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

PUBLIC AGENDA
NOVEMBER 17, 2015

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November 17, 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. SUFFOLK COUNTY POLICE REPORT

Mayor **Spery** 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. ACCEPTANCE OF MINUTES

Mayor **Spery** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes for October 29, 2015, and November 4, 2015.

7. AUTHORIZATION FOR THE PAYMENT OF CLAIMS

Treasurer **Hedy Bluth** will present to the Board of Trustees the Financial Abstract #A6-2015(a), in the amount of $59,667.94. Mayor **Spery** will call for a motion to authorize the payment of claims.

8. TREASURER'S REPORT

Treasurer **Bluth** will review with the Board of Trustees the Treasurer's report for the month of October 2015, and the Board of Trustees will be asked to acknowledge the receipt of same.

9. VILLAGE SNOW-PLOW/SANDER CONTRACTORS

Mayor **Spery** will call for a motion to authorize the appointment of contractors/subcontractors for village snow-plowing services during the 2015-16 winter season.

10. TRUSTEE REPORTS

Mayor **Spery** will call upon the following members of the Board to render reports as follows:

Parks and Recreation and General Updates – Mayor **Spery**
Buildings and Housing – Trustee **Elizabeth Manzella**
Public Safety – Trustee **Anne Snyder**
Public Works – Deputy Mayor **Bruce Summa**

11. 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.

12. PUBLIC COMMENTS/QUESTIONS

Mayor **Spery** 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 <u>before</u> the first person is recognized to speak.

13. MOTION TO ENTER INTO EXECUTIVE SESSION

Mayor **Spery** will request a motion for the Board of Trustees to enter into executive session for the purpose of discussing particular matters, as is permitted under the *New York State Public Officers Law.*

14. EXECUTIVE SESSION

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

15. ADJOURNMENT OF EXECUTIVE SESSION

Mayor **Spery** will call for a resolution of the Board of Trustees to adjourn its executive session and to reconvene the meeting in public session**.**

16. POSSIBLE ACTIONS ARISING OUT OF EXECUTIVE SESSION

Mayor **Spery** 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.

17. MEETING ADJOURNMENT

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