



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON AUGUST 11, 2018**

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

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on July 14, 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/Lifeguard Report
8. Additions and/or Deletions to Agenda
9. Ratification & Approval of Personnel
10. Ratification & Approval for H2M Architects & Engineers for Proposal to Spec & Bid Sludge Removal
11. Authorization for Sludge Bid Specs & Advertising for Sewer Treatment Plant
12. Approval of Resolution to Express Ocean Beach, New York's Opposition to Offshore Oil and Gas Drilling and Exploration Activities, Including Seismic Airgun Blasting
13. Authorization to Enter into Settlement Agreement with PSE&G LI Re: Lease & Past Due Taxes
14. Authorize Attendance at New York Conference of Mayors (NYCOM) Fall Training School for City & Village Officials
15. Accept Out-of-Village Water User Agreement Alan Medvin, 28 Surfview Walk Seaview, Fire Island, NY
16. Authorize Emergency Purchase of Fire Department Generator Equipment
17. Approval to Reject and Re-bid Request for Proposal (RFP) for Downtown Rehabilitation Committee
18. Authorization and Approval to Attend Suffolk County Shared Services Panel
19. Hearing of the Citizens