

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



**BOARD MEETING
PUBLIC AGENDA
OCTOBER 5, 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 claims.

7. **BOARD APPOINTMENT – PLANNING BOARD**

Mayor **Sperry** will call for a Resolution to appoint a member to the Village Planning Board.

8. **GRANT-WITER PRESENTATION**

Mr. **Victor Cornelius**, from **Endeavor Municipal Development, Inc.**, will discuss with the Board of Trustees matters relating to an EFC \$24 million loan and other grant matters.

9. **RETENTION OF MUNICIPAL-DISSOLUTION CONSULTANT**

Mayor **Sperry** will call for a motion to authorize the retention of a municipal-dissolution consultant.

10. COMMUNITY MICRO GRID

Mayor **Spery** will lead a discussion among the Board of Trustees regarding a prior presentation by Mr. **Herb Hodge**, from the William Floyd School regarding the opportunity for the Village to partner in a program the New York State Energy Research and Development Authority (NYSERDA) is offering to encourage community micro grids. This would be at no cost to the Village of Mastic Beach and would serve to strengthen its resiliency during catastrophic events such as storms. This initiative would keep the Village Hall operating when the rest of the Village is without power. This would also allow the Village to add solar panels to the Village-Hall roof to help offset the daily energy costs.

11. HIRING AN ADDITIONAL VILLAGE PROSECUTOR

Pursuant to discussions with the Village Court Justice and Village Prosecutor, Mayor **Spery** will lead a discussion among the Board members about whether to hire a third Village Prosecutor to address the backload of court cases.

12. APPLICATIONS FOR BUILDING-PERMIT EXTENSIONS

Mayor **Spery** will call for resolutions to authorize extensions of building permits.

13. 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.

14. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Spery** will request a motion for the Board of Trustees to enter into executive session for the purpose of discussing particular matters, as is permitted under the *New York State Public Officers Law*.

15. 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.

16. 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.

17. 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.

18. MEETING ADJOURNMENT

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