



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JUNE 18, 2022

EXECUTIVE SESSION – 9:00AM-11:00AM IN PERSON VILLAGE OFFICE
GENERAL SESSION – 11:15 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM
PUBLIC HEARINGS – 11:30 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM

Join ZOOM Link: <https://us02web.zoom.us/j/4410331418?pwd=dWFMWXRYWWk5YTBGVkpWEordXlpdz09>

Meeting ID: **441 033 1418** Passcode: **123456**

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1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on May 14, 2022
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
6. Superintendent's Report
7. O. B. Fire Dept. Report/O. B. Police Dept. Report/Lifeguard Report
8. Additions and/or Deletions to Agenda
9. State Environmental Quality Review Act (SEQRA)
10. Ratification & Approval of Personnel
11. Accept & Approve Cullen & Danowski 2021-2022 Audit Agreement
12. Authorization to Amend Transient Marina Fees
13. Accept & Approve Fire Protection Agreement with Ocean Bay Park Fire District
14. Accept & Approve PKF O'Connor Davies 2021-2022 Audit Agreement
15. Hearing of the Citizens

PUBLIC HEARINGS:

SPA #303 – JONATHAN RANDAZZO – TACO BEACH, 310-312 COTTAGE WALK, OCEAN BEACH, NEW YORK to consider Special Use Permit for Change of Business name and to remain and a bar/restaurant
§ 164-32 – Uses permitted by special permit.