

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON JUNE 10, 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

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- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on May 20, 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
- 9. Additions and/or Deletions to Agenda
- 10. State Environmental Quality Review Act (SEQRA)
- 11. Ratification & Approval of Personnel
- 12. Budget Modifications
- 13. Ratification & Approval of Payments in Lieu of Unused Vacation Time
- 14. Accept & Approve Establishment of Village as Public Aircraft Operator
- 15. Ratification & Approval to Attend NYS Unified Court System District 10 Training
- 16. Accept & Approve Cleaning Services Proposal
- 17. Hearing of the Citizens

PUBLIC HEARINGS:

- **1.** <u>ADOPT LOCAL LAW 04 OF 2023 Amend Chapters 123-7 & 123-13 of the Village Code to allow ballplaying on the beach in certain village designated areas</u>
- 2. <u>AUTHORIZE & APPROVE WATER TAXI, WATER LIMO & CHARTER BOAT RATES:</u> public hearing to determine rates for Water Taxi, Water Limo & Charter Boat rates/landing fees