

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



**SPECIAL BOARD MEETING
PUBLIC AGENDA
May 23, 2016**

Prepared by: Susan F. Alevas, Esq., *Village Clerk/Administrator*

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369 NEIGHBORHOOD ROAD
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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. **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 pending litigation with insurance counsel, as is permitted under the *New York State Public Officers Law*.

6. **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.

7. **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.

8. **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.

9. DONATION POLICY

Mayor **Sperry** will lead a discussion among the Board members about the Board's interest in adopting a donation-acceptance policy.

10. MEETING ADJOURNMENT

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