



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON NOVEMBER 19, 2016**

**PUBLIC MEETING - 9:00AM AT THE VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - 9:00AM – 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 October 15, 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 Attend Standard & Poor's (S&P Global) State & Local Government Credit Forum
12. Approval of 2017 Zoning Bd. of Appeals & Planning Bd./Architectural Review Board Meeting Dates
13. Out-of-Village Water User Agreement – 46 Surfview Walk, Seaview, Fire Island
14. Set a Public Hearing Date for Tax Cap Override
15. Authorization to Tear Down Abandoned House/Permission to Hire Engineer and Go Out to Bid
16. Accept H2M Architects & Engineers Proposal for Spec & Bid for Water Meter and Billing Software
17. Approval to Advertise for O. B. Fire Department Garage Doors
18. Ratification & Approval for H2M Architects & Engineers for Proposal to Spec & Bid Village Hall Project – Phase II
19. Approval to Accept Audit for 2015-2016 Prepared by Cullen & Danowski, LLP
20. Approval for Attendance at Suffolk County Village Officials Association (SCVOA) Dinner
21. Authorize Attendance at Long Island's Climate Smart Community Coordinators CRS User Group
22. Accept Proposal for Professional Services from LK McLean Associates, PC for Windswept Phase II
23. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

1. SPA#275-Rachel's Restaurant, 325 Dehnhoff & Bay Walk, Ocean Beach, NY 11770 to lift and build new.