



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MAY 19, 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 April 21, 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. Ratification & Approval of Personnel
11. Authorization to Accept AVZ Auditors
12. Authorization to Accept Change to Medical Retirement Policy
13. Authorization to Amend Transient Marina Fees
14. Ratification and Authorization to attend NYS State & Local Retirement System Seminar for Local Officials
15. Authorize Attendance at NYS Fire Prevention and Control for the Building Department
16. Payments in Lieu of Unused Vacation Time
17. Authorize Change Orders#1 and #2 for the Ferry Terminal Rehabilitation Project
18. Hearing of the Citizens