INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 23, 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)

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- 1. Pledge to the Flag
- 2. Roll Call
- 3. Approval of Minutes of the Board of Trustees Meeting held on August 12, 2023
- 4. Approval of Bills and Claim Vouchers
- 5. Mayor's Report
- 6. 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. Accept & Approve New York State Industries for the Disabled, Inc. Data Imaging Agreement
- 13. Approval of 2024 Board of Trustees Meeting Dates
- 14. Approval of 2024 Employee Holiday Dates
- 15. Approval of 2024 Zoning Board of Appeals Meeting Dates
- 16. Approval of 2024 Planning Board & Architectural Review Board Meeting Dates
- 17. Authorization & Approval to Attend NYCOM 2023 Public Works Training School
- 18. Authorization to Set a Public Hearing for Fees/Fines and Legislation
- 19. Authorization to Apply for Ocean Beach Village Justice Court Grant
- 20. Hearing of the Citizens

