

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



**PUBLIC AGENDA  
August 16, 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. **SUFFOLK COUNTY POLICE REPORT**

Mayor **Sperry** will introduce representative(s) from the Suffolk County Police Department, 7<sup>th</sup> Precinct, who will give an update about police matters within the Village during the past month.

6. **PUBLIC HEARING – CHANGE OF ZONING**

Pursuant to a legal notice, dated July 27, 2016, calling for a rescheduled public hearing on a requested change of zoning submitted to the Board of Trustees by Mr. **Mohammad Waraich**, Mayor **Sperry** will open up a public hearing on this matter.

7. **ACKNOWLEDGMENT OF MINUTES**

Mayor **Sperry** will poll the Board members to see if they have any comments/revisions to the draft August 3, 2016, meeting minutes.

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

Mayor **Sperry** will call for motions to authorize the payment of claims.

**9. INTERMUNICIPAL AGREEMENT (IMA) WITH TOWN –  
CDBG PROGRAMS**

Mayor **Sperry** will call for a motion to authorize an intermunicipal agreement with the Town of Brookhaven for CDBG (community-development block grant) programs. There is no cost to the Village, and an agreement is necessary to make these programs available to Village residents.

**10. APPLICATION FOR BUILDING-PERMIT EXTENSION**

Mayor **Sperry** will call for a motion to authorize an extension of a building permit for the premises located at 7 Dahlia Drive, Mastic Beach, New York 11951.

**11. FINANCIAL-IMPACT STATEMENT – ARCHIVING EMAILS**

Mayor **Sperry** has submitted a financial-impact statement relating to the costs associated (and the future savings) with introducing a new Village-archive system for email accounts for former employees and former Board members and will call for a related motion to authorize the cost for the Village's IT consultant to undertake this work and conduct related staff training.

**12. LEXIS-NEXIS MONTHLY-ACCOUNTABILITY REPORT**

Pursuant to the Board's established Lexis-Nexis procedures, Mayor **Sperry** will report that there weren't any Lexis-Nexis searches performed by the Public-Safety Supervisor during the month of July 2016.

**13. 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.

**14. PUBLIC COMMENT**

Mayor **Sperry** will invite those members of the public who signed in to speak to address the Board of Trustees. In keeping with the Board's existing *Rules of Procedure*, each member of the public will be given five (5) minutes to address the Board of Trustees.

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

Mayor **Sperry** may request a motion for the Board of Trustees to enter into executive session for the purpose of discussing specific matters that are 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.