



INCORPORATED VILLAGE OF OCEAN BEACH

Minutes of the Meeting of the Board of Trustees of the Incorporated Village of Ocean Beach, Suffolk County, New York held on April 13, 2024 at the Boat House, 625-632 Bayberry Walk, Ocean Beach, New York and is also being conducted via Zoom.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 8:50 AM from the Village Office, for the purpose of discussing personnel, contracts and pending litigation.

The motion was seconded by Trustee Hargraves upon call the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

No motions or resolutions were acted upon in Executive Session. Executive Session was closed at 11:13 AM by Mayor Mallott. The motion was seconded by Trustee Arment, upon call the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

GENERAL SESSION: At 11:23 AM, Mayor Mallott moved to open General Session. Trustee Hargraves seconded this motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

Following the pledge to the Flag and Roll Call at 11:24 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	Marco Arment
		Dawn L. Hargraves
		Ian Levine
		Jennifer Moritz
	Village Counsel:	Kenneth Gray
	Village Administrator:	Joseph DiFrancisco

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 23, 2024: Resolution No. 2024-033: Mayor Mallott moved follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on March 23, 2024 are accepted as presented.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2024-034: Mayor Mallott moved as follows:

BE IT RESOLVED that bills and claim vouchers, already paid be approved as submitted and as follows:

General Fund, in the amount of \$84,540.96, for Gross Payroll from 03/20/24 through 04/02/24

Storm Water Run-off Project, in the amount of \$838,545.56, check number 1091

BE IT RESOLVED that bills and claim vouchers to be paid, are submitted to be approved for payment as follows

General Fund, in the amount of	\$ 77,470.81, starting with check number A28775, and
Water Fund, in the amount of	\$ 6,168.88, starting with check number F3946, and
Sewer Fund, in the amount of	\$ 3,799.18, starting with check number G6968, and
Storm Water Run-off Project in the amount of	\$ 300.00, starting with check number 1092

Trustee Hargraves seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

MAYOR'S REPORT:

Mayor Mallott: Uh, good morning, everybody. Uh, welcome back to everybody. Most people we've had here. And, I don't know, a long time. As you can see, we've been very busy with our, uh, project that's going on here. That's coming up for completion. Uh, it's we these guys should be out of here within. They say a month, I say maybe six weeks just before Memorial Day. This should be completed and ready to go. Um, it's been, uh, pretty traumatic doing it throughout the whole winter. Um. We've been here every day with them, Joe and I cruise the building site and talk with the engineer every day. And they've been very accommodating to us and we've been very accommodating to them. Kevin and his crew have helped out when, when needed, and we're getting this project finished up. Um, it does work. Not that these pumps are hooked up yet, but they have, um been de-watering into the bay like I have a permit for. And the drainage system on the east end of town is working. Um, as most of you know, we have a \$5 million grant from the DEC that, uh, is in the works. We are asking the DEC and the EFC who are paying for this part of the project. Um, we're asking if we can co-mingle those two, uh, those two grants and loans so that we can hopefully work a change order into this program, that these guys will come back in September or October and finish the east end of town, which we already have plans for. So that's what's going on. Out there. Um, what else do we have for you? I don't think I have much more.

ADMINISTRATOR'S REPORT

Joseph DiFrancisco: Yes, yes. Thank you. Mayor. Uh, at the last meeting, I spoke about the repairs we did to the bulkhead over here in the in the, uh, freight dock. And there were some holes in the bulkhead there that were repaired, but there still exists a small gap between the concrete and the top of the bulkhead. So, when the water does get up that high, it comes over into that little gap and does still come in under the new concrete and into the village. So, we are speaking with companies about that and trying to figure out a way to address that issue. We don't have solutions yet. We haven't. They have been out to look at it. They've had divers out looking at it. Um, but we need to determine a way to fix that if necessary. Quite frankly, that gap between the concrete and the bulkhead that's there, it's by design. It's not a flaw. It was built that way. Um, but, um, it's something we're looking into and try to repair. So more to come on that, um, I think we reminded everybody in a meeting, um, a few months ago, probably in the fall, that in June the water meters are going to be turned on in all the residences and all the businesses they're on now, but we're going to start recording them, uh, properly. Um, we're not going to start billing in June, but we're going to get accurate, uh, um, counts of, uh, accumulation of the water usage. And it'll give us an idea of exactly how much water is being used at every specific residence and business in the village.

Mayor Mallott: So, we're going to continue to use the billing system that we've had in place for the past 12 to 14 years. And that'll give us another, uh, another season with the new system on. And this time next year, we'll be starting our, our new rates and, uh, new billing process. **Joseph DiFrancisco:** And, and the offices have been working very hard on, on documenting every, uh, every residence and business in the village and the meters that they have and the ones that, that don't have them or they're, uh, not operating properly. You will be hearing from us, uh, if, you know, in, in order to get those done correctly and properly and functioning correctly.

Mayor Mallott: We want to check out that if your meter is using 6,000 gallons a week. You know that you don't have a leak under your house. Are we calling you up and say, do you know you're using 6,000 gallons a week? You say what? There's nobody there. So, then we know that there's a leak under the house, or somebody has a sprinkler system that's on, but, uh, you know, it's just using that, that that amount of water. So, first of all, try and organize what we've got going here with the, uh, with the meters and take a good look at it and hopefully we'll take care of any problems that we have. And then next year we'll start a billing process on water usage.

David Lipsky: So we've been promised this for years now that we're going to have, um, meters that are functioning and, um, running and that we were in the past waiting for the closure, uh, of the new system. I thought that had happened like a year ago. So, I'm a little surprised that we're still at the phase of trying to study more. Uh, the usage of the water. So, have there been any interim reports issued by the, uh, water meter company? Is there any record? Interim record of the accuracy of the meters? **Mayor Mallott:** Not yet. No. We're looking. First of all, we still have probably, Kevin, how many more meters do we are we. How many meters are missing on the residential side? 25. **David Lipsky:** So I thought the village was going to take action against the people that have missing meters. That was like three years ago. Then there was a problem with the supply of meters. Correct? Presumably that was corrected at least. By last year. So why are there still places without meters and why aren't there, you know, some sort of penalties and fines being issued because the rest of us still are getting bills based on basically our tax assessment. **Mayor Mallott:** Thank you. **David Lipsky:** Is there an answer to that? **Mayor Mallott:** We're doing the best we can. That's all we can do. I know you shake your head. You think it's easy to do? Believe me, it's not. (inaudible) **Mayor Mallott:** Well, then you have to bear with us until we're ready to do it. Until we're ready to switch over, which we're going to do this year. Okay. We're going to give everybody a chance to stop the leaks that are going on under their houses and all the rest of the stuff that goes along with it. Okay. And then we're going to turn it on the water goes off here. Everybody turns their water off here during the winter. So there is no water. There are no readings. So, there's nothing to look at until the plumbers turn the water on. Then when the water comes on. Oh, look. Now look a little more time. **David Lipsky:** But we had all of last year to be looking at at least an idea of the median maximum. **Mayor Mallott:** We've been a little busy. Thank you. **Joseph DiFrancisco:** That's all I have mayor. Thank you.

SUPERINTENDENT'S REPORT: Kevin Schelling spoke

Wastewater: Sewer plant is fully operational.

Emergency Systems and Generator systems operational.

Chemical & Fuel supplies are full

Water: Wells #2, #3 & #4 are operational

All Emergency Systems and Generator system operational

Chemical supplies & Fuel supplies full

Properties: Marina will open this weekend

De-winterization of Village buildings has begun for Windswept

Water being turned on for the Green and the Ballfield this week.

Senior cart at Police Station is ready for use

Garbage Pails going out around town

Benches are going out as quick as the construction is moving out of their way

Garbage: The garbage schedule is Sunday & Wednesday evenings

Trustee Levine: Hey, Mr. Mayor, can we just recognize that Kevin became a grandfather? I forgot to mention it at the last meeting. **Mayor Mallott:** There you go. **Trustee Levine:** Just wanted to say yay, **Chief Hesse:** Kevin. What does that shirt say? Grumpa. Kevin, can you just mention what's going on in front of Rachel's with the, uh, cutouts? People were asking me when I walked in.

Kevin Schelling: The wall was removed, and we're putting in four benches indented into the green. **Mayor Mallott:** I made the. I made the street a little wider there. Uh, Main Street's going to be, uh, probably about three feet wider. When we were doing the cement there, the wall fell down. It was compromised. It was rotten from the from the bottom up. So, we made an executive decision there to remove the wall for now and make those indents in to make the street a little bit wider. And we're putting up, uh, six by sixes, uh, between the benches so that, uh, there's places for people to sit. We'll carry on that, uh, um, change going through Main Street next year. It makes it wider for fire trucks to move up and down. Ambulances, garbage trucks, all kinds of utility vehicles that we need. We're trying to shave the corners. I've worked with

George in the fire department and George and the police department on what we're doing here, and we think it's going to look pretty nice when it's done. Does that answer the question? **Trustee Levine:** Yes. Thank you.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

Chief Hesse: Hey, good morning everyone. Good morning, Mr. Mayor, Board. Uh, Fire departments ready? Uh, we're doing a, uh, shakeout drill on Sunday. Um, hopefully we have a large attendance. Uh, this past week, uh, me and a couple of the guys reorganized the ~~police, uh, police department~~, fire department, uh, with gear and the racks and trucks and equipment, and everything's clean, neat and serviced. Uh, we are having a problem with, uh, one of our fire trucks. It's been out of service for almost two weeks now. Uh, it turns out it might be a transmission problem. They're working the problem out. You know, these trucks are old. They're, uh, some of them 20, 25 years old. Uh, we maintain them the best we can. Thank you for this year for buying us a nice new fire truck that we need. Um, so. But we're ready. We're ready to respond to everybody's qualifications or recertified. Re qualified, and we're ready to go. So. By default. It's ready for you.

Mayor Mallott: Thanks, chief. Would you move on to the police department?

OCEAN BEACH POLICE REPORT: Chief Hesse spoke

Chief Hesse: We'll keep it short. I had, uh, the majority of the police department was out on Saturday. As you know, Mr. Mayor, you came to the meeting and, uh, gave you a little speech. It was great. Um, everybody has been updated on anything that needed to be changed. Uh, any rules, regulations. Uh, all our certifications are up to date. Trainings are done, and we're ready to respond. So, um, we're starting to schedule out for Memorial Day already. Um, and, uh, we're going to be, uh, all hands on deck, so we're ready. **Mayor Mallott:** Thank you. Chief.

Trustee Levine: All right, Mr. Mayor, can I just ask one more question? Either to Kevin or to Joe? Um, someone just texted me that we have an app available called Eye on Water, which is available to the homeowners, which allows them to monitor their individual houses and their water usage. Is that, uh, an official village app? **Trustee Moritz:** It's on our village website. **Trustee Levine:** Yeah. Yes. Okay. So it's just eye on water and people can go and put in their addresses and figure it out. Thank you.

ADDITIONS/DELETIONS TO THE AGENDA: None

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA): Resolution No. 2024-035: Mayor Mallott moved as follows:

WHEREAS, the Village hereby declares that all action items on this Agenda, unless otherwise indicated, are Type II, pursuant to SEQRA, and, therefore, no further environmental review is required; and

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby approves the SEQRA declaration on all action items as Type II, unless otherwise indicated on this Agenda.

Trustee Hargraves seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT & APPROVE BUILDING USE APPLICATIONS: Resolution No. 2024-036: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of building use applications for the upcoming 2024 season;

Now, therefore, it is hereby

RESOLVED that the Board of Trustees accepts and approves the applications as submitted.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #1 – TENTATIVE BUDGET

OPEN TIME: 11:38 am – Mayor/Arment

CLOSING TIME: 11:46 am - Mayor/Arment

Public Hearing Notes:

Mayor Mallott: Questions from the floor. **Trustee Arment:** Uh. Everyone can. Can everyone please step up to the mic one at a time? **Andrew Hemingway:** Hello, Board. How are you doing? Thank you for another season that we're getting ready. You want to give your. **Trustee Levine:** Name and your address? Sure. **Andrew Hemingway:** Uh, yes. Uh, trustee Levine there. Andrew Hemingway, 507 Bayberry Walk. Uh, so I think you all know me. Uh, anytime I've ever come up to this microphone is to say a huge thank you. Um, which I'm saying it again. Thank you. Thank you to operations, fire department, police department. Mr. mayor, all your service. And the rest of the trustees. Um, this year, I've got a couple questions, though. So we got a 20% increase in the HOA docking. It's kind of unheard of. Before I even go further. Any response to that?

Mayor Mallott: Uh. We did that last year, right? Yeah. It's increased the this year. We increased it last year. This year. Oh is that this year for this year. We looked we looked at what the rest of the world is getting. And it was decided to up the. (cross conversation – inaudible) **Andrew Hemingway:** Have you looked at that date because when you look at marinas, agreed, you look at HOA docking. That's ridiculous. **Mayor Mallott:** Um, we never went into HOA docking. **Mayor Mallott:** We didn't go into HOA docking, did we? **Andrew Hemingway:** That's a public Marina. It's HOA. **Andrew Hemingway:** So I say again, who or what data did you guys pull to look at that versus oh, marinas are getting this. **Mayor Mallott:** We looked around. Yeah. And we looked around. I don't think we looked at HOA's actually. No we looked at marinas. **Andrew Hemingway:** And that's where the disconnect is. So now over 100 residents are now stuck to because I don't think the proper research was done. A lot of voters guys just saying that. Uh, it's a shame. I don't think a lot of thought was put there. Are there going to be more services offered for 20%? **Mayor Mallott:** No, we don't plan on **Trustee Moritz:** Repair it, make some repairs. **Andrew Hemingway:** And so I've had the same plumbing pipe going to my hose in the water for two years, while the guy's going to come and help me doc more often. **Mayor Mallott:** No, no, it's just the rate Andrew. **Trustee Moritz:** You know that, there has been an increase on that in over five years. **Andrew Hemingway:** According to the budget, there was. **Mayor Mallott:** I think it's been minimal. **Andrew Hemingway:** So, a 3 to 5% increase would have been reasonable. 20% is a huge, um, it's a wake up call to the residents just throwing it out there, guys. Uh, the other thing is we were talking years ago about raising the other half of Midway. Is that? I was told that's dead in the water now.

Mayor Mallott: No, it's not dead in the water at all. I don't know, it gives you this information. It's not that in the water at all. The problem that I have up there, why it stopped where it did stop, which was between cottage and uh Dehnhoff. Because the further east we go, the fire department building is there. You live right there. You know, when I asked, you know what's going on there now, we're supposed to get a new well of 503 Bayberry okay, that is again an Army Corps of Engineers project which is going out for bid again. They will come back and they will build the well there. When they build that well there, we will put a drain in front of the fire department building. Okay. That will drain that water into the same drain line from the well, which will be forced out through the bulkhead here. Okay. Thank you. So, then I can then I can drain that area. Then I can build, uh, elevate the, uh, the streets there. And we're talking about maybe adding a little bit of elevation into the police department to an inch or two by going into the fire department. I'm sorry, not police department. Into the fire department. **Andrew Hemingway:** As always, great answer. **Mayor Mallott:** Okay. Thank you. And there'll be a drain in there that will drain the water out. It'll join the other drain, and then we can finish, uh, elevating midway. **Andrew Hemingway:** Thank you. Thank you for that answer.

Andrew Hemingway: The last thing I have. Only because I've. One of the reasons why I stopped attending these meetings was because we'd come here and we'd talk for 45 minutes about the tennis courts. **Mayor Mallott:** So, you want to bring them up again? **Andrew Hemingway:** I don't want to start. **Mayor Mallott:** stick around you'll see. **Andrew Hemingway:** It brings in \$15,000 grand, guys. Yeah. Perspective is everything you know. **Trustee Arment:** Yeah, to be clear, those courts are used for a lot more than tennis. And so it's, you know, there's a lot of value to the village to have courts. **Andrew Hemingway:** So then should they be built to accommodate whatever they're really being used for? **Trustee Arment:** I favor a multi-purpose approach. **Andrew Hemingway:** Thank you, thank you. **Trustee Moritz:** Thank you for your input. **Jonathan Jossen:** Since, we're talking about the tennis courts. **Trustee Levine:** Talk into the microphone. Jonathan. **Trustee Arment:** He broke the seal. It's fair game. He broke the seal. It's fair game. Come on up. Yeah. **Mayor Mallott:** I'm just it's a budget. We're talking budget. **Jonathan Jossen:** Oh, will there be two temporary

courts. **Mayor Mallott:** So, this is a budget hearing. **Jonathan Jossen:** So you can't answer that quickly. **Mayor Mallott:** Noy.

Trustee Arment: Any other questions on the budget from in room here? Um. Let's see. Beth Burns, do you have a hand up? Go ahead. Beth Burns, are you there? You can unmute and. **Beth Berns:** Can you hear me? Can you hear me? Yes, yes. **Trustee Arment:** Uh, but you please turn down the volume on the meeting if you can. **Beth Berns:** Yes, yes, yes, yes. **Trustee Arment:** All right. **Beth Berns:** I have you on two different formats. Um. I'm good. Good. Good morning. I'm speaking for the Ocean Beach Association. Um, we had 19 budget questions, which we have submitted in writing, and I wanted to make sure that our questions gets put into the minutes of the meeting. Would you like me to go through all of the 19 questions or that you've answered? Or can we just, um, put that document into the into the minutes? And then I have three clarification questions on those answers that you've already given us.

Ocean Beach 2024/2025 Budget Questions from Ocean Beach Association							
-	-	<u>2023/24</u>	<u>2024/25</u>	<u>Change</u>	<u>%</u>	<u>QUESTION:</u>	<u>RESPONSE:</u>
A2025.3	Seasonal Boat Basin Fees	\$195,000	\$204,000	\$9,000	5%	Weren't fees recently increased?	Amount budgeted uses actual amount received in prior year \$185,799 - 10% increase has been added
A2025.4	Daily Marina Rentals	\$150,000	\$150,000	\$0	0%	Weren't fees recently increased?	Amount budgeted uses actual amount received season \$113,929 - 31% increase has been added
A2410	Rental of Property	\$852,640	\$792,400	-\$60,240	-7%	What village property is being rented for less?	Ferry Terminal rental has decreased
A2590	Building Permits	\$110,000	\$100,000	-\$10,000	-9%	Do we expect less building next year?	Permits are down currently, budgeted amount reflects that
A2590.1	Rental Permits	\$110,000	\$100,000	-\$10,000	-9%	Do we expect less rentals next year?	Permits are down currently, budgeted amount reflects that
A2770.1	Ferry Ticket Sales	\$18,000	\$18,000	\$0	0%	Is this the \$20 "processing fee" per book? Is this being eliminated?	Yes. No
A5031	Transfer from Capital Fund	\$100,000	\$100,000	\$0	0%	Explanation - is this being done to cover expense increases?	Amount represents dollars fronted from General Fund for previous Capital project now completed
A5990	Appropriated Fund Balance	\$454,505	\$658,201	\$203,696	45%	Explanation - is this being done to cover expense increases?	\$500,000 is for the New Fire Truck, balance is to cover expenses
A1010.100	Board of Trustees	\$31,261	\$2,688	-\$28,573	-91%	What has changed?	All trustees now take insurance

A1325.100	Clerical	\$290,382	\$205,830	-\$84,552	-29%	Has there been a change in staffing levels? (Seasonal clerical did increase \$10200)	Part has been moved to Seasonal line item, part promoting from within for Deputy Treasurer
A1325.413	Community Service Expenses	\$2,000	\$1,500	-\$500	-25%	Do participants pay a fee for this? Where is that revenue?	Yes. Revenue included in line item Unclassified Revenue
A1420.100	Village Attorney	\$90,000	\$110,000	\$20,000	22%	Why the increase? Have these services been bid recently?	Extra costs for negotiations of contracts and law suits
A1440.449	Professional Services	\$60,000	\$60,000	\$0	0%	Only \$19,100 was spent in 2022 and \$2550 YTD this year. Why the increase? Something specific?	Budget includes archive & shredding project and grant writing professional
A1621.441	Maintenance & Repairs	\$240,000	\$240,000	\$0	0%	Only \$95,320 was spent in 2022 and only \$61,125 YTD this year. Why is the plan so high?	Year to date only through February, line item used for all projects required for building and maintenance Village Buildings
A3120.100	Police/Supervisor	\$157,429	\$210,000	\$52,571	33%	A \$52,571 increase seems unusually high. Is there an explanation?	Contractual expense, will eliminate end of year payouts for unused vacation time
A3120.109	Police/Holiday Pay	\$10,000	\$29,230	\$19,230	192%	Why the increase?	Contractual obligation for all full time police officers, prior year only included supervisor
A3410.202	New Fire Truck	\$0	\$500,000	\$500,000		Where are the \$ that have been accruing for this reflected?	In line item A5990 Appropriated Fund Balance
F5990	Appropriated Fund Balance	\$582,130	\$78,840	-\$503,290	-86%	What is this? Why the significant decrease?	\$500,000 included in prior year for Water Tower project
G5990	Appropriated Fund Balance	\$832,987	\$57,277	-\$775,710	-93%	What is this? Why the significant decrease?	\$800,000 included in prior year sewer project

Mayor Mallott: Yeah, we can enter those into the minutes they've been the questions came and they've been answered. And you have. You have three more you'd like to add Beth? **Trustee Moritz:** Beth, do you have any more questions? Do you need to add? Did we lose her? **Trustee Arment:** No. Beth, you're still, uh. You're still unmuted. I mean, I don't know. **Ken Gray:** Mr. mayor. I can give the court reporter A copy of those questions and answers. Right. **Trustee Arment:** We got them? Yeah. Okay, we got them. **Mayor Mallott:** And, Beth, you said you had three more questions. **Trustee Arment:** Uh, Beth, uh, has dropped off. I believe she was maybe having some technical challenges over there. Um. **Mayor Mallott:** Oh, no. Anybody else? **Trustee Arment:** There's no other hands open. **Mayor Mallott:** Move to close the public hearing. **Ken Gray:** Uh, we're going to move to continue the public hearing to the next board meeting.

PUBLIC HEARING – TENTATIVE BUDGET HEARING 2024-2025: Resolution No. 2024-037: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach held duly noticed public hearing on April 13, 2024 concerning the Tentative 2024 – 2025 proposed Village Budget; and,

WHEREAS, the Board of Trustees requests and encourages the public to submit comments & questions via mail & e-mail info@villageofocceanbeach.org between now and April 27, 2024;

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves to continue the public hearing on April 27, 2024 for the adoption of the proposed 2024/2025 Village Budget.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #2

OPEN TIME: 11:47 am

ADOPT LOCAL LAW 02 OF 2024 - AMENDING CHAPTER 123 OF VILLAGE CODE CONCERNING PEACE AND GOOD ORDER - MINOR BEHAVIOR: Resolution No. 2024-038: Mayor Mallott moved to table

WHEREAS, the Board of Trustees wishes to adjourn the public hearing for April 13, 2024 on Local Law 02 of 2024 amending Chapter 123 of the village code concerning peace and good order - minor behavior,

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves to move the public hearing to April 27, 2024.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #3

OPEN TIME: 11:47 am – Mayor/Levine

CLOSING TIME: 11:50 am – Mayor/Arment

Public Hearing Notes:

Ken Gray: Motion to open the hearing on a special permit application number 315. That's 153 Bay Walk Fire Island, LLC. Um, to consider special use permit for change of ownership, change of use and renovation at 153 Bay Wharf, Ocean beach. Um. **Trustee Arment:** So moved to. **Ken Gray:** Do I have a second. **Mayor Mallott:** So moved.

Ken Gray: Second. All in favor? Aye, aye. Okay, so the public hearing is open. This matter went in front of the planning board. Um, and they came back with a recommendation. Uh, Chairman Speranza from the Planning Board is here. Uh,

Mr. Speranza, would you like to show. **Mayor Mallott:** I didn't recognize you there, Joe. **Joe Speranza-Chairman:** Good morning. **Mayor Mallott:** Good morning John. **Joe Speranza-Chairman:** On January 20th, Planning Board Architectural Review Board began its vetting of this application. The applicant asked for an adjournment. It was granted to March 23rd. On March 23rd, we had a continuance and recommend approval of the application, subject to, um, certain, uh, conditions. And there was only one and that is that the applicant should submit the details of its proposed sign to the Architectural Review Board, who has that authority for approval, not the Planning Board. Uh, to date, I haven't seen it, but, uh, it'll commit. Um, so that's our that's it. **Mayor Mallott:** That's it! **Joe Speranza-Chairman:** That's our disposition of special permit application number 315. **Ken Gray:** Thank you sir. **Joe Speranza-Chairman:** Okay. **Ken Gray:** Is the applicant here and wish to be heard?

Michael Dunn: Morning, everybody. I'm Michael Dunn, the architect for 153 Bay walk. Uh, so we were before the Planning and Architectural Review. Um, we are proposing four tenant spaces there instead of the two. Uh, they're going to renovate the building, make it beautiful. Uh, renovate the upstairs as it is now. And, um, just try to get, uh, four tenants in there instead of two. The liquor store will stay for this summer and beyond, and we will look to get new, qualified tenants in there. **Mayor Mallott:** Okay. Thank you. **Trustee Levine:** Thank you. **Mayor Mallott:** Any questions from the board?

Trustee Levine: Is this space going to be empty this year? Are there any tenants for this year? Or what are your plans for this year? **Laura Mercogliano:** I hope we have tenants. **Trustee Levine:** Okay. **Mayor Mallott:** So do we. **Ken Gray:** Um, anybody else from the public want to be heard? **Trustee Arment:** There's no. Hands up.

SPECIAL PERMIT APPLICATION NO. 315 - 153 BAY WALK FIRE ISLAND LLC, 153 BAY WALK, OCEAN BEACH, NEW YORK TO CONSIDER FOR CHANGE OF OWNERSHIP/CHANGE OF USE/RENOVATION: RESOLUTION NO. 2024-039: Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#315, as submitted, as per motion made by Chairman Speranza, seconded by Member Sherman.

WHEREAS the Village has received Special Permit Application #315, submitted by managing member Laura Mercogliano, 153 Bay Walk Fire Island LLC, 153 Bay Walk, Ocean Beach, NY; and

WHEREAS, the Village Planning Board / Architectural Review Board published, held a meeting and took testimony and comments from the public on January 20, 2024, wherein the applicant requested an extension of time to modify the application; and

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received further testimony from the applicant and further comment from the public at a published public hearing held on March 23, 2024, and

The Village Planning Board / Architectural Review Board hereby make a recommendation to the Village Board of Trustees to "Approve" this application subject to the following conditions:

1. Submit the proposed exterior sign specifications to the Architectural Review Board, for its approval. Only one (1) sign permitted.

WHEREAS, therefore, the Planning Board / Architectural Review Board recommends to the Board of Trustees Approval of said application; and

WHEREAS, the Superintendent of DPW has advised the Village that the additional proposed bathrooms would not have a negative impact on the Village infrastructure and the sewer system can handle the increased volume, if any; and

WHEREAS, the Board determines that this is an 'unlisted' action for purposes of NY SEQRA; and

WHEREAS, this Board of Trustees has reviewed the application, the recommendation of the Planning Board/ARB, and has taken into consideration comment from the public at its duly noticed Public Hearings, held and closed on January 20, 2024 and March 23, 2024;

Now, therefore, the Board of Trustees adopts a Negative Declaration for purposes of NY SEQRA, and

It is RESOLVED, that the application of the 153 Bay Walk Fire Island LLCs for a Special Use Permit for "four first floor retail units and the continuation of four second story apartments" with renovations is **APPROVED** subject to the use and structure of the premises otherwise being in compliance with the Village Code, a determination to be made by the Building Inspector and/or Zoning Board of Appeals.

PLEASE TAKE NOTICE: This recommendation does **not** cure existing violations of law (if any). It does **not** mean that the subject premises is now in compliance with the Building Code of the Village of Ocean Beach, nor with any other law.

Trustee Moritz seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Abstain/Recused
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #4

OPEN TIME: 11:51 am – Mayor/Arment

CLOSING TIME: 11:55 am – Mayor/Arment

Public Hearing Notes:

Ken Gray: Is the applicant here? **Mayor Mallott:** Oh, no. No one representing the dunes huh? **Jonneigh Adrion:** He had a baseball game today? **Trustee Levine:** Is he on? **Mayor Mallott:** Oh I see. **Jonneigh Adrion:** He said he'd try to be on Zoom If need be. **Trustee Moritz:** Paul, are you online? Paul. **Trustee Arment:** Um, I see Paul Möhring. Oh, okay. Yeah, I can ask him to unmute once. **Mayor Mallott:** Uh, well, let's. Do we have any questions for him? **Ken Gray:** Well do you want Chairman Speranza to let you know what happened? **Trustee Arment:** Paul, you're on, by the way. **Paul Mohring:** Okay. I'm here. Okay, guys, this is Paul. Paul Mohring from zoom. Sorry I couldn't be there today. **Mayor Mallott:** Did you win? **Paul Mohring:** Uh, the game's about to start right now. **Mayor Mallott:** It's about to start? **Trustee Arment:** Are you **Paul Mohring:** Yeah. It's about to start. Yes. I'm, uh. I'm on the board. I'm coaching. I'm coaching both my daughter's teams. I'm. I'm between games right now, but it's all good. Sorry I couldn't be there. Yeah. **Ken Gray:** Paul, can you tell us what you're planning on doing? **Paul Mohring:** Yeah. Just, um. I'm taking over the formerly known as the Landing. Um, I'm going to open a new restaurant called The Dunes. Um, you know, uh, I've been in the restaurant business 28 years. I own the Schooner Inn - Ocean Bay Park. I just plan on bringing good food to the town. Um. Big portions, family friendly place. That's kind of what I'm about.

Ken Gray: Are you planning on doing any interior renovations? **Paul Mohring:** Uh, no. No, the the bar was left in place for me. Um, painting. I need to buy new furniture, you know, tables, chairs, uh, just painting things like that. That's it. Decorations, decor. Not changing the layout of the place whatsoever. Yeah. **Mayor Mallott:** All right. Any questions from the public? Public hearing? No questions from the public? Any questions from the board? **Trustee Levine:** Can we hear from Joe Speranza on.

Joe Speranza-Chairman: Good morning again. So on March 23rd, the Planning Board Architectural Review Board vetted this application. We recommend approval subject to only again, one condition, and that is that the applicant used the pendant sign submitted in the application in lieu of the wall mounted one, and that there be only one side, as opposed to two being shown on documentation as part of the application. **Mayor Mallott:** Uh, He was okay with that? **Joe Speranza-Chairman:** He was okay with it. He's on the phone. Okay. **Joe Speranza-Chairman:** You're good with that still, Paul? **Paul Mohring:** Yes, sir. **Joe Speranza-Chairman:** Okay. Thank you. All right. **Trustee Levine:** All right. **Ken Gray:** Any other questions from the public? **Trustee Arment:** Not online.

SPECIAL PERMIT APPLICATION NO. 316 - 620 BAY LLC D/B/A THE DUNES, 621-624 BAYBERRY WALK, OCEAN BEACH, NEW YORK TO CONSIDER SPECIAL USE PERMIT FOR CHANGE OF OWNERSHIP:

Resolution No. 2024-040: Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#316, as submitted, as per motion made by Chairman Speranza, seconded by Member Sherman.

WHEREAS the Village has received Special Permit Application #316, submitted by Paul Mohring, 620 Bay LLC d/b/a The Dunes, 621-624 Bayberry Walk, Ocean Beach, NY, as the new owner, and,

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received testimony from the applicant at a published public hearing held on March 23, 2024, and

The Village Planning Board / Architectural Review Board hereby make a recommendation to the Village Board of Trustees to "Approve" this application subject to the following conditions:

1. Use pendant sign submitted in the application. Only one (1) sign permitted.

WHEREAS, therefore, the Planning Board / Architectural Review Board recommends to the Board of Trustees Approval of said application; and

WHEREAS, this Board of Trustees has reviewed the application, the recommendation of the Planning Board/ARB, and has taken into consideration comment from the public at its duly noticed Public Hearings, held and closed on March 23, 2024;

Now, therefore, it is

RESOLVED, that the application of the 620 Bay LLC d/b/a The Dunes for a Special Use Permit to continue the existing use (without change or expansion) of a “bar and restaurant” is **APPROVED** subject to the use and structure of the premises otherwise being in compliance with the Village Code, a determination to be made by the Building Inspector and/or Zoning Board of Appeals.

PLEASE TAKE NOTICE: This recommendation does **not** cure existing violations of law (if any). It does **not** mean that the subject premises is now in compliance with the Building Code of the Village of Ocean Beach, nor with any other law.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #5

OPEN TIME: 11:56 am – Mayor/Arment

CLOSING TIME: 11:57 am - Mayor/Arment

Public Hearing Notes:

Ken Gray: A public hearing is open. Is there an applicant here? Okay. Would you like to be heard? **Mayor Mallott:** You'd like to present your case, young man. **Joe Ditillo:** Okay, so I'll take questions if anybody has. **Mayor Mallott:** Joe, would you like to address this one? **Trustee Levine:** Come up to the mic to the mic and just give your name and your address and. **Joe Ditillo:** Joe Ditillo I represent East Islip Lumber. Um, we're a couple blocks down, right over here on the left. Um. We're happy to be here. We've been servicing the island for many, many years, and our/ an opportunity now that we could come here and continue to do that face to face with, um, the people that, uh, live here and work here. So that's our intention to just help out. **Mayor Mallott:** Thank you. **Ken Gray:** Chairman Speranza. **Joe Speranza-Chairman:** Thank you. Um. Let's see. Good morning once again. **Mayor Mallott:** Um, you can drop the good mornings now, Joe. **Trustee Arment:** It's almost afternoon. **Joe Speranza-Chairman:** Good way. It's a good way to start. You know, it is a good morning. Uh, again on March 23rd, the planning board, architectural Review Board vetted this application and recommends approval subject again to one condition, and that is that the applicant should submit a proposed sign to the Architectural Review Board for its approval. Signs just don't come in with these applications, obviously. So, they get approved subsequently. And, um. Beyond that, that's all we had to say about that application.

Mayor Mallott: And this is a retail unit for showroom purposes only. **Joe Speranza-Chairman:** Correct? **Mayor Mallott:** Okay. Just like the. **Joe Speranza-Chairman:** No exterior changes other than a rebuild of the stairs, um, in its current configuration. **Mayor Mallott:** It's not a lumberyard. **Joe Speranza-Chairman:** Sorry. **Mayor Mallott:** It's not turning into a lumberyard? **Joe Speranza-Chairman:** It is not turning into a lumber yard that we know about. Okay. Right. Thank you. **Mayor Mallott:** Okay, thanks. **Ken Gray:** Any other questions from the public? **Mayor Mallott:** Anybody here? Anybody online? No, no. Let's move to close the public hearing. **Ken Gray:** Do I have a second? Second? All in favor? Aye, aye. Okay. Hearing is closed. Do I have a motion to accept the recommendation of the planning Board? So moved, um, with the one condition caveat that a sign be submitted for consideration. Motion.

SPECIAL PERMIT APPLICATION NO. 317 - EAST ISLIP LUMBER, 621-624 BAYBERRY WALK, OCEAN BEACH, NEW YORK TO CONSIDER SPECIAL USE PERMIT FOR CHANGE OF OWNERSHIP/USE:

Resolution No. 2024-041: Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#317, as submitted, as per motion made by Chairman Speranza, seconded by Member Steinman.

WHEREAS the Village has received Special Permit Application #317, submitted by Joseph Ditillo, East Islip Lumber, 621-624 Bayberry Walk, Ocean Beach, NY, as the new owner, and

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received testimony from the applicant at a published public hearing held on March 23, 2024, and

The Village Planning Board / Architectural Review Board hereby make a recommendation to the Village Board of Trustees to “Approve” this application subject to the following conditions:

1. Submit the proposed sign to the Architectural Review Board for its approval.

WHEREAS, therefore, the Planning Board / Architectural Review Board recommends to the Board of Trustees Approval of said application; and

WHEREAS, this Board of Trustees has reviewed the application, the recommendation of the Planning Board/ARB, and has taken into consideration comment from the public at its duly noticed Public Hearings, held and closed on March 23, 2024;

Now, therefore, it is

RESOLVED, that the application of the Joseph Ditillo, East Islip Lumber for a Special Use Permit to continue the existing use (without change or expansion) of a “retail unit for showroom purposes” is **APPROVED** subject to the use and structure of the premises otherwise being in compliance with the Village Code, a determination to be made by the Building Inspector and/or Zoning Board of Appeals.

PLEASE TAKE NOTICE: This recommendation does **not** cure existing violations of law (if any). It does **not** mean that the subject premises is now in compliance with the Building Code of the Village of Ocean Beach, nor with any other law.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

PUBLIC HEARING #6

OPEN TIME: 11:58 am – Mayor/Levine

CLOSING TIME: 12:00 pm – Mayor/Arment

Public Hearing Notes:

Ken Gray: Hearing is open. Um. Is the applicant here and wants to be heard? **Mayor Mallott:** Mr. Randazzo. **Trustee Levine:** Come on down. **Jon Randazzo:** So, at Ocean Beach Trading. The group will continue this location and. **Trustee Levine:** Jon, just give you a name and your address. **Jon Randazzo:** Oh Jon Randazzo, 32 Angela Lane, Bayshore, New York 11706. Uh, we will continue the location tradition of operating as a market for the past 50 plus years. We will sell perishable, non-perishable items, produce soft drinks, baked goods, beer, frozen items, and paper goods. Additionally, we will feature a deli, a coffee bar, and an AC station, and we look forward to servicing the community. Thanks, it’s an acai station. **Trustee Moritz;** It’s the latest rage. **Trustee Hargraves:** John, just a quick question. You are, um, okay with the, um, the conditions recommended by the planning board? **Jon Randazzo:** Yeah, the last one was a little, uh, far out, which was I would use my power to help the landlord do something, and I will, but otherwise, everything recommended in the, uh, planning. Yeah, is more than fine. There’s no changes. **Trustee Levine:** And can we hear from Joe so we know what the conditions you’re talking about are? **Trustee Hargraves:** Thanks, John. **Trustee Arment:** You got one minute left, good morning.

Joe Speranza-Chairman: Uh uh. Good. Almost afternoon. Is that better? Okay. On March 23rd, again, the planning board, architectural Review board vetted this application and all, and we recommend approval. The both boards recommend approval, um, of the special permit, uh, subject only to the following conditions 1. that there be no tables and chairs permitted to serve or accommodate customers or the public inside or outside of the premises. 2. Subject the exterior or I’m sorry. Submit the exterior wall sconce lighting specifications to the Architectural Review Board for its approval. And third and last, 3. the applicant agrees to use its best efforts to cause its landlord to shingle the remaining non shingled

portions of the building exterior beyond that, we had nothing more to say. **Trustee Moritz:** Exterior Sconces? **Joe Speranza-Chairman:** Exterior. Yes. **Mayor Mallott:** Lighting sconces. Yeah. Just so I can take a look at it. Yeah. Thanks, Joe. **Joe Speranza-Chairman:** Thank you. **Mayor Mallott:** Any questions? Nothing. Nothing on there?

SPECIAL PERMIT APPLICATION NO. 318 - OCEAN BEACH MARKET LTD D/B/A OCEAN BEACH TRADING, 476-478 BAYBERRY WALK, OCEAN BEACH, NEW YORK TO CONSIDER SPECIAL USE PERMIT FOR CHANGE OF OWNERSHIP: Resolution No. 2024-042: Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#318, as submitted, as per motion made by Chairman Speranza, seconded by Member Karalis.

WHEREAS, the Village has received Special Permit Application #318, submitted by Jonathan Randazzo, Ocean Beach Market d/b/a Ocean Beach Trading, 476-478 Bay Walk, Ocean Beach, NY; and

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received testimony from the applicant at a published public hearing held on March 23, 2024; and

WHEREAS, the Village Planning Board / Architectural Review Board hereby make a recommendation to the Village Board of Trustees to "Approve" this application subject to the following conditions:

1. No tables and chairs shall be permitted to serve or accommodate customers or the public inside or outside of the premises.
2. Submit the exterior wall sconce lighting specifications to the Architectural Review Board, for its approval.
3. The applicant agrees to use its best efforts to cause its landlord to shingle remaining non-shingled portions of the building exterior

WHEREAS, therefore, the Planning Board / Architectural Review Board recommends to the Board of Trustees Approval of said application; and

WHEREAS, this Board of Trustees has reviewed the application, the recommendation of the Planning Board/ARB, and has taken into consideration comment from the public at its duly noticed Public Hearings, held and closed on March 23, 2024;

Now, therefore, it is

RESOLVED, that the application of the Jonathan Randazzo, Ocean Beach Market d/b/a Ocean Beach Trading for a Special Use Permit to continue the existing use (without change or expansion) of a "market/specialty food store" is **APPROVED** subject to the use and structure of the premises otherwise being in compliance with the Village Code, a determination to be made by the Building Inspector and/or Zoning Board of Appeals.

PLEASE TAKE NOTICE: This recommendation does **not** cure existing violations of law (if any). It does **not** mean that the subject premises is now in compliance with the Building Code of the Village of Ocean Beach, nor with any other law.

Trustee Arment seconded the motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye

HEARING OF THE CITIZENS: 12:01PM

Trustee Arment: All right **Mayor Mallott:** You got any questions? **Trustee Arment:** Judy Steinman? Uh. Go ahead.

Trustee Levine: Go ahead. **Judy Steinman:** Can you hear me now? **Trustee Arment:** Yes. **Judy Steinman:** Great. Uh, I have a question. I think it's probably for Kevin, but not sure the board ought to be aware of it. There's been a lot of publicity recently about finding PFAs. Uh, that is polyfluoroalkyl substances in drinking water. These are called forever chemicals because they stay forever. They don't degrade, and they're almost impossible to destroy. Uh, they've been associated with higher risks of cancer, cholesterol, thyroid disease, low birth weight, all kinds of bad stuff. And I wonder, Kevin, do we test for these? And if not, are we planning to?

Trustee Levine: Kevin, there's been a lot of news stories recently about Suffolk County having problems with the water system. I think it's PFA or something like that. **Judy Steinman:** It's PFA yes, it is Ian. **Trustee Levine:** I think Judy's asking if we test for that when we do our water testing. **Kevin Schelling:** Suffolk County already tested us for that. We had none. I just sent samples into the EPA also, and we're waiting for results but. **Judy Steinman:** I can't hear his answer. Sorry. **Kevin Schelling:** The answer is no, Judy. No, we don't have it. **Judy Steinman:** When will we start? **Kevin**

Schelling: We have tested for the last year and a half. **Judy Steinman:** When will we start testing for PFAs? Kevin.
Trustee Levine: Judy, I think Kevin just said that they have been testing all along and we have none. **Kevin Schelling:** Suffolk County tested us a year and a half ago. They started it and it was and we do not have it. No **Judy Steinman:** Excellent. Thank you very much. . **Kevin Schelling:** There you go. Okay.

Trustee Arment: Thanks, Judy. Judy. All right. Uh, George Eastman, go ahead. **George Eastman:** Can you hear me now? **Trustee Arment:** Yes. Go ahead. **George Eastman:** Okay. Um, I wanted to. I had a short discussion with, uh, Ian. Uh, in since the last meeting, wanted to bring up, uh, questions about the wagon park and management and control of it. Um, I had some ideas, but I haven't heard it discussed since, um, last meeting. Any any updates on the plan?

Mayor Mallott: Uh, George, we're knee deep in this construction program right now. We're trying to get it finished. We'll figure out the area once these guys are done. I would like to expand the wagon park with no hanging wagons. The wagons will be on the ground. Um, it's a little bit more of an experiment. Uh, in this go around the tennis courts, that will be, uh, there. Um. For this summer. Um, and we'll try and figure out the, uh, wagon park when we. Finish up with this project. But, uh, there's no there's no real discussion on it until we see the exact, uh, finish of this project, the area that we have.

George Eastman: Okay. I have, uh, one offer to make. And if there's anybody else, either online or in the meeting, um, I would I will be out at the end of May and be there for most of June. Um, uh, and I think I would be happy to volunteer and gather a committee together of, shall we say, wagon park docents to, um, hand out, meet the ferries, and make sure anything we do decide, as the plan goes on, to introduce people to the wagon park and the rules and introduce them to whatever we're going to be doing. **Mayor Mallott:** All right, George, thank you for that. We'll keep that in mind.

Trustee Levine: Thank you, thank you. Something I'd like to add to that also, Jim. Uh, George, just like I said in our conversation, uh, there, there. We're not at that stage yet, like Jimmy just said. And, uh, we will start discussions about that very soon. And like I mentioned to you on the phone, uh, there are village codes that talk about, uh, the regulations of wagons and stuff like that. So we just need to look at that a little deeper and, uh, you know, it's section 158, so we can look at that and come up with a plan once we know how much space we have for the wagon park.

Trustee Arment: All right. Uh. That's it. **Trustee Levine:** Thank you. **Ken Gray:** Do we have any other public comments from the citizens? **Mayor Mallott:** Are there any more questions? **Trustee Arment:** No. **Mayor Mallott:** That's it. Move to close the hearing. Second. **Ken Gray:** All in favor? Hi. Meeting is closed.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:06 PM. Trustee Arment seconded this motion. Upon call, the following voted:

Trustee Arment	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Levine	Voted Aye
Trustee Moritz	Voted Aye
Mayor Mallott	Voted Aye


Jonneigh M. Adrion, Village Clerk