



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 9, 2019**

**EXECUTIVE SESSION - 9AM-11AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT THE BOAT HOUSE**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on January 12, 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. Budget Modifications
11. Appointment of Election Inspectors
12. Hearing of Real Property Assessments
13. Authorization to Accept Lease with Northwell Health/Southside Hospital
14. Authorization to Accept Pick-up Option Year for Refuse Pickup and Disposal Program
15. Set a Public Hearing Date for the 2019/2020 Tentative Budget for April 13, 2019
16. Authorization to Accept Change Order from D&B Engineers & Architects, P.C. – WHM Plumbing & Heating Contractors, Inc. for Sewer Plant Phase II.
17. Ratification to Accept L.K. McLean Associates, PC Proposal to Oversee and Prepare Specifications for the DOT Grant Money for Ferry Terminal and Ferry Basin Areas.
18. Authorization & Approval to Attend ACEC NY Engineering Excellence Awards Ceremony with L.K. McLean Associates, PC to Accept Award for Ferry Terminal Project Engineering
19. Ratification & Approval to Attend 90th Annual New York Water Environment Association Meeting
20. Authorization to Award Low Bid Proposal from Cashin & Association for Bay Beach RFP
21. Authorization and Approval to Attend Suffolk County Village Officials Association (SCVOA) Legislative Dinner
22. Ratification and Approval to Purchase Emergency Motor Starter Equipment for Wellhouse #3.
23. Authorization and Approval to Attend Citizens Campaign for the Environment Meeting.
24. Authorization and Approval for Building Inspector to Attend Stony Brook University – 2019 Codes Conference
25. Authorization and Approval to Change Board of Trustees Meeting Date.
26. Hearing of the Citizens