

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



**BOARD MEETING
PUBLIC AGENDA
MARCH 4, 2015**

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

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

**BOARD MEETING
PUBLIC AGENDA**

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 February 10, 2015, and the February 17, 2015, meeting minutes.

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

Mayor **Biondi** will call for a Resolution to approve the payment of claims pursuant to Financial Abstract #A10-2015, in the total amount of \$263,318.47.

7. **PERSONNEL ACTIONS**

Mayor **Biondi** will call for various Resolutions relating to personnel actions.

8. **ETHICS COMMITTEE REQUEST**

Mayor **Biondi** may discuss several requests the Ethics Committee wishes to make. As of the publication of this agenda, the Village hasn't yet received the necessary details and, as a result, this item may be postponed to a later meeting.

9. BOARD OF ASSESSMENT REVIEW

Mayor **Biondi** will call for a Resolution relating to the Village's Tax-Grievance determinations.

10. POSTPONE PUBLIC HEARING

Mayor **Biondi** will call for a Resolution to postpone a previously-noted Public Hearing regarding an unsafe structure at 4 Lafayette Drive, Mastic Beach, NY 11951, in order to provide additional time for the Village Attorney to work with the County of Suffolk concerning this property.

11. H2M UPDATE

Trustee **Sperry** will discuss with the Board her request to receive an update report from H2M.

12. GARBAGE-CONTRACT RENEWAL

Trustee **Summa** will discuss with the Board matters relating to the Village's garbage-contract renewal.

13. USE OF VILLAGE HALL FOR ASSEMBLY MEMBER MURRAY

Mayor **Biondi** will discuss with the Board a request the Village received from New York State Assembly Member **Dean Murray**, who wishes to use Village Hall to conduct a Town-Hall meeting.

14. AUTHORIZATION TO ATTEND CONFERENCE

Mayor **Biondi** will call for a Resolution to approve staff attendance at an upcoming conference.

15. 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.

16. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Biondi** will request a motion for the Board of Trustees to enter into executive session for the purpose of discussing particular personnel and legal matters.

17. EXECUTIVE SESSION

Pursuant to *New York State Public Officers Law*, the Board of Trustees will conduct discussions in executive session.

18. 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.

19. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Biondi** will reconvene the meeting in public session and may call for resolution(s) for any action(s) that may arise out of executive-session discussions.

20. MEETING ADJOURNMENT

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