



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 3, 2018**

**EXECUTIVE SESSION - 9AM-11AM AT FIRE ISLAND SCHOOL.  
GENERAL SESSION – 11:15AM AT THE FIRE ISLAND SCHOOL**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on January 27, 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. Budget Modifications 2017-2018
10. Establish Elected and Appointed Officials Reporting (NYS Retirement)
11. Appointment of Election Inspectors
12. Hearing of Real Property Assessments
13. Authorization for Lease with Northwell Health/Southside Hospital
14. Advertise & Dispose of Surplus Vehicle
15. Authorize License for Ocean Beach Youth Group (OBYG)
16. Volunteer Firefighters Service Awards Program
17. Authorization to Enter into Agreement with NY Cooperative Liquid Assets Securities System Class Investment (NYCLASS)
18. Agreement with Tyler Sterck – Resurfacing Replacement
19. Ratification & Authorization to Attend NY Water Quality Management Conference
20. Ratification & Authorization for Court Clerk to Attend Towns Annual Conference for Continuing Education Program
21. Authorization to Pickup Option Year for Refuse Pickup And Disposal Program

22. Authorization and Approval for Change Order from LoDuca Associates, Inc. for Village Hall
23. Authorization & Approval to Attend Suffolk County Village Officials Association Legislative Meeting
24. Set Public Hearing Date for the 2018/2019 Tentative Budget for April 14, 2018
25. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

SPA#285 Architectural Review– Inc. Village of Ocean Beach, 938-942 Surfview Walk, Ocean Beach for flood-proofing resiliency update for the Wastewater Treatment Plant.