



**INCORPORATED VILLAGE OF OCEAN BEACH  
BOARD OF TRUSTEES MEETING TO BE HELD ON DECEMBER 12, 2020**

**EXECUTIVE SESSION – 9:00AM-10:00AM AT VILLAGE OFFICE VIA WEBEX  
GENERAL SESSION – 10:00 AM AT THE VILLAGE OFFICE VIA WEBEX**

Meeting is being conducted in accordance with Executive Order 202.1, as extended. 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=mef6b3462a1612221a4ee5a8cad1ad116>

Meeting number: **132 829 8725** Computer Password: **StaySafe** - Telephone/Video systems Password: **78297233**

By phone: Dial-in Telephone Number: **1-408-418-9388** from mobile device **+1-408-418-9388,,1328298725#78297233#**  
**join by video system, application or Skype for business** Dial **1328298725@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 October 17, 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. Authorization to Set & Advertise for Local Law Adoption – Tax Cap Override for 2021
11. Authorization to Set Public Hearing for Approval of Water Service & Water Meter Fine/Penalty.
12. Accept Out-of-Village Water User Agreements
13. Approval to Accept 2019-2020 Audit Prepared by Cullen & Danowski, LLP
14. Approval of Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan
15. Hearing of the Citizens