



**INCORPORATED VILLAGE OF OCEAN BEACH
BOARD OF TRUSTEES MEETING TO BE HELD ON MARCH 5, 2016**

**PUBLIC MEETING - 9:00AM AT THE VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - 9:00AM – 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 January 9, 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. Budget Modifications 2015/2016
11. Ratification & Approval to Accept Low Bid for Construction of Water Supply Well No. 4
12. Approval for Emergency Repair for Generator and Electric Panels for Well No. 3
13. Ratify & Accept Assessor's Report for 2016-2017
14. Hearing of Real Property Assessments
15. Approval of Additional Professional Services for D&B Engineers & Architects, PC for EFC Grant Application
16. Ratification & Approval to Accept Low Bid from Lighthouse Mechanical Services, Inc. for Village Office HVAC Upgrade
17. Accept Proposal from H2M Water for 2015 Annual Water Supply Statement
18. Approval of Garbage Contract Extension
19. Ratification & Approval to Advertise, Go Out to Bid and Accept Low Bid for 2016 Refuse Pickup & Disposal Program
20. Ratification & Approval to Accept Low Bid on Windswept Rehabilitation Project
21. Set Public Hearing for Chapter §56 Bicycles & Other Vehicles
22. Approval for EFC Bond for Sewer Collection System
23. Accept Cullen & Danowski Audit Services Proposal for 2016-2017
24. Authorize Attendance at Public Works Education Conference

25. Out-Of-Village Water User Agreement – Josh Berwitz, 44 Atlantic Avenue, Seaview, NY
26. Volunteer Firefighters Service Awards Program
27. Approval to Accept Contract from NY Rising for Updated Generator Grant
28. Hearing of the Citizens

PUBLIC HEARING – 11:30AM

1. SPA#273 – Windswept, Inc. Village of Ocean Beach, 161-164 Ocean Road, Ocean Beach, New York for the Windswept Building Rehabilitation and Lift.



INCORPORATED VILLAGE OF OCEAN BEACH

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Ocean Beach will hold a Board Meeting on Saturday, March 5, 2016 at 11:00AM. The Meeting will take place at the FIRE ISLAND SCHOOL as follows:

**PUBLIC MEETING - 9:00AM VILLAGE OFFICE followed IMMEDIATELY to
EXECUTIVE SESSION - 9:00AM – 11:00AM AT VILLAGE OFFICE. THE PLAN IS FOR
GENERAL SESSION - Approximately 11:00 AM AT THE FIRE ISLAND SCHOOL.**

PUBLIC HEARING – 11:30AM

SPA#273 – Windswept, Inc. Village of Ocean Beach, 161-164 Ocean Road, Ocean Beach, New York for the Windswept Building Rehabilitation and Lift.

All interested persons are welcome to attend the meeting.

Dated: January 3, 2016

Posted in the following places this date:

- Bulletin Board on Village Office Building
- Bulletin Board on Entrance Door to Village Office
- Bulletin Board in Post Office
- Bulletin Board at Ferry Terminal



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 March 5, 2016 at the Fire Island School, Surf Road., Corneille Estates, New York.

EXECUTIVE SESSION: Mayor Mallott made the motion to open the meeting, seconded by Deputy Mayor Blake. Mayor Mallott then moved to go into Executive Session at the Village Office, at 9:00AM, for the purpose of discussing personnel, collective bargaining negotiations, proposed lease of real property and/or 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 11:00 AM 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 11:10AM, 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
		Chris F. Norris
		Brian C. Power
	Village Counsel:	Kenneth A. Gray
	Superintendent of Public Works:	Kevin J. Schelling
	Village Clerk/Treasurer:	Steven W. Brautigam
	Village Deputy Clerk:	Susan L. Cafuoco
	Village Assessor:	Paul Petruzzelli

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 MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JANUARY 9, 2016: Resolution No. 2016-008: Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on January 9, 2016 are accepted as presented:

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

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

Trustee Power
Mayor Mallott

Voted Aye
Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2016-009: 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 \$ 158,107.43, for Gross Payroll 1/09/16 thru 2/19/16, and
General Fund, in the amount of \$ 88,181.43, check numbers 20397 through 20443, and
Water Fund, in the amount of \$ 10,689.55, check numbers F2682 through F2689, and
Sewer Fund, in the amount of \$ 14,320.63, check numbers G5485 through G5495, and
Capital Fund, in the amount of \$ 150,704.00, checks H03#1019, H04#1260-1268, H05#1109 and H07#1019-1020.

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 \$ 166,601.81, check numbers 20444 through 20481, and
Water Fund, in the amount of \$ 6,333.70, check numbers F2696 through F2698, and
Sewer Fund, in the amount of \$ 18,681.12, check numbers G5496 through G5505, and
Capital Funds, in the amount of \$ 25,513.36, checks H03#1020, H04#1269-1272, H05#1110 and H07#1021.

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

MAYOR'S REPORT:

1. The discounted ferry tickets are selling out fast. We encourage you to purchase the tickets before they are gone.
2. The Cottage to Dehnhoff Walk Bulkhead project has begun; materials arrived this week.
3. The Windswept Rehabilitation & Lift Project has been awarded, accepted and contract signed.
4. Governor Cuomo is aware of the recent wash-over that took place in Robbins Rest and agrees we need a dune rebuilt for protection as the interior road was impassable and everyone needs a safe access driving on and off the Island. Following the wash-over, one could not drive inside or outside and we were virtually shut down.
5. The next contract is going out to bid late May with regard to the dune rehabilitation from the east end of Seaview to the west end of Saltaire. (Ocean Beach sits right in the middle). The plan is to start late May/early June moving east to west. 1,750 linear feet of beach and it should take 2-3 weeks. The crossovers for the dunes will happen at this time, as well. As Mayor, I participate with FIMI on the conference calls. It is not cost effective for the dredging to skip any portion of the project should it happen early summer and delays may happen.
6. The question was raised about whether the jetties removal will be part of this project. The jetties are not part of the FIMI project. We still need to protect the well fields. The trap bags to the east of the jetties are compromised and the staircase is gone.
7. We understand that the meeting date of April 23, 2016 coincides with the Holiday weekend of Passover. However, we cannot change that meeting date due to the Budget requirement for presentation set for April 5 and the first hearing is on April 9th with Budget decision on April 23rd with a public hearing scheduled. Following Budget, the tax bills must go out mid-May.
8. The Village intends to take out a \$12,500 million dollar bond to be eligible for application for an EFC grant (EFC is an arm of the government and is part of FEMA). Again, we will never ask to use this money, it is simply for the application. We must show a Sewer upgrade. Cameras were used to view the lines. We want Suffolk County to take over the Sewer Plant. We are told there are other small villages that have been taken over by Suffolk County. Fire Island is different. We have no Sewer Plant debt. The monies collected, we spend. We have met with many Suffolk County representatives. The money is there, the questions is, how can we get it. We are trying to put together an initiative for all of Fire Island.
9. Every day is still the day after Sandy for Steve Brautigam, Kevin Schelling and myself!
10. FEMA has approved \$6 million dollars for Sewer Plant.

SUPERINTENDENT'S REPORT:

Water Dept.:

We had some electrical problems due to the blizzard at the wells. My Dept. helped PSEG fix overhead wires.
Repaired electrical panel for Well #3. - fully operational.
Replaced radiator for well site Generator. - fully operational.

Materials are ordered for Bayberry Water Project.

Sewer Dept.:

Removed one mixer from mixing tank and it is out for repair.
Repairing axle on one (1) settling tank.
One (1) pump replaced and repaired.
Working with engineers to video sewer lines.
Sludge removal to begin March 21st.

Streets:

Plowing and sanding of streets continues (tractors and spreading) fully operational.
Concrete contractor to return this week (to complete n/w corner of the Village).
Cleaning streets of flood debris.
Cleaned up and replaced fence at the Bay and Surf Road.

Marina:

Bubbler System was operational and took no major damage from freezing.
Bubbler System has been removed and stored for the season.

Buildings:

Repairs have been made to the Furnace at the apt. building (504 Bayberry Walk).
Bathrooms and all fixtures have been replaced and the work completed at the Paramedic's apt.
The shower has been replaced and fixtures installed at the doctor's apt.
HVAC units (6) have been placed on the Village Office roof using a lift.
New Maintenance Building has permanent water, sewer and electric. The lines have been installed in the ground under the street to the Sewer Plant.
Repairs are still continuing at the Fire House.

Beach:

Due to the loss of sand from Cottage Walk to Surfview Walk, the Bayberry, Ocean Breeze and Surfview Walk Overpasses are closed.
We are preparing the material list to replace the stairways to the beach.
We lost 200 ft. of sand bags between Wilmot and Surf Road.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Ian Levine, Fire Chief, spoke about the following:

1. There have been three (3) helicopter landings
2. The Islip Fire Marshal visited Ocean Beach and inspected the various propane handlers.
3. We are adding on to this Agenda approval of the Suffolk County Mutual Aid Contract.
4. Saturday, March 12th the O. B. Fire Dept. is hosting Corned Beef & Cabbage dinner.

O. B. POLICE DEPARTMENT REPORT: George Hesse, Chief, spoke about the following:

1. There were several storm related fire calls which PD responds to.
2. There are 4 new members at the Academy now who will be working this season of 2016.
3. We are preparing for the summer season of 2016.

At 11:45AM, Mayor Mallott made a motion to open the Public Hearing to discuss Special Permit Application #273, Windswept, 161-164 Ocean Road, Ocean Beach, NY, for the Rehabilitation & Lift of the Windswept Building. The motion was seconded by Deputy Mayor Blake. Upon call, all voted "aye."

It was explained that the applications and site plans have been reviewed and approved by both the Planning Board and Zoning Board of Appeals. Before ZBA were a few minor variances and they were all approved. They are as follows: a switchback ramp, a ground level deck to the north sitting in the rear yard setback and the accessory building which is being relocated to the north and westerly corner of the property. We have 120 days to do the lift which takes us to the end of June. The ground level deck is not part of what FEMA will cover and we wanted to make this deck available for summer use. There are boat ramps on both the west and east sides of the property.

Mayor Mallott made a motion to close the Public Hearing at 12:45PM. The motion was seconded by Deputy Mayor Blake, upon call, all voted "aye."

DECISION SPA#273 – WINDSWEPT, INC. VILLAGE OF OCEAN BEACH, 161-164 OCEAN ROAD, OCEAN BEACH, NY FOR THE WINDSWEPT BUILDING REHABILITATION AND LIFT: Resolution No. 2016-010: Mayor Mallott moved as follows:

WHEREAS the Incorporated Village of Ocean Beach BOT is in receipt of a SPA#273 submitted by the Inc. Village of Ocean Beach to rehabilitate and renovate the existing Windswept Building and Windswept Cottage, located at 161-164 Ocean Road, Ocean Beach, NY; and

WHEREAS, the Village BOT has held a duly noticed Public Hearing which was held and closed on March 5, 2016; and

WHEREAS, the Village of Ocean Beach Board of Trustees has previously declared itself Lead Agency for the purposes of NYSEQRA and has determined that the project is a Type II action pursuant to 6 NYCRR Part 617.55.(c) (2) and, therefore, no further review or action is required pursuant to NYSEQRA; and,

WHEREAS, the Village has completed and submitted a Waterfront Assessment Form (WAF), as amended; and,

WHEREAS, the Village Planning Board, after a public hearing held on January 30, 2016, made the following recommendation to the Village Board of Trustees (BOT) for the BOT to:

1. Make an affirmative determination that the proposed action is consistent with the Local Waterfront Revitalization Program policies, subject to the revised WAF Form.

2. Make an affirmative determination that the detached “Windswept Cottage” is an approved, acceptable accessory structure on the subject premises for any accessory or municipal use, §164-18 (H).

3. Approve Special Permit Application No. 273, pursuant to §164-18 (B) Community Building and §164-18 (H) Recreation Building – Municipal Use, subject to the following conditions:

a. Applicant must obtain any and all need variances from the Village Zoning Bd. of Appeals. Specifically, applicant needs authorization to install “switch back ramps” within front yard setback (§164-24(a)(3)). Applicant also needs to obtain authorization to install/maintain ground level decking on the north side of the property – rear yard setback §164-26 (zero ft. setback), and Accessory building §1164-76 (B) (2) – size as proposed.

b. Applicant is to submit appropriate plans for Architectural Review Board review and approval and further recommendation to the BOT, before the lifting of the building is complete and before any renovation of exterior/interior space is started.

c. Special Permit shall expire two (2) years from date of approval by Board of Trustees if proposed work is not started by that date.

And, WHEREAS, the Village ZBA, after a public hearing held on January 30, 2016, granted the requested and needed variances, as listed above,

NOW, therefore, it is hereby RESOLVED that the Village of Ocean Beach accepts and adopts the recommendation of the Village Planning Board.

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

ADDITIONS AND/OR DELETIONS TO AGENDA: Resolution No. 2016-011: Mayor Mallott moved as follows:
Add-On Item #1 – Accept & Approve Mutual Aid Agreement from Suffolk County.

Trustee Bendicksen 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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2016-012: Mayor Mallott moved as follows:
APPROVAL TO HIRE JONNEIGH ADRION:

WHEREAS, the Inc. Village of Ocean Beach wishes to hire Jonneigh Adrion as a full-time employee; and
Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach approves the hiring of Jonneigh Adrion on a full-time basis, effective February 29, 2016, with the following terms of employment:

- 35 hr. week, with 1 hr. for lunch, to include some Saturdays,
- \$28.00 per hour, to be paid from line items A1325.100 and A1110.103,
- Medical Insurance benefits to commence as of April 1, 2016;
- Employee to contribute 10% toward the medical plan,
- Employee to be eligible for two (2) weeks of vacation, effective June 1, 2016, per year pro-rated as of February 29, 2016,
- Employee must complete a six (6) month probationary period working full-time.

Trustee Bendicksen 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

BUDGET MODIFICATIONS 2016-2017: Resolution No. 2016-013: Mayor Mallott moved as follows:

3/05/2016 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A1110.101	Prosecutor	\$ 640.00
A1110.200	Justice Equipment	\$ 5,516.82
A1110.411	Supplies/Printing	\$ 348.92
A1110.472	Conferences	\$ 25.00
A1325.414	Advertising/Public Notices	\$ 1,361.58
A1325.493	Meetings/Training	\$ 303.91
A1621.441	Building Maintenance & Repair	\$ 3,549.54
A1910.FLOD	Flood Insurance	\$21,612.00
A1925.482	Ferry Contract Items	\$ 241.17
A1925.486	Computer Support	\$ 672.51
A3410.441	Equipment Maintenance	\$ 503.34
A3410.461	Building Maintenance	\$ 1,301.90
A7110.200	Parks Equipment	\$ 15.00
A7989.425	Dock Master Telephone	\$ 217.17
A8010.493	ZBA Training	\$ 75.00
A8010.411	ZBA Supplies	\$ 50.00
A9950.902	Transfer to Cement Bond	\$103,372.00
	TOTAL:	\$139,805.86
From:	GENERAL FUND	Amount:
A1925.488	Website Maintenance	\$20,000.00
A1990.499	Contingency	\$25,000.86
A3410.423	Fuel Oil	\$ 1,805.00
A9060.800	Hosp. & Med. Insurance	\$50,000.00
A7989.461	Plumbing Repairs	\$10,000.00
A5110.200	Equipment	\$ 5,000.00
A1440.449	Professional Services	\$ 8,000.00
A9030.800	Social Security	\$10,000.00
A9025.800	Fire (Local) Pension Fund	\$ 5,000.00
A8745.487	Beach Scraping	\$ 5,000.00
	TOTAL:	\$139,805.86
To:	SEWER FUND	Amount:
G8120.445	Motor Repair	\$ 3,275.00
	TOTAL:	\$ 3,275.00

From:	SEWER FUND	Amount:
G8120.461	Plumbing Parts	\$ 3,275.00
	TOTAL:	\$ 3,275.00

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

RATIFICATION & APPROVAL TO ACCEPT LOW BID FOR CONSTRUCTION OF WATER SUPPLY WELL NO. 4:

Resolution No. 2016-014: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform the construction of Water Supply Well No. 4 located at 175 Surfview Walk, Ocean Beach; and

WHEREAS, it has been determined that R&L Well Drilling, LLC was the lowest responsible bidder for such services, as per the recommendation of H2M Engineers & Associates; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the contract/proposal, a copy of which is on file in the Village Office, submitted by R&L Well Drilling, LLC, in an amount not to exceed \$577,750.00 to be paid from line item H04.8340.440.

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution.

Trustee Bendicksen 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

RATIFICATION & APPROVAL FOR EMERGENCY REPAIR FOR GENERATOR FOR WELL NO. 3: Resolution No. 2016-015:

Mayor Mallott moved as follows:

WHEREAS, it became necessary for an Emergency Repair to the Generator and Replace the Radiator for Well No. 3 at the Cottage Well Water Field; and

WHEREAS, the only vendor who was able to complete the repair and replacement in the time required, as recommended by Supt. of Public Works is Stewart & Stevenson Power Products, LLC; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees agrees to pay an amount not to exceed \$6,524.00 to be paid from line item F8340.446.

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

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

RATIFY & ACCEPT ASSESSOR'S REPORT FOR 2016-2017: Resolution No. 2016-016: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of the Final Assessor's Report for 2016-2017 as of February 1st; and

WHEREAS, said Assessment Report has been available at the Village Office since January 30, 2016; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall accept the Assessor's Report, submitted by Paul Petruzzelli, Village Assessor, for the year 2016-2017.

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

Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye

Trustee Norris
Trustee Power
Mayor Mallott

Voted Aye
Voted Aye
Voted Aye

HEARING OF REAL PROPERTY ASSESSMENTS: Resolution No. 2016-017: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of the following Grievances which have been reviewed by the Village's Assessor, Paul Petruzzelli and James Gowan, Esq., Tax Certiorari Counsel; and

Now, therefore, it is hereby

RESOLVED, per the recommendation of both the Assessor and Certiorari, the following Complaints on Assessments have been denied:

Commercial:

- 1} District: 502 Section: 1 Block: 03 Lot: 38 Item #733710
Estate of Eugene Clegg
473-475 Bayberry Walk, Ocean Beach
Recommendation: Denied
- 2} District: 502 Section: 1 Block: 03 Lot: 39 Item #733720
Estate of Eugene Clegg
476-478 Bayberry Walk, Ocean Beach
Recommendation: Denied
- 3} District: 502 Section: 1 Block: 03 Lot: 09 Item # 733730
Fire Island Sandpiper, Inc.
479 Bay Walk, Ocean Beach
Recommendation: Denied
- 4} District: 502 Section 1.00 Block: 04 Lot: 28 Item #735010
780 Bay Walk Land Corp.,
778-780 Ocean Breeze Walk, Ocean Beach
Recommendation: Denied

Residential:

- 1} District: 502 Section: 2 Block: 01 Lot: 54 Item # 736410
Ellen Reiss Portnoy
89-90 Ocean Road, Ocean Beach
Recommendation: Denied
- 2} District: 502 Section: 1 Block: 04 Lot: 37.002 Item # 734925
Carin Roth
761-762 Ocean Breeze Walk, Ocean Beach
Recommendation: Denied
- 3} District: 502 Section: 2 Block: 03 Lot: 43 Item # 733530
Dennis M. Roth
437-438 Dehnhoff Walk, Ocean Beach
Recommendation: Denied
- 4} District: 502 Section: 1 Block: 04 Lot: 72 Item #735840
Ralph & Judith Steinman
960-961 Surfview Walk, Ocean Beach
Recommendation: Denied
- 5} District: 502 Section: 2 Block: 03 Lot: 065 Item#734030
Antoinetta Valenzisi
544-547 Bayberry Walk
Recommendation: Denied

Trustee Norris 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

APPROVAL OF ADDITIONAL PROFESSIONAL SERVICES FOR D&B ENGINEERS & ARCHITECTS, PC FOR EFC GRANT APPLICATION: Resolution No. 2016-018: Trustee Power moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of a Proposal for Engineering Services, dated January 19, 2016, related to the 2015-2016 NYS Environmental Facilities Corporation Grant Application for Additional Services under the On-Call Services Agreement, to satisfy the requests received by EFC in finalizing said application; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the Proposal, a copy of which is on file in the Village Office, in an amount not to exceed \$12,600.00 to be paid from line item G8120.465.

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution.

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

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

RATIFICATION & APPROVAL TO ACCEPT LOW BID FROM LIGHTHOUSE MECHANICAL SERVICES, INC. FOR VILLAGE OFFICE HVAC UPGRADE: Resolution No. 2016-019: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform HVAC Upgrades to the Village Offices; and

WHEREAS, it has been determined that Lighthouse Mechanical Services, Inc., was the lowest responsible bidder for such services, as per the recommendation of H2M Engineers & Associates; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the contract/proposal, a copy of which is on file in the Village Office, submitted by Lighthouse Mechanical Services, Inc. in an amount not to exceed \$105,000.00 to be paid from line item H04-1621.220.

It is further RESOLVED that the Village Clerk/Treasurer and/or Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution.

Trustee Bendicksen 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

ACCEPT PROPOSAL FROM H2M WATER FOR 2015 ANNUAL WATER SUPPLY STATEMENT: Resolution No. 2016-020: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of a Proposal to prepare the combined Annual Water Supply Statement/Consumer Confidence Report, required by the US Environmental Protection Agency, the NYS Health Department and Suffolk County Department of Health Services, dated January 6, 2016,

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the Proposal, a copy of which is on file in the Village Office, in an amount not to exceed \$2,500.00 to be paid from line item F8340.460.

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution.

Trustee Bendicksen 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

APPROVAL OF GARBAGE CONTRACT EXTENSION: Resolution No. 2016-021: Trustee Power moved as follows:

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

WHEREAS, the Refuse Pick-up & Disposal Contract expired on February 29, 2016; and

WHEREAS, due to unforeseen circumstances, the Village was unable to secure refuse services by sealed bids by March 1, 2016; and

WHEREAS, the Village needs to secure said services to protect the health and safety of the Village residents; and
Now, therefore, the Village hereby approves an emergency contract with Stang Carting for Refuse Pick-up & Disposal Services for the month of March, 2016 for an amount not to exceed \$15,400.00 to be paid from line item A8160.489.

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

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

RATIFICATION & APPROVAL TO ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID FOR 2016 REFUSE PICKUP & DISPOSAL PROGRAM: Resolution No. 2016-022: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach had previously awarded the Refuse Pick-up and Disposal Program to Stang Carting, Corp.; and

WHEREAS, pursuant to said contract, the Village has the option of extending the contract for Option Year 2016; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby accepts and approves the Contract Extension for the Refuse Pick-up and Disposal Program for Option Year 2015-2016 and awards the contract to Stang Carting Corp. in an amount not to exceed \$15,400.00 to be paid from line item A8160.489, and

IT IS FURTHER RESOLVED that the Village Mayor and Village Clerk/Treasurer are hereby authorized to execute such agreement and related documentation consistent with the terms of this resolution.

Trustee Power 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

RATIFICATION & APPROVAL TO ACCEPT LOW BID ON WINDSWEPT REHABILITATION PROJECT: Resolution No. 2016-023: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform the Windswept Building Rehabilitation at 161-164 Ocean Road, Ocean Beach, NY; and

WHEREAS, it has been determined Constar, Inc. was the lowest, responsible bidder for such services; as per the recommendation of LK McLean Associates, PC; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the contract/proposal submitted by Constar, Inc., in an amount not to exceed \$1,078,000.00 to be paid from line item H01.162121; and

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

Trustee Power 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

SET A PUBLIC HEARING FOR CHAPTER §CHAPTER56 BICYCLES & OTHER VEHICLES: Resolution No. 2016-024:

Mayor Mallott moved as follows:

WHEREAS, the Village is considering making changes to §Chapter 56 Bicycles and Other Vehicles; and

WHEREAS, there has been an increase in public opinion and recommendation by the Quality of Life Committee; and

Now, therefore, the Village hereby sets a Public Hearing for 3/19/16 at 11:30AM for the purposes of considering changes to the stated §Chapter 56 Bicycles and Other Vehicles.

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

APPROVAL FOR ENVIRONMENTAL FACILITIES CORPORATION (EFC)/HAWKINS, DELAFIELD & WOOD BOND FOR SEWER COLLECTION SYSTEM: Resolution No. 2016-025: Mayor Mallott moved as follows:

BOND RESOLUTION OF THE VILLAGE OF OCEAN BEACH, NEW YORK, ADOPTED MARCH 5, 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 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.

Trustee Bendicksen 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

ACCEPT CULLEN & DANOWSKI, LLP AUDIT SERVICES PROPOSAL FOR 2016-2017: Resolution No. 2016-026: Mayor Mallott moved as follows:

WHEREAS, the Village desires to continue to retain the services of a qualified auditing firm to perform an audit of the Inc. Village of Ocean Beach's finances for fiscal year ending 5/31/2016; and

WHEREAS, the Village is in receipt of a proposal from the firm of Cullen & Danowski, LLP, to provide such service dated January 28, 2016 and

Now, therefore, it is hereby

RESOLVED, the Village Board of Trustees hereby accepts and approves said proposal, a copy of which is on file with the Village Clerk/Treasurer, in an amount not to exceed \$30,000 plus \$5,000 should we need a single audit for the FEMA money; and is to be paid from line item A1320.441,

It is further RESOLVED that the Mayor and the 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 Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZE ATTENDNCE AT PUBIC WORKS EDUCATION CONFERENCE: Resolution No. 2016-027: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to give encouragement to its employees and Village Officials in an effort to gain knowledge and improve proficiency in their village positions. This event is offered for public and private figures who will share the ins and outs regarding public construction projects with regard to the bidding rules and to compliance audits which will benefit and protect workers and taxpayers alike; and

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer, is authorized to attend the Suffolk County District Attorney's Office Public Works Education Conference on March 8, 2016, at the Huntington Hilton, Melville, NY, at no cost to the Village.

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

OUT-OF-VILLAGE WATER USER AGREEMENT – JOSH BERWITZ, 44 ATLANTIC AVENUE, SEAVIEW, NEW YORK: Resolution No. 2016-028: Mayor Mallott moved as follows:

WHEREAS, Josh Berwitz, 44 Atlantic Walk, Seaview, NY, has requested to enter into an Out-of-Village Water User Agreement with the Village of Ocean Beach for the use of water; and

WHEREAS he has submitted a completed agreement requesting permission to connect the premises to the Village of Ocean Beach's water system, and the appropriate fees have been paid;

BE IT RESOLVED, that the Board of Trustees approves the Village of Ocean Beach Agreement with Out-of-Village Water User Josh Berwitz and hereby authorizes the Mayor to execute the agreement granting permission to connect the premises located at 44 Atlantic Walk, Seaview, to the Village of Ocean Beach's water system.

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

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

Trustee Power
Mayor Mallott

Voted Aye
Voted Aye

VOLUNTEER FIREFIGHTERS SERVICE AWARDS PROGRAM: Resolution No. 2016-029: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has previously approved and adopted the Volunteer Firefighters Service Awards Program; and

WHEREAS, the Village is in receipt of the list prepared by the O. B. Volunteer Fire Department for the year 2015 identifying and certifying those members who are entitled to service awards based on service for 2015; and

Now, therefore, it is hereby

RESOLVED that the Board of Trustees accepts said list and authorizes payments to the system pursuant to this list.

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

APPROVAL TO ACCEPT CONTRACT FROM NY RISING FOR UPDATED GENERATOR GRANT: Resolution No. 2016-030:

Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has received from NY Rising an updated O. B. Fire Department Generator documents; and

Now, therefore, it is hereby

RESOLVED that the Village Mayor, with prior approval from the Village Attorney, may sign off on documents for the O. B. Fire Department Generator Grant.

Trustee Power 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

ADD-ON ITEM #1 - APPROVAL OF MUTUAL AID AGREEMENT WITH SUFFOLK COUNTY: Resolution No. 2016-031:

Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a Proposal from Suffolk County Mutual Aid for Renewal dated June, 2015; and

WHEREAS, Suffolk County Fire, Rescue and Emergency Services is seeking to renew the existing Plan; and

Now, it is, therefore, hereby

RESOLVED that the Mayor and the 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 Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

HEARING OF THE CITIZENS:

Various members of the public spoke and inquired about such matters to do with the skirting of your home once the house has been lifted. Residents were asking whether ZBA can grant a variance allowing fencing on one or two sides of the house. As per Village Counsel, ZBA cannot grant a variance which goes against a NYS ordinance. Can landscape planting be utilized for coverage and be more appealing? Who will be signing building permits in the absence of a Building Inspector? There are two properties on Surfview Walk with circulation devices in the setback, a resident is requesting these units be relocated so as not to disturb his peace and quiet.

There is an ad in the paper advertising a deal through the MTA for a train ticket and ferry ride inquiring whether receives any compensation for this. We do receive a credit for that person as per our agreement with FI Ferries.

The Wagon Park is now open and the wagons are back. The Ferry Terminal Project will not begin until the Fall of 2016. Can citizens become active to participate in this package to help clean up the nitrogen in the Great South Bay?

The Board is addressing the recommendation for a public hearing regarding the relaxation of code with regard to night bicycle riding scheduled for the next meeting, March 19th. In addition, the Quality of Life Committee has put together a detailed write-up with regard to the behavior of visitors. In addition, the new Refuse Pickup Agreement will address some of the concerns of the Quality of Life Committee. The agreement calls for pickup of as many trash cans as you have. If the garbage has been strewn all over the street and/or your property, they will take photos and OB Police Dept. will issue tickets to the homeowner.

A resident inquired about whether OBYG has ever given the Village a Financial Report. No, the mayor explained that OBYG has been using the Community House and the Bayfront for camp for which they do not pay a fee/rent. Following the lift and rehabilitation and Windswept and when it is ready for reoccupation, it is the Village's responsibility to put out an RFP for a camp. It is the Village's fiduciary responsibility to do so.

The DRAFT ferry schedule will be placed on the Village's website for review by residents.

There are a/c units on the roof of Village Hall for the HVAC upgrade. The southerly units will be for the Post Office and Police Barracks and the northerly units will take care of the Village Office and Doctor's apartment. Lighthouse Mechanical Services are doing the install.

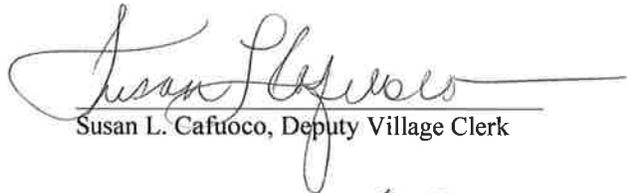
ADJOURNMENT: Mayor Mallott moved to go into Executive Session at 1:30PM. Trustee Bendicksen seconded this motion. Upon call, all present voted "aye."

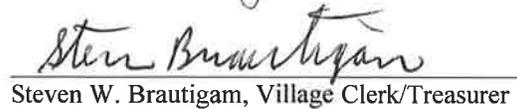
Mayor Mallott made motion to go into Executive Session at 2:00PM. The motion was seconded by Deputy Mayor Blake, upon call, all voted "aye." Attendance was taken and the following Board members were in attendance:

Mayor Mallott
Deputy Mayor Blake
Trustee Bendicksen
Trustee Norris
Trustee Power
Clerk/Treasurer Brautigam

No motions or resolutions were acted upon in Executive Session. Executive Session was closed at 4:00 PM 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


Susan L. Cafuoco, Deputy Village Clerk


Steven W. Brautigam, Village Clerk/Treasurer