



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 15, 2016**

**PUBLIC MEETING - 9:00AM AT THE VILLAGE OFFICE followed IMMEDIATELY to  
EXECUTIVE SESSION - 9:00AM – 11:00AM VILLAGE OFFICE– THE PLAN IS FOR  
GENERAL SESSION - APPROXIMATELY 11:15AM AT THE FIRE ISLAND SCHOOL**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on September 17, 2016
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. Budget Modifications 2016-2017
10. Ratification & Approval of Personnel
11. Authorize to Accept Donation of New Boat for O. B. Fire Dept. Marine Operations
12. Approval of 2017 Employee Holiday Dates
13. Approval of 2017 Board of Trustees Meeting Dates
14. Authorize Change of Board of Trustees Meeting Date
15. Approval of Office Closing Dates
16. Ratification & Authorization for O. B. Village Justice Court Grant Application
17. Authorization to Advertise and Go Out To Bid for Safe House – Phase II
18. Authorization to Attend NYCOM Public Works Training School
19. Ratification and Approval to Attend LI Chapter of New York Water Environment Association, Inc.
20. Ratification and Approval to Attend American Water Works Association – New York Section
21. Hearing of the Citizens

**PUBLIC HEARING – 11:30AM**

1. SPA#277 - Pest Pro Exterminating Co., Inc., 785-787 Evergreen Walk, Ocean Beach, NY.
2. SPA#273 - Windswept Rehabilitation Project/ARB, 161-164 Ocean Road, Ocean Beach, NY.
3. To consider Rescinding Local Law No. 5-1999, Chapter 164 – Zoning, Article V1B, Coastal Erosion Hazard Area Management (CEHA).