

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON JULY 11, 2020

EXECUTIVE SESSION – 9:00AM-10:00AM AT THE BOAT HOUSE GENERAL SESSION – 10:15AM AT THE VILLAGE OFFICE PUBLIC HEARING – 10:30AM 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:

 $\underline{https://beereadyfischbein.my.webex.com/beereadyfischbein.my/j.php?MTID=me852cb880f4a9080d85d0feebc9af6d2}$

Meeting number: <u>132 486 6594</u> Computer Password: <u>sunshine</u> - Telephone/Video systems Password: <u>78674463</u> By phone: Dial-in Telephone Number: <u>1-408-418-9388</u>

join by video system, application or Skype for business Dial <u>1324866594@webex.com</u> 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 June 13, 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/Lifeguard Report
- 8. Additions and/or Deletions to Agenda
- 9. Ratification & Approval of Personnel
- 10. Budget Modifications
- 11. Organizational Meeting Portion Appointments
- 12. Accept Extension for Yearly Electrical Maintenance Contract
- 13. Authorization & Approval of 120 day Permit Extension
- 14. Hearing of the Citizens

PUBLIC HEARING - 10:30AM

1.) SPA#295, Harvey Levine, Blue Waters Sweet Shoppe – 621-624 Bayberry Walk, Ocean Beach, NY change of use from Ice Castle Sweet Shoppe to Blue Waters Sweet Shoppe