



**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 May 14, 2022 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 9:01 AM from the Village Office, for the purpose of discussing personnel, contracts and pending litigation.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

No motions or resolutions were acted upon in Executive Session. Executive Session was closed at 11:09AM by Mayor Mallott. The motion was seconded by Trustee Hargraves, upon call the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

GENERAL SESSION: At 11:10 AM, Mayor Mallott moved to open General Session. Trustee Hargraves seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

Following the pledge to the Flag and Roll Call at 11:20 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	Matthew M. Blake
		Dawn L. Hargraves
		Christopher F. Norris, Absent
		Brian J. Power
	Village Counsel:	Kenneth Gray
	Village Clerk/Treasurer:	Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON APRIL 30, 2022: Resolution No. 2022-049:

Trustee Blake moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on April 30, 2022 are accepted as amended

Mayor Mallott seconded the motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2022-050: 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 \$96,813.76, for Gross Payroll from 04/20/22 through 05/03/22

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 \$ 101,636.48, starting with check number A26864, and  
Water Fund, in the amount of \$ 15,393.57, starting with check number F3621, and  
Sewer Fund, in the amount of \$ 12,466.83, starting with check number G6622, and  
Bay Front Project, in the amount of \$ 90,737.10, starting with check number 2026, and

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

MAYOR'S REPORT:

Good morning, everyone. Nice to see you. Summer is coming sooner than later. I don't have much to report from my last what was it0 two weeks ago? We're moving along. Kevin will give you a little more of an update on the village movements here. You want to take it over?

SUPERINTENDENT'S REPORT: Kevin Schelling spoke

Wastewater: Sewer plant is fully operational.  
Emergency Systems and Generator systems operational.  
Chemical & Fuel supplies are full  
We are in summer mode, which means it's full  
Sewer stops & restrictions being addressed, we haven't had any in two weeks  
Installed one new sewer connection on the generator system and it was tested and is operational

Water: Wells #2 & #3 are operational, Well #4 the automatic system is being repaired but can work manually (parts expected in July)  
All Emergency Systems and Generator system operational  
Chemical waiting on supplies & Fuel supplies full  
One new fire connection at a house was installed  
Well #5 that's the one that was causing the puddle in town is now shut down for the season and hopefully it'll be project will start up again September October

Properties: Maintaining the Ballfield & Green  
New designs yesterday in the tennis courts, a playground and a gazebo for shade with two benches in there so people can watch their children in the shade  
Wagon park cleaned up a little bit, I like to go in in and straighten that out once in a while

Buildings: Community House – Restrooms are open for season.  
Jet ski and quad send off – tuned up and returned for summer  
Restrooms up on Cottage will be open when the lifeguards are on duty during the operating hours of the beach

Marina: Pole being replaced this morning

Streets: Broken streetlights repaired, two more need to be repaired.  
The lift will be here next week to fix the lights and the flag flagpole for Memorial Day upcoming  
In the next two weeks, we're going to fix all the lights. We're going to put up all the banners, we're going to put up the flowers, the trees, all the garbage cans that we put out before Memorial Day weekend and the signage also upcoming

Events: Memorial Day ceremony on Sunday, May 29<sup>th</sup> Memorial Day weekend  
Lifeguards will be opening up their operations

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

Hello, the fire department ready for service? Mayor Mallott; It's about that time, right. Chief Levine; June 15th is the deadline for membership. If anybody's interested in joining right Brian now that you're not going to be a trustee, you might want to join the fire department. What's the age? 55 years old. Trustee Power; So, I got like seven weeks sign up like seven weeks. We have two new members that already show some interest, Kelly Becker Smith and Byron Chenault. Our medic program starts full swing next week. We had a fire alarm on "A" street in Seaview. Somebody was, one of the plumbers, were there trying to do some repairs and set the house on fire but we were able to do a little bit when we got there, it was pretty much under control. Luke Hirsch, Mike Bessemeyer and Adam Morano have officially passed their firefighter one... Congratulations to our newest EMT and had his first EMT call. And that's all I got. All right, blood drive. Blood drive will be Saturday of Memorial Day weekend.

OCEAN BEACH POLICE REPORT: Chief Hesse spoke.

Good morning everyone. Just a reminder. I think the majority of people here saw my post on Facebook. So, I put a post on Facebook a little reminders. I'm going to go over them real quick. Right now, your rental permits, I know rentals are through the roof this year. There's only 18 on file, 18. We got hundreds of houses here and tons of weeks and no one is filing for their rental permits. I guarantee you this is your only warning because you're going to get a ticket. I'm telling you, everybody's talking about enforcement, enforcement. Enforcement, right, Maria? It's going to be enforced. That's a \$1,400 dollar fine, just so you know. So, if you don't want to spend \$125, you're going to be spending \$1,400 in court (at least). Garbage. We'll talk about garbage. Last year, we wrote almost 80 tickets for garbage. This is once again your only warning. Have it in a heavy plastic bag and in a hard metal can or a hard plastic can with a lid and not more than £60. Right, Mark? Mark Stang; yes Chief Hesse; 32 gallon cans, please, because they will not pick up your garbage if it's in a bigger a bigger can than that. Mayor Mallott; So, I don't think we need we want to limit on the number of cans because this is anticipated in the law. I think it says no more than three or so. Like that. But you know what? If you have four or five out there, as long as it's in a can, it should be ok. It doesn't matter what it is. Yeah, I don't want to see it all over the street. We got some complaints already from this weekend, so we're going to be out there writing tickets today. And one more thing. The bike riding. Bike riding restrictions will not be enforced this year. As we discussed with the board, except starting Memorial Day weekend on Friday, there'll be no riding on Bay Walk for the rest of the summer and we're going to enforce that. So, get ready, folks. Enjoy. Any questions just let me know.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: NONE

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA): Resolution No. 2022-051: 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 Blake seconded the motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2022-052: Mayor Mallott moved as follows:

WHEREAS, Steven W. Brautigam, Clerk/Treasurer, at the time of hire, has provided a report to the Board of Trustees detailing and listing new hires to be paid under general funds appropriation code, Police Officers A3120.104, Dispatchers A3120.107, Lifeguards A7140.100, Laborers A5110.200/F8340.200/G8120.200, Marina/Docks A7989.100, not to exceed these budget line items, and has requested ratification and approval by the Board of Trustees for said new hires; and

Now it is hereby

RESOLVED that the following hires listed are hereby ratified and approved, pending completion of documentation, in order for paychecks to be released:

Name	Dept.	Start Date	Seasonal 5/14/2021 - 9/12/2021	Hours	Call-in As Needed 9/13/2021 - 5/13/2022	Rate of Pay
Police Officers	A3120.104					
Accardi, Nicholas M.	1	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Albanese, James	2	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Barattini, Kevin M.	3	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Battista, Michael N.	4	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Becher, Andrew V.	5	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Bockleman, Kenneth C.	6	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Bodenmiller, Edward L.	7	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Butler, Brian W.	8	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
D'Gracia, Anthony J.	9	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
DiDomenico, Joseph	10	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Emerson, Deanna M.	11	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Engelhardt, Thomas	12	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Ferrin, Reilly M	13	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Findel, Harry, E. III	14	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Fresella, Alyssa M.	15	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Gargan, Michael	16	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Hiatrides, Krista T.	17	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Indiviglio, Chester	18	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Kahveci, Ugur	19	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.

Kelly, Christopher J.	20	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Kirchner, Eric R.	21	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Krzeminski, Mateusz	22	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Kutteh, Hani	23	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Marchese, Corey A.	24	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Mulligan, Brian M.	25	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Nakken, Tyler J.	26	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Olchovy, Patrick	27	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
O'Leary, Alec M.	28	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$30.00/Hr.
O'Neill, John L.	29	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
O'Sullivan, Brandon	30	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Picciano, John A.	31	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Plitt, Thomas V	32	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Redden, Brian G.	33	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Rhodes, Craig P.	34	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Sardo, Joseph J.	35	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Seda, Alexander	36	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Sweeney, Kelsey M.	37	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Testa, Mark	38	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Tenety, Michael	39	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Tomanelli, Richard F.	40	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Weeks, Fallon H.	41	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.

<u>Dispatcher</u>	<u>A3120.107</u>	<u>Start Date</u>	<u>Seasonal</u> <u>5/14/2021 -</u> <u>9/12/2021</u>	<u>Hours</u>	<u>Call-in As Needed</u> <u>9/13/2021 -</u> <u>5/13/2022</u>	<u>Rate of Pay</u>
Alleque, Corydon E.	1	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Chenault, Byron	2	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Cherry, Patrick	3	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Clyne, Brett M.	4	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Fernandez, Jason P.	5	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Griffin, Zackery A.	6	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Hesse, Lauren	7	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Hoffman, Jason P.	8	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Lippert, Jay L.	9	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
O'Leary, Dennis L.	10	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Sicilian, Daniel	11	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Sicilian, Gabrielle	12	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Stewart, John J.	13	5/15/2022	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.

<b>LIFEGUARDS</b>					
<u>Chief Lifeguard</u>	<u>A7140.100</u>	<u>Start Date</u>	<u>Seasonal</u>	<u>Hours</u>	<u>Rate of Pay</u>
Weinstein, Jillian J.		5/14/2022	Seasonal	As Needed	\$35.00/Hr.
<u>Training Officer – Sr.</u>	<u>A7140.100</u>	<u>Start Date</u>	<u>Seasonal</u>	<u>Hours</u>	<u>Rate of Pay</u>
Dowd, Patricia C.		5/14/2022	Seasonal	As Needed	\$26.25/Hr.
<u>Assistant Chief Lifeguard</u>	<u>A7140.100</u>	<u>Start Date</u>	<u>Seasonal</u>	<u>Hours</u>	<u>Rate of Pay</u>
Stertz, Nicholas		5/14/2022	Seasonal	As Needed	\$26.25/Hr.
Virga, Jonathan A.		5/14/2022	Seasonal	As Needed	\$22.50/Hr.
<u>Senior Lifeguard - Captain</u>	<u>A7140.100</u>	<u>Start Date</u>	<u>Seasonal</u>	<u>Hours</u>	<u>Rate of Pay</u>
DeLyra, Theodore J.		5/14/2022	Seasonal	As Needed	\$26.25/Hr.
Hobbes, Jr. John W.		5/14/2022	Seasonal	As Needed	\$26.25/Hr.
Hobbes, Matthew R.		5/14/2022	Seasonal	As Needed	\$22.50/Hr.
Virga, Nicholas J.		5/14/2022	Seasonal	As Needed	\$20.75/Hr.

<b>Lifeguards</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Baldassare, Zachary L.	1	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Becher, Lucas R.	2	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Bossert, Elizabeth L.	3	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Cabrera, Gavriella	4	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Calabrese, Faith	5	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Collins, Keira E.	6	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Colombo, Isabella G.	7	5/14/2022	Seasonal	As Needed	\$21.50/Hr.
Falkove, Max	8	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Fuchs, Ethan A.	9	5/14/2022	Seasonal	As Needed	\$21.50/Hr.
Jao, Anna C.	10	5/14/2022	Seasonal	As Needed	\$20.75/Hr.
Kelpie, Donovan	11	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Lally, Taylor	12	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Maroney, Kali J.	13	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
McCarthy, Claire	14	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
McKenna, Marley K.	15	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Mueller, Jeremy S.	16	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
O'Malley, Kate	17	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Peppito, Delaney H.	18	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Reschke, Celia E.	19	5/14/2022	Seasonal	As Needed	\$21.50/Hr.
Roesch, Glenn	20	5/14/2022	Seasonal	As Needed	\$26.25/Hr.
Santoro, Colby G.	21	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Solomon, Matthew H.	22	5/14/2022	Seasonal	As Needed	\$21.50/Hr.
Stretch, Richard	23	5/14/2022	Seasonal	As Needed	\$25.25/Hr.
Sullivan, Connor P.	24	5/14/2022	Seasonal	As Needed	\$21.50/Hr.
Tustin, Karly	25	5/14/2022	Seasonal	As Needed	\$15.50/Hr.
Yuskevich, Nick	26	5/14/2022	Seasonal	As Needed	\$14.50/Hr.
Zusi, Matthew	27	5/14/2022	Seasonal	As Needed	\$19.75/Hr.

<b>Beach Attendants</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Delisle, Lance A.	1	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Ellis, Samantha M.	2	5/14/2022	Seasonal	As Needed	\$19.75/Hr.
Falkove, Mollie R.	3	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Falvey, Hanna M.	4	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Fox, Rieley E.	5	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Fuchs, Delia E.	6	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Hammel, Annalee G.	7	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Koehler, Anthony D.	8	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Mullins, John A. IV	9	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
O'Connell, Anna M.	10	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
O'Connell, Ryan J.	11	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Polley, Aidan J.	12	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Sullivan, Declan W.	13	5/14/2022	Seasonal	As Needed	\$13.50/Hr.
Witzgall, Emily R.	14	5/14/2022	Seasonal	As Needed	\$19.75/Hr.

<b>Laborer - A5110.200/F8340.200/G8120.200</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Gordon, Wesley A.	5/14/2022	Seasonal	As Needed	\$15.00/Hr.

<b>Marina/Docks -</b>	<b>A7989.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Clarke, Randolph G.		5/1/2022	Seasonal	As Needed	\$14.58/Hr.
Kane, Max S.		5/1/2022	Seasonal	As Needed	\$12.15/Hr.
Wachtel, Daniel R.		5/1/2022	Seasonal	As Needed	\$12.15/Hr.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZATION AND APPROVAL OF MUNISTAT MUNICIPAL ADVISOR SERVICES AGREEMENT: Resolution No. 2022-053: Mayor Mallott moved as follows:

WHEREAS, Munistat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the Village desires to engage Munistat to provide certain services relative to the issuance of certain obligations the details of which are set forth in Appendix A (“Work Orders”) dated May 3, 2022, a copy of which is on file at the village office,

Now, it is hereby

RESOLVED, the Board of Trustee approves the agreement and the Clerk/Treasurer is hereby authorized and directed to execute the documents necessary to effectuate this resolution

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT & APPROVE OCEAN BEACH VOLUNTEER FIRE DEPARTMENT AGREEMENT: Resolution No. 2022-054: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach has an agreement with the Ocean Beach Volunteer Fire Department pursuant to NYS General Municipal Law Section 209-d; and

WHEREAS, the Village agrees to provide the Ocean Beach Volunteer Fire Department with up to thirty-five percent (35%) of the total annual fire contracts. Payments to be made on or before the 15<sup>th</sup> of July of the respective budget years. A copy of said agreement is on file at the village office;

Now, it is hereby

RESOLVED, the Board of Trustee approves the agreement and the Mayor is hereby authorized and directed to execute the documents necessary to effectuate this resolution

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZATION & APPROVAL OF STANG CARTING CONTRACT ASSIGNMENT: Resolution No. 2022-055: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has a contract with Stand Landscaping Corp. d/b/a Stang Carting (“Stang”) for certain refuse removal; and,

WHEREAS, Stang has advised that Village that he is selling all assets of the company, including all rights and responsibilities of the contract with the Village, to Brownie Carting LLC, effective July 11, 2022,

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves that assignment of the Stang contract to Brownie Carting LLC

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

Mayor Mallott; We're sorry to lose Mark Stang, but he's had enough of the garbage business and the landscaping business and every kind of business. He's running off into the sunset and we wish him well. Brownie is taking over and the same terms and conditions that were the village put on Mark, we're putting on Brownie, too. So, it should be a seamless transition. Right, Mark? Mark; There you go

**PUBLIC HEARING #1**

**OPEN BY: Mayor/Blake**

**OPEN TIME: 11:30**

**CLOSED BY: Mayor/Blake**

**CLOSING TIME: 11:34 am**

**Public Hearing Notes:**

Ken Gray; This is concerning local law 3 of 2022. As you know, as a result of COVID from over two years ago, the then-Governor had opened up meetings to being not necessarily in person pursuant to New York State Open meetings law. They're allowing they allowed for Zoom telephone activity and whatnot. That has now been codified in New York State law and in order for the village to continue using this type of process, we have to adopt the local law consistent with the state law, and it has to be done before June 8th or else we can only hear in person meetings. So, this is a local law that was drafted to allow the use of video conferencing and that type of technology. It still requires certain notices that have to go out, and the local law is self-explanatory. But when we post the notice, we have to let people know that it's available by video conferencing. We have to record the meeting and we have to post it on our website within five days. If somebody requests a transcript of the meeting, we have to provide them a written transcript of the meeting. And if it's a meeting in which the public can participate, such as a public hearing like this, the individual residents need to be able to access it and be able to be live during the meeting, just like we're doing right now. So, it's really just a codification for what we've been doing for the last couple of years, and it allows us to move forward and do it. So, Mayor Mallott; the local law itself is on the table in the back. Ken Gray; Yes, it is. So, does any trustee have a question? No. Anybody any residents? Resident; I would say even before we had to specify this new law. Coming out for meetings during the winter is difficult. We have discussed doing this pre-COVID and I thought, this is wonderful, terrific. Thank you.

**ADOPT LOCAL LAW 03 OF 2022 TO CREATE NEW CHAPTER 31 – OPEN PUBLIC MEETINGS: Resolution No. 2022-056:**

Mayor Mallott moved as follows:

Local Law No. 3 of 2022

**A LOCAL LAW TO CREATE CHAPTER 31 OF THE VILLAGE CODE CONCERNING OPEN PUBLIC MEETINGS**

**BE IT ENACTED**, by the Board of Trustees of the Village of Ocean Beach, as follows:

The Code of the Incorporated Village of Ocean Beach, County of Suffolk, New York, is amended by:

**[New Language]**

**[Old Language]**

**Section 1. Amendment.** Create Chapter 31 of the Village Code by adding the underlined words and deleting the strikethrough words as follows:

**Chapter 31 – OPEN PUBLIC MEETINGS**

**§ 31-1 Legislative Intent**

**The Village of Ocean Beach desires to adopt a local law which authorizes the use of videoconferencing to conduct its Open Public Meetings and establishes written procedures to hold Open Public Meetings pursuant to the Open Public Meetings Law, Article 7 of the Public Officers Law (§100-111), specifically Section 103-a.**

**§ 31-2 Procedures**

**Village of Ocean Beach (“Village”) hereby authorizes the use of videoconferencing to conduct its meetings pursuant to this Chapter provided that a minimum number of members are present to fulfill the public bodies quorum requirements in the same physical location or locations where the public can attend and the following criteria are met:**

**a.) The Village hereby authorizes the use of videoconferencing:**

**1.) For all Village Boards and any committees or subcommittees**

**b. This Chapter shall constitute the written procedures governing member and public attendance consistent with Public Officers Law §103-a; and these procedures shall be conspicuously posted on the Village’s website.**

**c. Members of the Boards or committees must be physically present at one of the meeting locations at which the public can attend in person unless the member is unable to be physically present due to extraordinary circumstances, which include**



disability, illness, caregiving responsibilities, or unexpected factor or event which precludes the member's physical attendance at such meetings.

d. Except in the case of executive sessions conducted pursuant to Public Officers Law §105, the Village shall ensure that members of the Boards and committees can be heard, seen, and identified while the meeting(s) are formally being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.

e. Minutes of meetings performed by videoconferencing must include which, if any, members participated remotely and must be made available to the public pursuant to Public Officers Law §106.

f. The public notice for the meeting must:

1. Inform the public,

a. that videoconferencing will be used,

b. where they can view and/or participate in such meetings,

c. where required documents and records will be posted or available, and

2. identify the physical location(s) where members of the Boards or committees will be participating in the meeting and where the public can attend the meeting in person.

g. The Village shall maintain an official website. Further, the Village shall record each meeting that uses videoconferencing and such recordings must be posted or linked to on the Village's website within five (5) days of the meeting. The recordings will remain on the Village's website for five (5) years, and the recordings will be transcribed upon request.

h. The Village must provide the public the opportunity for members of the public to view the meeting via video. At meetings where public comment or participation is authorized, members of the public must be able to participate in the proceedings via videoconference in real time.

### § 31-3 ADA Compliance

If the Village conducts meetings via videoconferencing, it must use technology that permits members of the public with disabilities to access the video in a manner consistent with the Americans with Disabilities Act (ADA).

**Section 2.** This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act ("SEQRA").

**Section 3.** This local law shall take effect immediately upon filing with the Office of the Secretary of State.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

### HEARING OF THE CITIZENS: 11:34 AM

Maria Silsdorf; I have two announcements. So, can I just clarify? This isn't my question, but you're no longer taking questions during the meeting. Only at the end of the meeting, is that correct? Mayor Mallott; That's what we're trying to do. Maria; and I'm honoring that. So, Kevin, you had said that, well, number five was responsible for flooding town. Did I hear that correctly? Kevin Schelling; No, there was two there was a storm last week and a nor'easter that flooded the village. We know that the water came in, but also, well, number five was an operation which also goes in the same system as the street drains. So, some of that water was from, well, five. Yes.

Mayor Mallott; what they did that dug a test well up there. And we found the first thing they do is because that's where we want to put well, number five, they dug a test well and they got went down 450 feet and found water. So, what they have to do is they have to run that water for a certain amount of time or what was it, 300 hours? I think it. Kevin; First was 100 hour test and it was a 200 hour test. And the last thing that ended yesterday was a 24 hour test. Mayor Mallott; So, all they do is watch that water, they test it and it goes into



the drainage system. So that added to the water that was already in town. They finish yesterday at 9:00, 9:30 in the morning. They won't be starting again until September. But they've been told specifically that that can happen again, that they put water in the streets. Maria: Thanks for clarifying.

Maria; So I have to my announcement is that the Ocean Beach Association will be sponsoring the candidates forum. There is a election in June on Friday, June 3rd. And we will have the candidates forum on this Saturday, May 28<sup>th</sup> of Memorial Day weekend at 11 a.m. in the community house. Jim Mallett is running for mayor unopposed. He has agreed to participate. Judge Wexler, William Wexler is running for village justice unopposed and is participating. And there are three candidates for the two open trustee positions Dawn Hargraves, Byron Chenault and Marco Arment, who are all here today who have also all agreed to participate. So hopefully everyone will come out and join us and hear the candidates.

The second thing I wanted to mention is I provided the board with a sign recommendation package that several members of the Ocean Beach Association worked very hard on for the last few months. I spend a lot of time at the beach during the summer, and I came to the realization that many of our visitors and renters are completely unaware of the rules and the laws and the code because the signage is severely inadequate. I'm sure at one point it was adequate, but it's deteriorated over the years. We took photographs last summer, the signage at the ferry terminal in Bay Shore, when people should first be aware that you can't, for example, eat and drink on the beach because they come here with big coolers, was buried behind a trash can all summer. There was no signage here in Ocean Beach. There used to be signs when you left town, which is where you the only place in town you're allowed to eat and drink is on Main Street. There used to be signs advising you that you were leaving the area where you could do that. They're not there and the signage at the beach is very inconsistent. So, we worked with some design experts and developed signage recommendations, including sign and placement. Jimmy and I talked about it, I guess, on Thursday, and we agreed to go forward with that. So, we can provide. You'll just tell me to whom? To me, the artwork so that the signs can be ordered. So, there's signs for the well it's not it's different sign. So yeah. Yeah it's more signs. Mayor Mallott; If you want to go in. And who should you talk to. Kevin; I'm asking you, you just have to give approval to the signs that she said or do you want to modify them? That's up to you. Mayor; We'll look. Maria; All right. So, part of the recommendation is that the existing signs be removed because there's a lot of redundancy and you can't really tell what you should be looking at. There's signs everywhere, so signs should be removed and the new signs installed because they're pretty comprehensive. So there's Some signs Kevin will remove the old. Signs at the new signs.

Maria; Terrific. So there's just to clarify, there are signs for the Bay Ferry terminal, the signs for the Ocean Beach Ferry Terminal. There's signs leaving town that advised no eating and drinking past that point. And the back side would say and George will like this, that there's no bike riding in town. So leaving town you realize you can't eat and drink. Coming into town, you realize you can't ride your bike. Then there's the code signs at the beach. And finally. Other people are hearing that, right? Yeah. That's why I just made a funny face. I'm like, I'm hearing myself. And then the final sign, the final set of signs would face into the beach. So when you're leaving the beach, it says something like, if you brought it, take it. So thank you.

Trustee Hargraves; just a quick question about the signs. We have a room full of signs. Are we looking to go into that room and see what we can reuse or where? Maria; I honestly, I've been monitoring signs for about 20 years and I don't think any of them fit the bill. Mayor; Oh, how many years is collection? Kevin; Back to the beginning of time. Mayor Mallott; we have a room. Yes. Sizable room with signs. We never throw the signs away, we hopefully recycle them. So I. Mean, we could. Go. Back to recycling. Kevin; These would be new signs. You don't. You saw them? Yeah. Yeah. If that's what you do, if that's what they would like, I have no problem. Mayor; We'll order them and Kevin will put them up. Thank you.

Dr. Was, one question not 30. Excuse me. Andrew Was; I complained to the ferry company about that garbage can in front of the doctor was going to move it. Would you like to talk to. Andrew Was; the ferry contract. I noticed that there was two things. One, that we're only going to get 1500 books instead of 1750 next year. Is that correct? Yes. Dr Was Andrew Was; second of all to increase price next year for free tickets. It's pretty substantial to the residents. Yes. Talk to us. Why can't we take and plus, there's a 1250 bump up from what we paid a ferry company and what we are charged here in the office. That's not fair Mayor; administration. Because that's another kind of tax in order to bring down the bring down the taxable rate. The other thing is that I think we should. Take some of that \$600,000 we're getting from the ferry company and decrease the ferry ticket book charge to the resident, bring it down lower to like \$2.40 or \$240 or \$200. There's no reason we should be paying more for our ferry ticket books. Is there anybody opposed that. Trustee Hargraves; I'm not necessarily opposed to it. It's certainly something that we'd have to discuss with the board as a whole. Me, individually, I'm not necessarily opposed to it, but everything there's you're asking me a question in a vacuum. So, when we take that money that we're getting from the ferry company and it's in our budget, it gets applied to other things. So, I'm not saying no, I'm saying I'm absolutely willing to look at that. Andrew Was; Yes. But the fact that the money that's coming in from the first ticket books that we are paying is after tax dollars for the residents. And even though taxes paid to the village are after tax dollars, there's also some people who are able to deduct their taxes from their income taxes. And I understand that the SALT deduction is going to be increased. So, it penalizes people by not having to having to pay the money out of pocket for their ticket opposed to paying a tax. So, I think it's quite prudent that we should really try to help the residents for a change. And especially it's unfair, totally unfair for families. People who have bigger families need more ferry tickets. Trustee Blake; So are you. Just to be clear, are you suggesting that we create. A segment of the tax bill and the tax charge on an annual basis that is specific to tickets for a problem, Andrew Was; I'm saying if you decrease the amount of money you're getting from the residents for free ticket books, right? Trustee Blake; So subsidies Andrew Was; are going to rise. Taxes are most likely going to be raised because you have a loss of revenue source like you have a loss of revenue source from the commercial districts, fees going down.

All right. So, in order to make up for that revenue, you have to raise your taxes. You have to get revenues ad valorem. All right. And that helps that helps people who can deduct their property taxes from their income taxes. Trustee Blake; Right. I mean, look, I think it's an interesting proposition. If I understood what you're suggesting correctly. We haven't really raised taxes, though. I mean, we're privy to the new contract this year. We have a 2% increase. Andrew Was; That's because you're getting fees other places, you're getting it from rentals, you're getting it now. You're not getting it from a commercial district. So, it's to has to go up a little bit more. And you're not getting you're getting fees from very ticket books. Right now. The rental fee in itself is a tax. There's nobody on this island that has a rental fee comparable to us, even off island. Even the lawsuit that the Chamber of Commerce cites about Freeport, Freeport automatically dropped their rental fees to \$50 flat per year. No matter how many rentals. Saltaire, None. The people who are not incorporated, who have to go to Brookhaven or go to Islip Town. \$125 flat. Fee. Mayor; Dr Was thinking. We got it. Okay, Andrew Was; let's try to help the residents for a change.

Thank you. Anybody else? Yeah, George. George Eastman; The water. Well, digging. I remember there was an issue that we didn't write a permit, so the. The contractor dropped out. Is this a debt get resolved? Mayor Mallott; No. It's still an ongoing an ongoing issue. So the Well, testing is a different company. I'm just. Mayor Mallott; Well, testing was done by the Army Corps of Engineers. The actual contract itself for digging the well has not gone out to bid yet, so we don't know where it's going. The test. Well. Mayor; The test well is there's water there. There's water there. So now the Army Corps will go at the bid to get somebody to come in and complete the well project. George Eastman; Well, this new driving. Mayor; I have no idea to what you. I have no idea. I don't know what's in the head at all. Thank you. No, I don't think they do either. Thank you. Anybody else?

I have a question. This is Jill Feighan and hi, everybody. I noticed on the village website it says you can pick up ferry ticket books Monday through Friday from 9 to 3. I'm wondering when we will be able to start picking them up on Saturdays. Mayor; You can pick them up today until 1:00. And is that every Saturday going forward? Mayor; That is going forward, yes. Okay. Thank you.

Yes, ma'am. Resident (not at the microphone?) Does the Village plan on specifically commenting on driving restrictions? Not just the Ocean Beach Association, but little village coming out? Mayor; I've spoken to Maria about that and Susie Goldberg about that also, our names will be on that document also. We feel that it should be a cohesive effort and not bits and pieces going everywhere. So. Our opinion is that we have a blue book, which is the rules and regulations for the fire on the National Seashore that have been in effect for the past 50 years. We don't see anything wrong with that book. There's no reason to reinvent the wheel. It could be refined on discussions with the stakeholders, and we think that's a direction that we should be going in. And that will be expressed in conjunction with the FIA, the Ocean Beach Association, the year round homeowners and every other municipality and hamlet on Fire Island. I think we're all in agreement with that. Anything else.

Mr. Hirsch; with regard to the flooding and the flood mitigation plan that's going to be in front of the village soon, have the engineers and the designers on that project, since it's a very substantial project, have they also determined or calculated issues with regard to the bay water that's coming into the village, not just the groundwater and the various places where you can see it coming in through bulkheads and whatnot? Is that has it been determined in the engineering study? Mayor; Yes. There there's something going on onto this building that leaks under here. I'm not sure if it's that drainage pipe or another drainage pipe. These are brand new bulkheads. They're metal bulkheads. They're not, where they joined together they're not waterproof. So, you do get some leakage going through these this metal wall. All these are wooden bulkheads that are much tighter and less porous than what we have here at the ferry terminal. You can't make it waterproof. Okay. The with the village has replaced or as you know, replaced all the dock that we have and that we own. There are private docks that are leaking substantially and putting water in the streets, but that will have to be addressed when we're doing this drainage project, which we hope will start in September. Scott Hirsch; So just to follow up, as part of that project, do you anticipate that there will be inspections of bulkheads? Even just seem to me that if we're trying to get the water out and there are. Mayor; we're going to address those things as we go forward. There is bulkheads like the village bulkhead on boardwalk. As soon as it's in the right of way, you can during this past week, you can see water coming in through there. And to have the greatest chance of success, I would think we'd have to that.

Mayor; That was a that's a new piece of bulkhead that is village owned. But the bulkhead on either side of it is privately owned. And that's where the water is coming in. So, we would look into address those concerns. But when we get this water system here, it won't get. It won't stop the water. It'll get rid of the water quicker. Everything has been surveyed down here. We've had the surveyors in here. We've had the engineers in here. The walks will be in some places will be elevated. In some places, they will be lowered. It's all to direct the flow of water into the into the storm drain system. The storm drain system will be on the north side of Bay Walk. The new sewer lines will be on the south side of Bay Walk. So, while we got the streets torn up, we put in all new manholes and how many manholes that give one, two, three, four, five, six, seven eight above them. Eight new manholes, brand new manholes, new pipe. That's part of the whole project. And then storm drains on the north side with everything pitch to those. So, storm drains which the water will feed by gravity down to the Albatross there and then be pumped up into the station that's going to be out here. Go through a filter system and then out through the pipe under the ferry terminal.

I guess some type of dump bill, which is one way. Mayor; Yes. So, the water doesn't come back in. Mayor; It will start in September. We have to have shovels in the ground in September. We hope to start out here doing these two tanks that are out here. But there's a little bit of a problem because it hasn't gone out to bid yet and somebody has not been selected to do this job. We have to wait until the bids come in and somebody is chosen to do the job. They will then go to the DEC for a de-watering permit, which means they'll have to do

water over here to put these new tanks in. They have to get a permit. It has to be permitted in the contractors name. So, until he's selected, they can't go through that process. We hope that that will be quick but we have a precaution already. If we can't start here, we're going to start outside the sewer plant. We're going to put a brand new manhole there. The one that's there is. 120 years old Kevin; Pretty old. Mayor; We're going to take a brand new one. It's going to be deeper. It's going to be newer. We're going to abandon the one there and the new one will go straight into the honey pit there. So, we'll do whatever we can down there. We're determined to start this project in September, and then the following year we'll have the permits to start here. And then the following year we'll go to outside the Pantry and then start at the sewer department there with the drainage system. Yes. David.

David Lipsky; That's one thing that if you're aware of privately owned discharge points and piping, that that's something that you need to alert the state about and it's something that this village should also help regulate because as part of the permit, you need to do things to reduce pollution in the stormwater drains. And one of the things that you do is to look for illegal hookups or archaic and pre licensing permitting structures that Mayor; our engineers do all of that stuff for us. Yes, Maria. Does the delay in the well project delay the removal of the jetties that were talked about for September of 2022? Mayor; Yes. Maria; That's no longer, Is it just on hold?

Mayor; I imagine it's just on hold. You know, this was an agreement that we made with the Army Corps of Engineers that they could do what they like with the jetties. Please let us get our new wells in first, because the jetties were put there, as you well know, to protect our wellfield. When we get well number five on line, we'll have five, four and one up at the beach. Three, which is the one, the northernmost. Well, that will be our back up Well. And the other Well that's Well number two that is where the lifeguards are. That'll be decommissioned. We'll pull that wellhead out and then we'll go ahead and build a new lifeguard station, stand everything in that area


Andrew Was; Area by the water. It comes over the bay from the bay, over the dock and into the town. Let's say it's knee deep into town and it extends up towards the midway. How many gallons do you think that is? Kevin Schelling: Every inch of our town of water is a million gallons. A half mile by a half mile town. Every inch of water. If we get an inch of rain, that's 1 million gallons. Andrew Was; If we have 48"rs, we have like 52 million gallons of water in that area. Kevin: Well, the only flood you normally up to Midway, let's say if there's a major storm, we usually flood up to midway or so upper. We have an uphill. All the streets go up. So normally, like Sandy, Sandy went the furthest. I mean, it went let's say 60% of the village went up Andrew Was; looking at 52 million gallons in town that's going to be pumped out at a rate at six cubic feet per second, which is 162,000 gallons per hour, which will take 13 days to reduce that water. Kevin; It will go quicker than that because the water recedes. Andrew Was; So, the water itself is, let's say, 6 days. So it's really not that efficient a system when the water comes over the shop into town. Now, even the acre foot of water that they calculate as being on the sidewalks, an estimation there's not an acre foot of water here. It's not 326,000 gallons of water. Mayor; This is not a conversation I'm having. Okay. We'll talk to them after the meeting. Thank you. Anybody else? Does anybody else want to know? Okay. Thank you.

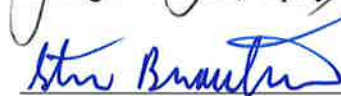
Scott Hirsch; So, the Ocean Beach Restaurant Association, OBRA, has submitted to the board a bit of a detailed plan to look at and consider regarding the post-COVID dining licenses and the recent change in the status of that. As of today, I think all the people who are affected by that just ask that the board, take a look at it, mull it over. We are here to answer any questions with regard to that request. It is a, we think, a carefully tailored and greatly reduced footprint but I think it's meant to I know, I don't think it's meant to address legitimate concerns among our residents and the board and we're just hopeful that you will at least give it a good look. We're here to answer. See that there's many of us in the room. We're here to answer any questions you might have. It's a proposal likely to struggle to consider it on the table and go forward. I think on balance, it's much more frequent than.

Mayor; We did discuss it briefly and looked at it. We're a member short, so we really didn't delve into it but we will look at it and hopefully get back to you. Next meeting, if not the next meeting. The one after. Thank you very much.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:02 PM. Trustee Blake seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Absent
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

  
Jonneigh M. Admon, Deputy Village Clerk – via recording

  
Steven W. Brautigam, Clerk/Treasurer – via recording