



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 17, 2022**

EXECUTIVE SESSION – 9:00AM-11:00AM IN PERSON VILLAGE OFFICE
GENERAL SESSION – 11:15 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM

Join **ZOOM** Link: <https://us02web.zoom.us/j/4410331418?pwd=dWFMWXRYWWk5YTBGVkpVWEordXlpdz09>

Meeting ID: 441 033 1418 Passcode: 123456

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1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on October 29, 2022
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
9. Additions and/or Deletions to Agenda
10. State Environmental Quality Review Act (SEQRA)
11. Ratification & Approval of Personnel
12. Organizational Appointment
13. Authorization to Set & Advertise for Local Law Adoption – Tax Cap Override for 2022
14. Establish Polling Place and Times of 2023 Village Election
15. Ratification & Approval to Attend NYCOM Village Election Webinar Workshop
16. Authorization & Approval to Attend 2023 Continuing Clerk Education Programs for Town and Village Clerks
17. Accept & Approve New York State Industries for the Disabled, Inc. Data Imaging Agreement
18. Ratification & Approval of Attendance at Suffolk County Village Officials (SCVOA) Annual Dinner
19. Ratification & Approval of Attendance at Long Island Village Clerks & Treasurers Assoc. (LIVCTA) Annual Luncheon
20. Accept & Approve Purchase of Lifeguard Jet Ski
21. Accept & Approve Transfer from General Fund for Purchase of Lifeguard Jet Ski
22. Accept & Approve Water Taxi Rates
23. Authorize & Approve Long Island Lighting Company Underground Electrical Easement
24. Accept & Approve Pro Bono Retainer Agreement for VOBEC
25. Hearing of the Citizens