



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 10, 2016
DRAFT

PUBLIC MEETING - 8:00AM AT THE VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - 8:00AM – 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 November 19, 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. Authorization to Accept Proposal for Professional Engineering Services – 2015-2016 NYS Environmental Facilities Green Infrastructure Grant Application (EFC) under On-Call Services Agreement.
12. Decision SPA#275-Rachel's Restaurant, 325 Dehnhoff Walk, Ocean Beach, NY.
13. Accept Out-Of-Village Water Agreement, 43 Atlantic Avenue, Seaview, Fire Island, NY.
14. Accept Low Bid Recommendation from L. K. McLean Associates, PC for Windswept – Phase II
15. Notice of Tax Sale for Unpaid Taxes of the Inc. Village of Ocean Beach
16. Tax Lien Sale
17. Accept H2M Architects & Engineers Proposal for Spec & Bid for Water Meter and Billing Software
18. Authorization to Advertise and Go Out to Bid for New Concrete Contract
19. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

The Board of Trustees is to consider the adoption of Local Law No. 03-2016 to amend Village Code, Chapter 6, for the purpose of permitting a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c for the fiscal year 2017-2018, commencing June 1, 2017.