



## BOARD OF TRUSTEES MEETING TO BE HELD ON JANUARY 28, 2012

### AGENDA

#### GENERAL SESSION AGENDA – 11:30AM

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on December 3, 2011
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
7. Superintendent's Report
8. Additions and/or Deletions to Agenda
9. Approval of Budget Modifications – 2011-2012
10. Ratification of Personnel
11. Ratify & Authorize Emergency Repair to Jetty Due to Storm.
12. Notice of Violation #11RM68 – NYSDEC vs. Inc. Village of Ocean Beach
13. Authorize & Approve Membership to join the Long Island Intergovernmental Relations Purchasing Council
14. Authorize Attendance for Police Officer to Attend Glock Armorer's School
15. Authorize Agreement between the Inc. Village of Ocean Beach and the O. B. Fire Department
16. Authorize Agreement for Cell Site Lease Renewal with Verizon
17. Authorize & Accept Assessor's Report for 2012-2013
18. Accept Proposal for Professional Consulting Services for Asbestos Analysis at O. B. Ferry Terminal
19. Accept Proposal for Accounting Services of Cullen & Danowski, LLP
20. Appoint O. B. Fire Department Secretary
21. Hearing of the Citizens

#### CONTINUED PUBLIC HEARING-12 NOON

PLEASE TAKE NOTICE THAT the Board of Trustees of the Incorporated Village of Ocean Beach shall Continue to consider Amendment to Chapter 6 entitled Real Property Tax Levy Limit Override (§6-1 through §6-5) of the Code of the Village of Ocean Beach.

**MEETING WILL BE HELD IN BOAT HOUSE**