

**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 14, 2019**

**EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM 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 August 17, 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
8. Additions and/or Deletions to Agenda
9. Ratification & Approval of Personnel
10. Approval of 2020 Board of Trustees Meeting Dates
11. Approval of 2020 Employee Holiday Dates
12. Approval of 2020 Zoning Board of Appeals Meeting Dates
13. Approval of 2020 Planning Board & Architectural Review Board Meeting Dates
14. Authorization & Approval of Attendance at NYS Retirement System Employer Education Seminar
15. Authorization & Approval of Attendance at NYGFOA Long Island Fall Seminar
16. Authorization & Approval of Employee Handbook – Email-Internet Policy
17. Authorization & Approval of H2M Architects & Engineers Proposal to Bid and Oversee Concrete Pavement Project.
18. Authorization & Approval to Attend Suffolk County Shared Services Panel Meeting
19. Authorize Attendance at New York Conference of Mayors (NYCOM) 2019 Public Works Training School
20. Authorize Attendance at New York Section of American Water Works Assoc. (NYSAWWA) Water Supply Symposium
21. Authorization of Bond for Bulkhead & Ferry Terminal Rehabilitation
22. Authorization & Approval to Change Board of Trustees Meeting Date
23. Accept Out-of-Village Water User Agreement
24. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

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