

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 4, 2017**

**EXECUTIVE SESSION – 8:00AM – 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 January 28, 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 Cancellation of Scheduled Board of Trustees Meeting
12. Approval to Accept Design Proposal from L.K. McLean Associates, P.C. for O. B. Ferry Terminal
13. Organizational Appointments – Environmental Commission
14. Approval of Bond for \$1,150,000 Dollars for New Well/Safe House
15. Authorize Clerk/Treasurer to Utilize Fund Balance Monies for New Well/Safe House
16. Hearing of Real Property Assessments
17. Authorize Attendance at Suffolk County Village Officials Association (SCVOA) Legislative Meeting
18. A Local Law to Amend Chapter 64 – Building Construction
19. Accept Lease with United States Postal Service for Ocean Beach Post Office
20. Accept Village Employee Driving Policy
21. Accept Proposal for Services from Land Use Ecological Services, Inc. - NYSDEC & Village Permitting
22. Authorize and Accept Low Bid Recommendation from H2M Architects+Engineers, PC for New Well/Safe House
23. Set a Public Hearing Date to Demolish Abandoned Home
24. Authorization & Approval of Agreement for 2017 Lease with Northwell Health System
25. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

1. NYS Eminent Domain Procedure Law for 473-475 Bayberry Walk, Ocean Beach, NY 11770 (SBL: 0502-001-03-PO 038)
2. Consider Amending Chapter 64, Building Construction, Village Code and Adopt Local Law No. 01-2017, Chapter 64, Building Construction of the Code of the Inc. Village of Ocean Beach