## INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 28, 2017 FINAL AGENDA

## EXECUTIVE SESSION – 9:00AM – 11:00AM VILLAGE OFFICE – THE PLAN IS FOR GENERAL SESSION AT APPROXIMATELY 11:15AM AT THE FIRE ISLAND SCHOOL

- Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on December 10, 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 for Building Inspector to Attend Code Enforcement Official Certification Classes
- 12. Ratification & Approval of Agreement with CSEA
- 13. Authorization to Sign and Adopt Fund Balance Policy Proposed by Clerk/Treasurer
- 14. Authorize Cancellation of Scheduled Board of Trustees Meeting Date
- 15. Accept Assessor's Report for 2017/2018
- 16. Authorization for Mayor to Accept New York Rising Contract with O. B. Fire Dept. for Generator & Radio Documentation
- 17. Ratification & Approval to Accept Proposal from H2M Architects+Engineers, PC, for Mold Remediation
- 18. Authorization to Advertise, Go Out to Bid and Accept Low Bid for Replacement of Baffles at Sewer Treatment Plant for Professional Services from H2M Architects+Engineers, PC
- 19. Authorization to Advertise, Go Out to Bid and Accept Low Bid for Replacement of Sludge Collectors from H2M Architects+Engineers, PC, for Design/Professional Services at Sewer Treatment Plant
- 20. Approval of Proposal from H2M Architects+Engineers, PC, for Professional Services for Concrete Requirements Contract
- 21. Authorization to Accept Low Bid for Well/Safehouse
- 22. Authorization to Accept Low Bid for Village Hall Phase II
- 23. Authorize FEMA Alternate Project
- 24. Set A Public Hearing Date Pursuant to the NYS Eminent Domain Procedure Law for Property Located at 473-475 Bayberry Walk
- 25. Approval to Accept Contract from L.K. McLean Associates, P.C. for Ferry Terminal

- 26. Authorization to Pickup Option Year for Refuse Pickup and Disposal Program Stang Carting Corp.
- 27. Authorize & Approve Agreement between O. B. Fire Dept. and Verizon Wireless
- 28. Approval To Accept 2017-2020 Fire Protection District Agreements with Town of Islip
- 29. Hearing of the Citizens