

BUDGET MODIFICATIONS: Resolution No. 2023-058: Mayor Mallott moved as follows:

22-23 BUDGET MODIFICATIONS		
	GENERAL FUND	
To:	Description:	Amount:
A0.1110.425	Telephone	\$ 650.00
A0.1110.472	Conferences	\$ 500.00
A0.1325.421	Electric	\$ 1,200.00
A0.1420.100	Village Attorney	\$ 18,000.00
A0.1621.421	Electric/Heat	\$ 1,100.00
A0.1621.452	Lumber	\$ 1,500.00
A0.1621.478	Debris Containers	\$ 5,000.00
A0.1670.461	Contractual/Leasing	\$ 1,000.00
A0.1925.485	Computer Software	\$ 3,000.00
A0.1925.486	Computer Support	\$ 3,000.00
A0.3120.110	Overtime – F/T Officers	\$ 2,500.00
A0.3120.421	Electric	\$ 2,000.00
A0.3120.425	Telephone	\$ 1,000.00
A0.3120.441	Repair Equipment	\$ 2,000.00
A0.3120.442	Repair Vehicles	\$ 28,000.00
A0.3410.425	Telephone	\$ 700.00
A0.3410.441	Equipment Maintenance	\$ 10,000.00
A0.3410.442	Truck Maintenance	\$ 8,000.00
A0.3410.443	Fuel for Trucks	\$ 5,000.00
A0.3410.497	Physicals/Vaccinations	\$ 3,500.00
A0.3410.498	Fire/Medical Supplies	\$ 5,000.00
A0.3620.411	Supplies	\$ 250.00
A0.4010.421	Electricity	\$ 300.00
A0.5110.442	Vehicle Maintenance	\$ 1,500.00
A0.5182.421	St Lighting Electricity	\$ 200.00
A0.7140.200	Equipment	\$ 3,000.00
A0.7140.435	Freight Charges	\$ 300.00
A0.7140.453	Medical Supplies	\$ 1,000.00
A0.7989.200	Equipment/Dock Rehab	\$ 1,500.00
A0.7989.201	Supplies	\$ 500.00
A0.7989.444	Marina Repairs	\$ 4,000.00
A0.9060.800	Hosp & Med Insurance	\$ 60,000.00
	TOTAL:	\$ 175,200.00
From:	GENERAL FUND	Amount:
A0.1325.200	Equipment	\$ 2,350.00
A0.1420.442	Contractual/Legal	\$ 15,000.00
A0.1440.449	Professional Services	\$ 3,000.00
A0.1621.441	Repairs & Maintenance	\$ 38,750.00
A0.1621.432	Ferry Terminal Expenses	\$ 1,100.00
A0.1670.411	Copy & Comp Supplies	\$ 1,000.00
A0.1910.FL0D	Flood Insurance	\$ 10,000.00
A0.1910.RESR	Insurance Reserve	\$ 50,000.00
A0.1990.499	Contingency	\$ 10,300.00
A0.3120.104	Seasonal Officers	\$ 2,500.00
A0.3120.200	Equipment	\$ 2,000.00
A0.3410.200	Equipment	\$ 13,700.00
A0.3410.461	Building Maintenance	\$ 10,000.00
A0.3410.493	Training & Education	\$ 8,500.00
A0.5110.200	Equipment	\$ 1,800.00

A0.5110.479	Debris Containers	\$ 2,000.00
A0.5182.200	Equipment & Capital	\$ 200.00
A0.8160.490	Disposal Fees	\$ 3,000.00
	TOTAL:	\$ 175,200.00
To:	WATER FUND	Amount:
F0.8340.442	Vehicle Maintenance	\$ 3,000.00
F0.8340.465	Engineering	\$ 1,500.00
	TOTAL:	\$ 4,500.00
From:	WATER FUND	Amount:
F0.1990.499	Contingent	\$ 3,000.00
F0.8340.468	Software	\$ 1,500.00
	TOTAL:	\$ 4,500.00
To:	SEWER FUND	Amount:
G0.8120.421	Electric/Heat	\$ 12,000.00
G0.8120.442	Vehicle Maintenance	\$ 2,500.00
	TOTAL:	\$ 14,500.00
From:	SEWER FUND	Amount:
G0.1990.499	Contingency	\$ 10,000.00
G0.8120.477	Tank Cleanout	\$ 2,000.00
G0.8120.445	Motor Repair	\$ 2,500.00
	TOTAL:	\$ 14,500.00

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Aye
Trustee Arment	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT & APPROVE BUILDING USE APPLICATIONS: Resolution No. 2023-059: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of building use applications for the upcoming 2023 season;
 Now, therefore, it is hereby
 RESOLVED that the Board of Trustees accepts and approves the applications as submitted.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Aye
Trustee Arment	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT & APPROVE CHAMBER OF COMMERCE BEAUTIFICATION PROPOSAL PHASE II: Resolution No. 2023-060: Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees is in receipt of a proposal for a beautification plan for the Village Green from the Chamber of Commerce, dated April 29, 2023; and
 Now, therefore, it is hereby
 RESOLVED that the Board of Trustees hereby accepts and approves the Chamber of Commerce proposed phase II beautification plan.

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


Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Aye
Trustee Arment	Voted Aye
Mayor Mallott	Voted Aye

HEARING OF THE CITIZENS: 1:00 PM

Any public comments, hearing none

ADJOURNMENT: Trustee Norris moved to close the meeting at 1:01 PM. Mayor Mallott seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Aye
Trustee Arment	Voted Aye
Mayor Mallott	Voted Aye



Jonneigh M. Adrion, Village Clerk