



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JULY 14, 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 June 9, 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. Organizational Meeting Portion – Appointments
11. Authorize Members of the Board of Trustees as Signors on Checking Accounts
12. Accept Extension for Yearly Electrical Maintenance Contract
13. Authorization and Approval to Attend Suffolk SHARE Inter-Municipal Procurement
14. Amend Fee Schedule for Building Department Fees
15. Accept Donation from O. B. Community Fund for AED Equipment for the Lifeguards
16. Accept Elected Officers for the Ocean Beach Volunteer Fire Department
17. Hearing of the Citizens