

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



**BOARD MEETING
PUBLIC AGENDA
JANUARY 13, 2015**

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

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

1. **CALL TO ORDER AND WELCOME**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **EMERGENCY-EVACUATION ANNOUNCEMENT**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**

The Board of Trustees will be asked to approve, by resolution, the January 7, 2015, meeting minutes.

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

The Board of Trustees will be asked to approve, by resolution, the payment of bills, in the amount of \$159,367.96 per Abstract #A8-2015(a).

7. **PUBLIC HEARINGS**

A. DECLARATION OF UNSAFE STRUCTURES

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 following:

- i. 183 Jefferson Drive, Mastic Beach, NY 11951
- ii. 59 Washington Drive, Mastic Beach, NY 11951

B. PROPOSED LITIGATION SETTLEMENT

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 proposed litigation settlement with the Mastic Beach Property Owners' Association.

8. TRUSTEE REPORTS

The following reports will be made:

Buildings – Deputy Mayor **Busa**
Department of Public Works – Trustee **Stiriz**
Parks and Recreation – Trustee **Spery**
Public Safety – Trustee **Summa**
General Announcements – Mayor **Biondi**

9. ADDENDUM

Mayor **Biondi** 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.

10. PUBLIC COMMENTS/QUESTIONS

Mayor **Biondi** will invite members of the public wishing to address the Board of Trustees to do so after they sign into the Comments/Questions Log that the Village Clerk shall make available. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given three (3) minutes to address the Board.

11. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Biondi** may request a motion for the Board of Trustees to executive session for the purpose of discussing matters permitted under *New York State Public Officers Law*.

12. EXECUTIVE SESSION

Should an executive session be held, pursuant to *New York State Public Officers Law* Mayor Biondi will adjourn the public session of the meeting so that the Board may convene its discussions in executive session.

13. ADJOURNMENT OF EXECUTIVE SESSION

Should an executive session be held, 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.

14. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Should an executive session be held, after it is adjourned, 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.

15. MEETING ADJOURNMENT

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