

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

**BOARD MEETING MINUTES
MARCH 30, 2015**

PRESIDING OFFICER: William Biondi, *Mayor*

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

Nick Busa, *Deputy Mayor*, Maura Sperry

MEMBERS OF THE BOARD OF TRUSTEES ABSENT: Gary Stiriz; Bruce Summa

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT: Vincent Candurra, Esq., *Village Attorney*; Susan F. Alevas, Esq., *Village Clerk*; Wendy Scharf, *Deputy Village Clerk*

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Hedy Bluth, *Accountant*

INVITED GUESTS: None

1. CALL TO ORDER AND WELCOME

Mayor **William Biondi** called the meeting to order at 5:00 p.m. and welcomed those in attendance.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor **Biondi** led the salute to the flag and asked for a moment of silence for U.S. service members both past and present.

3. EMERGENCY-EVACUATION ANNOUNCEMENT

Village Clerk **Susan Alevas** reviewed the emergency procedure for exiting the building.

4. ROLL CALL

Village Clerk **Alevas** conducted a roll call of the Board of Trustees.

5. PROPOSED 2015-16 BUDGET DISCUSSIONS

Mayor **Biondi** introduced Accountant **Hedy Bluth** who discussed with the Board of Trustees a draft of the proposed 2015-16 budget that was previously filed with the Village Clerk on March 20, 2015, in accord with applicable statute. Following her presentation, Mayor **Biondi** noted the Board will take the proposed budget under consideration in anticipation of future meetings on this matter. A copy of the draft, proposed 2015-16 budget now under consideration by the Board of Trustees is annexed hereto and made a part hereof as **Exhibit #1**.

6. PUBLICATION OF LEGAL NOTICE – BUDGET HEARING

Mayor **Biondi** called for a Resolution ratifying the polling of the Board relating to the need to publish a legal ad for the upcoming budget hearing.

Motion offered by **William Biondi**, seconded by **Maura Spery** to wit:

WHEREAS, the Deputy Village Clerk polled the Board of Trustees on March 24, 2015, regarding the need to publish a legal ad for the April 15, 2015, budget hearing; now, therefore, be it

RESOLVED, that the Board of Trustees ratifies the affirmative polling of the Board authorizing the Village Clerk to release to *The South Shore Press* a time-sensitive and legally-required notice about the Board's Budget Hearing set for Wednesday, April 15, 2015, at 7:00 p.m. at Village Hall.

Motion carried – 3-Yes; 0-No; 2-Absent (**G. Stiriz; B. Summa**)

7. MEETING ADJOURNMENT

There being no further items to come before the Board of Trustees, Mayor **Biondi** called for a motion to adjourn the meeting.

Motion offered by **Maura Spery**, seconded by **William Biondi** to wit:

RESOLVED, that the Board of Trustees adjourn its meeting at 5:07 p.m.

Motion carried – 3-Yes; 0-No; 2-Absent (**G. Stiriz; B. Summa**)

Respectfully submitted,

Susan F. Alevas, Esq., *Village Clerk*,