

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



**BOARD MEETING  
PUBLIC AGENDA  
NOVEMBER 2, 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. **APPOINTMENT OF ELECTION INSPECTORS/POLLWORKERS**

Mayor **Sperry** will call for a motion to authorize the appointment of election inspectors/poll workers for the upcoming vote on Wednesday, November 16, 2016, to determine whether the Incorporated Village of Mastic Beach shall be dissolved.

8. **VILLAGE ELECTIONS – 2017**

Mayor **Sperry** will call for a motion to authorize the Village Clerk/Administrator to undertake all actions necessary regarding the annual Village elections slated for Tuesday, March 21, 2017.

**9. APPLICATION FOR GRANT – DISSOLUTION STUDY<sup>1</sup>**

Mayor **Spery** will call for a motion to authorize the Village to apply for a grant that will cover 90% of the cost of retaining **The Laberge Group** regarding the dissolution study.

**10. APPLICATION FOR GRANT – VILLAGE COURT**

Village Judge **Barbara O'Malley** has requested that the Board of Trustees authorizes the Court personnel to file a Justice Court Assistance Program Grant Application (JCAP), for a maximum award of \$30,000.00. Accordingly, Mayor **Spery** will call for a related motion.

**11. DUPLICATE SET OF SURVEYS – G.A. LAND SURVEYORS**

Mayor **Spery** will call for a motion to authorize the Village's purchase of an additional set of surveys for the Village's new title company at a cost not to exceed \$800.00.

**12. REIMBURSEMENT FOR ATTORNEY FEES**

Former Deputy Mayor **Bruce Summa** on October 25, 2016, filed with the Village Clerk/Administrator an undated letter to the Mastic Beach Village Board of Trustees by which he requested reimbursement for his legal fees incurred while defending himself from a lawsuit that was later dropped by the plaintiff's lawyer rather than face a motion for sanctions for bringing a frivolous lawsuit. Accompanying Mr. **Summa's** letter was a May 14, 2015, paid invoice, in the amount of \$1,487.50. Accordingly, Mayor **Spery** will call for a related motion to authorize this reimbursement.

**13. SNOW PLOW CONTRACTOR/SUBCONTRACTOR PACKET**

Department of Public Works Superintendent **Peter Costelloe** has confirmed with the Town of Brookhaven that the 2016-17 fee

---

<sup>1</sup> Full title of Resolution required by the New York State Department of State: RESOLUTION AUTHORIZING THE VILLAGE OF MASTIC BEACH MAYOR MAURA SPERY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2016 LOCAL GOVERNMENT CITIZENS RE-ORGANIZATION EMPOWERMENT GRANT (CREG) EXPEDITED ASSISTANCE PROGRAM FOR GRANT FUNDS TO SUPPORT COSTS ASSOCIATED WITH THE DEVELOPMENT AND DISSEMINATION OF INFORMATION TO THE VILLAGE OF MASTIC BEACH REGARDING THE STUDY OF DISSOLUTION

structure in place for snow plow contracts and subcontractors remains unchanged from fiscal 2015-16. Accordingly, Mayor **Sperry** will call for a motion authorizing the distribution of a 2016-17 application packet to include a background-check authorization that complies with applicable statutes.

**14. FORMER MAYOR PAUL BRESCHARD – MEMORIAL ACTION**

Trustee **Anne Snyder** via an October 20, 2016, email reported to the Board of Trustees that former Mayor Paul Breschard's wife Jerri has requested to have Village Hall named after him. Accordingly, Mayor **Sperry** will lead a discussion among Board members regarding this latest request and its timing given the upcoming dissolution vote.

**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. 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 particular matters, as is permitted under the *New York State Public Officers Law*.

**17. 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.

**18. 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.

**19. 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.

**20. MEETING ADJOURNMENT**

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