

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 11, 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

<u>One tap mobile</u>: +19292056099,,4410331418#,,,,*123456# US (New York) +13017158592,,4410331418#,,,,*123456# US (Washington DC)

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- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on February 4, 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
- 9. Additions and/or Deletions to Agenda
- 10. State Environmental Quality Review Act (SEQRA)
- 11. Ratification & Approval of Personnel
- 12. Authorization & Approval to Change Board of Trustees Meeting Date.
- 13. Set Public Hearing for Water Taxi/Limo Rates
- 14. Appointment of Election Inspectors
- 15. Ratification & Approval to Hire Tax Certiorari
- 16. Hearing of Real Property Assessments
- 17. Authorization to Accept Pick-up Option Year for Refuse and Disposal Program
- 18. Accept & Approve Disposal of Surplus Truck
- 19. Set Public Hearing dates for 2023/2024 Tentative & Final Budget
- 20. Authorization & Approval to Attend NYAWWA Event
- 21. Hearing of the Citizens