

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



**PUBLIC AGENDA
SPECIAL BOARD MEETING
JULY 27, 2016**

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

**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. **DISCUSSION WITH SPECIAL COUNSEL –
LITIGATION SETTLEMENT BETWEEN THE VILLAGE AND THE
MASTIC BEACH PROPERTY OWNERS’ ASSOCIATION
(MBPOA)**

Pursuant to the Board’s July 20, 2016, resolution, Special Counsel **J. David Eldridge, Esq.** will be present to respond to questions concerning the settlement agreement between the Village and the Mastic Beach Property Owners’ Association (MBPOA).

6. **LIABILITY INSURANCE – WATERFRONT AND MARINA 5**

Pursuant to a related financial-impact statement, Mayor **Sperry** will call for a motion to authorize the purchase of liability insurance for the waterfront and Marina 5.

7. **MOTION TO ENTER INTO EXECUTIVE SESSION**

Mayor **Sperry** will request a motion for the Board of Trustees to enter into executive session for the purpose of discussing specific matters that are permitted under the *New York State Public Officers Law*.

8. EXECUTIVE SESSION

Pursuant to *New York State Public Officers Law*, Mayor **Sperry** will adjourn the public session of the meeting so that the Board may convene its discussions in executive session.

9. ADJOURNMENT OF EXECUTIVE SESSION

Mayor **Sperry** will call for a resolution of the Board of Trustees to adjourn its executive session and to reconvene the meeting in public session.

10. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Sperry** 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.

11. MEETING ADJOURNMENT

Mayor **Sperry** will call for a motion to adjourn the meeting.