



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 15, 2022

EXECUTIVE SESSION – 9:00AM-11:00AM VIA WEBEX

GENERAL SESSION – 11:15 AM VIA ZOOM

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

Meeting ID: **441 033 1418** Passcode: **123456**

One tap mobile: +19292056099,,4410331418#,,,,*123456# US (New York)

+13017158592,,4410331418#,,,,*123456# US (Washington DC)

Dial by your location: +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on December 11, 2021
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. State Environmental Quality Review Act (SEQRA)
10. Ratification & Approval of Personnel
11. Accept Assessor's Report 2022-2023
12. Authorize & Accept PSE&G Capital Project
13. Set a Public Hearing Date to Amend Village Code Section 106, Water Taxi's and Charter Boats
14. Set a Public Hearing Date for H2O Limo, Inc. Water Taxi Application
15. Notice of Tax Sale for Unpaid Taxes
16. LOSAP Resolution
17. Authorize & Accept L.K. McLean Associates Request for Additional Funds Ferry Terminal Phase III
18. Hearing of the Citizens

PUBLIC HEARINGS:

1. **LOCAL LAW 01 of 2022 to AMEND CHAPTER 6, Sections 6-1 through 6-5 – TAX CAP OVERRIDE FOR 2022.**
2. **SPA #299 – JOHN GUADAGNO – SANDBAR a/k/a ALLIGATOR REALY, INC., 470 DEHNOFF WALK, OCEAN BEACH, NEW YORK** for an alteration/construction to relocate air conditioning compressor units and site plan review.
3. **SPA #301 – SUSAN MCCOY – FIRE ISLAND HOMES LLC n/k/a FIRE ISLAND LUXURY HOMES, INC., 786-787 EVERGREEN WALK, OCEAN BEACH, NEW YORK** for Change of Ownership of real estate company and for an alteration/construction for new steps, relocated bench, new planter box and remove platform and site plan review.