



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 8, 2018**

**EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT THE WINDSWEPT**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on August 11, 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. Budget Modifications
11. Approval of 2019 Board of Trustees Meeting Dates
12. Approval of 2019 Employee Holidays
13. Approval of 2019 Zoning Board of Appeals Meeting Dates
14. Approval of 2019 Planning Board & Architectural Review Board Meeting Dates
15. Authorization of Mayor's Official Village Vehicle
16. Approval and Authorization of Consulting Services Payment to Joel Silverberg.
17. Authorize Business Licenses
18. Authorize Change Order #2 for L.K. McLean Assoc. Ferry Terminal Rehabilitation Project
19. Authorization and Approval to Attend Suffolk County Village Officials Association (SCVOA)
Municipal Training for Board of Trustees, Zoning & Planning Board Members
20. Ratification and Approval of Emergency Fire Alarm Panel Equipment for Well/Safehouse.
21. Authorize Attendance at New York Conference of Mayors (NYCOM) 2018 Public Works
Training School
22. Authorization to Advertise & Dispose of Surplus Equipment
23. Authorize Aflac as Supplemental Insurance for Employees
24. Approval to Accept FEMA Assistance to Firefighters Grant
25. Hearing of the Citizens