



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 29, 2023

EXECUTIVE SESSION – 9:00AM-11:00AM AT VILLAGE HALL
GENERAL SESSION – 11:15 AM AT THE BOAT HOUSE

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 April 1, 2023
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
6. Village Administrator's Report
7. Superintendent's Report
8. O. B. Fire Dept. Report/O. B. Police Dept. Report
9. Additions and/or Deletions to Agenda
10. State Environmental Quality Review Act (SEQRA)
11. Budget Modifications
12. Accept & Approve Building Use Applications
13. Accept & Approve LOSAP Amended Plan
14. Accept & Approve Restoration of LOSAP Funds – Tyler Smith
15. Approval to Accept 2021-2022 Audit Prepared by Cullen & Danowski, LLP
16. Hearing of the Citizens

PUBLIC HEARINGS:

1. **PUBLIC HEARING - INC. VILLAGE OF OCEAN BEACH ADOPT FINAL BUDGET HEARING 2023/2024.**
2. **SPECIAL PERMIT APPLICATION NO. 308:** PALMS OCEAN BEACH LLC (Palms Hotel), 170-171 COTTAGE WALK OCEAN BEACH, NEW YORK - to consider Special Use Permit for change of ownership/site plan review at 170-171 Cottage Walk, Ocean Beach, NY.
3. **SPECIAL PERMIT APPLICATION NO. 309:** PALMS OCEAN BEACH LLC (Palms Hotel), 7-8 BUNGALOW WALK OCEAN BEACH, NEW YORK to consider Special Use Permit for change of ownership/site plan review at 7-8 Bungalow Walk, Ocean Beach, NY.
4. **ADOPT LOCAL LAW 03 OF 2023 -** Amend Chapter 124 of the Village Code Enacting a Property Tax Exemption for Volunteer Firefighters Pursuant to Section 466-a of the Real Property Tax Law
5. **AUTHORIZE & APPROVE WATER TAXI, WATER LIMO & CHARTER BOAT RATES:** public hearing to determine rates for Water Taxi, Water Limo & Charter Boat rates/landing fees