



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON JULY 15, 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 June 10, 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. Organizational Appointments
12. Authorization & Approval to Award Low Bid from LoDuca Associates, Inc. to Replace Village Firehouse Garage Doors
13. Accept Elected Officials to the Ocean Beach Volunteer Fire Department
14. Accept & Approve Cullen & Danowski LLP 2022-2023 Audit Agreement
15. Accept & Approve PKF O'Connor Davies 2022-2023 Audit Agreement
16. Authorize & Approve Ocean Beach Youth Group Recreation Program Agreement
17. Authorization & Approval to Attend NYCOM 2023 Annual Fall Meeting
18. Authorization to Set a Public Hearing to Amend Fees
19. Authorization & Approval to Award Low Bid(s) for Phase I Sanitary & Stormwater Improvement Project
20. Hearing of the Citizens

PUBLIC HEARINGS:

ACCEPT & APPROVE SPECIAL PERMIT APPLICATION #314: MAGUIRES 1-5 BUNGALOW WALK OCEAN BEACH, NEW YORK to consider Special Use Permit for additional outdoor seating