

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

BOARD MEETING  
MINUTES  
MAY 23, 2016

**PRESIDING OFFICER:** Maura P. Spery, *Mayor*

**MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:**

Elizabeth “Betty” Manzella, *Deputy Mayor*; Joseph H. Johnson 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* and Susan F. Alevas, Esq., *Village  
Clerk/Administrator*

**STAFF PRESENT AND REPORTING:**

None

**INVITED GUESTS:**

Mark Radi, Esq. and Brian Sokoloff, Esq., *Insurance Counsel*

**1. CALL TO ORDER AND WELCOME**

Mayor **Spery** called the meeting to order at 6:05 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.

**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. MOTION TO ENTER INTO EXECUTIVE SESSION**

Mayor **Spery** requested a motion for the Board of Trustees to enter into executive session for the purpose of discussing pending litigation with the Board's insurance counsel, as is permitted under the *New York State Public Officers Law*.

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

**RESOLVED,**

that the Board of Trustees enter into executive session for the purpose of discussing pending litigation with the Board's insurance counsel, 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 6:06 p.m. and convened the Board of Trustees' meeting in executive session at 6:09 p.m.

**6. EXECUTIVE SESSION**

Mayor **Spery**, Deputy Mayor **Manzella**, Trustees **Johnson** and **Snyder**, Village Attorney **Guy W. Germano, Mark Radi, Esq.** and **Brian Sokoloff, Esq.**, *Insurance Counsel* and **Susan F. Alevas, Esq.**, *Village Clerk/Administrator* were present in executive session. The Board of Trustees discussed pending litigation.

**7. DEPARTURE OF INSURANCE COUNSEL**

Insurance Counsel **Mark Radi** and **Brian Sokoloff** left the executive-session meeting at 7:45 p.m.

**8. ADJOURNMENT OF EXECUTIVE SESSION**

Motion offered by **Maura Spery**, seconded by **Anne Snyder** to wit:

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

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

Upon passage of the foregoing Resolution, Mayor Spery adjourned the executive session at 7:46 p.m. and re-convened the Board of Trustees' meeting in public session at 7:47 p.m.

**9. DONATION POLICY**

Pursuant to a draft policy resolution Deputy Village Attorney **G. William Germano, Jr.** emailed to the Board on May 20, 2016, Mayor **Spery** led a discussion among the Board members. It was the consensus of the Board members that this matter be included on the June 1, 2016, Board agenda for further consideration and possible action.

**10. TAX BILLS**

A discussion was held about the software issues impacting the printing of the 2016-17 tax bills.

**11. 2016-17 STAFFING MATTERS**

A discussion was held about several proposals impacting 2016-17 staffing. It was the consensus of the Board of Trustees that the Village Clerk/Administrator shall contact the Village's Labor Counsel to commence related discussions with Local 342 union representatives.

**12. MEETING ADJOURNMENT**

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

Motion offered by **Maura Sperry**, seconded by **Joseph Johnson** to wit:

**RESOLVED,** that the Board of Trustees adjourn its meeting at 8:07 p.m.

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

Respectfully submitted,

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

CONFIDENTIAL DRAFT -- SUBJECT TO REVIEW AND MODIFICATION BY BOARD OF TRUSTEES