



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON APRIL 9, 2016**

**PUBLIC MEETING - 7:30AM AT THE VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - 7:30AM – 11:00 AM VILLAGE OFFICE– THE PLAN IS FOR
GENERAL SESSION - APPROXIMATELY 11:00 AM AT THE FIRE ISLAND SCHOOL**

1. Pledge to the Flag
2. Roll Call
3. Approval of Minutes of the Board of Trustees Meeting held on March 19, 2016
4. Approval of Bills and Claim Vouchers
5. Mayor's Report
6. Superintendent's Report
7. O. B. Fire Dept. Report/O. B. Police Dept. Report
8. Additions and/or Deletions to Agenda
9. Ratification & Approval of Personnel
10. Accounting Services - Albrecht, Viggiano, Zureck & Company, P.C.of Islip
11. Approval To Accept 2016 Fire Protection District Agreement With Ocean Bay Park
12. Approval to Accept Agreement for New No Fee Village Credit Card
13. Authorization for Contractual Services for LMC Solutions, Inc.
14. Accept Ocean Beach Police Department Updated Rules and Procedures
15. Authorization to Attend American Water Works Association New York's Water Event
16. Approval for Environmental Facilities Corporation (EFC)/ Hawkins Delafield & Wood, LLP Bond for Sewer Collection System
17. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

A Public Hearing to discuss the Tentative Budget for 2016-2017.



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 9, 2016 at the Fire Island School.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 7:30AM for the purpose of discussing personnel, contracts and pending litigation.

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

- Deputy Mayor Blake Voted Aye
Trustee Bendicksen Voted Aye
Trustee Norris Voted Aye
Trustee Power Voted Aye
Mayor Mallott Voted Aye

No motions or resolutions were acted upon in Executive Session. Executive Session was closed at 10: 30AM by Mayor Mallott. The motion was seconded by Deputy Mayor Blake, upon call the following voted:

- Deputy Mayor Blake Voted Aye
Trustee Bendicksen Voted Aye
Trustee Norris Voted Aye
Trustee Power Voted Aye
Mayor Mallott Voted Aye

GENERAL SESSION: At 11:00AM, Trustee Mallott moved to open General Session. Deputy Mayor Blake seconded this motion. Upon call, the following voted:

- Deputy Mayor Blake Voted Aye
Trustee Bendicksen Voted Aye
Trustee Norris Voted Aye
Trustee Power Voted Aye
Mayor Mallott Voted Aye

Following the pledge to the Flag and Roll Call

- There were present: Mayor: James S. Mallott
Trustees: Jason Bendicksen
Matthew M. Blake
Village Counsel: Kenneth A. Gray
Superintendent of Public Works: Kevin J. Schelling
Village Clerk/Treasurer: Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 19, 2016: Resolution No. 2016-046:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on March 19, 2016 are accepted as presented.

Deputy Mayor Blake seconded the motion. Upon call, the following voted:

- Deputy Mayor Blake Voted Aye
Trustee Bendicksen Voted Aye
Trustee Norris Voted Aye
Trustee Power Voted Aye
Mayor Mallott Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2016-047: 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 \$ 132,560.18, for Gross Payroll from 3/16 through 4/01/16, and Capital Fund, in the amount of \$ 7,480.00, check number H04#1281, and

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 \$243,332.73, check numbers A20562 through A20568, and

Water Fund, in the amount of \$ 23,881.36, check numbers F2705 through F2713, and
Sewer Fund, in the amount of \$ 16,153.06, check numbers G5516 through G5526, and
Capital Fund, in the amount of \$ 96,232.90, check numbers H04#1282 through 1290, and
Capital Sewer Fund for amount \$ 11,407.13, check number H05#1112+1113.

Deputy Mayor Blake seconded the motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

There were no reports given at this meeting by the Mayor, Superintendent, O. B. Fire Dept., or O. B. Police Dept.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2016-048: Mayor Mallott moved as follows:

APPROVAL TO HIRE PETER NATALIE:

WHEREAS, the Village Office is in need of a suitable employee for the Village Office; and

WHEREAS, Clerk/Treasurer of the Incorporated Village of Ocean Beach wishes to hire Peter Natalie on a part-time, as needed basis; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer is authorized to hire Peter Natalie as a part-time employee (Clerk) at the rate of \$16.50 per hour, which began on March 25, 2016, to be paid from line item A1325.103.

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

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

ACCOUNTING SERVICES – ALBRECHT, VIGGIANO, ZURECI & COMPANY, P. C.: Resolution No. 2016-049: Mayor Mallott moved as follows:

WHEREAS, the Village wishes to retain the services of a qualified accounting firm to perform accounting services; and,

WHEREAS, the Village has received a proposal for such services which states the hourly rate from the firm of Albrecht, Viggiano, Zureck & Company, P.C. (AVZ), a copy of which is now on file with the Village Clerk,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and approves the proposal submitted by Albrecht, Viggiano, Zureck & Company, P.C. (AVZ) for as needed services to be charged to line item A1320.441; and,

It is further RESOLVED that the Village Mayor and Village Clerk/Treasurer are authorized to execute the proposal and make payments consistent with the terms therein.

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

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL TO ACCEPT 2016 FIRE PROTECTION DISTRICT AGREEMENT WITH OCEAN BAY PARK: Resolution No. 2016-050: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Fire Department maintains a fully-equipped fire department with all the necessary ambulance and emergency medical services to maintain and operate the same; and

WHEREAS, the Ocean Bay Park Fire District has requested the Village to provide Ambulance & Emergency Medical Service for their District; and,

WHEREAS, the District and the Village have proposed a three (3) year Agreement for said services from January 1, 2016 and ending December 31, 2018, at the following rates: Year 2016 - \$56,699; Year 2017 - \$58,400; Year 2018 - \$60,152.,

Now, therefore, it is hereby,

RESOLVED that the Village Board of Trustees hereby approves and ratifies the Agreement with the Ocean Bay Park Fire District covering 1/1/2016 through 12/31/2018, a copy of which is on file in the Village Office, subject to approval of the OBFDP; and,

It is further RESOLVED that the Mayor is authorized to execute said agreement and forward to the OBFDP for review and appropriate action.

Trustee Power seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL TO ACCEPT AGREEMENT WITH EVO MERCHANT SERVICES, LLC – NEW NO FEE VILLAGE CREDIT CARD: Resolution No. 2016-051: Mayor Mallott moved as follows:

WHEREAS, the Village has received a proposed service agreement from EVO Merchant Services, LLC to provide equipment and credit card payment services to process certain fees/fines to the Village; and,
WHEREAS, said agreement provides that transactional processing fees shall be paid by the payees; and,
WHEREAS, said agreement has an initial term of three (3) years and automatically renews for one (1) year renewal terms, unless otherwise terminated,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach BOT accepts and approves the proposal from EVO Merchant Services, LLC, a copy of which is now on file with the Village Clerk.

And it is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to execute said agreement on behalf of the Village and to make payments pursuant to the terms of the agreement.

Deputy Mayor Blake seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZATION FOR CONTRACTUAL SERVICES FOR LMC SOLUTIONS, INC.: Resolution No. 2016-052: Mayor Mallott moved as follows:

WHEREAS the Village has an agreement which expired on December 31, 2015, with LMC Solutions, Inc.; and

WHEREAS, the Village wishes to continue to retain the services of LMC Solutions, Inc. for the consulting and maintenance of Village computer systems; and

WHEREAS, the Village is in receipt of a proposal in the un-changed amount of \$800 per month from LMC Solutions, Inc., dated December 31, 2015, to continue to provide such services for a two-year period beginning April 1, 2016 through March 1, 2018, to be paid from line item A1925.486.

Now, therefore, the Village Board of Trustees hereby accepts and approves said proposal, a copy of which is on file with the Village Clerk/Treasurer dated April 8, 2016; and

It is further RESOLVED that the Mayor and Village Clerk/Treasurer are hereby authorized to execute such documents consistent with this resolution.

Trustee Bendicksen seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT OCEAN BEACH POLICE DEPARTMENT UPDATED RULES AND PROCEDURES: Resolution No. 2015-053: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has determined that it is in the best interest of the Village to prepare an updated set of Rules and Procedures for the Ocean Beach Police Department; and

WHEREAS, the Village has undertaken to prepare a set of Rules and Procedures, previously adopted by the Board of Trustees;

WHEREAS, an updated version has been prepared to deal with the adult lock up area and detention area for juveniles, Chapter 16 Sections 1 and 10, in compliance with the NYS Commission of Corrections; and

Now, therefore, it is hereby RESOLVED that the Village hereby adopts the submitted Ocean Beach Police Department Rules and Procedures Updated section in reference to the adult lock up area and juvenile detention area; a copy of which is on file in the Village Office dated March 28, 2016.

Trustee Bendicksen seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZATION TO ATTEND AMERICAN WATER WORKS ASSOCIATION NEW YORK'S WATER EVENT: Resolution No. 2016-054: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to give encouragement to the Supt. of Public Works in an effort to gain knowledge and improve proficiency with regard to the operation of the Water Plant; and

Now, therefore, it is hereby

RESOLVED that Kevin J. Schelling, Supt. of Public Works, is authorized to attend the American Water Works Association, New York's Water Event on April 12-14, 2016, at the Saratoga Springs City Center, NY, at an amount not to exceed \$600.00 to be charged to item F8340.493.

Trustee Bendicksen seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL FOR ENVIRONMENTAL FACILITIES CORPORATION (EFC)/HAWKINS, DELAFIELD & WOOD, LLP BOND FOR SEWER COLLECTION SYSTEM: Resolution No. 2016-055: Mayor Mallott moved as follows:

BOND RESOLUTION OF THE VILLAGE OF OCEAN BEACH, NEW YORK, ADOPTED APRIL 9, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE'S SEWER COLLECTION SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$12,500,000 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF OCEAN BEACH, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Ocean Beach, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct improvements to the Village's sewer collection system, including replacement of existing sewer lines and installation of a new stormwater collection system. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$12,500,000 bonds of the Village to finance said appropriation and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$12,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of

the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in "The Islip Bulletin," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village.

Deputy Mayor Blake seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Pace	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

At 11:22AM Mayor Mallott made motion to open the Public Hearing. The motion was seconded by Deputy Mayor Blake. Upon call, "all voted Aye."

Discussion was had regarding the Draft Budget for 2016-2017. The questions were raised whether benefits and salaries are about the same. Does every full time employee joint the State Retirement System? It was explained there are tiers and the higher tiers cost the Village less money. How do we compare with other Village's in terms of salaries? A member of the audience asked about income from F. I. Ferries and that it is increasing steadily.

Mayor Mallott made motion to continue the Public Hearing at the next Board of Trustees meeting to be held on Saturday, April 23, 2016, seconded by Deputy Mayor Blake. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

HEARING OF THE CITIZENS:

The residents asked for an update on the work at Windswept. It was explained that we are on schedule. The decks will be 50% complete by Memorial Day. The O. B. Community Fund asked to host a cocktail party for the larger donors. The bid will go out shortly for Phase II of Windswept which will include the interior work.

Two years ago, the fees for the Seasonal and Transient Marina were increased as a source of revenue.

A resident asked if the Village would consider rebuilding the Bay Beach. It would take the removal of the west side of the Marina eliminating that income. The same resident is asking for the recreation of the swimming area in front of the O. B. Community House.

The Village is aiming for installation of the water meters for next winter as called for by the DEC, ERC and Army Corps of Engineers. Is it worth it for the Village to have Suffolk County Water Co. come in and take over our water system? A lengthy conversation ensued and the rates would be established, keeping the water tower, the antennae income on the tower, etc.

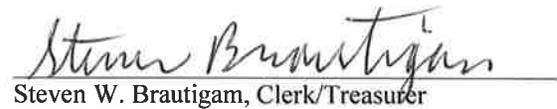
A member of the audience wanted to see a breakdown of all the positions and the salaries paid. The Village responded that this information is available through a FOIL.

Various topics were discussed such as the installation of time clocks every building to be tied into payroll. PSEG has not paid their portion of taxes and will not break the 2% cap. The Building Department and Building Inspectors, a part time and a full time employee to manage that department. Grant money received and the need to spend 1/2 of Village money in order to utilize the grant money. Improvements to the lifeguard area and utilizing the space better up at Cottage and the beach now that water well #1 has been removed.

ADJOURNMENT: Mayor Mallott moved to adjourn the meeting at 12:30PM. Deputy Mayor Blake seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye


Susan L. Cafuoco, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer