

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

BOARD MEETING
MARCH 2, 2016

PRESIDING OFFICER: Maura P. Spery, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

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

MEMBERS OF THE BOARD OF TRUSTEES ABSENT: None

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

G. William Germano, Jr., Esq., *Deputy Village Attorney*; **Wendy Scharf**, *Deputy Village Clerk*

INVITED GUESTS:

Deborah Slack, *Grants Technician* (Item #12)

1. CALL TO ORDER AND WELCOME

Mayor **Spery** called the meeting to order at 6:01 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.

3. EMERGENCY-EVACUATION ANNOUNCEMENT

Deputy Clerk **Scharf** reviewed the emergency-evacuation procedure.

4. ROLL CALL

Deputy Clerk **Scharf** conducted a roll call of the Board of Trustees.

5. ACKNOWLEDGEMENT OF MINUTES

Mayor **Spery** asked board members if they had any comments or questions about the two sets of meeting minutes for February 16, 2016, as presented to the Board by the Village Clerk/Administrator on January 27, 2016. Hearing none, the minutes were acknowledged as presented.

6. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Mayor **Spery** called for a motion to authorize the payment of claims.

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize the payment of claims. During the discussion on the pending motion, a motion to table was made and voted upon as follows.

Motion offered by **Christopher Anderson**, seconded by **Maura Spery** to wit:

WHEREAS, the Board of Trustees has received a recommendation from the Deputy Village Treasurer to authorize the payment of claims; now, therefore, be it

RESOLVED, that the Board of Trustees tables action to authorize the payment of claims as presented in Abstract No. A10-2016, in the total amount of \$129,470.21, until later in the meeting after the Board of Trustees takes up items reflected in the Agenda Addendum.

Motion carried: 5-Yes; 0-No

7. BOARD OF ASSESSMENT REVIEW

Mayor **Spery** called for a motion relating to the Village's Tax-Grievance determinations.

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to incorporate the Town's determinations in the Village's final 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 Board of Assessment Review of the Incorporated Village of Mastic Beach, duly convened, does hereby resolve as follows:

WHEREAS, that the Board held a tax-grievance hearing on Tuesday, February 16, 2016, in accordance with Sections 1406(4) and 1408 of the *New York State Real Property Tax Law* and prior to the hearing the Treasurer received applications from Village residents seeking to challenge and grieve their tax assessments; and

WHEREAS, after a review of the grievance applications, the Board finds that the final assessed valuations of these properties will be best determined after review by the Town of Brookhaven's Board of Assessment Review; now, therefore, be it

RESOLVED, by the Board of Assessment Review that the determinations made by the Town of Brookhaven's Board of Assessment Review shall control for each of the grievance applications submitted to the Village; and be it further

RESOLVED, that the Village Assessors and the Village Treasurer's Office are directed to take all necessary steps to incorporate the Town's determinations in the Village's final assessment roll; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 3-Yes; 2-Abstain (**C.Anderson; A.Snyder**)

8. PERSONNEL APPOINTMENTS

A. LEAVE-OF-ABSENCE

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

WHEREAS, the Mayor has received an employee's request to take a leave-of-absence; and

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

RESOLVED, that the Board of Trustees authorizes a leave-of-absence for full-time Neighborhood Aide **Brittany Keeley**, effective March 1, 2016, and continuing for a period as may be necessary but, in any event, not to extend beyond May 23, 2016; and be it further

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

Motion carried: 5-Yes; 0-No

B. TEMPORARY TRANSFERS

i. THERESA DONNELLY

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

WHEREAS, in view of full-time Neighborhood Aide **Brittany Keeley's** leave-of-absence, effective March 1, 2016, it is in the Village's best interest to secure temporary, replacement staffing coverage; and

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

RESOLVED, that the Board of Trustees authorizes the transfer of full-time Dispatcher **Theresa Donnelly** to serve as temporary full-time Neighborhood Aide (Suffolk County Civil Service Duties Statement #15-1096; Suffolk County Civil Service Job Title #3706), effective March 1, 2016, and continuing for the period of Ms. **Keeley's** leave-of-absence but, in any event, not later than May 23, 2016; and be it further

RESOLVED, that during the time of Ms. **Donnelly's** temporary appointment as full-time Neighborhood Aide her hourly salary and benefits shall

remain the same as those she received as full-time Dispatcher; and be it further

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

Motion carried: 5-Yes; 0-No

ii. KELI ZICHETTELLA

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize the temporary transfer of a part-time Clerk-Typist. During a discussion of the pending motion, a motion to table was made and voted upon as follows.

Motion offered by **Anne Snyder** and seconded by **Christopher Anderson** to wit:

WHEREAS, the Board of Trustees has a motion pending to authorize the transfer of part-time Clerk-Typist **Keli Zichittella**; now, therefore, be it

RESOLVED, that the Board of Trustees tables action on the authorization for the transfer.

Motion failed: 2-Yes; 3-No (**E. Manzella; M. Spery; B. Summa**)

Following the failure of the motion to table, voting on the pending motion, which was amended by the original maker and seconder, was as follows.

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

WHEREAS, in view of the temporary transfer of full-time Dispatcher **Theresa Donnelly** to serve as temporary, full-time Neighborhood Aide (temporarily replacing **Brittany Keeley** during her leave-of-absence), it is in the Village's best interest to secure temporary, replacement staffing coverage; and

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 **Keli Zichettella** to serve as temporary, part-time (maximum of 25 hours per week) Dispatcher (Suffolk County Civil Service Duties Statement #12-0114; Suffolk County Civil Service Job Title #0171), effective March 1, 2016, and continuing for the period of Ms. **Donnelly's** leave from her Dispatcher assignment but, in any event, not later than May 23, 2016, pending the successful completion of a background investigation provided the Village's Labor Counsel **Gerard Glass, Esq.** advises such background investigation on a current union employee is legally permissible; and be it further

RESOLVED, that should Village Labor Counsel **Glass** advise that such a background investigation on an existing union employee is not legally permissible, then the temporary appointment of Ms. **Zichettella** as described earlier in this resolution is authorized; and be it further

RESOLVED, that during the time of Ms. **Zichettella's** temporary appointment as a part-time Dispatcher, her hourly salary and benefits shall remain the same as those she received as part-time Clerk-typist; and be it further

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

Motion carried: 3-Yes; 2-No (**C.Anderson; A.Snyder**)

9. **TRAINING AUTHORIZATION**

A motion was made by **Maura Spery** and seconded by **Bruce Summa** to authorize training for a Village employee. 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 invest in continuing training and education of its employees; and

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

RESOLVED, that the Board of Trustees authorizes Maintenance Mechanic II **Frank Perino** to attend a Board of Cooperative Education Services (BOCES) class, *Advanced Shielded Metal ARC Welding* class, Mondays and Wednesdays, from 6:30 p.m. through 9:30 p.m., from May 2, 2016, through and including June 13, 2016; and be it further

RESOLVED, that Mr. **Perino** shall be paid for his attendance at the afore-described training; and be it further

RESOLVED, that the Board of Trustees authorizes the payment of the course fee of \$645.00, and upon the submission of proof of payment, the Village shall reimburse Mr. **Perino** any portion of the course fee that was paid in advance to secure his registration in this course; and be it further

RESOLVED, that the Village Clerk/Administrator and the Treasurer are authorized to take all actions necessary to effectuate this Resolution, which shall take effect immediately.

Motion carried: 3-Yes; 2-Abstain (**C.Anderson; A.Snyder**)

10. FLEET POLICY

Pursuant to discussions at the February 3, 2016, Board meeting, Mayor **Spery** led a discussion among the Board of Trustees regarding the Village's proposed fleet policy.

11. PUBLIC LIBRARY – BOOK DROP AT VILLAGE HALL

Mayor **Spery** led a discussion among the Board members about establishing a book drop for the Mastics, Moriches, Shirley Community Library. At the conclusion of the discussion, Mayor **Spery** asked Board members to come to the March 22, 2016, Board of Trustees' Meeting with their suggestions for placement of the Public Library Book Drop at Village Hall.

12. FILING APPLICATION FOR STATE ASSISTANCE GRANT

Mayor **Spery** led a discussion regarding her request for authorization to file the Village's application for a New York State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and signing of the Master Grant Contract. Grants Technician **Deborah Slack** provided the Board with additional information and a discussion followed.

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

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Incorporated Village of Mastic Beach herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant; now, therefore, be it

RESOLVED, by the Board of Trustees of the Incorporated Village of Mastic Beach

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Mayor of the Incorporated Village of Mastic Beach is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this Resolution shall take effect immediately.

Motion carried: 4-Yes; 1-Abstain (**C.Anderson**)

13. DEPARTURE AND RETURN OF DEPUTY VILLAGE CLERK

During the discussion of Item #12 above, Deputy Village Clerk **Scharf** left the meeting at 6:28 p.m. and returned at 6:37 p.m.

14. INTERMUNICIPAL AGREEMENT WITH BROOKHAVEN TOWN

Mayor **Sperry** discussed with the Board the need to enter into an intermunicipal agreement (IMA) with the Town of Brookhaven for the disposal of the Village's street sweepings. Additionally, Ms. **Patricia Kaloski** at the Town of Brookhaven has advised that the tipping fee the Town charges to other municipalities having an IMA with the Town is \$18/ton for this service.

A motion was made by **Maura Sperry** and seconded by **Bruce Summa**. During a discussion of the pending motion, an amended motion was made and voted on as follows.

Motion offered by **Maura Sperry**, seconded by **Betty Manzella** to wit:

WHEREAS, it is in the Village's best interest to secure a contract for the disposal of the Village's street sweepings; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Village Attorney to negotiate the terms of an intermunicipal agreement with the Town of Brookhaven for disposal of the Village's street sweepings, a copy of the draft agreement, as prepared by the Town of Brookhaven Law Department, is annexed hereto and made a part hereof as **Attachment #1**; and be it further

RESOLVED, that, prior to execution that the Village Attorney will provide a copy of the revised, negotiated terms for this proposed agreement to the Village Clerk/Administrator for inclusion on a future Board-Meeting Agenda.

Motion carried: 5-Yes; 0-No

15. APPLICATION FOR EXTENSION OF BUILDING PERMIT

A. 31 OCEANVIEW DRIVE, MASTIC BEACH, NY 11951

At the request of **Angelo Mannarino**, with the support of Village Building Inspector **Richard Palazzotto**, Mayor **Spery** called for a motion to authorize an extension of a building permit for the premises located at 31 Oceanview Drive, Mastic Beach, New York 11951.

Motion made by **Maura Spery** and seconded by **Bruce Summa**. 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 applicant **Angelo Mannarino** 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 applicant **Angelo Mannarino** for the premises located at 31 Oceanview 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; 2-Abstain (**C.Anderson; A.Snyder**)

B. 21 OAKWOOD DRIVE, SHIRLEY, NY 11967

At the request of **Amy Schuler**, with the support of Village Building Inspector **Teresa Madarasz**, Mayor **Spery** called for a motion to authorize an extension of a building permit for the premises located at 21 Oakwood Drive, Shirley, New York 11967.

Motion made by **Maura Spery** and seconded by **Bruce Summa**. 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 applicant **Amy Schuler** 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 applicant **Amy Schuler** for the premises located at 21 Oakwood Drive, Shirley, New York 11967, 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: 4-Yes; 1-Abstain (**C.Anderson**)

C. 120 STACKYARD DRIVE, MASTIC BEACH, NY 11951

At the request of **Patricia Pisciotta**, with the support of Village Building Inspector **Teresa Madarasz**, Mayor **Spery** called for a motion to authorize an extension of a building permit for the premises located at 120 Stackyard Drive, Mastic Beach, New York 11951.

Motion made by **Maura Spery** and seconded by **Bruce Summa**. 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 applicant **Patricia Pisciotta** 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 applicant **Patricia Pisciotta** for the premises located at 120 Stackyard 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: 4-Yes; 1-Abstain (**C.Anderson**)

16.

DISCUSSION – AMENDING VILLAGE CODE

A. TEMPORARY-TRAILER PROVISION

Mayor **Spery** again raised with the Board of Trustees her recommendation to consider amending Village Code to permit the use of temporary trailers for those displaced from their homes by fire or some other major event.

Mayor **Spery's** recommendation is for the Village to issue permits for a one-year period, with the ability of the homeowner to apply for a six-month extension. Additionally, regardless of how much time is remaining on the trailer permit at the time a Certificate of Occupancy is issued, the trailer permit will then expire thirty (30) days thereafter.

Motion made by **Maura Spery** and seconded by **Bruce Summa**. 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 a public hearing be held on Tuesday, April 19, 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 to permit the use of temporary trailers for those displaced from their homes by fire or some other major event; 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 once she receives the text of the proposed new local law from the Village Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Motion carried: 3-Yes; 2-Abstain (**C.Anderson; A.Snyder**)

17. BLIGHTED-HOME REPORT

Mayor **Spery** discussed with the Board of Trustees information she obtained about blighted-home initiatives when she attended last month's New York Conference of Mayors (NYCOM) meeting in Albany, New York.

18. ADDENDUM

A. SURVEYOR CONTRACT INCREASE

Mayor **Spery** discussed with the Board her recommendation to authorize a \$2,600.00 increase of the contract for surveying work necessary to finalize the settlement agreement between the Village and the Mastic Beach Property Owners' Association (MBPOA). Mr. **Peter A. Groben**, President of **G & A Land Surveying, Inc.** has indicated that the work was more extensive than anticipated in the original estimate. Additionally, the contract allowed for the cost of oversize sheet printing and scanning.

Motion made by **Maura Spery** and seconded by **Bruce Summa**. Following a discussion, voting on the pending motion was as follows.

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

WHEREAS, the Incorporated Village of Mastic Beach and the Mastic Beach Property Owners' Association (MBPOA) have entered into an agreement to settle litigation between the parties; and

WHEREAS, in order to effectuate the settlement agreement, it is necessary for the parties to retain a surveyor; and

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

RESOLVED, that the Board of Trustees authorizes that the Village increase the total contract amount with **G & A Land Surveying, Inc.**, with offices at PO Box 704, Ridge, New York 11961; from the previously authorized \$31,000.00 to a new total fee of \$33,600.00 (an increase of \$2,600.00), for surveying work necessary to finalize the settlement agreement between the Incorporated Village of Mastic Beach and the Mastic Beach Property Owners' Association (MBPOA); and be it further

RESOLVED, that the Board of Trustees authorizes Special Counsel **David Eldridge**, the Mayor, the Village Clerk/Administrator and the Treasurer to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

B. 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), and the Resolution authorizing the increase in the contract amount from the previously approved \$31,000.00 to a new total of \$33,600.00 to cover additional costs, Mayor **Sperry** called for a motion to authorize a related budget transfer.

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

WHEREAS, 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); and

WHEREAS, at the request of Treasurer **Anne Abel** and the recommendation of Mayor **Spery**; now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the transfer of \$2,600.00 in budgetary funds from "Clerk Expenses" (A14104) to "Engineering Expense" (A14404) for the cost of additional land-surveying expenses; and be it further

RESOLVED, that the Treasurer is authorized to undertake all actions necessary to effectuate this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

C. PROCLAMATION

Mayor **Spery** called for a Resolution to authorize the issuance of a Proclamation to Village resident Mr. **Joseph Fazio** on the occasion of his 100th birthday.

Motion made by **Maura Spery** and seconded by **Bruce Summa** to issue a Proclamation to Mr. **Joseph Fazio**. During the discussion on the pending motion, the following motion to table was made and voted upon as follows.

Motion offered by **Anne Snyder** and seconded by **Christopher Anderson** to wit:

WHEREAS, the Board of Trustees has a motion pending to issue a Proclamation to Village resident Mr. **Joseph Fazio** on the occasion of his 100th birthday; now, therefore, be it

RESOLVED, that the Board of Trustees tables action on the authorization for the Proclamation; and be it further

RESOLVED, that the Board of Trustees directs the Village Attorney to research and advise the Board whether such a Proclamation is permissible.

Motion failed: 2-Yes; 3-No (**E. Manzella; M. Spery; B. Summa**)

Following the failure of the motion to table, voting on the pending motion, was as follows.

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

WHEREAS, Village resident Mr. **Joseph Fazio**, is celebrating his 100th birthday; and

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

RESOLVED, that the Board of Trustees authorizes the issuance of a Proclamation for Village resident Mr **Joseph Fazio** at his birthday celebration being hosted by his family on Saturday, March 19, 2016, at the Mastic Beach Property Owners' Association (MBPOA), 31 Neighborhood Road, Mastic Beach, NY 11951; and be it further

RESOLVED, that the Board of Trustees declares March 27, 2016, as "**Joseph Fazio Day**" in the Village of Mastic Beach in celebration of Mr. **Fazio's** 100th birthday; and be it further

RESOLVED, that the Board of Trustees authorizes the Village Clerk/Administrator and the Assistant to the Mayor to take all actions necessary to effectuate this Resolution.

Motion carried: 3-Yes; 2-Abstain (**C. Anderson; A. Snyder**)

19. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Pursuant to the motion to table the payment of claims until after the Agenda-Addendum items were addressed, Mayor **Spery** called for a motion to authorize the payment of claims.

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

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

RESOLVED, that the Board of Trustees tables action to authorize the payment of claims as presented in Abstract No. A10-2016, in the total amount of \$129,470.21, a copy of which is annexed hereto and made a part hereof as **Attachment #2.**

Motion carried: 3-Yes; 2-No (**C. Anderson; A. Snyder**)

20. MOTION TO ENTER INTO EXECUTIVE SESSION

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: 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the public session at 7:10 p.m. and convened the Board of Trustees in executive session at 7:13 p.m.

21. EXECUTIVE SESSION

Mayor **Spery**, Deputy Mayor **Summa**, Trustees **Anderson, Manzella** and **Snyder**, Deputy Village Attorney **G. William Germano, Jr.**, and Deputy Village Clerk **Wendy Scharf** were present in executive session. The Board of Trustees discussed particular legal matters.

22. ADJOURNMENT OF EXECUTIVE SESSION

Motion offered by **Christopher Anderson**, seconded by **Anne Snyder** to wit:

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

Motion carried: 5-Yes; 0-No

Upon passage of the foregoing Resolution, Mayor **Spery** adjourned the executive session at 7:31 p.m. and re-convened the Board of Trustees in public session at 7:32 p.m.

23. MEETING ADJOURNMENT

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

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

RESOLVED, that the Board of Trustees adjourn its meeting at 7:33 p.m.

Motion carried: 5-Yes; 0-No

Respectfully submitted by:

Wendy Scharf,
Deputy Village Clerk