

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



**PUBLIC AGENDA
MARCH 22, 2016**

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

6. **PUBLIC HEARINGS**

A. CODE OF ETHICS

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 changes to the Code of Ethics, Chapter 40.

B. BUILDINGS, PROPERTIES AND STRUCTURES, UNSAFE

Pursuant to the Village's "Notice of Public Hearing", the Board of Trustees, at its February 16, 2016, meeting, held a public hearing for those individuals to address the Board of Trustees about the Village's proposed amendments to Chapter 180, "Buildings, Properties and Structures, Unsafe". Following the close of the public hearing, and upon the advice of the Village Attorney, the Board of Trustees, by resolution, deferred action on whether to adopt the proposed amendments to Chapter 180, "Buildings,

Properties and Structures, Unsafe”. Based upon the subsequent advice of the Village Attorney, Mayor **Spery** will call for a motion to adopt the proposed local-law amendments to Chapter 180.

7. ACKNOWLEDGMENT OF MINUTES

Mayor **Spery** will poll the Board members to see if they have any comments/revisions to the draft March 2, 2016, meeting minutes.

8. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Mayor **Spery** will call for a motion to authorize the payment of claims for the Financial Abstract #A10-2016.

9. CALL FOR PUBLIC HEARINGS AND SPECIAL MEETING

Mayor **Spery** will call for a public hearing on the proposed 2016-17 budget and a special meeting of the Board of Trustees to adopt the 2016-17 budget. Accordingly, she will call for related motions. Additionally, she will call for a public hearing on the matter of adding a four-way stop sign at the intersection of Washington Avenue and Cypress Drive within the Village.

10. HOME DEMOLITIONS

Provided the Board of Trustees passes a Resolution to adopt the amendments to Chapter 180, “Buildings, Properties and Structures, Unsafe” earlier in the meeting, Mayor **Spery** will call for a motion to set public hearings relating to the proposed demolitions of ten homes.

11. BOARD APPOINTMENTS – PLANNING BOARD

Mayor **Spery** will call for a Resolution to appoint a member to the Village Planning Board vacancy caused by the departure of Messrs. **Ernest Hoffstaetter** and **Evan Proios**.

12. PERSONNEL ACTIONS

Mayor **Sperry** will call for several motions relating to personnel actions.

13. DROP BOXES AT VILLAGE HALL

A. PUBLIC LIBRARY

Pursuant to discussions held at the March 2, 2016, Board of Trustees' meeting, Mayor **Sperry** will ask the Board members to discuss their recommendations as where to locate a public library book drop box at Village Hall.

B. NON-NARCOTIC DRUG DROP BOX

Mayor **Sperry** will lead a discussion among the Board members regarding the **Citizens' Campaign for the Environment's** request to locate a non-narcotic drug drop box inside the lobby at Village Hall.

14. CONFERENCE ATTENDANCE

Mayor **Sperry** will call for a motion to authorize the attendance of Board members at an upcoming conference, including payment for admittance tickets.

15. 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**

16. 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.

17. 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.

18. 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 personnel and legal matters as is permitted under the *New York State Public Officers Law*.

19. 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.

20. 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.

21. 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.

22. MEETING ADJOURNMENT

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