



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 21, 2020**

**EXECUTIVE SESSION – 9:00AM-11:00AM AT THE VILLAGE OFFICE
GENERAL SESSION – 11:15AM AT THE FERRY TERMINAL BOAT HOUSE**

1. Pledge to the Flag
2. Roll Call
3. Mayor's Report
4. Superintendent's Report
5. O. B. Fire Dept. Report/O. B. Police Dept. Report
6. Approval of Resolutions
7. Approval of Minutes of the Board of Trustees Meeting held on January 11, 2020
8. Approval of Bills and Claim Vouchers
9. Additions and/or Deletions to Agenda
10. Ratification & Approval of Personnel
11. Budget Modifications
12. Set a Public Hearing Date for the 2020/2021 Tentative Budget for April 4, 2020
13. Authorization & Approval to Attend New York's Water Event
14. Authorize & Approve Contact for Suffolk County User Groups
15. Organizational Appointment – Zoning Board of Appeals
16. Authorization and Approval for Building Inspector to Attend Stony Brook University – 2020 Codes Conference
17. Authorize & Approve Contact for Suffolk County Hazard Mitigation
18. Volunteer Firefighters Service Awards Program
19. Authorization and Approval to Attend Suffolk County Village Officials Association (SCVOA) Legislative Dinner
20. Authorization & Approval to Amend Fee Schedule
21. Authorization to Accept Lease with Northwell Health/Southside Hospital
22. Authorization & Approval of Supplemental Agreement No. 1 to Comptroller's Contract No. D036404 dated Feb. 25, 2020
23. Authorization to Accept Cullen & Danowski, LLP Auditors
24. Authorization to Accept Change Orders from D&B Engineers & Architects, P.C. – WHM Plumbing & Heating Contractors, Inc. for Sewer Plant Phase II
25. Authorization to Accept Change Orders from D&B Engineers & Architects, P.C. for Sewer Plant Phase II
26. Authorization & Approval to Advertise for and/or Dispose of Surplus Vehicle.
27. Hearing of Real Property Assessments

PUBLIC HEARING – 11:30AM

1. SPA#292, Harvey Levine, Glory Days Boutique – 621-624 Bayberry Walk, Ocean Beach, NY change of use from Ooh La La to Glory Days Boutique Inc.