

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



**BOARD MEETING
PUBLIC AGENDA
MARCH 10, 2015**

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

**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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Biondi** will introduce representative(s) from the Suffolk County Police Department, 7th Precinct, who will give an update about police matters within the Village during the past month.

6. **PUBLIC HEARINGS – UNSAFE STRUCTURES**

- A. **51 DAISY DRIVE, MASTIC BEACH, NY 11951**

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 unsafe structure at 51 Daisy Drive, Mastic Beach, New York 11951.

- B. **168 LYNBROOK DRIVE, MASTIC BEACH, NY 11951**

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 an unsafe structure at 168 Lynbrook Drive, Mastic Beach, New York 11951.

7. **APPROVAL OF MINUTES**

Mayor **Biondi** will call for a Resolution to approve the March 4, 2015, board-meeting minutes.

8. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Treasurer **Olivo** will review with the Board of Trustees the Financial Abstract #A10-2015(a), in the amount of \$16,859.06, and Mayor **Biondi** will call for a related Resolution approving the same.

9. TREASURER'S REPORTS

Treasurer **Olivo** will review with the Board of Trustees the Treasurer's report for December 2014 through February 2015, inclusive, after which Mayor **Biondi** will call for a Resolution to approve the same.

10. BUDGET HEARINGS

Mayor **Biondi** will discuss with the Board the scheduling of Budget Hearings relating to the 2015-16 Village Budget.

11. PERSONNEL ACTIONS

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

12. PROCLAMATION

Trustee **Summa** will discuss a request for the Village Board to present a Proclamation of Mr. **Richard Daly**, who is a Mastic Beach resident and 2015 United States National Ice-Carving Champion (Master's Level, which is the top level).

13. HIGHWAY SUPERINTENDENT

Trustee **Sperry** will discuss with the Board matters relating to the position of Highway Superintendent.

14. PUBLIC-SAFETY BUILDING

Mayor **Biondi** will discuss with the Board matters relating to the location of Public-Safety personnel.

15. TRUSTEE REPORTS

The following reports will be made:

Buildings – Deputy Mayor **Busa**
Parks and Recreation – Trustee **Sperry**
Public Safety – Trustee **Summa**
General Announcements – Mayor **Biondi**

16. 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.

17. 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.

18. 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 permissible under the *New York State Public Officers Law*.

19. EXECUTIVE SESSION

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.

20. 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.

21. 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.

22. MEETING ADJOURNMENT

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