



INCORPORATED VILLAGE OF OCEAN BEACH

POST OFFICE BOX 457
OCEAN BEACH, NEW YORK 11770-0457
TEL: (631) 583-5940 FAX: (631) 583-7597
www.villageofoceanbeach.org

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*

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Ocean Beach will hold a Board Meeting on Saturday, March 24, 2018 at 11:15AM. The Meeting will take place in the Fire Island School, Midway and Surf Road, Ocean Beach, NY, in the gymnasium/auditorium, as follows:

9:00-11:00 AM	Executive Session – Village Office
11:15 AM	General Session – F. I. School
11:30 PM	Public Hearings – F. I. School

PUBLIC HEARING– 11:30PM

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.

Steven W. Brautigam,
Clerk/Treasurer

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



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 24, 2018**

**EXECUTIVE SESSION - 9AM-11AM AT VILLAGE HALL
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. Ratification & Authorization of Personnel
10. Budget Modifications 2017-2018
11. Establish Elected and Appointed Officials Reporting (NYS Retirement)
12. Appointment of Election Inspectors
13. Hearing of Real Property Assessments
14. Authorization for Lease with Northwell Health/Southside Hospital
15. Ratification & Authorization to Advertise & Dispose of Surplus Vehicle
16. Authorize License for Ocean Beach Youth Group (OBYG)
17. Volunteer Firefighters Service Awards Program
18. Authorization to Enter into Agreement with NY Cooperative Liquid Assets Securities System Class Investment (NYCLASS)
19. Agreement with Tyler Sterck – Resurfacing Replacement
20. Ratification & Authorization to Attend NY Water Quality Management Conference
21. Ratification & Authorization for Court Clerk to Attend Towns Annual Conference for Continuing Education Program

22. Authorization to Pickup Option Year for Refuse Pickup And Disposal Program
23. Authorization and Approval for Change Order from LoDuca Associates, Inc. for Village Hall
24. Authorization & Approval to Attend Suffolk County Village Officials Association Legislative Meeting
25. Set Public Hearing Date for the 2018/2019 Tentative Budget for April 14, 2018
26. Authorize Attendance at Residential and Commercial Energy Code for Building Departments
27. Authorization & Approval for Change orders #7, #8 and #9 for Windswept Rehabilitation-Phase II
28. Authorization & Approval to Accept Low Bid Recommendation from H2M Water for the Furnishing of Water Meters and Cellular Endpoints
29. Authorization & Approval to Accept Low Bid Recommendation from D & B Associates, Inc. for Two Contracts for Phase II - Wastewater Treatment Plant Resiliency Upgrades
30. Authorization & Approval to Change Board of Trustees Meeting Date
31. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

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