



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 18, 2021**

EXECUTIVE SESSION – 9:00AM-11:00AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15 AM AT WINDSWEPT
PUBLIC HEARING – 11:30 AM AT WINDSWEPT

This meeting will also be available by video/teleconference. Meeting link:

<https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=m7534b3af61cc979f82bb4f0968c3475d>

Meeting number: **2633 825 2754** Computer Password: **sunshine** - Telephone/Video systems Password: **78674463**

By phone: Dial-in Telephone Number: **1-408-418-9388** from mobile device **+1-408-418-9388,,26338252754#78674463#**
join by video system, application or Skype for business Dial 26338252754@webex.com

You can also dial 173.243.2.68 and enter your meeting number

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on July 17, 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. Authorization & Approval to Attend NYCOM 2021 Fall Meeting
12. Approval of 2022 Board of Trustees Meeting Dates
13. Approval of 2022 Employee Holiday Dates
14. Approval of 2022 Zoning Board of Appeals Meeting Dates
15. Approval of 2022 Planning Board & Architectural Review Board Meeting Dates
16. Accept & Approve Proposal from H2M Architects & Engineers for Removal, Transportation and Disposal of Liquid Sludge from Sewer Treatment Plant and Authorization to Advertise, Go Out to Bid and Accept Low Bid
17. Accept & Approve Proposal from H2M Architects & Engineers for Services with Maintenance and Improvements to the Village's Sewage Treatment Plant
18. Approval of Mass Assembly Permit for September 18, 2021
19. Authorize Village Credit Card Holders
20. Organizational Appointment
21. D&B Presentation of Stormwater Runoff Project funded by EFC Grant
22. Hearing of the Citizens

PUBLIC HEARING

#1 Accept & Approve Local Law 04 of 2021 – No Retail Cannabis Sales