

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



**PUBLIC AGENDA  
June 21, 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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Sperry** will introduce representative(s) from the Suffolk County Police Department, 7<sup>th</sup> Precinct, who will give an update about police matters within the Village during the past month.

6. **ACKNOWLEDGMENT OF MINUTES**

Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft June 1, 2016, and June 14, 2016, meeting minutes.

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

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

8. **REQUEST FOR BIDS – SIDEWALK-PAVING PROJECT**

Mayor **Sperry** will call for a motion to authorize the Village to solicit bids for a sidewalk-paving project to pave the sidewalk from Neighborhood Road to Bayview Park so as to not lose a grant the Village received from the County of Suffolk.

**9. INTERMUNCIPAL AGREEMENTS (IMA) –  
TOWN OF BROOKHAVEN**

**A. RECYCLABLES**

Mayor **Spery** will call for a motion to authorize the Village to enter into an IMA with the Town of Brookhaven for recyclables.

**B. YARD WASTE**

Mayor **Spery** will call for a motion to authorize the Village to enter into an IMA with the Town of Brookhaven for yard waste.

**10. PERSONNEL ACTIONS**

Mayor **Spery** will call for motions to authorize various personnel appointments.

**11. AUTHORIZATION – CO ALARM INSTALLATION**

Pursuant to discussions at the May 17, 2016, and June 1, 2016, Board meetings, Mayor **Spery** will lead a discussion among the Board members regarding the written estimates for both electrical work and alarm installation to assure compliance with applicable statutory requirements.

**12. AUTHORIZATION FOR ROAD CLOSURE – BLOCK PARTY**

With the support of Fire Marshal **Carlo Grover**, Mayor **Spery** will call for a motion to authorize a road closure relating to a block party for July 3, 2016, (section of Aspen Road and Neighborhood Road).

**13. GRACE LUTHERAN REQUEST**

Pursuant to discussions at the June 1, 2016, Board meeting, Mayor **Spery** will lead a discussion among the Board members about the written request from **Grace Lutheran Church** for a reduced, flat fee for the Church's application for Zoning Approval of Setbacks and its application for a Certificate of Existing Use.

**14. COLLECTION OF BACK TAXES, FINES AND FEES**

Mayor **Sperry** will lead a discussion with the Board members about whether to solicit Requests-for-Proposals (RFP's) or engage a contract under another municipality (i.e., Suffolk County) for services to collect back taxes, fines and fees that remain outstanding and owing to the Village.

**15. COMPREHENSIVE PLAN**

Pursuant to discussions at the June 1, 2016, Board meeting, Mayor **Sperry** will lead a related discussion about the Village's Comprehensive Plan and the proposed dates to reschedule the related public hearing.

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

Mayor **Sperry** will call for motions to appoint a member to the Planning Board and a member to the Zoning Board of Appeals.

**17. SANITARY-FLOW CREDITS**

Pursuant to discussions at the June 1, 2016, Board meeting, Mayor **Sperry** will ask the Village Attorney to discuss with the Board what actions the Village might wish to take concerning a recent request the Board received regarding sanitary-flow credits.

**18. VIOLET-COVE PROPERTY**

Pursuant to discussions at the June 1, 2016, Board of Trustees' meeting, Mayor **Sperry** will lead a discussion with the Board members about whether the Village is interested in acquiring the property at Violet Cove.

**19. GRANT-WRITING SERVICES**

Mayor **Sperry** will call for a Resolution to authorize the Village to enter into a new grant-writing contract with **Endeavor Municipal Development, Inc.**

**20. CALL FOR SPECIAL HEARING – CHANGE OF ZONING**

Mayor **Sperry** will call for a special hearing on a requested change of zoning.

**21. USE OF MARINA 5**

As the transfer of title regarding the settlement agreement between the Village and the Mastic Beach Property Owners' Association (MBPOA) is imminent, Mayor **Sperry** will lead a discussion with Board members about the management of Marina 5, as well as how to approach the Federal Emergency Management Agency (FEMA) about whether the Village, as a party-in-interest, can obtain FEMA funding for Hurricane Sandy damage to Marina 5.

**22. 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.

**23. PUBLIC COMMENT**

Mayor **Sperry** will invite those members of the public who signed in to speak to address the Board of Trustees. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given five (5) minutes to address the Board of Trustees.

**24. 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 specific matters that are permitted under the *New York State Public Officers Law*.

**25. 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.

**26. 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.

**27. 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.

**28. MEETING ADJOURNMENT**

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