

INCORPORATED VILLAGE OF OCEAN BEACH BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 20, 2021

EXECUTIVE SESSION – 9:00AM-11:00AM AT VILLAGE OFFICE VIA WEBEX GENERAL SESSION – 11:15 AM VIA WEBEX VIDEO/TELECONFERENCE PUBLIC HEARINGS – 11:30 AM VIA WEBEX VIDEO/TELECONFERENCE

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=m8101244df5eb54783b0936ccb650d621

Meeting number: 132 168 9712 Computer Password: Spring - Telephone/Video systems Password: 777464

By phone: Dial-in Telephone Number: 1-408-418-9388 from mobile device +1-408-418-9388,,1321689712#777464#

join by video system, application or Skype for business Dial 1321689712@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 January 9, 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
- 8. Additions and/or Deletions to Agenda
- 9. Ratification & Approval of Personnel
- 10. Set Public Hearing for Special Use of Village Properties 503 Bayberry Walk New Well #5
- 11. Set Public Hearing Dates for the 2021/2022 Tentative & Final Budget
- 12. Authorization to Approve Low Bid on Refuse Pickup & Disposal Agreement
- 13. Authorization to Approve Low Bid on Electrical Maintenance Agreement
- 14. Accept & Approve Village of Ocean Beach Operational Plan
- 15. Accept & Approve Ocean Beach Plan to Achieve Excellence in Policing
- 16. Volunteer Firefighters Service Awards Program
- 17. Ocean Beach Fire Department LOSAP Covid Pandemic
- 18. Ocean Beach Fire Department Volunteer Firefighters' Benefit Law (VFBL) Coverage
- 19. Authorization to Accept Lease with Northwell Health/Southside Hospital
- 20. Hearing of Real Property Assessments
- 21. Hearing of the Citizens

PUBLIC HEARINGS – 11:30AM

- 1. <u>SPECIAL PERMIT APPLICATION NO. 293:</u> EILEEN HENRY FIRE ISLAND PHYSICAL THERAPY, PLLC, 786-787 EVERGREEN WALK, OCEAN BEACH, NEW YORK Change of Use/Ownership to operate as a physical therapy office. § 164-32 Uses permitted by special permit.
- 2. <u>SPECIAL PERMIT APPLICATION NO. 296:</u> JON RANDAZZO CASTAWAY, 926-929 EVERGREEN WALK, OCEAN BEACH, NEW YORK Change of Name/Ownership use to remain as bar/restaurant. § 164-32 Uses permitted by special permit.