

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



**BOARD MEETING
PUBLIC AGENDA
APRIL 6, 2015**

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

**THE INCORPORATED VILLAGE OF MASTIC BEACH
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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. **APPOINTMENT OF TRUSTEE TO FILL VACANT POSITION**

Mayor **Sperry** will call for a Resolution to appoint a new trustee to fill the position she vacated upon her election as Mayor.

6. **APPOINTMENT OF INTERIM VILLAGE ATTORNEY**

Mayor **Sperry** will discuss with the Board her recommendation to appoint an interim Village Attorney.

7. **COURT OFFICERS AT PUBLIC MEETINGS/HEARINGS**

Mayor **Sperry** will discuss with the Board her recommendation that the Village schedule a court officer at all public-session and public-hearing meetings of the Board of Trustees.

8. **ADDENDUM**

Mayor **Sperry** 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.

9. 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 particular personnel, contractual and legal matters.

10. EXECUTIVE SESSION

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

11. 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.

12. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Sperry** 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.

13. MEETING ADJOURNMENT

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