## INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON OCTOBER 14, 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 <u>Meeting ID</u>: 441 033 1418 <u>Passcode</u>: 123456 One tap mobile: +19292056099,,4410331418#,,,,\*123456# US (New York)

+13017158592,,4410331418#,,,,\*123456# US (Washington DC)

**Dial by your location**: +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on September 23, 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. Accept & Approve Lactation Accommodation Policy
- 12. Authorize & Approve Quote for Community House Floors
- 13. Authorization to Set a Public Hearing for Proposed New Tree Legislation
- 14. Authorization & Approval to Attend NYWEA Annual Symposium
- 15. Accept & Approve Donation of Polaris ATV to Ocean Beach Police Department
- 16. Accept & Approve Disposal of Surplus Jet Ski
- 17. Authorization & Approval to Attend LIVCTA October Meeting
- 18. Hearing of the Citizens

## **PUBLIC HEARING(S):**

## 1.) ACCEPT & APPROVE AMENDED FINES/FEES SCHEDULE

2.) LOCAL LAW 05 of 2023 AMEND CHAPTER 96 – Garbage, Rubbish and Refuse

