



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON NOVEMBER 13, 2021**

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

This meeting will also be available by video/teleconference. Meeting link:

<https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=mc49625b160cda8d0d1df230cab5524a4>

Meeting number: **2633 763 5929** Computer Password: **Sunshine** - Telephone/Video systems Password: **78674463**

By phone: Dial-in Telephone Number: **1-408-418-9388** from mobile device **+1-408-418-9388,,26337635929#78674463#**

join by video system, application or Skype for business Dial 26337635929@webex.com

You can also dial 173.243.2.68 and enter your meeting number

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on October 16, 2021
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
8. Additions and/or Deletions to Agenda
9. State Environmental Quality Review Act (SEQRA)
10. Ratification & Approval of Personnel
11. Authorize & Approve of Carter v. Village of Ocean Beach Legal Settlement
12. Accept & Approve Proposal from H2M Architects & Engineers for Services with Lead and Copper Support Services
13. Authorize & Accept Low Bid Recommendation from H2M Architects+Engineers, PC for Removal, Transportation and Disposal of Liquid Sludge from Sewer Treatment Plant
14. Hearing of the Citizens