



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON AUGUST 17, 2019**

**EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE  
GENERAL SESSION – 11:15AM AT THE FERRY TERMINAL BOAT HOUSE  
PUBLIC HEARING – 11:30AM AT THE FERRY TERMINAL BOAT HOUSE**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on July 13, 2019
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. Authorization to Apply for Ocean Beach Village Justice Court Grant
11. Accept Elected Officers for the Ocean Beach Volunteer Fire Department
12. Authorize Attendance at New York Conference of Mayors (NYCOM) Fall Training School for City & Village Officials
13. Authorization to Accept Change Orders from D&B Engineers & Architects, P.C. – WHM Plumbing & Heating Contractors, Inc. for Sewer Plant Phase II
14. Authorize Business Licenses
15. Village of Ocean Beach Environmental Commission (VOBEC) Appointments
16. Set a Public Hearing Date for New Local Law 05 of 2019, Revising the Building Code and Cessation of Local Law 04 of 2019, Building Moratorium on House Construction
17. Authorization & Approval of H2M Architects & Engineers Proposal to Bid and Oversee Concrete Pavement Project.
18. Hearing of the Citizens

**PUBLIC HEARINGS – 11:30AM**

1. Continuation of Public Hearing for NYS Eminent Domain Procedure Law – 476-478 Bay Walk, Ocean Beach, NY