

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON JULY 17, 2021

<u>EXECUTIVE SESSION – 9:00AM-11:00AM AT THE VILLAGE OFFICE</u> <u>GENERAL SESSION – 11:15 AM AT THE COMMUNITY HOUSE</u>

- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on June 12, 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/Lifeguard Report
- 8. Additions and/or Deletions to Agenda
- 9. Ratification & Approval of Personnel
- 10. State Environmental Quality Review Act (SEQRA)
- 11. Appointments
- 12. Ratification & Approval of Payments in Lieu of Unused Vacation Time
- 13. Authorize & Accept Agreement with D&B Engineers
- 14. Ratification & Approval Inter Municipal Agreement with the Town of Islip
- 15. Set Public Hearing for No Retail Cannabis Sales
- 16. Accept and Authorize Advance Approval Claims for Utility Bills
- 17. Accept and Approve L.K. McLean Change Order for DOT Project
- 18. Hearing of the Citizens