

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON AUGUST 12, 2017**

**EXECUTIVE SESSION – 8:00AM – 11:00AM VILLAGE OFFICE – THE PLAN IS FOR
GENERAL SESSION AT APPROXIMATELY 11:15AM AT THE O. B. COMMUNITY HOUSE**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on July 15, 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/Lifeguard Report
8. Additions and/or Deletions to Agenda
9. Budget Modifications 2016-2017
10. Ratification & Approval of Personnel
11. Authorization to Hire James Ryan as Tax Certiorari
12. Ratification & Authorization to Accept Proposal from Cullen & Danowski for Accounting Services for the Year Ending 5/31/2017
13. Authorize Purchase of Building Dept. Software
14. Authorize Business Licenses
15. Authorize Business License Calendar Year Dates
16. Accept Proposal from Land Use Environmental Services, Inc. for Bay Beach Nourishment
17. Accept Low Bid Recommendation from L.K. McLean Associates, PC for Ferry Terminal – Phase 1
18. Authorize Attendance at New York Conference of Mayors Fall Training School for Village & City Officials
19. Advertise & Dispose Of Surplus Equipment
20. Organizational Meeting Portion – Appointments: Environmental Commission
21. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

To Consider Special Use Permit - SPA#281-Inc. Village of Ocean Beach, Bayberry & Bay Walk, Ferry Terminal Rehabilitation – Phase 1 (Bulkhead and Dock) Local Waterfront Revitalization Program (LWRP).