/hour = \$444.96, for a total of \$543.41; and be it further

RESOLVED, that the Village Clerk/Administrator and the Deputy Treasurer are authorized to take all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 3-Yes; 0-No; 1-Abstention (**A. Snyder**); 1-Absent (**C. Anderson**)

B. JAMIE AMELIO – 90-DAY CIVIL-SERVICE WAIVER

In order to effectuate a smooth transition of the new, part-time Justice Court Clerk **Elizabeth Kann**, the Village Clerk/Administrator was able to obtain a 90-day waiver from the Suffolk County Civil Service Department that permits part-time Justice Court Clerk **Jamie Amelio** to work up to a full-time schedule (maximum of forty [40] hours per week) for a period not to extend more than ninety (90) days beginning December 7, 2015. Mayor **Spery** called for a related motion.

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize a temporary modification of a part-time employee's work schedule. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, it is in the Village's best interest to support a smooth transition of Village-Court operations in the wake of the full-time Justice Court Clerk's resignation; and

WHEREAS, the Village has obtained a waiver from the Suffolk County Civil Service Department permitting current part-time Justice Court Clerk **Jamie Amelio** to work a temporary, full-time schedule; and

WHEREAS, at the request of Village Court Judge **Barbara O'Malley** and upon the recommendation of Mayor **Spery**, now, therefore, be it

RESOLVED, that the Board of Trustees authorizes part-time Justice Court Clerk **Jamie Amelio** to work up to a forty-hour-per-week schedule, effective December 7, 2015, and not later than March 15, 2016, pursuant to the Village's Suffolk County Civil Service Department waiver permitting the same; and be it further

RESOLVED, that Ms. **Amelio's** rate of pay and level of benefits shall remain the same during this waiver period; and be it further

RESOLVED, that the Village Clerk/Administrator and the Deputy Treasurer are authorized to undertake all actions necessary to effectuate this Resolution.

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

C. TRANSFER

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize an employee transfer from a part-time position to a full-time position. Following a discussion, voting on the pending motion was as follows.

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

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

RESOLVED, that the Board of Trustees authorizes the transfer of part-time Clerk Typist **Jennifer Rumsey** (maximum of twenty [20] hours per week) to the full-time position of Neighborhood Aide (Suffolk County Civil Service Title #3706; Suffolk County Civil Service Duties Statement #15-1956¹, at an hourly salary of \$14.00², effective January 20, 2016, with all benefits afforded to full-time Village employees; and be it further

RESOLVED, that the Village Clerk/Administrator and the Deputy Treasurer are authorized to take all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

12.

APPLICATION FOR EXTENSION OF BUILDING PERMIT

¹ Suffolk County Civil Service has approved the creation of a second Neighborhood Aide position conditioned upon approval by the State of New York, which is necessary for this particular job title. Suffolk County Civil Service representatives have advised the Village this could take as long as one year. Accordingly, approval of this transfer is contingent upon the ultimate approval of the State.

² This is the same hourly salary rate Ms. Rumsey earns as a part-time clerk-typist.

At the request of **Luis and Kim Feliciano**, 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, Mastic Beach, New York 11951.

A motion was offered by **Maura Spery** and seconded by **Bruce Summa** to authorize an extension of a building permit. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, at the request of applicants **Luis and Kim Feliciano** and with the support of the Village Building Inspector and Mayor **Spery's** recommendation; now, therefore, be it

RESOLVED, that, pursuant to Village Code Chapter 178-4, *Building Permits*, the Board of Trustees authorizes the granting of an additional building permit to applicants **Luis and Kim Feliciano** for the premises located at 70 Park Drive, Mastic Beach, New York 11951, for a six-month period; and be it further

REOSLVED, that the Village Building Inspector is authorized to take all appropriate actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

13. ANNUAL VILLAGE ELECTIONS

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

A. SET ELECTION DATE, POLLING PLACE AND VOTING HOURS

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

RESOLVED, that, pursuant to applicable state law, the annual Village Election shall be held on Tuesday, March 15, 2016; and be it further

RESOLVED, that the Village of Mastic Beach constitutes one election district and the polling place for such district shall be at the Mastic Beach Fire Department located at 265 Neighborhood Road, Mastic Beach, New York; and be it further

RESOLVED, that the hours during which the polls shall be opened for voting shall be from 12 noon until 9:00 p.m.; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

B. CONFIRM OFFICES TO BE FILLED AND TERMS THEREOF

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

WHEREAS, the Board of Trustees has authorized, by Resolution, that its annual Village elections will be held on Tuesday, March 15, 2016; now, therefore, be it

RESOLVED, that the following are the positions and terms for which elections will be held on Tuesday, March 15, 2016, between the hours of 12 noon and 9:00 p.m.:

Trustee, Two-Year Term, to begin on April 4, 2016, and end on April 2, 2018;

Trustee, Two-Year Term, to begin on April 4, 2016, and end on April 2, 2018; and

Village Justice, Four-Year Term, to begin on April 4, 2016, and end on April 6, 2020; and be it further

RESOLVED, that the Board of Trustees confirms the Village Clerk's authorization to publish all related legal notices and to take all other actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

14. BOARD OF ASSESSMENT REVIEW

Mayor **Spery** called for two 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.

A. SETTING GRIEVANCE DAY FOR TAX ASSESSMENTS

A motion was offered by **Maura Spery** and seconded by **Bruce Summa** to set a grievance day. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, pursuant to applicable sections of the *New York State Real Property Tax Law*, the Board of Assessment Review must "hear and determine complaints in relation to assessments"; and

WHEREAS, the Village is an assessing unit utilizing the Town roll as the basis for its determinations and is authorized to review or change the assessment values determined by the Town of Brookhaven; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Village Board of Assessment Review to hold a Grievance Night on Tuesday, February 16, 2016, from 2:00 p.m. to 6:00 p.m. at Village Hall, 369 Neighborhood Road, Mastic Beach, NY; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator to carry out the purposes of this Resolution, including placing a related legal notice on February 4, 2016, a copy of which is annexed hereto and made a part hereof as **Attachment #3**; and be it further

RESOLVED, that the Board of Trustees, in the absence of a Treasurer replacement for outgoing Treasurer **Hedy Bluth**, whose last day of employment is January 15, 2016, authorizes and appoints Deputy Treasurer **Dawn McNeil** as Village Assessor; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

B. USE OF BROOKHAVEN TOWN ASSESSMENT ROLL

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize the Village to use the Brookhaven Town Assessment Roll. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, the Village is an assessing unit pursuant to Article 14 of the *New York Real Property Tax Law*; and

WHEREAS, *New York State Real Property Tax Law* permits Villages, by resolution of the Board of Trustees, to use the Town or County tax assessment roll as the basis for the Village's assessment roll; and

WHEREAS, after due deliberation and consideration, the Board of Trustees has determined that the use of the Town tax assessment roll would enable the Village to more effectively create an accurate assessment roll; now, therefore, be it

RESOLVED, that, in creating the Village Assessment Roll, the Board of Trustees authorizes the Village Assessor/Deputy Treasurer, to obtain and use the most recent Town of Brookhaven Assessment Roll, pursuant to *New York State Real Property Tax Law* Section 1402(2); and be it further

RESOLVED, that the Village Clerk/Administrator shall notify the New York State Board of Real Property Tax Services of the adoption of this resolution; and be it further

RESOLVED, that the Mayor and Village Assessor/Deputy Treasurer are hereby authorized to carry out the purposes of this Resolution as they deem necessary; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

15. SNOW-PLOW CONTRACTORS/SUBCONTRACTORS

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize additional snow-plow contractors/subcontractors. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, it is in the Village's best interest to secure snow-plow/sander services for the 2015-16 winter season; and

WHEREAS, the Village has made available to interested parties copies of the "Snow Plow Contractor/Sub-Contractor Application Packet 2015-16 Season"; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the appointment of the following:

Gerard Gawlowski, 164 McKinley Drive, Mastic Beach, New York 11951;

David Rossavik, 118 Lynbrook Drive, Mastic Beach, New York 11951; and

Adolph Wildner, 85 Moriches Middle Island Road, East Yaphank, New York 11967; and be it further

RESOLVED, that the Board of Trustees authorizes, upon the submission of completed Village vouchers, payment to the afore-mentioned at the rates set forth in the "Snow Plow Contractor/Sub-Contractor Application Packet 2015-16 Winter Season", a copy of which is annexed hereto and made a part hereof as **Attachment #4**; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

16. CONFERENCE ATTENDANCE -- NYCOM

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize conference attendance. Following a discussion, voting on the pending motion was as follows.

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

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

RESOLVED, that the Board of Trustees authorizes the attendance of the following individuals at the 2016 New York Conference of Mayors and Municipal Officials (NYCOM) Lobby Day:

Mayor **Maura P. Spery** and
Deputy Village Clerk **Wendy Scharf**; and be it further

RESOLVED, that the Board of Trustees authorizes the afore-mentioned individuals to attend the 2016 NYCOM Lobby Day from February 8, 2016, through and including February 9, 2016; and be it further

RESOLVED, that the Board of Trustees authorizes the payment of related hotel accommodations at the Hilton Garden Inn Troy, 235 Hoosick Street, Troy, New York 12180, at the government daily-room rate of \$149.00 per person, per night, for a total of \$298.00 for both individuals (one night each), beginning February 8, 2016, through and including February 9, 2016 (with check-out on the morning of February 9, 2016); and be it further

RESOLVED, that all workshop fees, in the total amount of \$320.00 for the afore-mentioned individuals (\$160.00 per person), hotel-room costs and travel-related expenses (mileage-reimbursement expenses at the prevailing Internal Revenue Service [IRS] rate or use of the Village Mayor's vehicle and reimbursement of gas costs upon submission of original receipts) shall be paid by the Village in accordance with its travel policy; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator and Deputy Treasurer to undertake all necessary actions to effectuate this Resolution, which shall take

effect immediately, including the reimbursement of meals and gasoline purchases in accord with related Village policy.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

17. TRUSTEE REPORTS

Mayor **Spery** called 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**

After delivering the November 2014 Public-Safety report, Trustee **Snyder** made a statement pertaining to requests for information she has made and Mayor **Spery** and Deputy Village Clerk/Board Liaison **Wendy Scharf** responded.

Public Works – Deputy Mayor **Bruce Summa**

18. ADDENDUM

Mayor **Spery** called for a motion to authorize additional snow-plow contractors/subcontractors, whose paperwork was filed after the agenda deadline had passed.

A. SNOW-PLOW CONTRACTORS/SUBCONTRACTORS

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

WHEREAS, it is in the Village's best interest to secure snow-plow/sander services for the 2015-16 winter season; and

WHEREAS, the Village has made available to interested parties copies of the "Snow Plow Contractor/Sub-Contractor Application Packet 2015-16 Season"; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the appointment of the following:

Jayson Fogarty, 21 Astoria Road, Mastic Beach, New York 11951;

Blue Horizon Builders, LLC, 10 Hockey Road, Mastic Beach, NY 11951;

East End Environmental Services, P.O. Box 254, Mastic, NY 11950 (contingent upon the Village's receipt of proof of automobile policy and valid vehicle registration); and

LGP Services, 35 Arpage Drive East, Shirley, NY 11967 (contingent upon the Village's receipt of proof of General-Liability policy); and be it further

RESOLVED, that the Board of Trustees authorizes, upon the submission of completed Village vouchers, payment to the afore-mentioned at the rates set forth in the "Snow Plow Contractor/Sub-Contractor Application Packet 2015-16 Winter Season", a copy of which was previously annexed to these minutes as **Attachment #4**; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

19. PUBLIC COMMENTS/QUESTIONS

Mayor **Spery** invited 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. The following persons addressed the Board of Trustees.

Name:

Juliana Griffiths
John Mutt
Wandah Lamb
Darrin Harsch
Joseph Johnson, Esq.
Eddie Jansen

Topic:

Rental-permit process
"Zombie" homes
Agape Church
Background checks
Garbage contract
White markings on corners for storm drains

Alan Chasinov

Background checks; number of rentals in the Village; Building-Department hours; Garbage contract

20. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Spery** requested 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*.

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 legal matters, as is permitted under *New York State Public Officers Law*.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the public session at 8:30 p.m. and convened the Board of Trustees in executive session at 8:38 p.m.

21. EXECUTIVE SESSION

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

Following the Board's discussion, the following motions were made and voted upon.

A. DEPARTURE AND RETURN OF DEPUTY MAYOR

Deputy Mayor **Summa** left the executive session at 9:06 p.m. and returned at 9:09 p.m.

B. DEPARTURE OF VILLAGE COUNSEL

Village Counsel **Cahill** left the executive session meeting at 9:11 p.m.

C. DEPARTURE AND RETURN OF TRUSTEE

Trustee **Snyder** left the executive session at 9:12 p.m. and returned at 9:13 p.m.

D. FORENSIC-AUDIT REPORT (PART 2)

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

WHEREAS, the Board of Trustees in April 2015, by Resolution, authorized the retention of **Cramer CPA, P.C.** to conduct a forensic audit of the Village's financial operations; and

WHEREAS, the Board of Trustees has received the second of two reports from **Cramer CPA, P.C.**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the public release of a redacted copy of the second of two reports it has received from **Cramer CPA, P.C.**, Kings Park, New York 11754, a copy of which is annexed hereto and made a part hereof as **Attachment #5**; and be it further

RESOLVED, that the Mayor, Village Attorney and Village Clerk/Administrator are authorized to take all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

22. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

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

Motion carried: 4-Yes; 0-No; a-Absent (**C. Anderson**)

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the executive session at 9:34 p.m. and re-convened the Board of Trustees in public session at 9:36 p.m.

23. ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Spery** reported about the Resolution that the Board of Trustees passed during executive session.

24. MEETING ADJOURNMENT

There being no further items to come before the Board, Mayor **Spery** called for a motion to adjourn.

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 9:37 p.m.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

Respectfully submitted,

Susan F. Alevas, Esq.,
Village Clerk/Administrator

DRAFT -- SUBJECT TO REVIEW/MODIFICATION BY BOARD OF TRUSTEES