



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON AUGUST 12, 2023**

**EXECUTIVE SESSION – 9:00AM-11:00AM AT WINDSWEPT
GENERAL SESSION – 11:15 AM AT THE BOAT HOUSE**

Join ZOOM Link: <https://us02web.zoom.us/j/4410331418?pwd=dWFMWXRYWWk5YTBGVkpvWEordXlpdz09>

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 July 15th & July 24th, 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/Lifeguard Report/Rec Report
9. Additions and/or Deletions to Agenda
10. State Environmental Quality Review Act (SEQRA)
11. Ratification & Approval of Personnel
12. Approval of Mass Assembly Permit for September 23, 2023
13. Accept & Approve Chamber of Commerce Beautification Phase III
14. Accept & Approve D&B Engineers & Architects Proposal for Construction Administration and Full-Time Inspection Services
15. Hearing of the Citizens