

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



**BOARD MEETING
PUBLIC AGENDA
APRIL 15, 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

PRESIDING OFFICER: _____

MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:

MEMBERS OF THE BOARD OF TRUSTEES ABSENT:

OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:

STAFF PRESENT AND REPORTING:

INVITED GUESTS:

1. **CALL TO ORDER AND WELCOME**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **EMERGENCY-EVACUATION ANNOUNCEMENT**
4. **ROLL CALL**

5. PUBLIC HEARING – PROPOSED 2015-16 BUDGET

Mayor **Sperry** will call upon Treasurer **Hedy Bluth** to review with the Board the proposed 2015-16 budget. Following any questions from the Board, and pursuant to the publication of a related legal notice calling for a public hearing, Mayor **Sperry** will then recognize those wishing to address the Board on the topic of the proposed 2015-16 budget.

6. ADDENDUM

Mayor **Sperry** 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.

7. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** 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*.

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 resolution to adjourn the public meeting.