



INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON FEBRUARY 4, 2023

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

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 December 17, 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. Budget Modifications
13. Accept Assessor's Report 2023-2024
14. Notice of Tax Sale for Unpaid Taxes
15. Ratification & Approval of Agreement with Verizon Wireless for Modifications to Equipment on Water Tower.
16. Accept & Approve Proposal from H2M for Water 2022 Annual Water Supply Statement.
17. Authorization & Approval to Reject Bid Proposals for Phase I Sanitary & Stormwaters Improvement Project
18. Authorize & Approve Attendance at NYS GFOA Annual Conference
19. Authorize & Approve Attendance NYS GFOA Advanced Accounting Training
20. Ratification & Approval of Personnel: Trustees – Compensation/Adjustments
21. Accept & Approve Sourcepass – Total Technology Agreement
22. Authorize & Approve Attendance at NY Water Environmental Association (NYWEA) Operator Training
23. Authorize & Approve Attendance at NY American Water Works Association (NYAWWA) Training Classes
24. Hearing of the Citizens

**PUBLIC HEARINGS:**

1. **ACCEPT & APPROVE OF LOCAL LAW 01 of 2023 to AMEND CHAPTER 6, Sections 6-1 through 6-5 – TAX CAP OVERRIDE FOR 2023.**
2. **ACCEPT & APPROVE LOCAL LAW 02 of 2023 to AMEND CHAPTER 164, Sections 164-1 through 164-3 PLANNING BOARD**
3. **ACCEPT & APPROVE SPECIAL PERMIT APPLICATION #306:** PALMS OCEAN BEACH LLC (CJ's), 479 BAYBERRY WALK a/k/a BAY WALK, OCEAN BEACH, NEW YORK to consider Special Use Permit for change of ownership/site plan review at 479 Bayberry Walk, Ocean Beach, NY §164-32 – Uses permitted by special permit;
4. **ACCEPT & APPROVE SPECIAL PERMIT APPLICATION #307:** PALMS OCEAN BEACH LLC (Palms Hotel), 167-169 COTTAGE WALK OCEAN BEACH, NEW YORK to consider Special Use Permit for change of ownership/site plan review at 167-169 Cottage Walk, Ocean Beach, NY §164-32 – Uses permitted by special permit, §164-36 – Site Plan Review.