



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 9, 2017**

EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT THE F. I. SCHOOL

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on November 18, 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. Attend 2018 Village Election Workshop
11. Attend NYCOM Village Election Webinar
12. Authorization to Accept Change Orders for Windswept Rehabilitation Project
13. Authorization to Accept Change Orders for Village Hall
14. Authorize & Accept Low Bid Recommendation from H2M Water for Water Meters
15. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

To Consider a Local Law 04-2017 to Amend Chapter 6, Sections 6-1 through 6-5 of the Code of the Village of Ocean Beach, which will authorize the Board of Trustees of the Incorporated Village of Ocean Beach to override the tax levy limit established in NYS General Municipal Law §3-c for tax year beginning June 1, 2018; and

To Consider a Local Law 05-2017 to Amend Chapter 160, Water, Article I, General Regulations, Sections 160-1 through 160-17 of the Code of the Village of Ocean Beach, concerning the installation, maintenance and billing practices related to water meters in the Incorporated Village of Ocean Beach.



INCORPORATED VILLAGE OF OCEAN BEACH

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JAMES S. MALLOTT *Mayor*
JASON BENDICKSEN *Trustee*
MATTHEW M. BLAKE, *Deputy Mayor*
CHRISTOPHER F. NORRIS, *Trustee*
BRIAN C. POWER, *Trustee*

STEVEN W. BRAUTIGAM, *Clerk/Treasurer*
KEVIN J. SCHELLING, *Superintendent of Public Works*

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Ocean Beach will hold a Board Meeting on Saturday, December 9, 2017 at 11:15AM. The Meeting will take place in the Fire Island School, Midway and Surf Road, Ocean Beach, NY, in the gymnasium, as follows:

9:00-11:00 AM	Executive Session – Village Office
11:15 AM	General Session – F. I. School
11:30 PM	Public Hearings – F. I. School

PUBLIC HEARINGS– 11:30PM

1. To consider the adoption of Local Law No. 04-2017 to amend Village Code, Chapter 6, for the purpose of permitting a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c for the fiscal year commencing June 1, 2018.
2. To consider the adoption of Local Law 05-2017 Chapter 160 Water, Article 1, General Regulations, Sections 160-1 through 160-17 of the Code of the Village of Ocean Beach, concerning the installation, maintenance and billing practices related to water meters in the Inc. Village of Ocean Beach.

Steven W. Brautigam,
Clerk/Treasurer

Posted in the following places:

Bulletin Board on Village Office Door
Inside Village Office Door
Bulletin Board at Post Office
Bulletin Board at Village Green