

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



**PUBLIC AGENDA
SEPTEMBER 2, 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. **APPROVAL OF MINUTES**

Mayor **Sperry** will call for a motion to accept the August 11, 2015, board-meeting minutes.

6. **AUTHORIZATION FOR THE PAYMENT OF CLAIMS**

Treasurer **Hedy Bluth** will be present to review with the Board of Trustees the Financial Abstract #A4-2015, in the amount of \$80,760.43.

7. **APPROVAL OF PURCHASE ORDER**

Mayor **Sperry** will call for a motion to authorize the approval of a purchase order for updating the Village's 2013, 2014 and 2015 (to date) local laws.

8. **PERSONNEL ACTIONS**

Mayor **Sperry** will call for several motions to modify previous personnel appointments; authorize part-time appointments; approve a leave-of-absence; accept an employee resignation and acknowledge an employee's separation from service.

9. 2016 HOLIDAY SCHEDULE

Mayor **Sperry** will call for a motion to authorize the 2016 holiday schedule that aligns with prior years' protocol.

10. MEMBERSHIP DUES

Mayor **Sperry** will call for a motion to authorize the payment of membership dues for several employees in the Long Island Village Clerks' and Treasurers' Association for the 2015-16 year.

11. CONFERENCE-ATTENDANCE MODIFICATION

Mayor **Sperry** will call for a motion to modify conference attendance.

12. TRAFFIC STUDY

At the request of Deputy Mayor **Bruce Summa**, Mayor **Sperry** will call for a motion to authorize a traffic study be conducted.

13. TEMPORARY-ROAD CLOSURE – COMMUNITY EVENT

Mayor **Sperry**, at the request of the Village's Fire Marshal, will call for a motion to authorize temporary-road closures for an upcoming community event.

14. 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.

15. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Sperry** may request a motion for the Board of Trustees to executive session for the purpose matters as permitted under the *New York State Public Officers Law*.

16. EXECUTIVE SESSION

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

17. 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.

18. 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.

19. MEETING ADJOURNMENT

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