



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON NOVEMBER 18, 2017
FINAL 11/14/2017
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 October 14, 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. Ratification & Approval of Personnel
11. Ratification & Authorization to Accept Low Bid Recommendation from LK McLean Engineers for Ferry Terminal – Phase II
12. Approval of Zoning Board of Appeals Meeting Dates for 2018
13. Approval of Planning Board & Architectural Review Board Meeting Dates for 2018
14. Authorization to Attend SCVOA Dinner Meeting
15. Set a Public Hearing for Board of Trustees Meeting for Water Rules – Water Meters on December 9th
16. Set a Public Hearing for Tax Cap Override
17. Accept & Authorize Change Orders for Windswept Building Rehabilitation – Phase II
18. Authorize Attendance at State & Local Government Credit Forum
19. Accept Contract with Army Corp. of Engineers for New Well #5 - Location at 503 Bayberry Walk
20. Approval to Accept 2016-2017 Audit Prepared by Cullen & Danowski, LLP
21. Acceptance to Participate in 2017 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan
22. Declare Emergency Condition at West Marina Dock
23. Ratification & Authorization to Attend the First Workshop to Assess Vulnerability of Fire Island National Seashore (FINS) and Climate Change
24. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

SPA#284 – Ferry Terminal – Phase II, Ocean Beach, NY

SPA#283 - Verizon Building, 772-777 Ocean Breeze Walk, Ocean Beach, NY



INCORPORATED VILLAGE OF OCEAN BEACH

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*

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Ocean Beach will hold a Board Meeting on Saturday, November 18, 2017 at 11:15AM. The Meeting will take place at the F. I. School, as follows:

EXECUTIVE SESSION - 9:00AM – 11:00AM AT VILLAGE OFFICE.
GENERAL SESSION - Approximately 11:15 AM AT F. I. SCHOOL

PUBLIC HEARINGS – 11:30AM

SPA#284 Ferry Terminal – Phase II, Ocean Beach, NY
SPA#283 Verizon Building, 772-777 Ocean Breeze Walk, Ocean Beach, NY

All interested persons are welcome to attend the meeting.

Dated: November 6, 2017

Posted in the following places this date:

- Bulletin Board on Village Office Building
- Bulletin Board on Entrance Door to Village Office
- Bulletin Board in Post Office
- Bulletin Board at O. B. Ferry Terminal