

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



**PUBLIC AGENDA  
September 15, 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 September 6, 2016, and September 7, 2016, meeting minutes.

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

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

8. **APPLICATIONS FOR BUILDING-PERMIT EXTENSIONS**

Mayor **Sperry** will call for two separate motions to authorize an extension of building permits for the premises located at 58 Laurelton Drive, Mastic Beach, New York 11951 and 323 Neighborhood Road, Mastic Beach, New York 11951.

**9. BOARD APPOINTMENT – PLANNING BOARD –  
CHARLES ANGONA**

Mayor **Spery** will call for a Resolution to appoint Mr. **Charles Angona** to the Village Planning Board.

**10. LEXIS-NEXIS MONTHLY-ACCOUNTABILITY REPORT**

Pursuant to the Board's established Lexis-Nexis procedures, Mayor **Spery** will report that there weren't any Lexis-Nexis searches performed by the Public-Safety Supervisor during the month of August 2016.

**11. MONTHLY DEPARTMENTAL REPORTS**

Mayor **Spery** will ask the Board of Trustees to acknowledge its receipt of reports of the Building Department, Department of Public Works and Department of Public Safety for the month of August 2016.

**12. CALL FOR A PUBLIC HEARING –  
REMOVAL OF FRED KRAGE FROM VILLAGE PLANNING  
BOARD**

Pursuant to discussions at the September 7, 2016, Board of Trustees' meeting, Mayor **Spery** will call for a public hearing on the Board majority's interest in removing Mr. **Fred Krage** from the Village's Planning Board.

**13. SET REFERENDUM DATE – PETITION TO DISSOLVE**

On September 8, 2016, the Village Clerk/Administrator notified the Board in writing that she certified the validity of the Petition for Local-Government Dissolution that was filed on August 30, 2016, by Mr. **Robert A. Miller**. Pursuant to the advice previously given to the Board members by Village Attorney **J. David Eldridge**, the Board must within thirty (30) days of the Village Clerk/Administrator's determination of petition validity set a referendum date for when this matter will be presented to the Village residents. Accordingly, Mayor **Spery** will seek a related Resolution of the Board establishing a referendum date.

**14. PURCHASE OF VIOLET COVE; AUTHORIZATION FOR RELATED FUNDING**

Trustees **Anderson, Johnson** and **Snyder** each has given express approval for the Village to purchase from the County of Suffolk the property at Violet Cove, including express authorization for related loan funding. Accordingly, Mayor **Sperry** will call for a related Resolution ratifying this express approval.

**15. 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.

**16. 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.

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

Mayor **Sperry** may 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*.

**18. 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.

**19. 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.

**20. 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.

**21. MEETING ADJOURNMENT**

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