

## PUBLIC AGENDA

JULY 27, 2015

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. APPOINTMENT OF ENGINEER – SPECIAL PROJECT

Mayor Spery will call for a Resolution to retain a professional engineer on a special-project basis in order to avoid delay of needed road-paving services while the Village continues to solicit Requests-for-Proposals for professional-engineering services.

6. REQUEST-FOR-PROPOSAL (RFP) – ROAD PAVING

Mayor Spery will call for a Resolution to approve a Request-for-Proposal (RFP) for road-paving services for Mastic Road to enable the Village to secure these services at a time when vehicular and pedestrian traffic will be lessened because schools will not yet have reopened.

7. ADDENDUM

Mayor Spery 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.

8. MEETING ADJOURNMENT

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