

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



**PUBLIC AGENDA  
APRIL 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. **ACKNOWLEDGMENT OF MINUTES**

At the board meeting, Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft meeting minutes.

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

Mayor **Sperry** will call for a motion to authorize the payment of claims in the amount of \$165,242.71.

7. **FLEET POLICY**

Pursuant to discussions at the February 3, 2016, and March 2, 2016, Board meetings, Mayor **Sperry** will lead a discussion among the Board of Trustees regarding finalizing the Village's proposed fleet policy.

8. **INTERMUNICIPAL AGREEMENT WITH BROOKHAVEN TOWN**

As a follow up to discussions at the March 2, 2016, Board meeting, Mayor **Sperry** will discuss with the Board the need to enter into an intermunicipal agreement (IMA) with the Town of Brookhaven for the disposal of the Village's street sweepings.

**9. APPLICATION FOR EXTENSION OF BUILDING PERMIT**

Mayor **Spery** will call for a motion to authorize an extension of a building permit for the premises located at 157 Cypress Drive, Mastic Beach, New York 11951.

**10. PRESENTATION – EQUITY FIRST**

At the request of Mayor **Spery**, Mss. **Donna Thomas** and **Rhonda Kich** will be present at the Board meeting to review the firm's proposal.

**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. 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 legal and contractual matters, as is permitted under the *New York State Public Officers Law*.

**13. 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.

**14. 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.

**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.