

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



**PUBLIC AGENDA
FEBRUARY 3, 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 January 19, 2016.

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

Mayor **Sperry** will call for a motion to authorize the payment of claims for the Financial Abstract #A9-2016, in the amount of \$259,269.55.

7. **PERSONNEL APPOINTMENTS**

Mayor **Sperry** will call for motions to authorize the appointment of a Treasurer and Accountant.

8. **GRANT-WRITER PRESENTATION**

Mr. **Victor Cornelius**, from **Endeavor Municipal Development, Inc.**, will provide the Board of Trustees with grant-application updates.

9. PURCHASE-BID SOLICITATION – DPW EQUIPMENT

Mayor **Sperry** will call for a motion to sell the Village's old sweeper and purchase a new sweeper.

10. AUTHORIZATION FOR GARBAGE-BID ADVERTISING

Mayor **Sperry** will call for a motion to authorize the distribution of a garbage bid, as prepared by Village Counsel, as the current contract for waste-collection services will expire on May 31, 2016.

11. AUTHORIZATION TO ATTEND CONFERENCE

Mayor **Sperry** will call for motions authorizing employees and the Village Judge to attend various conferences.

12. APPOINTMENT OF ELECTION INSPECTORS/POLL WORKERS

Mayor **Sperry** will call for a motion to appoint Election Inspectors and other election officials relating to the Village's upcoming annual elections on Tuesday, March 15, 2016.

13. FLEET POLICY

Mayor **Sperry** will lead a discussion among the Board of Trustees regarding what elements should be included in the Village's fleet policy.

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

16. 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.

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 motion to adjourn the meeting.