

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



**PUBLIC AGENDA
JANUARY 6, 2016**

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. **ACCEPTANCE OF MINUTES**

Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes for December 15, 2015.

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

Mayor **Sperry** will call for a motion to authorize the payment of claims for the Financial Abstract #A8-2016, in the amount of \$155,393.00.

7. **CALL FOR PUBLIC HEARING**

Mayor **Sperry** will call for a motion to authorize the setting of a public hearing on the matter of adding stops signs at two intersections on Washington Avenue.

8. **PURCHASE-BID SOLICITATION – DPW EQUIPMENT**

At the request of Department of Public Works (DPW) Superintendent **Peter Costelloe**, Mayor **Sperry** will call for a motion to solicit purchase bids for the DPW Ray Tech 48 (asphalt melter).

9. PERSONNEL MATTER -- PART-TIME BUILDING INSPECTOR

Mayor **Sperry** will call for a motion to authorize the appointment of a part-time building inspector.

10. OPEN GOV – PRESENTATION

At the request of Mayor **Sperry**, a representative from **Open Gov** (www.opengov.com) will present a webinar for the Board of Trustees regarding the online services this organization provides.

11. 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.

12. MOTION TO ENTER INTO EXECUTIVE SESSION

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

13. EXECUTIVE SESSION

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

14. 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.

15. 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.

16. MEETING ADJOURNMENT

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