



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON SEPTEMBER 17, 2022**

EXECUTIVE SESSION – 9:00AM-11:00AM IN PERSON VILLAGE OFFICE
GENERAL SESSION – 11:15 AM IN-PERSON AT BOAT HOUSE & VIA ZOOM

Join ZOOM Link: <https://us02web.zoom.us/j/4410331418?pwd=dWFMWXRYWWk5YTBGVkpVWEordXlpdz09>

Meeting ID: 441 033 1418 Passcode: 123456

One tap mobile: +19292056099,,4410331418#,,,,*123456# US (New York)

+13017158592,,4410331418#,,,,*123456# US (Washington DC)

Dial by your location: +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on August 27, 2022
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. State Environmental Quality Review Act (SEQRA)
10. Budget Modifications
11. Approval of 2023 Board of Trustees Meeting Dates
12. Approval of 2023 Employee Holiday Dates
13. Approval of 2023 Zoning Board of Appeals Meeting Dates
14. Approval of 2023 Planning Board & Architectural Review Board Meeting Dates
15. 2022 Volunteer Firefighters Service Award Program Annual Report
16. Authorize Village Administrator and Board Member as Signatories on Village Checking Accounts
17. Accept & Approve Network Security Assessment Proposal
18. Authorize & Accept Ocean Beach Fire Dept. Participation in Suffolk County Urban Search & Rescue Task Force Activities for 2022
19. Authorization & Approval to Attend NYCOM 2022 Public Works Training School
20. Authorization & Approval to Attend Dangerous Marine Life After Action Meeting
21. Hearing of the Citizens