



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 13, 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 March 9, 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. Volunteer Firefighters Service Awards Program
11. Authorization to Accept Cullen & Danowski, LLP Auditors
12. Approval of H2M Architects & Engineers Proposal for New Concrete Contract and
Authorization to Advertise, Go Out to Bid and Accept Low Bid
13. Ratification and Approval of Employee Handbook – Donation Time Policy
14. Authorization to Amend Building Department Fees
15. Authorization & Approval Inter-Municipal Agreement – Placement of Office Trailer on
Suffolk County Property
16. Authorization & Approval to Attend New York's Water Event
17. Set a Public Hearing Date to Amend Chapter 164 Residence R-4 District
18. Authorization to Accept Change Order from D&B Engineers & Architects, P.C. – WHM
Plumbing & Heating Contractors, Inc. for Sewer Plant Phase II
19. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

1. Local Law Adoption – Amend Chapter 123 of the Village Code, with regard to smoking regulations in
and around Beaches of the Village
2. Inc. Village of Ocean Beach Tentative Budget Hearing 2019/2020
3. SPA#290 Beacheria Restaurant, Jonathan Randazzo, 786-787 Evergreen Walk, Ocean Beach for a
Change of Use from Big Al's Sip 'n Surf to Beacheria Restaurant.
4. SPA #291 Douglas Elliman Estate, Robert Kuhar, 937 Surf View Walk, Ocean Beach, for a Change of
Use from F. I. Surf & Sports to Douglas Elliman Real Estate Offices.