



INCORPORATED VILLAGE OF OCEAN BEACH

Minutes of the Meeting of the Board of Trustees of the Incorporated Village of Ocean Beach, Suffolk County, New York held on May 14, 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:?? 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 11:18AM, 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 APRIL 23, 2016: Resolution No. 2016-063:

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on April 23, 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. 2016-064: 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 \$ 123,158.31, for Gross Payroll from 4/16 through 5/13/16, and
Capital Fund, in the amount of \$ 9,638.00, check number H04#1295+6, and

BE IT RESOLVED that bills and claim vouchers to be paid, are submitted to be approved for payment as follows:

General Fund, in the amount of \$ 84,298.58, check numbers A20606 through A20641, and
Water Fund, in the amount of \$ 8,450.38, check numbers F2723 through F2727, and
Sewer Fund, in the amount of \$ 3,417.81, check numbers G5541 through G5544, and
Village Hall Cap, in the amount of \$ 7,823.00, check numbers H04#1297 through 1298, and
Capital Concrete, in the amount \$114,104.82, check number H08#1021 through 1023.

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. We are now back in the Community House, as you can see.
2. We still have some ferry tickets remaining and we are, therefore, offering 4 additional books.
3. The bulkhead from Cottage to Dehnhoff Walks is almost complete. We are only due cleats to be installed.
4. The concrete program is nearly complete for now.
5. The OB Fire House has new cement all around.
6. Windswept has been jacked and steel is under the building.
7. The bid opening for the Ferry Terminal Rehabilitation for the dock work will take place at the Engineers location on June 11th. The work will last 250 days from the start in the fall and be completed by Memorial Day 2017.
8. The Fall Construction Schedule is as follows: Ferry Basin, Well, Windswept and Electric at the Sewer Plant.

SUPERINTENDENT'S REPORT:

Water Dept.: twelve (12) new taps have been installed.
Leak on Well #2 and valve has been repaired.
Well #2 and #3 are fully operational.

Sewer: SCHD has inspected and passed inspection.
Sewer stops being addressed/prepping for summer mode.

Streets: Concrete work is complete on Wilmot and Bayberry. This week Dehnhoff and Bay Walk will be completed by Friday.
We have repaired two streetlights.

Buildings: Community House is cleaned and setup for meetings.
Firehouse – concrete work is completed.

Marina: New water pipes have been installed and water system is fully operational.
New lighting has been ordered and will be installed upon receipt of merchandise.
The lift for the lighting installation is to arrive this Thursday.

Village Properties:

The Village Green is being weeded and mulch placed.
Ballfield is fenced and repaired (grass has been mowed and lined).
Playground is being raked for debris.
Street cleaning is continuing.
All trash cans have been put out.
We replaced fence at well site.
We have made repairs to Tennis Court nets.
Installing dune fence on the beach - 2000 ft.

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

Chief Levine thanked the Village for the new concrete at the Fire House stating that it looks great!
There was a large fire in Fair Harbor where one entire home was lost and the surrounding three homes were damaged. The source is unknown, however, it should be mentioned that there was no remedial electrical work done since Superstorm Sandy.

The EMT-Paramedic program begins Monday, May 16th, 2016.

Please change all batteries for smoke detectors and other detectors up –to-date. They must be changed if they are more than 5 years old.

Mosquitos are of large concern currently and it is suggested that every resident follow the simple rules for prevention like removing any standing water in flower pots saucers or can lids to prevent larvae to reproduce. You can also put a small amount of cooking oil in that same water and this will kill the larvae without chemicals. There are donut rings you can purchase which contain a bacteria that does this job as well.

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

At this time, town is rather quiet, but it is starting to pickup. We are always checking websites with regard to rentals. Be aware that vrbo.com rentals calls for a 7-day minimum as does the Village. There have already been several garbage complaints issued. We have hired more staff and we are ready for the Summer Season. As a reminder, there is no private soliciting of flyers, documents allowed in the Village at the various residences. The Police Dept. can and will issue summonses.

ADDITIONS AND/OR DELETIONS TO AGENDA: Resolution No. 2016-065: Mayor Mallott moved as follows:
There were no additions and/or deletions to the Agenda.

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

BUDGET MODIFICATIONS 2016-2017: Resolution No. 2016-066: Mayor Mallott moved as follows:

GENERAL FUND		
To:	Description:	Amount:
A1110.101	Prosecutor	\$ 450.00
A1110.200	Justice Equipment	\$ 2,664.04
A1110.411	Supplies/Printing	\$ 372.65
A1110.425	Telephone	\$ 456.21
A1325.414	Advertising/Public Notices	\$ 193.68
A1325.425	Telephone	\$ 199.66
A1325.493	Meetings, Training	\$ 38.81
A1440.449	Professional Services	\$ 551.92
A1621.421	Electric/Heat	\$ 2,215.26
A1621.441	Building Maintenance & Repair	\$ 19,521.53
A1621.451	Hardware	\$ 59.19
A1621.452	Lumber	\$ 2,000.59
A1670.411	Copy & Comp. Supply	\$ 540.69
A1670.461	Contractual/Leasing	\$ 147.76
A1910-FLOD	Flood Insurance	\$ 60,074.00
A1910.OFF	Public Official Liability	\$ 32.10
A1925.486	Computer Support	\$ 2,545.00
A3120.421	Electric	\$ 800.00
A3410.425	Telephone	\$ 1,200.00
A3410.441	Equipment Maintenance	\$ 5,000.00
A3410.444	Hose Testing	\$ 716.60
A3410.446	Fire Dept. Improvements	\$ 231.63
A3410.461	Building Maintenance	\$ 1,964.50
A3410.497	Vaccinations	\$ 10,565.00
A3620.101	Building Inspectors	\$ 3,712.14
A4010.421	Electricity	\$ 92.56
A5110.479	Debris Containers	\$ 24.33
A7110.200	Parks Equipment	\$ 1,485.00
A7140.494	Uniforms	\$ 1,008.50
A7140.495	Ferry Tickets/Parking	\$ 1,504.90
A7989.411	Marina Credit Card Fees	\$ 139.67
A7989.425	Dock Master Telephone	\$ 375.57
A8160.490	Disposal Fees	\$ 2,823.00
A8745.483	Dune Maintenance	\$ 113.12
A9040.800	Workers Compensation	\$ 5,098.55
	TOTAL:	\$128,918.16

From:	GENERAL FUND	Amount:
A1110.103	Court Clerk	\$ 3,942.00
A1325.103	Seasonal	\$ 733.00
A1440.449	Engineering Services	\$ 555.00
A1420.442	Contractual Legal	\$ 53,805.00
A1910.B01	Boiler & Machinery	\$ 5,800.00
A1925.488	Website Maintenance	\$ 4,000.00
A5110.200	Equipment	\$ 8,000.00
A5182.452	Pole Rental	\$ 10,000.00
A7110.441	Equipment Maintenance	\$ 3,000.00
A1925.485	Computer Software	\$ 2,550.00
A3120.425	Telephone	\$ 800.00
A3410.493	Training	\$ 2,000.00
A3620.472	Conferences	\$ 1,300.00
A3620.411	Supplies	\$ 250.00
A5110.443	Gasoline	\$ 2,000.00
A5110.435	Freight Charges	\$ 500.00
A7110.441	Equipment	\$ 5,000.00
A3410.446	FD Improvements	\$ 7,000.00
A3410.494	FD Uniforms	\$ 4,000.00
A3410.445	FD Software	\$ 1,500.00
A3410.496	FD Legal	\$ 1,500.00
A3410.101	FD Secretary	\$ 2,000.00
A3410.423	FD Fuel Oil	\$ 1,000.00
A3410.411	FD Office Supplies	\$ 800.00
A7110.421	Bathrooms	\$ 6,883.16
	TOTAL:	\$128,918.16
To:	WATER FUND	Amount:
F8340.495	FIFI Parking	\$ 900.00
	TOTAL:	\$ 900.00
From:	WATER FUND	Amount:
F8340.455	Safety Equipment	\$ 900.00
	TOTAL:	\$ 900.00
To:	SEWER FUND	Amount:
G8120.425	Telephone	\$ 500.00
G8120.495	FIFI-Parking	\$ 500.00
	TOTAL:	\$ 1,000.00
From:	SEWER FUND	Amount:
G8120.489	Training	\$ 1,000.00
	TOTAL:	\$ 1,000.00

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 OF PERSONNEL: Resolution No. 2016-067A: 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 as follows:

Name	Dept.	Start Date	Status	Hours	Rate of Pay
<u>Lifeguards</u>	A7140.100				
Stertz, Nicholas C.	Chief Lifeguard	6/1/2016	As Needed	As Needed	\$25.00/hr.
Dowd, Patricia C.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$21.00/hr.
DeCamp, Shannon	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
DeLyra, Alexa R.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
DeLyra, Caroline A.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
Messerole, Mathew W.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$18.50/hr.
Murray, Chelsea F.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$13.50/hr.
Ragusa, Makai	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$21.00/hr.
Shapiro, Alexandra F.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$18.50/hr.
Stickney, Matthew C.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$18.50/hr.
Stretch, Richard P.	Sr. Lifeguard	6/1/2016	As Needed	As Needed	\$21.00/hr.
Arnold, Kaitlyn A.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Baradzi, Kelsey D.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Baradzi, Kyle F.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Beakes, Tyler S.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Burns, Kathleen M.	Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
DeLyra, Joseph P.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
DeLyra, Theodore J.	Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
Elliot, Benjamin L.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Green, Katherine M.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Hobbes, Jr., John W.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Hobbes, Matthew R.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
Kushner, Kevin R.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Leone, Sydney R.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Lowry, Rudd S.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
McCarthy, Bridget K.	Lifeguard	6/1/2016	As Needed	As Needed	\$13.50/hr.
McShane, Colin F.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Norris, Tristen T.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Nunez, Diomedes Joel	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
O'Shea, Maura K.	Lifeguard	6/1/2016	As Needed	As Needed	\$13.50/hr.
Scharf, Baylee F.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
Shapiro, Nicole E.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
Slattery, Mary K.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
Smith, Tyler J.	Lifeguard	6/1/2016	As Needed	As Needed	\$17.50/hr.
Sonera, Jacob E.	Lifeguard	6/1/2016	As Needed	As Needed	\$16.00/hr.
Virga, Anthony M.	Lifeguard	6/1/2016	As Needed	As Needed	\$12.50/hr.
<u>Park Attendant I</u>	A7180.100				
Hansen, Kathleen E.	Park Attendant I	5/7/2016	As Needed	As Needed	\$13.00/hr.
<u>Park Attendant II</u>	A7989.100				
Clarke, Randolph G.	Park Attendant II	5/7/2016	As Needed	As Needed	\$14.58/hr.
Kane, Max S.	Park Attendant II	5/7/2016	As Needed	As Needed	\$12.15/hr.
Wachtel, Daniel R.	Park Attendant II	5/7/2016	As Needed	As Needed	\$12.15/hr.
<u>Laborer</u>	A5110.200/F834 0.200/G8120.200				
Matthew G. Noren	Laborer	5/16/2016	As Needed	As Needed	\$11.00/hr.
Pratt, Samuel K.	Laborer	5/16/2016	As Needed	As Needed	\$11.00/hr.
<u>EMT-Paramedic</u>	A3410.100				
Auricchio, Peter	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Bialek, Nathaniel A.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Cira, David	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Colyvas, Nicholas A.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Falley, Scott M.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Hager, Jason A.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Hoffman, Jason L.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Lee, Winston	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
McDonald, William G.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Miller, Shawn S.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Nirrengarten, Ray J.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Smyth, Thomas A.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.
Zabiela, Ernest S.	EMT-Paramedic	5/14/2016	As Needed	As Needed	\$25.00/hr.

<u>Police Department-Dispatcher</u>	A3120.107				
Bara, Cliff S.	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
Cherry, Patrick J.	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
Cohen, Stuart R.	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
Kutteh, Hani	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
LaPenna, Kenneth J.	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
Lippert, Jay L.	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
McGough, John E.	Dispatcher	5/16/2016	As Nccded	As Nccded	\$25.00/hr.
Sicilian, Daniel	Dispatcher	5/16/2016	As Needed	As Needed	\$25.00/hr.
<u>Police Dept.-A3120.104</u>					
Albanese, James	Police Officer	5/16/2016	As Needed	As Needed	\$26.00 Hr.
Arikian, Benjamin S.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Bacon, Tyree G.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Battista, Michael N.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Bazoge, Michael P.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Becher, Andrew V.	Police Officer	5/16/2016	As Needed	As Needed	\$26.00 Hr.
Beyer, Natalie	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Bockleman, Kenneth C.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Bodenmiller, Edward L.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Brennan, Steven J.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Cascio, Nicholas L.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Castantine, Kaley N.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
D'Gracia, Anthony J.	Police Officer	5/16/2016	As Needed	As Nccded	\$23.39 Hr.
DiDomenico, Joseph	Police Officer	5/16/2016	As Needed	As Needed	\$24.50 Hr.
Dobies, Anthony	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Indiviglio, Chester	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Kelly, Christopher J.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Kirchner, Eric R.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Loria, Joseph E.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Mkwanzu, Mark	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Mulligan, Brian M.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
O'Leary, Alec M.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Stolte, Nicholas K.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.
Tomanelli, Richard F.	Police Officer	5/16/2016	As Needed	As Needed	\$23.39 Hr.

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 OF PERSONNEL: Resolution No. 2016-67B: Mayor Mallott moved as follows:

B. APPROVAL TO HIRE JESSICA A. MALLOY:

WHEREAS, the Village is in need of a suitable seasonal part-time employee for the Village Office; and
WHEREAS, the Clerk/Treasurer of the Incorporated Village of Ocean Beach wishes to hire Jessica A. Malloy on a part-time, as needed, basis; and
Now, therefore, it is hereby
RESOLVED that the Clerk/Treasurer is authorized to hire Jessica A. Malloy, as a part-time employee (Clerk), at the rate of \$15.50 per hour to include ferry transportation and parking, beginning on May 10, 2016, to be paid from line item A1325.103; and
It is further RESOLVED that said authorization is subject to immediate cancellation by the Village upon written or verbal notice to Ms. Malloy.

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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2016-67C: Mayor Mallott moved as follows:

C. APPROVAL TO HIRE BONNIE GOLDBERG:

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

WHEREAS, the Clerk/Treasurer of the Incorporated Village of Ocean Beach wishes to hire Bonnie Goldberg, as a full time Senior Clerk Typist taken off the current Civil Service list; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer is authorized to hire Bonnie Goldberg, as a full-time employee, 37 ½ hrs. per week, at the rate of \$17.00 per hour, with ½ hr. lunch, two (2) week vacation, pro-rated as of 6/1/2016, to include ferry transportation and parking. Medical Insurance benefits will begin 9/1/2016 and Ms. Goldberg is responsible to contribute 10% of the medical insurance cost, to May 20, 2016 to be paid from line item A1325.103.

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 OF PERSONNEL: Resolution No. 2016-67D: Mayor Mallott moved as follows:

D. APPROVAL TO HIRE LINDA MORRISEY:

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

WHEREAS, the Clerk/Treasurer of the Incorporated Village of Ocean Beach wishes to hire Linda Morrisey, as a full time Clerk; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer is authorized to hire Linda Morrisey, as a full-time employee, 37 ½ hrs. per week, at the rate of \$38.46 per hour, with ½ hr. lunch, two (2) week vacation, pro-rated as of 6/1/2016, to include ferry transportation and parking. Medical Insurance benefits will begin 8/1/2016 and Ms. Morrisey is responsible to contribute 10% of the medical insurance cost, to be paid from line item A1325.100; and

It is further RESOLVED that said authorization is subject to immediate cancellation by the Village upon written or verbal notice to Ms. Morrisey.

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. 2016-67E: Mayor Mallott moved as follow:

E. APPROVAL TO HIRE THOMAS M. WHALEN, BUILDING INSPECTOR/FIRE MARSHAL:

WHEREAS, the Village of Ocean Beach has determined that they are in need of the professional services of an individual with the requisite training, expertise, special and technical skills to assist with Building Department Management and the Village's Public Works Projects,

Now, therefore, it is hereby

RESOLVED that the Village has decided to hire Thomas M. Whalen, as a full-time Building Inspector/Fire Marshal to be paid \$51.28 per hour, from line item A3620.101 to include ferry transportation, parking and the use of a Village phone, effective June 8, 2016, 37 ½ hrs. per week, ½ hr. for lunch, with 3 week vacation, pro-rated from 6/1/2016. Medical Benefits will begin 9/1/2016 and Mr. Whalen is responsible to contribute 10% of the medical insurance cost.

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 FOR DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO REGULATE COASTAL EROSION HAZARD AREA (CEHA): Resolution No. 2016-068: Mayor Mallott moved to table this matter.

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

AUTHORIZATION TO APPROVE LOW BID FOR ELECTRICAL WORK AT SEWER PLANT: Resolution No. 2016-069: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform electrical work at the Village's Sewer Plant, 938-947 Surfview Walk, Ocean Beach, NY and the bid opening was held on Friday, April 15, 2016; and

WHEREAS, the lowest responsible bidder for such services has been determined as per the recommendation of D&B Associates PC, the Village's engineering consultants ; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees have accepted Eldor Contracting Corporation, which has been reviewed by the Village Attorney, Mayor and Clerk/Treasurer, in an amount not to exceed \$ 1,131,000.00 to be charged to line item H05.8120444; 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.

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

PAYMENTS IN LIEU OF UNUSED VACATION TIME: Resolution No. 2016-070: Mayor Mallott moved as follows:

WHEREAS, various employees have submitted requests to be paid for earned, but unused vacation time and unused sick days (at 50%); and,

WHEREAS, the Board finds that certain employees were unable to utilize their earned vacation time due to exigent circumstances and increased work demands,

Now, therefore, it is hereby

RESOLVED that the terms of the Employee Handbook, related to vacation time payouts, is temporarily suspended for the purposes of these instances and requests; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to approve and pay the earned, but unused vacation time as requested, less applicable payroll deductions; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to approve and pay the unused sick time, as per the Employee Handbook, at the rate of 50%, less applicable payroll deductions.

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 OF DEPARTMENT OF TRANSPORTATION GRANT WITH INC. VILLAGE OF OCEAN BEACH FOR CONSTRUCTION INSPECTION OF FERRY BASIN PROJECT: Resolution No. 2016-071: Mayor Mallott moved to table the matter.

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 OF THE RFP FOR THE CONSTRUCTION INSPECTOR ON THE FERRY BASIN PROJECT: Resolution No. 2016-072: Mayor Mallott moved as follows:

Resolution Hiring L.K. McLean Associates, P.C. As Construction Inspector In Connection With The Village Of Ocean Beach Bulkhead And Ferry Terminal Rehabilitation Project And Approving As To Form The Agreement For Construction Inspection Services:

WHEREAS, the Incorporated Village of Ocean Beach (the "Village") is preparing to undertake a project for the rehabilitation of the Village's bulkhead and ferry terminal known as "The Village of Ocean Beach Bulkhead and Ferry Terminal Rehabilitation" project (the "Project"); and

WHEREAS, funding for the Project shall be provided by federal funding administered through the New York State Department of Transportation ("DOT"); and

WHEREAS, a condition of such funding is that the Village enter into contracts that comport with DOT's prescribed standards and requirements; and

WHEREAS, the Village and DOT have therefore collaborated on preparation of a proposed contract for Construction Inspection services that is mutually acceptable to the Village and DOT; and

WHEREAS, on May 10, 2016, the Village issued a Request for Proposals seeking qualified candidates to consider for award of the contract for Construction Inspector on the Project; and

WHEREAS, the proposal of L.K. McLean Associates, P.C., submitted on May 10, 2016, was the sole proposal received by the Village in response to the Request for Proposals; and

WHEREAS, said proposal was timely received by the Village and the Construction Inspection Committee recommends acceptance of said Proposal, submitted by L.K. McLean Associates, P.C.,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Ocean Beach hereby accepts the proposal and awards L.K. McLean Associates, P.C. a contract with the Village for the performance of Construction Inspection services in connection with the Project in the amount of \$198,981.00 to be paid from line item # H03-798944; and

BE IT FURTHER RESOLVED that the Board approves as to form the Construction Inspection (CI) Services Agreement annexed hereto, subject to revision and finalization as between L.K. McLean Associates, P.C., the Village Administrator and Village Counsel.

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

HEARING OF THE CITIZENS:

Various members of the public spoke and inquired about such matters the plan for the Ferry Project. Will there be a freight house? The drawings show a waiting room, a freight house and a Police Station to be completed by the Spring of 2018. There was conversation about a space for this season just for residents merchandise versus the freight that arrives here for Commercial purposes.

There was a long discussion about the employees being able to buy back their unused vacation time. This policy is in the Employee Handbook. Due to the office being short-staffed this last year, many employees were unable to utilize their allotted vacation time. With four (4) new people in the Village's employ, we should not have this problem next year. Many residents offered suggestions but it was decided that the best plan is what is currently in use.

A resident asked for the actual breakdown list of employees and their salaries.

A complaint was made a few weeks ago that there was no boardwalk at the beach at Wilmot Road along with a great deal of debris. The Village Staff immediately got the materials here and built a temporary walkway for this season because the ACofE will be installing large overpasses up and down the beach when the beach renourishment project gets under way. There was no "thank you," simply a complaint that it was too small.

Suffolk County Vector Control have already visited Ocean Beach and checked sites to spray for mosquitos. Again, everyone should be advised to eliminate all standing water, add cooking oil, where the larvae choose to breed.

It was requested that the Village adopt a policy for "drone use." The Police Dept. is searching for one at this time.

ADJOURNMENT: Mayor Mallott moved to adjourn the meeting at 12:06PM. Deputy Mayor Blake seconded this motion. Upon call, all present voted "aye."



Susan L. Cafuoco, Deputy Village Clerk



Steven W. Brautigam, Village Clerk/Treasurer