

**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 20, 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 April 22, 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 Low Bid Recommendation from H2M Architects+Engineers, PC for Primary Settling Tank Equipment at Sewage Treatment Plant
12. Payments in Lieu of Unused Vacation Time
13. Authorization to Approve LK McLean's Change Orders for Windswept
14. Ratification & Authorization to Attend Both Suffolk County Village Officials Association Mayor's Meeting and NYS Dept. of State Local Government Leaders on County-Wide Shared Services Initiative
15. Authorization to Accept Low Bid Recommendation from H2M Architects+Engineers, PC for Trailer Mounted Sewer Cleaner with Pivoting Reel
16. Hearing of the Citizens

**PUBLIC HEARINGS – 11:30AM**

SPA#279 – James Ragusa, 786-787 Evergreen Walk, Ocean Beach, NY.