



INCORPORATED VILLAGE OF OCEAN BEACH

BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 23, 2024

EXECUTIVE SESSION – 9:00AM-11:00AM AT VILLAGE HALL

GENERAL SESSION – 11:15 AM AT THE BOAT HOUSE

To join the ZOOM Link: <https://villageofocceanbeach.org/meeting>

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meetings held on January 13, 2024 and January 31, 2024
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
6. Village Administrator's Report
7. Superintendent's Report
8. O. B. Fire Dept. Report/O. B. Police Dept. Report
9. Additions and/or Deletions to Agenda
10. State Environmental Quality Review Act (SEQRA)
11. Budget Modifications
12. Ratification & Approval of Personnel
13. Hearing of Real Property Assessments
14. Authorization to Accept Pick-up Option Year for Refuse and Disposal Program
15. Set Public Hearing dates for 2024/2025 Tentative & Final Budget
16. Accept & Approve Proposal from H2M Architects + Engineers for Water 2023 Annual Water Supply Statement.
17. Accept & Approve Change Order from H2M Architects + Engineers for the Fire Department Overhead Garage Door Replacement Project
18. Authorization & Approval to Purchase New Trucks for the Ocean Beach Police Department.
19. Accept & Approve Disposal of Surplus Trucks
20. Accept & Approve Purchase of Air Conditioning/Heating Equipment
21. Adopt NYS LGS-1 Retention Schedule for Village Records
22. Accept & Approve Volunteer Firefighters Service Awards Program
23. Accept & Approve Fire Island Ferries Parking Agreement
24. Authorize & Approve Repairs to Bulkhead
25. Authorization & Approval to Attend 2024 New York's Water Event Conference
26. Ratification & Approval to Attend LIVCTA March Meeting
27. Authorization & Approval to Attend FDIC Annual Meeting
28. Accept & Approve Inter-Municipal Agreement with the Village of Floral Park
29. Hearing of the Citizens

PUBLIC HEARINGS:

- 1.) **ADOPT LOCAL LAW 02 of 2024 – Minor Behavior**