

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

BOARD MEETING  
MINUTES  
JUNE 1, 2016

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

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

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

**STAFF PRESENT AND REPORTING:**

Anne Abel, *Treasurer* (left at 6:54 p.m. after Item #11)

**INVITED GUESTS:**

None

**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. ACKNOWLEDGMENT OF MINUTES**

Mayor **Spery** polled the Board members to see if they have any comments/revisions to the May 17, 2016, and May 23, 2016, draft meeting minutes. Hearing, none the meeting minutes were accepted as presented.

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

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize the payment of claims. Following a discussion during which Treasurer **Abel** responded to the Board members' questions, voting on the pending motion was as follows.

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

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

**RESOLVED,** that the Board of Trustees authorizes the payment of claims as presented in Abstract No. A1-2016, in the total amount of \$103,413.27, a copy of which is annexed hereto and made a part hereof as **Attachment #1**.

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

**7. PURCHASE OF PART FOR JOHN DEERE EQUIPMENT**

Treasurer **Abel** distributed and reviewed with the Board of Trustees a June 1, 2016, email she received from Department of Public Works (DPW) Superintendent **Peter Costelloe**. She explained that

a part is needed for the DPW lawn-cutting equipment, at a cost of \$612.56. Mayor **Spery** advised that three Board-member signatures will be needed on a purchase order before the part can be ordered.

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

Mayor **Spery** led a discussion about the Board's interest in adopting a donation-acceptance policy and will call for a related motion.

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize the establishment of a uniform policy on the acceptance of donations and gifts by the Village. A discussion followed with Deputy Village Attorney **Germano** and Treasurer **Abel** responding to the Board members' questions. Thereafter, voting on the pending motion, with an amendment to the proposed policy as reflected in the Resolution below, was as follows.

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

**WHEREAS,** the Village of Mastic Beach wishes to establish a policy by which to evaluate the sustainability of donations and other gifts prior to acceptance by the Village; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes the following:

1. **Donations and gifts to be approved by the Board.**  
It shall be the policy of the Village of Mastic Beach that no Village official or employee shall solicit or accept any donation or gift on behalf of the Village unless and until such solicitation or proposed donation is first approved and authorized by the Board. The phrase "donation or gift" shall include, but not be limited to such items as value as cash, bonds, real estate, automobiles and other items of personalty.
2. **Fiscal evaluation.**  
Prior to voting to accept a donation or gift, the Board shall first conduct a cost/benefit analysis to determine how acceptance of the proposed donation or gift will affect the Village budget and cash flow.

3. **Legal evaluation.**

Prior to voting to accept a donation or gift, the Board shall first seek and obtain appropriate legal advice to determine the legal implications of such acceptance. In no event shall the Village accept offers of donations or gifts which are predicated on the donor receiving favorable treatment by the Village, nor shall the Village accept donations or gifts which are predicated on the Village pursuing policies which violate federal or state laws or municipal ordinances.

4. **Exceptions.**

Nothing in this policy shall be construed to apply to any federal or state grant or loan to the Village of Mastic Beach; and be it further

**RESOLVED,** that the Village Clerk/Administrator and Village Treasurer are authorized to take all actions necessary to effectuate the acceptance of donations or gifts to defray Village expenses or make improvements.

Motion carried: 5-Yes; 0-No

9. **AUTHORIZATION TO ESTABLISH RESTRICTED ACCOUNT FOR MONETARY DONATIONS**

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

**WHEREAS,** in view of the Board's action to adopt a policy authorizing the establishment of procedures for accepting donations and gifts by the Village; and

**WHEREAS,** in the interest of promoting and maintaining fiscal accountability; and

**WHEREAS,** upon the recommendation of Treasurer **Abel**; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes the establishment of a restricted account for the purpose of depositing and administering monetary donations made to the Village; and be it further

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

Motion carried: 5-Yes; 0-No

**10. PERSONNEL ACTIONS**

**A. APPOINTMENTS (NO BREAK IN SERVICE)**

Pursuant to a report the Village Clerk/Administrator previously provided to the Board prior to the May 17, 2016, meeting, Mayor **Spery** called for motions to appoint existing employees to reduced employment schedules per the Board's April 29, 2016, adoption of a 2016-17 budget.

**i. MICHAEL LOSTRITTO**

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize a part-time personnel appointment. Following a discussion, voting on the pending motion was as follows.

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

**WHEREAS,** the Board of Trustees on April 29, 2016, adopted a 2016-17 budget that called for staffing reductions; and

**WHEREAS,** pursuant to written notification provided to certain affected employees to whom a reduced employment schedule was offered and the written responses the Village received from some of these certain affected employees; and

**WHEREAS,** in view of Mr. **Lostritto's** written acceptance of a part-time position and upon the recommendation of Mayor **Spery**; now, therefore, be it

**RESOLVED,** that the Board of Trustees continues the employment of Mr. **Michael Lostritto**, who was laid off from his full-time

Automotive-Equipment Operator position, effective at the close of business on May 31, 2016, and now appoints him to a part-time Automotive-Equipment Operator position (Suffolk County Civil Service Job Title #7201; Suffolk County Civil Service Job Duties Statement #13-1237), for the same hourly-salary rate of \$15.75, for a maximum of thirty (30) hours per week and no benefits except for prorated vacation and sick days as extended to other part-time employees; and be it further

**RESOLVED,** that the Board of Trustees authorizes this appointment to take effect on June 1, 2016, without a break in employment service for this employee; and be it further

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

Motion carried: 5-Yes; 0-No

ii. **TERESA MADARASZ**

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

**WHEREAS,** the Board of Trustees on April 29, 2016, adopted a 2016-17 budget that called for staffing reductions; and

**WHEREAS,** pursuant to written notification provided to certain affected employees to whom a reduced employment schedule was offered and the written responses the Village received from some of these certain affected employees; and

**WHEREAS,** in view of Ms. **Madarasz's** written acceptance of a part-time position at a reduced salary rate and upon the recommendation of Mayor **Spery**; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes the continued employment of Ms. **Teresa Madarasz**, who was laid off from her full-time Building Inspector position, effective at the close of business on May 31, 2016, to a part-time Building Inspector position (Suffolk

County Civil Service Job Title #5107; Suffolk County Civil Service Job Duties Statement #11-0947), at a reduced hourly-salary rate of \$18.00, for a maximum of thirty (30) hours per week and no benefits except for prorated vacation and sick days as extended to other part-time employees; and be it further

**RESOLVED,** that the Board of Trustees authorizes this appointment to take effect on June 1, 2016, without a break in employment service for this employee; and be it further

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

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

**iii. JENNIFER RUMSEY**

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize a part-time appointment. Following a discussion, voting on the pending motion was as follows.

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

**WHEREAS,** the Board of Trustees on April 29, 2016, adopted a 2016-17 budget that called for staffing reductions; and

**WHEREAS,** pursuant to written notification provided to certain affected employees to whom a reduced employment schedule was offered and the written responses the Village received from some of these certain affected employees; and

**WHEREAS,** in view of Ms. **Rumsey's** written acceptance of a part-time position and upon the recommendation of Mayor **Spery**; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes the continued employment of Ms. **Jennifer Rumsey**, who was laid off from her full-time

Neighborhood Aide position, effective at the close of business on May 31, 2016, to a part-time Neighborhood Aide position (Suffolk County Civil Service Job Title #3706; Suffolk County Civil Service Job Duties Statement #15-1956), at the same hourly-salary rate of \$14.00, for a maximum of thirty (30) hours per week and no benefits except for prorated vacation and sick days as extended to other part-time employees; and be it further

**RESOLVED,** that the Board of Trustees authorizes this appointment to take effect on June 1, 2016, without a break in employment service for this employee; and be it further

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

Motion carried: 5-Yes; 0-No

## **B. REINSTATEMENT TO FULL-TIME POSITION**

### **i. JENNIFER RUMSEY**

Pursuant to discussions held at the May 23, 2016, Board of Trustees' meeting, Labor Counsel Gerard Glass confirmed for the Village Clerk/Administrator that the Village can unilaterally reinstate Ms. **Jennifer Rumsey** to the full-time position of Neighborhood Aide via a Board resolution. Accordingly, a motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize this full-time reinstatement. Following a discussion on the pending motion, the following motion to table was made and voted upon.

Motion offered by **Joseph Johnson**, seconded by **Anne Snyder** to wit:

**WHEREAS,** Treasurer **Anne Abel** has provided the Board of Trustees with a Financial-Impact Statement confirming that funds are available in the 2016-17 budget to reinstate Ms. **Jennifer Rumsey** to a full-time Neighborhood Aide position; and

**WHEREAS,** the Board's Labor Counsel **Gerard Glass** has confirmed that the Board can unilaterally reinstate Ms. **Rumsey** to this full-time position should it wish; and

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

**RESOLVED,** that the Board of Trustees tables action on the Mayor's recommendation to reinstate Ms. **Jennifer Rumsey** to a full-time Neighborhood Aide position (forty hours per week) (Suffolk County Civil Service Job Title #3706; Suffolk County Civil Service Job Duties Statement #15-1956), with all insurance and accrued-leave benefits provided to full-time employees, at the same hourly-salary rate of \$14.00, effective June 1, 2016; until the Board of Trustees meets on June 21, 2016, so that the Board of Trustees can receive confirmation directly from its labor counsel that this recommended action is permissible; and be it further

**RESOLVED,** that the Board of Trustees authorizes Trustee **Johnson** to contact Labor Counsel **Gerard Glass** directly and to report back to the Board of Trustees.

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

**ii. JOAN CRAWFORD**

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize a reinstatement of an employee to a full-time position. Following a discussion, voting on the pending motion, which was amended as reflected below, was as follows.

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

**WHEREAS,** Treasurer **Anne Abel** has provided the Board of Trustees with a Financial-Impact Statement confirming that funds are available in the 2016-17 budget to reinstate Ms. **Joan Crawford** to a full-time Secretary to the Mayor position; and

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

**RESOLVED,** that the Board of Trustees authorizes the reinstatement of Ms. **Joan Crawford** to a full-time Secretary to the Mayor position (forty hours per week, with twenty hours per week being dedicated to the Finance Department) (Suffolk County Civil Service Job Title #0097; Suffolk County Civil Service Job Duties Statement #15-0941), effective immediately and continuing through April 3, 2017, with all insurance and accrued-leave benefits provided to full-time employees, at the same hourly-salary rate of \$16.00; and be it further

**RESOLVED,** that the Board of Trustees authorizes the Village Clerk/Administrator and the Village Treasurer to undertake all actions necessary to effectuate this Resolution.

Motion carried: 4-Yes; 1-No (**A. Snyder**)

### **C. FULL-TIME APPOINTMENT (PROVISIONAL)**

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize a full-time, provisional appointment. Following a discussion, voting on the pending motion, which was amended as reflected below, was as follows.

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

**WHEREAS,** Treasurer **Anne Abel** has provided the Board of Trustees with a Financial-Impact Statement confirming that funds are available in the 2016-17 budget to combine two part-time code-enforcement positions into one full-time code-enforcement officer position (without any benefits other than vacation- and sick-leave accruals for full-time employment status); and

**WHEREAS,** upon the recommendation of Mayor **Spery** and in view of Labor Counsel **Gerard Glass** obtaining a written agreement from Local 342 accepting the terms of this Resolution on a non-precedent-setting basis; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes the appointment of Mr. **Nicholas Ingham** to a full-time, provisional Code-Enforcement

Officer position (40 hours per week) (Suffolk County Civil Service Job Title #5176; Suffolk County Civil Service Job Duties Statement #11-0949), at the same hourly-salary rate of \$13.39, contingent upon Mr. **Ingham** signing a written waiver that he will not be receiving any insurance benefits and/or an insurance buy-back, and he shall receive full-time vacation- and sick-leave accruals, effective June 1, 2016; and be it further

**RESOLVED,** that this Resolution is conditioned upon the Village Clerk/Administrator drafting the related insurance waiver and obtaining Labor Counsel **Gerard Glass's** approval for the same; and be it further

**RESOLVED,** that this Resolution is further conditioned upon the Village Clerk/Administrator sending to the Board of Trustees the related insurance waiver, as approved by Labor Counsel, and obtain the Board's approval before securing the employee's signature on the same; and be it further

**RESOLVED,** that the Board of Trustees authorizes the Village Clerk/Administrator, Labor Counsel and the Village Treasurer to undertake all actions necessary to effectuate this Resolution.

Motion carried: 4-Yes; 1-No (**A. Snyder**)

**11. JOB ADS**

Pursuant to May 20, 2016, and May 23, 2016, emails to the Board of Trustees by the Village Clerk/Administrator, Mayor **Sperry** led a discussion among the Board members as to whether the Board is willing to authorize the placement of paid employment-vacancy ads. It was the consensus of the Board of Trustees that the Village Clerk/Administrator place the job ad in *The South Shore Press* for three publications at the discounted rate of \$100 per advertisement.

**12. DEPARTURE OF TREASURER**

Treasurer **Abel** left the meeting at the conclusion of Item #11 above at 6:54 p.m.

**13. GRACE LUTHERAN CHURCH – REQUEST**

Pursuant to a May 19, 2016, email Mayor **Spery** requested Clerk/Administrator **Alevas** send to the Board of Trustees, Mayor **Spery** led 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.

Following a discussion, it was the consensus of the Board of Trustees that this matter be placed on the June 21, 2015, Board agenda and that the Board be given related details concerning fees charged to St. Jude's, St. Andrew's and the Hebrew Center, as well as the regular Village-fee schedule.

**14. 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. Following a discussion, the following motion was made and voted upon.

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

**WHEREAS,** in the interest of extending constituency services to residents of the Village of Mastic Beach and at the request of New York State Assembly Member **Dean Murray** and upon the recommendation of Mayor **Spery**; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes New York State Assembly Member **Dean Murray's** use of the Village Hall courtroom from 6:30 p.m. to 8:30 p.m. on Thursday, August 18, 2016, in order to conduct a constituency Town-Hall meeting.

Motion carried: 5-Yes; 0-No

**15. AUTHORIZATION – CO ALARM INSTALLATION**

Pursuant to discussions at the May 17, 2016, Board meeting, electric-service quotations have since been received. This work is in addition to the alarm-system upgrade for CO-hard-wiring compliance.

As of this meeting, no additional quotations for the alarm updates have been received (other than the original quote from the vendor that services the Village's alarm system, A-Net, a copy of which was previously provided to the Board, in the amount of \$3,000.44). In order to maintain legal compliance for occupancy, a hard-wired carbon-monoxide system must be added to the Village Hall and Village-Hall trailer alarm system in addition to remedial electrical work.

Following a discussion, it was the consensus of the Board of Trustees that Village Fire Marshal **Carlo Grover** shall provide the Board of Trustees with written confirmation of the statute that requires the Village buildings to have hard-wired carbon-monoxide detectors. Additionally, this matter will be included on the June 21, 2016, Board agenda.

**16. COMPREHENSIVE PLAN**

Pursuant to a May 17, 2016, email Mayor **Sperry** sent to the Board of Trustees regarding **Wendel's** request that the Village offer assurance it is willing to move forward with the Comprehensive Plan, Mayor **Sperry** led a related discussion among the Board members. Following a discussion, it was the consensus of the Board of Trustees that this matter be included on the June 21, 2016, meeting agenda.

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

Mayor **Sperry** led a discussion among the Board members regarding a recently-adopted law under by the Town of Hempstead, as reported in the news media. Following a discussion, during which the Deputy Village Attorney offered related advice, it was the

consensus of the Board of Trustees that the Village monitor the impact of the Town of Hempstead's new law.

**18. CODE VEHICLES**

Pursuant to discussions held at the April 19, 2016, Board meeting, when Mayor **Spery** requested a motion to declare certain code vehicles as surplus, obsolete equipment, the Village has obtained price quotes for repairing these vehicles. Following a discussion, it was the consensus of the Board of Trustees that no further action be taken in this regard.

**19. 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. Following a discussion, during which the Deputy Village Attorney responded to the Board members' questions, it was the consensus of the Board of Trustees that the Village obtain from Mr. **Ercole** a copy of the letter he received from the County of Suffolk and send the same to the Board of Trustees.

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

**A. CHARLES ANGONA – PLANNING BOARD**

Mayor **Spery** called for a Resolution to appoint a member to the Village Planning Board. Since the time of the Board's Annual Reorganization meeting, no additional résumés have been filed with the Village Clerk/Administrator.

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize an appointment to the Village Planning Board. Following a discussion, voting on the pending motion was as follows.

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

**WHEREAS,** it is in the Village's best interests to have a fully functioning Planning Board; and

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

**RESOLVED,** that the Board of Trustees authorizes Mayor **Spery's** appointment of Mr. **Charles Angona** to fill a vacancy on the Village Planning Board, effective immediately and continuing through April 5, 2021; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

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

### **B. ANDREW LACEY – ZONING BOARD OF APPEALS**

Mayor **Spery** called for a Resolution to appoint a member to the Village Zoning Board of Appeals. Since the time of the Board's Annual Reorganization meeting, no additional résumés have been filed with the Village Clerk/Administrator.

A motion was made by **Maura Spery** and seconded by **Elizabeth Manzella** to authorize an appointment to the Village Zoning Board of Appeals. Following a discussion, voting on the pending motion was as follows.

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

**WHEREAS,** it is in the Village's best interests to have a fully functioning Zoning Board of Appeals; and

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

**RESOLVED,** that the Board of Trustees authorizes Mayor **Spery's** appointment of Mr. **Andrew Lacey** to fill a vacancy on the Village Zoning Board of Appeals, effective immediately and continuing through April 5, 2021; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

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

18.

## **ADDENDUM**

### **A. VIOLET-COVE PROPERTY**

Mayor **Spery** led a discussion with the Board members about whether the Village is interested in acquiring the property at Violet Cove. Following a discussion, it was the consensus of the Board of Trustees that Village counsel contact the County of Suffolk to obtain additional information. Additionally, it was the consensus of the Board of Trustees that this matter be placed on the June 21, 2016, Board agenda regarding the call for a public hearing on this matter.

### **B. LOBBY COVERAGE/SECURITY CONCERNS**

In view of the 2016-17 staffing reductions, Mayor **Spery** led a discussion with the Board members about security concerns on those occasions when there is only one employee staffing the front lobby without anyone else being in the building due to meetings outside of Village Hall, scheduled and unexpected absences, etc. Following a discussion, it was the consensus of the Board of Trustees that in the event there is only one employee working in Village Hall, a code-enforcement officer will be called to report to Village Hall. If no such code-enforcement officer is available, then a Trustee is to be called to report to Village Hall.

### **C. MEETING WITH VICTOR CORNELIUS**

Mayor **Spery** received a request from grant writer **Victor Cornelius** who requested a meeting with the Board of Trustees during the week of June 13, 2016. Accordingly, Mayor **Spery** polled the Board members to determine a date/time for this special meeting. It was the consensus of the Board of Trustees that a special meeting be called for Tuesday, June 14, 2016, at 6 p.m. at Village Hall, 369 Neighborhood Road, Mastic Beach, New York 11951, for the purpose of meeting with Mr. **Cornelius**.

19.

## **PUBLIC COMMENTS**

Mayor **Spery** invited 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.

The following individuals addressed the Board of Trustees.

<b><u>Name:</u></b>	<b><u>Topic:</u></b>
<b>Frank Fugarino</b>	Job postings; North Hempstead law; New York State demolition of homes in Village
<b>Ewa Welmut-Stankiewicz</b>	Facebook
<b>Alan Chasinov</b>	Board resolutions; Code-enforcement Officer at Board meetings; Comprehensive Plan; Discounted fees for religious institutions

**20. MOTION TO ENTER INTO EXECUTIVE SESSION**

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

**RESOLVED,** that the Board of Trustees enter into executive session for the purpose of discussing particular personnel matters and pending litigation, 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 7:54 p.m. and convened the Board of Trustees' meeting in executive session at 7:57 p.m.

**21. EXECUTIVE SESSION**

Mayor **Spery**, Deputy Mayor **Manzella**, Trustees **Johnson** and **Snyder**, Deputy Village Attorney **G. William Germano, Jr., Esq.** and **Susan F. Alevas, Esq.**, *Village Clerk/Administrator* were present in executive session. The Board of Trustees discussed particular personnel matters and pending litigation.

**22. ADJOURNMENT OF EXECUTIVE SESSION**

Motion offered by **Maura Spery**, seconded by **Christopher Anderson** 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 **Sperry** adjourned the executive session at 8:08 p.m. and re-convened the Board of Trustees' meeting in public session at 8:09 p.m.

**23. GARBAGE PICK UP**

Trustee **Snyder** inquired as to the procedure for reporting issues with garbage pick-up and Mayor **Sperry** responded.

**24. CREATION OF TRUSTEES' OFFICE AT VILLAGE HALL**

Trustee **Snyder** suggested that the former Deputy Village Clerk's office be assigned as an office for the Trustees to use. Mayor **Sperry** reported she has already assigned the use of that office to the Village Treasurer. The Mayor advised the Trustees will be able to use another empty work station at Village Hall. Trustee **Snyder** requested that Trustees be given read-only access to the Muncipity-software program. A related legal opinion will be obtained from Village counsel in this regard and the matter included on the June 21, 2016, Board-meeting agenda.

**25. 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 **Christopher Anderson** to wit:

**RESOLVED,** that the Board of Trustees adjourn its meeting at 8:13 p.m.

Motion carried: 5-Yes; 0-No

Respectfully submitted,

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