

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 14, 2017**

**EXECUTIVE SESSION - 8AM-10AM AT THE VILLAGE OFFICE
GENERAL SESSION - 10:15AM 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 September 16, 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 2017-2018
10. Ratification & Approval of Personnel
11. Ratification & Authorization for Proposal from H2M Architects+Engineers for Professional Environmental Services Project Asbestos Air Monitoring at Village Office Building
12. Ratification & Authorization for Proposal from H2M Architects+Engineers for Fire Sprinkler Design for Village Office Building Renovation
13. Accept Proposal from Penflex, Inc. for Service Award Program 2017-2018 Service Fee Agreement
14. Approval of Board of Trustees Meeting Dates
15. Approval of Employee Holiday Dates
16. Ratification & Authorization to Attend NYS-Dept. of State Coastal Resiliency Municipal Outreach Meeting
17. Ratification & Authorization to Apply for Ocean Beach Village Justice Court Grant
18. Authorize Permission to Counsel, Duncan, Weinberg, Genzer, Pembroke, to Submit a Proposal for PSEG Lease & Past Due Taxes
19. Authorize Change Orders - Windswept Building Rehabilitation
20. Accept Proposal from G. Construction Enterprises, LLC for Emergency Work at 504 Bayberry Walk
21. Authorization to Advertise, Go Out to Bid, and Accept Low Bid Recommendation from H2M Water for Water Meters
22. Ratification & Authorization to Accept the Final Inter-Municipal Cooperation Agreement – Suffolk Share
23. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

SPA#282 – F. I. Liquors, Inc., Eileen Weinger, for relocation of same store to 153-154 Bay & Bungalow Walks