

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



**PUBLIC AGENDA  
JUNE 1, 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. **ACKNOWLEDGMENT OF MINUTES**

At the board meeting, Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes.

6. **AUTHORIZATION FOR THE PAYMENT OF CLAIMS**

Mayor **Sperry** will call for a motion to authorize the payment of claims.

7. **AUTHORIZING THE ESTABLISHMENT OF A UNIFORM POLICY ON ACCEPTANCE OF DONATIONS AND GIFTS BY THE VILLAGE**

Mayor **Sperry** will lead a discussion about the Board's interest in adopting a donation-acceptance policy.

8. **PERSONNEL ACTIONS**

Mayor **Sperry** will call for motions regarding a variety of personnel actions.

**9. JOB ADS**

Mayor **Sperry** will lead a discussion among the Board members as to whether the Board is willing to authorize the placement of paid employment-vacancy ads.

**10. GRACE LUTHERAN CHURCH – REQUEST**

Mayor **Sperry** will lead a discussion among the Board members about the written request from **Grace Lutheran Church** for a single flat fee of \$150.00 be approved for the Church's application for Zoning Approval of Setbacks and its application for a Certificate of Existing Use.

**11. ASSEMBLY MEMBER DEAN MURRAY'S REQUEST**

New York State Assembly Member **Dean Murray** would like to conduct a Town Meeting on Thursday, August 18, 2016, from 6:30 p.m. to 8:30 p.m. He is requesting the use of the Village Hall courtroom for this purpose. Mayor **Sperry** will call for a related motion.

**12. AUTHORIZATION – CO ALARM INSTALLATION**

Pursuant to discussions at the May 17, 2016, Board meeting, Mayor **Sperry** will lead a discussion about various contractor-price quotes for necessary work to maintain building compliance at Village Hall and the Village-Hall trailer.

**13. COMPREHENSIVE PLAN**

Mayor **Sperry** will lead a related discussion among the Board members regarding a request she received from **Wendel** as to whether the Village will be moving forward with the Comprehensive Plan.

**14. PROPOSED LAW TO CHARGE BANKS FOR PROPERTY MAINTENANCE – TOWN OF HEMPSTEAD**

Mayor **Spery** will lead a discussion among the Board members regarding a proposed law that was recently passed by the Town of Hempstead.

**15. CODE VEHICLES**

Mayor **Spery** will lead a discussion about repair-price quotes the Village has received for two 2001 vehicles.

**16. SANITARY-FLOW CREDITS**

Pursuant to a request from Mr. **Joseph Ercole**, Mayor **Spery** will ask the Village Attorney to discuss with the Board what actions the Village might wish to take concerning Mr. **Ercole's** recent request.

**17. BOARD APPOINTMENTS – PLANNING AND ZONING BOARDS**

Mayor **Spery** will call for Resolutions to appoint a member to the Village Planning Board and the Village Zoning Board of Appeals.

**18. 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.

**19. 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 permitted under the *New York State Public Officers Law*.

**20. 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.

**21. 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.

**22. 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.

**23. MEETING ADJOURNMENT**

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