

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



**BOARD MEETING
PUBLIC AGENDA
NOVEMBER 19, 2014**

Pursuant to the Board's rules of procedure, public comments will be limited to three (3) minutes per speaker. In order to be recognized by the Mayor, persons wishing to address the Board shall sign into the log book and, at a minimum, print their full name clearly as well as specify the topic(s) that will be addressed. Thank you for your cooperation.

Prepared by: Susan F. Alevas, Esq., *Village Clerk*

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**BOARD MEETING
PUBLIC AGENDA**

1. **CALL TO ORDER AND WELCOME**
2. **EMERGENCY-EVACUATION ANNOUNCEMENT**
3. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
4. **PUBLIC HEARING – DEPARTMENTAL NAME CHANGE**

Pursuant to the Village’s “Notice of Public Hearing”, Mayor **Biondi** will open the discussion to those in the audience wishing to address the Board of Trustees about the Village’s proposed amendment to Chapter 20 of the Village Code to change the name of the Department of Code Enforcement to the Department of Public Safety.

5. **ADOPTION OF LOCAL LAW**

The Board of Trustees may consider a resolution adopting a new law.

6. **SET PUBLIC HEARING**

The Board of Trustees will be asked to establish, by resolution, the date of a public hearing to consider establishing four-way stop signs at the following intersections in the Village:

Daisy and Aspen Roads;

Whittier and Dogwood Roads.

7. **ADDENDUM**

Mayor **Biondi** may call for additional resolutions of the Board of Trustees and/or raise additional discussion items that arose since the time the agenda was finalized.

8. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Biondi** may call for a motion for the Board of Trustees to enter into executive session for the purpose of discussing matter(s) that are exempt from public discussion pursuant to the *New York State Public Officers Law*.

9. EXECUTIVE SESSION

Pursuant to *New York State Public Officers Law*, Mayor **Biondi** may request a resolution for the Board of Trustees to enter into executive session.

10. ADJOURNMENT OF EXECUTIVE SESSION

Mayor **Biondi** will call for a resolution of the Board of Trustees to adjourn its executive session and to reconvene the meeting in public session.

11. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Biondi** 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.

12. MEETING ADJOURNMENT

Mayor **Biondi** will call for a resolution to adjourn the public meeting.