



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 27, 2018**

**EXECUTIVE SESSION - 9AM-11AM AT THE ISLIP FIRE DEPT.  
GENERAL SESSION – 11:15AM AT THE ISLIP FIRE DEPT.**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on December 9, 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. Establishing Polling Place and Times of Village Election
12. Reissue Resolution 2013-01 & Continue Winter Opening of CJ's Restaurant
13. Authorize & Accept Change Order for Ferry Terminal Rehabilitation
14. Authorize & Accept Change Order #6 for Windswept
15. Accept Assessor's Report for 2018-2019
16. Authorize & Accept EFC Grant
17. Notice Of Tax Sale For Unpaid Taxes
18. Local Law Adoption – Water
19. Authorize & Accept Change Order for Village Hall
20. Hearing of the Citizens

**PUBLIC HEARINGS – 11:30AM**

To Continue the Hearing to Consider a Local Law 01-2018 to Amend Chapter 160, Water, Article I, General Regulations, Sections 160-1 through 160-17 of the Code of the Village of Ocean Beach, concerning the installation, maintenance and billing practices related to water meters in the Incorporated Village of Ocean Beach.



## INCORPORATED VILLAGE OF OCEAN BEACH

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**JAMES S. MALLOTT** *Mayor*  
**JASON BENDICKSEN** *Trustee*  
**MATHEW M. BLAKE**, *Deputy Mayor*  
**CHRISTOPHER F. NORRIS**, *Trustee*  
**BRIAN C. POWER**, *Trustee*

**STEVEN W. BRAUTIGAM**, *Clerk/Treasurer*  
**KEVIN J. SCHELLING**, *Superintendent of Public Works*

### AMENDED PUBLIC NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Ocean Beach will hold a Board Meeting on Saturday, January 27, 2018 at 11:15AM. The Meeting will take place in the Islip Fire Department, 28 Monell Avenue, 2<sup>nd</sup> floor, Islip, NY, as follows:

9:00-11:00 AM Executive Session – Islip Fire Dept.  
11:15 AM General Session – Islip Fire Dept.  
11:30 PM Public Hearings – Islip Fire Dept.

### PUBLIC HEARINGS– 11:30PM

1. To consider the adoption of Local Law 05-2017 Chapter 160 Water, Article 1, General Regulations, Sections 160-1 through 160-17 of the Code of the Village of Ocean Beach, concerning the installation, maintenance and billing practices related to water meters in the Inc. Village of Ocean Beach.

Steven W. Brautigam,  
Clerk/Treasurer

January 22, 2018

Posted in the following places:

Bulletin Board on Village Office Door  
Inside Village Office Door  
Bulletin Board at Post Office  
Bulletin Board at Village Green