

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 8, 2017**

**EXECUTIVE SESSION – 9:00AM – 11:00AM VILLAGE OFFICE – THE PLAN IS FOR
GENERAL SESSION AT 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 March 4, 2017
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. Approval of \$4,500,000 Bond for Ferry Terminal
12. United States Postal Service Lease
13. Accept Low Bid Recommendation from H2M Architects+Engineers, PC for Concrete Work
14. Approval Of Fire Department Members Eligible For 2016 Service Award Program Contributions
15. Authorize Approval to Attend Suffolk County Village Officials Association (SCVOA) Municipal Training
16. Authorization to Attend American Water Works Association – New York Section
17. Authorization to Attend NYS Unified Court Continuing Education Program
18. Declare Emergency – 121-123 Bungalow Walk
19. Accept Proposal for Demolition of Abandoned House
20. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

1. Public Hearing to Demolish Abandoned Home – 121-123 Bungalow Walk, Ocean Beach, NY.
2. Public Hearing on the Tentative Budget for 2017-2018