



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 13, 2018**

**EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT WINDSWEPT**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on September 8, 2018
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. Ratification & Approval of Personnel
10. Budget Modifications
11. Approval and Authorization for Cameron Engineering LWRP Proposal
12. Approval to Reject All Request for Proposals (RFP) for Downtown Rehabilitation Committee
13. Ratification & Authorization to Advertise & Dispose of Surplus Structures
14. Authorization to Accept Updated New York State Sexual Harassment Policy
15. Approval of Ocean Bay Park Fire District Fire Protection Agreement
16. Ratification and Approval of Emergency Computer Equipment for Village Office
17. Authorization to Update Police Rules and Procedures
18. Approval to Accept 2017-2018 Audit Prepared by Cullen & Danowski, LLP
19. Approval to Advertise and Accept Request for Proposal (RFP) for Bay Beach
20. Employee Handbook – Dental and Vision Benefits Update
21. Authorization & Approval for Emergency Dock Repairs
22. Hearing of the Citizens