



INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON AUGUST 15, 2020

**EXECUTIVE SESSION – 9:00AM-10:00AM AT WINDSWEPT**  
**GENERAL SESSION – 10:15AM AT THE VILLAGE OFFICE**

Meeting is being conducted in accordance with Executive Order 202.1. The manner in which this meeting will be taking place is by video/teleconference. Meeting link:

<https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=m1b5680238db23653400d5d63b5b7ed31>

Meeting number: **132 078 9539** Computer Password: **Sunshine** - Telephone/Video systems Password: **78674463**

By phone: Dial-in Telephone Number: **1-408-418-9388**

**join by video system, application or Skype for business Dial [1320789539@webex.com](mailto:1320789539@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 11, 2020
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. Ratification & Approval of Personnel
10. Ratification & Approval to Advertise, Go Out to Bid and Accept Low Bid for 2020 Refuse Pickup and Disposal Program
11. Authorization & Approval to Advertise, Go Out to Bid and Accept Low Bid for the Yearly Electrical Maintenance Agreement Contract
12. Accept Out-of-Village Water User Agreements
13. Ratification & Approval to Accept Access Agreement with Dept. of Environmental Conservation (DEC) & Army Corps of Engineers (ACE) for New Well #5 – Location at 503 Bayberry Walk
14. Accept Elected Officers for the Ocean Beach Volunteer Fire Department
15. Hearing of the Citizens