



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 July 16, 2016 at the O. B. Community House, Cottage and Bay Walk, Ocean Beach, 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 9:00 AM, 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 11:10 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 11:21AM, 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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 11, 2016: Resolution No. 2016-083:

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on June 11, 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. 2016-084: 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 \$ 282,857.82, for Gross Payroll from 5/14 through 6/10/16, and
- General Fund, in the amount of \$187,532.50, check numbers A20642 through A20692, and
- Water Fund, in the amount of \$ 9,509.28, check numbers F2728 through F2736, and
- Sewer Fund, in the amount of \$ 39,012.56, check numbers G5545 through G5555, and

Village Hall Capital Fund, in the amount of \$13,621.83, check numbers 1209 through 1305, and  
Sewer Capital Fund, in the amount of \$25,539.29, check number 1115, and  
Waterwell/Safe House Capital Fund, in the amount of \$4,875, check number 1023, and  
Capital Concrete Fund, in the amount of \$205.60, check number 1024, and  
Windswept Building Capital Fund, in the amount of \$39,780.92, check numbers 1001 through 1002

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	\$235,973.10	check numbers A20693 through A20745, and
Water Fund, in the amount of	\$ 8,058.49,	check numbers F2737 through F2739, and
Sewer Fund, in the amount of	\$ 7,936.36,	check numbers G5556 through G5561, and
Village Hall Cap, in the amount of	\$ 46,715.48,	check numbers 1306 through 1313, and
Capital Concrete, in the amount of	\$ 1,400.00,	check number 1025, and
Windswept Capital Fund, in the amount of	\$210,187.50,	check number 1003, and
Ferry Terminal Fund, in the amount of	\$ 4,346.73,	check numbers 1021 through 1022

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

MAYOR'S REPORT:

1. Homeowner Ferry Ticket Books are completely sold out.
2. Electrical Contractor will start Thursday at the Sewer Plant.
3. The Low Bidder has been chosen for the Ferry Basin, Chesterfield Associates. The work will begin following Labor Day and will continue for 250 days until completion.
4. Next week LK McLean will supply the Village with plans for the next phase of the work at Windswept. Once the Village has chosen a contractor for the Windswept work, that work will begin.
5. On Saturday, July 30<sup>th</sup>, we are planning a presentation at the O. B. Historical Society. Both a Rep from the Village of Ocean Beach, Joel Silverberg, along with Joe Catropa from L. K. McLean Associates, will present the exhibit which will include the exterior and the interior plans with a Q&A period.
6. And, Wesley is back!

SUPERINTENDENT'S REPORT:

Sewer stops are being addressed.  
Two (2) new sewer taps have been installed.  
Two (2) sewer connections have been repaired.  
Sewer Plant is fully operational (all pumps, mixers and equipment)  
Generator Systems are operational.

Water: Wells 2 and 3 are fully operational.  
Generator systems are operational.

Village Properties: Windswept – built two boat ramps following installation by Stout Construction.  
Installed a water connection for water for camp.  
Community House – Fire System has been inspected by SCHO and State. (water samples tested).  
All extinguishers have been inspected.  
Playground - Removed broken equipment.  
Doctor's Apt. - Installed new washing machine in Doctor's Apartment.  
Signage - All new signage placed around Village.  
Stop signs painted along Midway.  
Lighting – 3 lights have been repaired.  
3 new LED lights have been installed on Tennis Court fence.  
Police Barracks - furniture has been built and moved to the Police Barracks.  
Maintaining Village Green, Ballfield – Trees and Plants.  
Cleanup area around Post Office and Village Office.  
Sidewalk patching ongoing.

Events: July 4<sup>th</sup> Parade, Ocean Beach Association  
Inc. Village of Ocean Beach Board of Trustees Meeting

Bulk Pickups: 2 have been completed – next pickup scheduled for July 27<sup>th</sup>.

Garbage will continue on Sunday and Wednesday nights, as per usual.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Deputy Mayor Blake read the report from OBFD aloud.

It has been a busy year. July 4<sup>th</sup> was terrific. The ballfield event was well attended. There have been 134 fire calls of which 75 have been EMS calls. Also, the response times have been very good. Out of 142 calls, 91 calls were for Ocean Beach. Chief, Ian Levine, also spoke and told the audience that the O. B. Fire Dept. has 6 new recruits. Nominations took place at the last OBFD meeting and the elected officers are detailed in a resolution following at this meeting today. Friday, July 22, 2016 is the Warrior Appreciate Day in Ocean Beach on the North Dock. Tickets are available and it is a worthwhile cause.

O. B. POLICE DEPARTMENT REPORT: George Hesse, Chief, spoke about Memorial Day Weekend wherein they wrote 150 summonses and since then they have written an additional 306 summonses. There have been several false alarms meaning they are automatic alarms in the commercial district. These systems must be maintained. There have been 523 complaints or calls to the Police Station. Some are medical calls, noise, etc. No criminal arrests, however, one is a domestic arrest.

At 11:35AM, Mayor Mallott made a motion to open the Public Hearing to consider Special Permit Application SPA#274 Brian & Laura Smith, F. I. Homes, 786 Evergreen Walk, Ocean Beach, NY for a real estate office.

Deputy Mayor Blake seconded the motion. Upon call, all voted “aye”. Village Attorney, Kenneth Gray explained that the Village has been doing property checks for Special Use Permits and F. I. Homes is now in compliance.

Chairman of Planning Bd./Architectural Review Board spoke and advised the Board of Trustees that this application was approved with no conditions.

At 11:47AM, Mayor Mallott made a motion to close the Public Hearing. Upon call, “all voted aye.” Mayor Mallott then made a motion to accept the recommendation to approve Special Permit Application (SPA#274) as follows:

DECISION SPECIAL PERMIT APPLICATION (SPA#274) BRIAN & LAURA SMITH, F. I. HOMES, 786 EVERGREEN WALK, OCEAN BEACH, NY: Resolution No. 2016-085:

WHEREAS, the Incorporated Village of Ocean Beach is in receipt of a Special Permit Application (#274) submitted by Brian & Laura Smith, 786 Evergreen Walk, Ocean Beach, NY to consider application for change of use only.

WHEREAS, the Planning Board/Architectural Review Board has held a duly noticed Public Hearing, held on May 5, 2016, which was closed on May 7, 2016; and

The Village Planning Board/Architectural Review Board hereby make the following recommendation to the Village Board of Trustees;

- To Approve Special Permit Application No. 274 to operate a Real Estate Office.

PLEASE TAKE NOTICE: This recommendation does not cure existing violations of law (if any). It does not mean that the subject premises are now in compliance with the Building Code of the Village of Ocean Beach, nor with any other Federal, State or local law. It is not a building permit or an approval to obtain one.

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

ADDITIONS AND/OR DELETIONS TO AGENDA: Resolution No. 2016-086: Mayor Mallott moved as follows:

Item #1 – Approval to Change Board of Trustees Meeting Date.

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

**BUDGET MODIFICATIONS 2015-2016: Resolution No. 2016-087: Mayor Mallott moved as follows:**

<b>BUDGET MODIFICATIONS for 2015-2016 Year</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1110.101	Prosecutor	\$ 350.00
A1440.449	Professional Services	\$ 5,655.00
A3120.111	Overtime - Others	\$ 210.51
A3410.443	Fuel for Trucks	\$ 2,175.09
A3410.499	Responder Expenses	\$ 151.56
A3620.101	Building Inspectors	\$13,939.18
A4010.425	Telephone	\$ 208.72
A5110.100	Street Maintenance	\$ 1,735.42
A7140.100	Beach Personnel	\$ 4,243.90
A7150.444	Court Maintenance	\$ 258.07
A8170.452	Supplies	\$ 0.60
A9057.800	Accruals	\$ 743.26
	<b>TOTAL:</b>	<b>\$29,671.31</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1110.103	Court Clerk	\$ 1,000.00
A1440.499	Engineering Fees	\$ 5,655.00
A3120.110	Overtime Police	\$ 211.00
A3410.425	Fuel Oil	\$ 1,100.00
A3410.201	Turnout Gear	\$ 5,000.00
A7150.452	Supplies	\$ 1,900.00
A7989.461	Plumbing Repairs	\$ 8,000.00
A7989.444	Marina Repairs	\$ 6,805.31
	<b>TOTAL:</b>	<b>\$29,671.31</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.100	Personnel	\$ 1,170.13
G8120.445	Motor Repair	\$ 100.00
G9030.800	Social Security	\$ 131.43
	<b>TOTAL:</b>	<b>\$ 1,401.56</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.477	Tank Clean Out	\$ 1,401.56
	<b>TOTAL:</b>	<b>\$ 1,401.56</b>

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

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2016-088: 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 codes, not to exceed this budget line item, 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 as amended or new hires, pending completion of documentation, in order for paychecks to be released:

Name	Dept.	Start Date	Status	Hours	Rate of Pay
<u>Lifeguards-Amend from 6/11/16</u>	A7140.100				
DeCamp, Shannon	Sr. Lifeguard	6/01/2016	As Needed	As Needed	\$18.50/hr.
Mueller, Jason T.	Lifeguard	6/29/2016	As Needed	As Needed	\$12.50/hr.
Poblano, Christian S.	Lifeguard	6/29/2016	As Needed	As Needed	\$12.50/hr.
Virga, Anthony	Lifeguard	6/01/2016	As Needed	As Needed	\$16.00/hr.
Virga, Jonathan A.	Lifeguard	6/01/2016	As Needed	As Needed	\$10.50/hr.
<u>Police Officers</u>	A3120.104				

Butler, Brian W.	Police Officer	7/5/2016	As Needed	As Needed	\$23.39/hr.
Dispatcher	A31207				
Ferris, William J.	Dispatcher	7/3/2016	As Needed	As Needed	\$20.36/hr.
	A5110.100				
Gordon, Wesley H.	Seasonal Laborer	7/13/2016	As Needed	As Needed	\$15.00/hr.

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

ORGANIZATIONAL MEETING PORTION - APPOINTMENTS: Resolution No. 2016-089: Mayor Mallott moved as follows:

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/4/16	Pamela Esterman	Acting Village Justice	7/2017
7/4/16	Robert Fuchs	Village Prosecutor	7/2017
7/4/16	John Brooke	Assistant Prosecutor	7/2017
7/4/16	Linda Morrissey	Deputy Treasurer	7/2017
7/4/16	Susan L. Cafuoco	Deputy Clerk	7/2017
7/4/16	Paul Petruzzelli	Village Assessor	7/2017

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/4/16	Steven W. Brautigam	Clerk/Treasurer	7/2017
7/4/16	Kevin J. Schelling	Supt. of Public Works	7/2017
7/4/16	Bee, Ready, Fishbein et.al.	Village Counsel	7/2017
7/4/16	James A. Gowan, Esq.	Special Counsel/ Tax Certiorari/Condemnation Matters	7/2017
7/4/16	Steven W. Brautigam	Registrar	7/2017
7/4/16	Kara McKenna	Deputy Registrar	7/2017
Official Newspaper	Islip Bulletin and Newsday, as Alternate		7/2017
Depositories	Chase Bank		7/2017
	Bank United		7/2017
	The First National Bank of Long Island		7/2017

ZONING BOARD OF APPEALS (MEMBERS: 5-YEAR TERM/ALTERNATE MEMBERS: 3-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/16/2016	Jeremy Conway	Dep. Chairman	7/2021

PLANNING BOARD/ARCHITECTURAL REVIEW BOARD MEMBER: 5-YEAR TERM:

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/4/2016	Sallie Potterton	Member	7/2021
7/4/2016	Charles Hynes	Member	7/2021

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

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

APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN THE INC. VILLAGE OF OCEAN BEACH AND DEPT. OF TRANSPORTATION FOR CONSTRUCTION INSPECTOR FOR FERRIES BASIN REHABILITATION PROJECT: Resolution No. 2016-090:

WHEREAS, the NYS Department of Transportation (“DOT”) and Incorporated Village of Ocean Beach (“Village”) entered into an agreement, entitled “Federal-Aid Highway and Marchiselli-Aid Local Project Agreement” (the “Agreement”), finally and fully executed on July 30, 2010, concerning the Ocean Beach Bulkhead and Ferry Terminal Rehabilitation Project (the “Project”); and

WHEREAS, the Agreement contains provisions related to the sources of Federal funding made available for the Project and the scope of work for which the Village is entitled to funding and/or reimbursement from the DOT; and

WHEREAS, the Agreement was previously amended by Supplemental Agreement No. 1, entered into by and between the parties on or about August 21, 2014; and

WHEREAS, the DOT and Village wish to enter into Supplemental Agreement No. 2, further amending the Agreement for the purposes of:

- 1) including additional funding sources, as set forth on Page 2 of Schedule A to the Second Supplemental Agreement;
- 2) expanding the scope of work for which the Village is entitled to funding/reimbursement to include construction and construction inspection activities, as set forth in Schedule B to the Second Supplemental Agreement;
- 3) extending the Contract End Date of the Agreement to August 31, 2019; and
- 4) adding contract language consistent with the Iran Divestment Act of 2012;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Ocean Beach hereby approves Supplemental Agreement No. 2, in the form attached hereto; and

FURTHER, directs the Mayor to sign Supplemental Agreement No. 2 on the Village's behalf and to take any and all further actions needed to give effect thereto.

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 BUSINESS LICENSES: Resolution No. 2016-091:** Mayor Mallott moved as follows:

**Dining and Dancing License Applications:**

Castaway Bar & Grill, Jonathan Randazzo, 310-312 Cottage Walk  
Albatross, James S. Mallott, Sullott Corp., 320-322 Denhoff Walk  
Alligator Bar, Inc., d/b/a The Sandbar, John J. Guadagno, 470 Bay Walk  
C.J.'s of Fire Island, Inc., Chris & Laura Mercogliano, 479 Bay Walk  
O'Stills Enterprises, d/b/a Houser's Bar & Restaurant, Allen Stillman, Brian O'Handley, Kevin & Mary Ellen Kelly  
Hideaway Restaurant, 781-785 Evergreen Walk, Allen Stillman, Rob & Erica Fogo  
Island Mermaid, Scott Hirsch, 778-780 Bay Walk  
Bocce Beach Rest. Corp, Little Par Three, LLC, 15' 926-929 Evergreen Walk, Scott Little  
Matty's Seafood House, Inc., Matthew & Vincent Morano, BCM Fish, Ltd., 1/2 934-936 Bay Walk  
Becketz, Inc., d/b/a Maguire's Restaurant, A. Becker/J. Betz, 1-5 Bungalow Walk  
The Landing at Ocean Beach, Jon Randazzo, 622 Bay Walk

**Restaurant License Applications:**

Baywalk Café, Jonathan Randazzo, 310-312 Cottage Walk  
Town Pizza, Bella Vista Pizza, Inc., Angelo Schiattarella, 317 Bay Walk  
Rachel Rachel Enterprises, Inc., d/b/a Rachel's, Rachel Doering, 325 Dehnhoff Walk  
Michael's Ristorante, Michael Miller, 786 Bay Walk

**Market & Specialty Food Store Applications:**

Fire Island Trading-OBT, Tyler Sterck/Craig Little Georgi, 473-478 Bayberry Walk  
Mermaid Market, , 778-780 Ocean Breeze Walk  
The Pantry, Scott Hirsch, 1/2 5- 1/2 6 Bay Walk  
Beaches & Cream, Inc., Jonathan Randazzo, 479 Bay Walk  
Scoops of Fire Island, Jonathan Randazzo, 310-312 Cottage Walk  
Ice Castle Candy Shoppe, Darlene Parini, 621-624 Bayberry Walk (paid need form)

**Rooming House/Hotel License Applications**

**Rooming Houses:**

Palms Hotel, Inc., 1/2 167-169 Cottage Walk  
Palms Bungalows, LLC, 7-8 Bungalow Walk  
F.I. Boarding, Ltd., d/b/a The Seasons, 468-469 Dehnhoff Walk  
Alligator Realty LLC, 470 Bay Walk  
Terry Sciubba, d/b/a A Place in The Sun, 986-987 Surfview Walk  
Ocean Beach Trading, Inc., d/b/a Clegg's Hotel, 471-472 Bayberry/Bay Walks

**Hotels:**

Houser's Hotel, LLC, 781-785 Evergreen Walk  
44<sup>th</sup> Street Photo, Inc., George Georgoussis, 310-312 Bay Walk

WHEREAS, the Village has received various business licenses applications, pursuant to Village Code §106-14 and §106-24 for calendar year 2016; and,

WHEREAS, the Village Building Inspector has reviewed each application and inspected each subject premises to ensure compliance with applicable Codes and any conditions;

Now, therefore, it is hereby

RESOLVED that the Permits, as submitted, are hereby issued by the Village Board of Trustees for Calendar Year 2016, subject to continued compliance.

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

APPROVAL FOR ATTENDANCE AT GOVERNMENT FINANCIAL OFFICERS ASSOCIATION TRAINING: Resolution No. 2016-092: Mayor Mallott moved to table the matter.

WHEREAS, it is the Village's desire to give encouragement to its employees in an effort to gain knowledge and improve proficiency with Planning & Budgeting, Accounting, Auditing and Financial Reporting as the Clerk/Treasurer and others; and

Now, therefore, it is hereby,

RESOLVED that Steven W. Brautigam, Clerk/Treasurer, and others are hereby authorized to attend the NYS GFOA Training Seminar, to be held July 20, 2016, in Riverhead, NY, at no cost to the Village for classes.

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

AUTHORIZATION TO APPROVE LOW BID FOR FERRY BASIN REHABILITATION: Resolution No. 2016-093: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform Bulkhead & Ferry Rehabilitation, Phase 1, Ocean Beach, NY and the bid opening was held on May 12, 2016; and

WHEREAS, the lowest responsible bidder for such services has been determined as per the recommendation of L. K. McLean Associates, PC, the Village's engineering consultants ; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees have accepted Chesterfield Associates, Inc., which has been reviewed by the Village Attorney, Mayor and Clerk/Treasurer, in an amount not to exceed \$ 2,426,080.00 to be charged to line item H03-798944; and

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

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 & AUTHORIZATION FOR CLERK/TREASURER TO DISCARD SURPLUS VEHICLE: Resolution No. 2016-094: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach owns a vehicle as follows:

2004 Ford Expedition - 1FMPU16L34LA1560

WHEREAS, the Superintendent of Public Works has advised the Village Board of Trustees that the Village has no present or future use for the vehicle and that it has no value to the Village; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer and/or Superintendent of Public Works are hereby directed to sell the surplus vehicle as scrap metal.

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 ELECTED OFFICERS FOR THE O. B. VOLUNTEER FIRE DEPARTMENT: Resolution No. 2016-095:

WHEREAS, the Village of Ocean Beach Volunteer Fire Department recently held an election with the following results:

Chief, Ian Levine  
1st Asst Chief, Chris Lincoln  
2nd Asst Chief, Ted Minski  
  
Capt. Eng. 4 George Hesse  
Capt. Eng. 5 Shelly Weinstein  
Capt. Eng. 7 Bob Burke  
Capt. Rescue Squad Gretchen Stang  
Secretary/Treasurer, Frank Silsdorf

WHEREAS, the Village of Ocean Beach Volunteer Fire Department accepted the following new members as firefighters:

Melinda Joubert  
Donald Livoti  
Tristan Norris  
Demetrius Pappas  
Tyler Smith  
James Wicks

Now, therefore, it is hereby RESOLVED that the Board of Trustees accepts these results.

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 CHANGE BOARD OF TRUSTEES MEETING DATE: Resolution No. 2016-096: Mayor Mallott moved as follows:

It is hereby RESOLVED that the Board of Trustees Meeting scheduled for September 10, 2016 is rescheduled to September 17, 2016.

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 the general downtown development as the Mayor has scheduled a presentation showing both the exterior and interior plans for the Windswept Rehabilitation Project. In attendance will be Joel Silverberg, on behalf of the Village along with Joe Catropa, Sr. Engineer from L. K. McLean Associates. The exhibit will be held on Saturday morning, July 30<sup>th</sup>, from 10AM to 12 Noon at the O. B. Historical Society. This posted information will be on all bulletin boards in town and sent to the OB Association and Quality of Life Committee for feedback and listed on the Village website.

As the Business Licenses are on the Agenda, occupancy loads were discussed and all locations have been inspected by Fire Marshal. OB Police Dept. will enforce occupancy in the Business District.

The Dock from Cottage Walk west to Ocean Road needs repair desperately and will be patched temporarily by the Maintenance Crew.

Extensive conversation took place with regard to Medical Permits. Now that the Village has loosened the time constraints for bike riding, do we need medical permits any longer? It only allows for weekend bicycling. For those seniors with continuing ailments, (permanent disabilities) why does the village require a new permit and yearly fee? This matter can be reviewed.

The Sandpiper Run will take place August 20<sup>th</sup> on the oceanfront at Surfview Walk with the run heading east.

Citizens are not happy with the noise problems in town, both in the commercial and residential areas. Why is it necessary for a citizen to make a complaint in the commercial district. The police dept. can hear the excessive noise when passing by the bars. A member of VOBEC asked for a moratorium on noise due to the amount of a/c units and condensers being installed.

A resident stated that one can build their deck up to the property line; in fact this is untrue.

There are an excessive amount of signs in the residential area, can we regulate this growing problem pursuant to Code.

ADJOURNMENT: Deputy Mayor Blake moved to adjourn the meeting at 12:45PM. 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

  
Susan L. Cafuoco, Deputy Village Clerk

  
Steven W. Brautigam, Village Clerk/Treasurer