



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 June 11, 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 11:00 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 11:16AM, 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: Peter A. Bee
Superintendent of Public Works: Kevin J. Schelling
Village Clerk/Treasurer: Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 14, 2016: Resolution No. 2016-073:

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on May 14, 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 Voted Aye
Mayor Mallott Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2016-074: 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 almost sold out. There are only about 15 books remaining.
2. The pounding noise at Windswept will stop by Monday. The poles are being installed and the building is going up along with boat ramps.
3. The Village Capital Projects will stop at the end of June and start up again September 15th.
4. The Village will go out to bid for Phase II on the Windswept Project.
5. Thank you to all those who attended the Memorial Day Parade, arrangements were successful.
6. Dock Masters will return to the Ferry Terminal after the new building is completed.
7. Docks at Ferry Terminal are going to be raised 18 inches and the bulkhead will also be lifted in September, 2016.
8. Permeable Pavers will be installed by the Post Office run to the Bay, and from the Police Station to the Mermaid Market.

SUPERINTENDENT'S REPORT:

Water: Well #2 and Well#3 are fully operational.

Generator Systems are fully operational, fuel storage is full.

Sewer: Sewer stops are being addressed.

Maintained and repaired both settling tanks.

Generator Systems are fully operational, fuel storage is full.

Lighting: 3 new Marina light have been installed.

All street lights are operational.

Streets: Concrete program is complete.

New banners have been installed.

Buildings: Relocation of Historical Society personnel from shack.

Repairs made to doctor's office and doctor's apt.

Two (2) a/c have been replaced in EMT apartment.

Installed shed for Marina personnel (electric/lighting/a/c installed).

Landscaping: Cleaned area and replaced stones at Fire House.

Ferry Terminal trees are being placed, lighting has been installed and signage.

East end of Village from the Mermaid to the Sewer Plant (bike racks moved, trees placed, mulch installed along with

Hanging flower baskets and new fence and lighting on Surfview Walk property.

Maintaining Village Green and Ballfield.

Events: Handled Memorial Day Ceremony.

July 4th Parade upcoming.

Tennis: Windscreens for Tennis Courts have been installed.

Lifeguards: Signage has been placed, garbage pails are out; bathrooms at Cottage Walk and the ocean are now open.

Garbage will be on July 3rd, Sunday night.

Bulk Pickup-call office for June 15th and July 13th.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Deputy Mayor Blake read the report from OBFD aloud. Calls are up 10% higher than 2015 for this time period. There are 5 additional calls compared to last year for EMS. 21 calls were handled Memorial Day Weekend.

O. B. POLICE DEPARTMENT REPORT: George Hesse, Chief, spoke about the following: Throughout Memorial Day Weekend, 149 tickets were written. Sunday night was the busiest night of the weekend. A few arrests were made along with 1 noise complaint. There is a new Garbage Policy in place. Mark Stang is handling the commercial trash issues and the Police Dept. is handling the residential trash issues. Photos are taken, a report is written up and a summons is issued.

Brush must be tied in bundles and placed out along with your trash (visible). It is not for bulk pickup.

ADDITIONS AND/OR DELETIONS TO AGENDA: Resolution No. 2016-075: Mayor Mallott moved as follows: Item #1 – Deletion – Set a Public Hearing Date for Coastal Erosion Hazard Area (CEHA).

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

BUDGET MODIFICATIONS 2015-2016: Resolution No. 2016-076: Mayor Mallott moved as follows:

6/07/2016 BUDGET MODIFICATIONS for 2015-2016 Year		
5/31/16	GENERAL FUND	
To:	Description:	Amount:
A1010.472	Conferences	\$ 21.61
A1110.200	Justice Equipment	\$ 587.54
A1110.425	Telephone	\$ 604.65
A1325.200	Equipment	\$ 621.98
A1325.414	Advertising/Public Notices	\$ 741.05
A1325.425	Telephone	\$ 1,641.03
A1440.449	Professional Services	\$ 5,655.00
A1621.421	Electric/Heat	\$ 2,134.50
A1621.441	Building Materials	\$ 1,261.06
A1621.452	Lumber	\$ 631.52
A1670.411	Copy & Comp. Supply	\$ 269.87
A1670.414	Postage	\$ 411.00
A1670.418	Codebook	\$ 419.05
A1910.OFF	Public Official Liability	\$ 100.00
A1925.481	Payroll Processing	\$ 217.58
A1925.482	Ferry Contract Items	\$ 1,309.36
A1925.486	Computer Support	\$ 1,210.00
A1930.499	Judgements & Claims	\$ 2,275.00
A3120.421	Electric	\$ 1,256.43
A3120.425	Telephone	\$ 427.40
A3120.494	Uniforms	\$ 740.25
A3410.425	Telephone	\$ 748.00
A3410.441	Equipment	\$ 1,772.56
A3410.442	Truck Maintenance	\$ 5,163.76
A3410.461	Bldg. Maintenance	\$ 100.00
A3410.493	Training & Education	\$ 18.00
A3410.494	Uniforms	\$ 3,537.02
A3410.498	Fire/Medical Supplies	\$ 1,553.47
A3620.425	Telephone	\$ 36.10
A4010.421	Electricity	\$ 463.67
A5110.451	Hardware/Masonry	\$ 204.73
A5110.460	Housekeeping Services	\$ 1,003.40
A5182.421	St. Lighting Electricity	\$ 162.76
A7110.200	Parks Equipment	\$ 6,184.22
A7110.441	Equipment Maintenance	\$ 2,224.94

A7110.451	Supplies	\$ 451.72
A7140.425	Telephone	\$ 424.86
A7989.411	Marina Credit Card Fees	\$ 3,996.84
A7989.425	Dock Master's Telephone	\$ 187.64
A8010.411	Zoning Board Supplies	\$ 38.69
A8010.482	ZBA Court Reporting	\$ 104.00
A8160.490	Disposal Fees	\$ 12,718.00
A8170.452	Supplies	\$ 275.00
A8745.483	Dune Maintenance	\$ 1,275.10
	<u>TOTAL:</u>	<u>\$ 65,180.36</u>
<u>From:</u>	<u>GENERAL FUND</u>	<u>Amount:</u>
A1010.495	Ferry & Parking	\$ 1,000.00
A1110.103	Court Clerk	\$ 5,200.00
A1440.443	Engineering Svcs	\$ 6,000.00
A1621.462	Electrical Repair	\$ 2,200.00
A1621.478	Debris Containers	\$ 2,000.00
A1621.200	Equipment	\$ 2,500.00
A1910.Aut	Insurance	\$ 2,400.00
A1925.488	Web Maintenance	\$ 1,000.00
A3120.493	Train & Education	\$ 2,000.00
A3410.201	Turn Out Gear	\$ 9,000.00
A3410.444	Hose Testing	\$ 1,000.00
A3410.443	Gasoline	\$ 4,000.00
A5110.442	Vehicle Repairs	\$ 3,000.00
A7110.421	Restroom Rental	\$ 6,000.00
A7110.478	Debris Removal	\$ 4,000.00
A7110.479	Ball Field	\$ 1,000.00
A7140.100	Beach Personnel	\$ 4,000.00
A7140.411	Supplies	\$ 1,000.00
A7150.444	Court Maintenance	\$ 1,900.00
A7180.200	Equipment	\$ 1,700.00
A7989.461	Plumbing Repair	\$ 4,280.36
	<u>TOTAL:</u>	<u>\$ 65,180.36</u>
<u>To:</u>	<u>WATER FUND 2015-2016</u>	<u>Amount:</u>
F8340.466	Generator Maintenance	\$ 1,662.00
F9901.930	Transfers to Capital Fund	\$ 18,706.62
	<u>TOTAL:</u>	<u>\$ 20,368.62</u>
<u>From:</u>	<u>WATER FUND 2015 -2016</u>	<u>Amount:</u>
F1990.499	Contingent	\$ 20,368.62
	<u>TOTAL:</u>	<u>\$ 20,368.62</u>
<u>To:</u>	<u>SEWER FUND 2015-2016</u>	<u>Amount:</u>
G8120.425	Telephone	\$ 527.79
G8120.445	Motor Repair	\$ 10,850.00
G8120.463	Hardware/Tools	\$ 51.13
G8120.481	Outside Lab Tests	\$ 331.00
	<u>TOTAL:</u>	<u>\$ 11,759.92</u>
<u>From:</u>	<u>SEWER FUND 2015-2016</u>	<u>Amount:</u>
G1990.499	Contingent	\$ 11,759.92
	<u>TOTAL:</u>	<u>\$ 11,759.92</u>

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. 2016-077A: Mayor Mallott moved as follows:

A. 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 new hires listed are hereby ratified and approved, pending completion of documentation, in order for paychecks to be released:

Name	Dept.	Start Date	Status	Hours	Rate of Pay
<u>Lifeguards</u>	A7140.100				
DeCamp, Shannon	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
Virga, Anthony M.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
Ehsani, Mehdi	Lifeguard	6/4/2016	As Needed	As Needed	\$10.50/hr.
Fuchs, Ethan	Lifeguard	6/4/2016	As Needed	As Needed	\$10.50/hr.
Poblano, Christian	Lifeguard	6/4/2016	As Needed	As Needed	\$10.50/hr.
Reschke, Celia	Lifeguard	6/4/2016	As Needed	As Needed	\$10.50/hr.
<u>Police Department-Dispatcher</u>	A3120.107				
Chenault, Byron	Dispatcher	5/16/2016	As Needed	As Needed	\$20.86/hr.

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. 2016-77B: Mayor Mallott moved as follows:

B. APPROVAL TO ACCEPT LETTER OF DECLINATION FROM THOMAS M. WHALEN, BUILDING INSPECTOR/FIRE MARSHAL:

WHEREAS, the Village of Ocean Beach is in receipt of a letter of declination dated June 3, 2016; and

Now, therefore, it is hereby

RESOLVED that the Village has accepted said letter of declination from Thomas M. Whalen for the Bldg. Inspector/Fire Marshal position.

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 EXTENSION FOR SPECIAL PROJECTS CARPENTER FOR VILLAGE HALL BUILDING: Resolution No. 2016-078: Mayor Mallott moved to table this matter.

WHEREAS, Robert Withers has been working on the improvements of the Village Hall Building, including both interior and exterior enhancements; and

WHEREAS, there remains approximately one (1) additional year of labor for completion of the job; and

Now, therefore, it is hereby

RESOLVED that Robert Withers will continue to work for the Village as a Special Projects Carpenter, @ \$85.00 per hour, to be paid from line item H04-1621.220.

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

Deputy Mayor Blake	Voted Nay
Trustee Bendicksen	Voted Nay

Trustee Norris
Trustee Power
Mayor Mallott

Voted Nay
Voted Aye
Voted Aye

APPROVAL OF 3-YEAR AGREEMENT WITH O. B. BENEVOLENT ASSOCIATION:

WHEREAS, the Village of Ocean Beach and the Village of Ocean Beach Volunteer Fire Department have previously approved and authorized certain fire and ambulance protection contracts to provide services outside of the boundaries of the Village of Ocean Beach; and,

WHEREAS, pursuant to NYS General Municipal Law, Section 209-d, the Village may provide to the Volunteer Fire Department a portion of the proceeds of those Agreements,, not to exceed 35%, for the support of members of the Ocean Beach Volunteer Fire Department and their activities,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach agrees to make the following payments to the Village of Ocean Beach Volunteer Fire Department:

1. 2016-17 budget year the Fire Department shall receive \$31,000.
2. 2017-18 budget year the Fire Department shall receive \$35,000, subject to all subsequent fire/ambulance protection district contracts being renewed and ratified by all parties.
3. 2018-19 budget year the Fire Department shall receive \$40,000, subject to all subsequent fire/ambulance protection district contracts being renewed and ratified by all parties.
4. Approved payment(s) shall be made on or before the 15th of July of each year; and
It is further RESOLVED that this agreement may change if future agreements are not renewed; and
It is further RESOLVED that the Mayor is authorized to execute an Agreement outlining these terms and the Village Clerk/Treasurer is authorized to make payments consistent with the intent of 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 PROPOSAL FROM D&B ARCHITECTS, LLC: Resolution No. 2016-080: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of a Proposal for Engineering Services associated with Professional Engineering Services related to the Sanitary Sewer Collection System Replacement Project; as detailed in correspondence dated June 3, 2016; and

WHEREAS, this agreement is necessary to move forward with the EFC \$12,500,000 Grant Application; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall accept said proposal from D&B Engineers & Architects, PC, in an amount not to exceed \$389,500.00; and

It is further RESOLVED that D&B Architects will only be reimbursed for work already completed;

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, upon review by Village Counsel.

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

AUTHORIZE ATTENDANCE AT 2016 CEO CODE UPDATE: Resolution No. 2016-081: 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 in their village positions, and training programs are essential concerning pertinent updates regarding NYS and Code Enforcement and to maintain his status as Building Inspector; and

Now, therefore, it is hereby

RESOLVED that Theodore Minski, Bldg. Inspector/Fire Marshal, is authorized to attend 2016 CEO Code Update, being held on July 26 and July 27 at SUNY Farmingdale, Farmingdale, NY 11735, at no cost to the Village exclusive of transportation, to be paid from line item A3620.472.

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 CABLEVISION LEASE: Resolution No. 2016-082: Mayor Mallott moved as follows:

WHEREAS, the Village has received a request from Cablevision, Inc. to install certain electronic equipment on facilities owned and operated by the Village of Ocean Beach; and,

WHEREAS, said proposal includes payment of \$45,000 per year for a minimum of two (2) years,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts said proposal; and,

It is further RESOLVED that the Mayor and/or Village Clerk/Treasurer are authorized to enter into the necessary Lease and License Agreements, subject to final review by Village Counsel.

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

Deputy Mayor Blake	Voted Nay
Trustee Bendicksen	Voted Nay
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 public responding better to being warned and/or ticketed with regard to various Quality of Life issues?

As to insurance, the Village will save \$51,000 and \$15,000 as of July 1st with an annual savings of \$65,000. Thank you to Craig Sherman for donating 100 hours of his time in helping to get the insurance costs more competitive. Phil Westermann explained NYMIR and how that works. Tyler Sterck asked about the effect the Ferry Terminal will have on our insurance? Deputy Mayor Blake explained that the insurance on properties is not as high as the insurance cost for Village employees, i. e. OB Police and Fire Dept. members.

A compliment was given to the O. B. Fire Dept. that the members should be receiving monetary compensation for their performance. Deputy Mayor explained they are paid through the LOSAP program which is based on attendance and performance.

The question was raised about the cost for a part-time Bldg. Insp. vs. full-time Bldg. Inspector? What are the long-term costs to have two part-time inspectors instead?

The Board members were accused of being paid too much money for their time. It was recommended that these positions be volunteer. One resident claimed he now understands the mayoral and board member salary.

It was requested along with the Cablevision Lease that we ask for the installation of "hot spots" and wifi for their customers.

ADJOURNMENT: Deputy Mayor Blake moved to adjourn the meeting at 12:27PM. 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	(not in attendance)


 Susan L. Cafuoco, Deputy Village Clerk


 Steven W. Brautigam, Village Clerk/Treasurer