

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



**PUBLIC AGENDA
OCTOBER 20, 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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Sperry** will introduce representative(s) from the Suffolk County Police Department, 7th Precinct, who will give an update about police matters within the Village during the past month.

6. **APPROVAL OF MINUTES**

Mayor **Sperry** will call for motions to adopt the September 8, 2015, and the October 7, 2015, meeting minutes

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

Mayor **Sperry** will call for a motion to authorize the payment of claims for the Financial Abstract #A5-2015(a), in the amount of \$499,927.32.

8. **TREASURER'S REPORT**

The Board of Trustees will be asked to acknowledge its receipt of the Treasurer's report for the month of September 2015.

9. **PERSONNEL ACTIONS**

Mayor **Sperry** will call for motions to authorize various personnel actions.

10. VILLAGE ELECTIONS – 2016

Mayor **Sperry** will call for a motion to authorize the Village Clerk/Administrator and Deputy Village Clerk to undertake activities relating to the 2016 Village Elections.

11. VILLAGE SNOW-PLOW/SANDER CONTRACTORS

Mayor **Sperry** will call for a motion to authorize the Village's solicitation of snow-plow contractors and sub-contractors, pursuant to the Village's "Snow Plow Contractor/Sub-Contractor Application Packet 2015" for the 2015-16 winter season.

12. SALT/SAND CONTRACT WITH TOWN OF BROOKHAVEN

Mayor **Sperry** will call for a motion to authorize the Village to enter into a new agreement with the Town of Brookhaven for 2016 for the purpose of acquiring salt and sand on an as-needed basis.

13. WINTER BROS. WASTE SYSTEM – CONTRACT

Pursuant to the direction of Deputy Village Attorney **G. William Germano**, Mayor **Sperry** will be calling for a motion to authorize a five-year contract extension with **Winter Bros. Waste Systems**.

14. PURCHASE-BID SOLICITATION – DPW EQUIPMENT

Mayor **Sperry** will call for a motion to solicit purchase bids for the Department of Public Works (DPW) street-sweeper equipment.

15. ETHICS-COMMITTEE STRUCTURE

Mayor **Sperry** will request Village Attorney **Germano** to discuss with the Board of Trustees the implications of the current structure of the Village's Ethics-Advisory Committee.

16. 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.

17. PUBLIC COMMENTS/QUESTIONS

Mayor **Sperry** will invite those members of the public who completed the public-comment cards to address the Board of Trustees. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given three (3) minutes to address the Board of Trustees and interested persons must submit their completed public-comment card before the first person is recognized to speak.

18. 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 particular matters as permitted under the *New York State Public Officers Law*.

19. EXECUTIVE SESSION

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

20. ADJOURNMENT OF EXECUTIVE SESSION

Mayor **Sperry** will call for a motion to adjourn the executive session and reconvene the meeting in public session.

21. 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.

22. ADJOURNMENT

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