



INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 19, 2022

EXECUTIVE SESSION – 9:00AM-11:00AM IN PERSON VILLAGE OFFICE
GENERAL SESSION – 11:15 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM
PUBLIC HEARINGS – 11:30 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM

Join ZOOM Link: <https://us02web.zoom.us/j/4410331418?pwd=dWFMWXRYWWk5YTBGVkpWWEordXlpdz09>

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 January 15, 2022
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. Appointment of Election Inspectors
12. Hearing of Real Property Assessments
13. Authorization to Accept Lease with Northwell Health/Southside Hospital
14. Authorization to Accept Pick-up Option Year for Refuse Pickup and Disposal Program
15. Set Public Hearing Dates for the 2022/2023 Tentative & Final Budget
16. Authorization and Approval to Attend Suffolk County Village Officials Association (SCVOA) Legislative Dinner
17. Volunteer Firefighters Service Awards Program
18. Authorize & Approve L.K. McLean Assoc. Additional Funds for Ferry Terminal Phase 3
19. Authorization & Approval to move Board of Trustees Meeting Date
20. Hearing of the Citizens

PUBLIC HEARINGS:

1. **LOCAL LAW 02 of 2022 to AMEND CHAPTER 106, Sections 106-1 through 106-11 – WATER TAXI'S, WATER LIMOS AND CHARTER BOATS.**
2. **H2O LIMO, INC. WATER TAXI APPLICATION.**
3. **ACCEPT & APPROVE SPECIAL PERMIT APPLICATION NO. 300:** Chris Wright – Wright Refrigeration, PLLC, 786-787 Evergreen Walk, Ocean Beach, New York to consider Special Use Permit for Change of Use/Ownership to operate as an air conditioning heating and refrigeration business