

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 16, 2023

EXECUTIVE SESSION – 9:00AM-11:00AM AT VILLAGE HALL GENERAL SESSION – 11:15 AM AT THE BOAT HOUSE

To join the ZOOM Link: villageofoceanbeach.org/meeting

- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on November 18, 2023
- 4. Approval of Bills and Claim Vouchers
- 5. Mayor's Report
- 6. Village Administrator's Report
- 7. Superintendent's Report
- 8. O. B. Fire Dept. Report/O. B. Police Dept. Report/Lifeguard Report/Rec Report
- 9. Additions and/or Deletions to Agenda
- 10. State Environmental Quality Review Act (SEQRA)
- 11. Budget Modifications
- 12. Authorization to Set & Advertise for Local Law Adoption Tax Cap Override for 2024
- 13. Authorization to Set Public Hearing Concerning Minor Behavior Legislation
- 14. Authorization to Set Public Hearing to Amend Garbage Rules & Regulations
- 15. Authorization & Approval to Change Board of Trustees Meeting Date
- 16. Authorization & Approval to Attend NYCOM Zoning & Planning Webinars
- 17. Accept & Approve New Insurance Provider for Village Dental & Vision Plan Coverage
- 18. Accept & Approve Donation of New Bicycles from OBCF for Ocean Beach Police Department
- 19. Hearing of the Citizens

PUBLIC HEARINGS:

1.) <u>ADOPT LOCAL LAW 06 of 2023 ADOPTING CHAPTER 144 – Concerning Trees and</u> Vegetation Protection Ordinance