

**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON JUNE 10, 2017**

**EXECUTIVE SESSION – 9:00AM – 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 May 20, 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. Authorize Changes to Fee Schedule
12. Authorization to Attend to Monthly Suffolk County Shared Services Committee Meetings
13. Authorize Attendance at Long Island Community Rating System Users Group Meeting
14. Authorize Change Order for D&B Engineers & Architects and Eldor Construction, Inc. for Interlocking Chemical Feed Pumps for Water/Sewer Plant
15. Authorize Purchase of Mule for Lifeguards for Emergency Response
16. Accept Policy for Emergency Response Vehicle Operations for Lifeguards
- 17 . Hearing of the Citizens

**PUBLIC HEARINGS – 11:30AM**

SPA#280 – Patricia Stretch & William Wirostek, 153-154 Bay and Bungalow Walks, Ocean Beach, NY.  
for Retail Sales and Studio location.

Public Hearing To Consider Rescinding Local Law No. 5-1999, Chapter 164-Zoning, Article V1B, Coastal Erosion Hazard Area Management, §164-51 through 164-56.3 - Coastal Erosion Hazard Board of Review.