

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



**PUBLIC AGENDA
JULY 27, 2015**

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. APPOINTMENT OF ENGINEER – SPECIAL PROJECT**

Mayor **Sperry** 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 **Sperry** 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 **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.

- 8. MEETING ADJOURNMENT**

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