

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



**PUBLIC AGENDA
APRIL 4, 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. **MAYOR'S APPOINTMENT – DEPUTY MAYOR**

Mayor **Sperry** will make an appointment of a deputy mayor to succeed outgoing Deputy Mayor **Bruce Summa**.

6. **ADDENDUM**

Board members may raise additional items for discussions and/or Resolution by the Board of Trustees for matters that may arise after the publication of this agenda.

7. **MOTION TO ENTER INTO EXECUTIVE SESSION**

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

8. **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.

9. 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.

10. 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.

11. MEETING ADJOURNMENT

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