

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



**BOARD MEETING
PUBLIC AGENDA
MARCH 30, 2015**

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

**THE INCORPORATED VILLAGE OF MASTIC BEACH
369 NEIGHBORHOOD ROAD
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**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. **PROPOSED 2015-16 BUDGET DISCUSSIONS**

Mayor **Biondi** will request Accountant **Hedy Bluth** to discuss with the Board of Trustees a draft of the proposed 2015-16 budget.

6. **PUBLICATION OF LEGAL NOTICE – BUDGET HEARING**

Mayor **Biondi** will call for a Resolution ratifying the polling of the Board relating to the need to publish a legal ad for the upcoming April 15, 2015, budget hearing.

Vote on motion: ___-Yes; ___-No; ___-Abstain; ___-Absent

7. **ADDENDUM**

Mayor **Biondi** may raise additional items for discussion and/or Resolutions by the Board of Trustees for matters that may arise after the publication of this agenda.

8. **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, contractual and legal matters.

9. EXECUTIVE SESSION

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