



**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 September 17, 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 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 11:15 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 11:22 AM, 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
	Deputy Mayor:	Matthew M. Blake
		Jason Bendicksen
		Chris F. Norris
		Brian C. Power
	Village Counsel:	Kenneth A. Gray, Absent
	Superintendent of Public Works:	Kevin J. Schelling
	Village Clerk/Treasurer:	Steven W. Brautigam

**APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 13, 2016: Resolution No. 2016-111:** Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on August 13, 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. 2016-112:** 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 \$451,039.14, for Gross Payroll from 8/06/16 through 9/16/16, including check numbers 14845 thru 14939, and  
 General Fund, in the amount of \$224,260.86, check numbers A20931 through A20996, and  
 Water Fund, in the amount of \$ 8,123.41, check numbers F2757 through F2764, and  
 Sewer Fund, in the amount of \$ 16,328.83, check numbers G5591 through G5601, and

Village Hall Capital Fund, in the amount of \$ 66,470.57, check numbers 1329 through 1333, and  
Well/Safe House Capital Fund, in the amount of \$ 3,556.50, check number 1026, and  
Sewer Capital Fund, in the amount of \$ 13,408.77, check number 1117, and  
Windswept Building Capital Fund, in the amount of \$ 93.71, check number 1009

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 \$153,263.11 check numbers A20997 through A21046, and  
Water Fund, in the amount of \$ 7,190.32, check numbers F2765 through F2769, and  
Sewer Fund, in the amount of \$ 20,932.60, check numbers G5574 through G5577, and  
Village Hall Cap, in the amount of \$ 415.32, check number 1334, and  
Windswept Capital Fund, in the amount of \$ 16,152.00, check number 1010, and  
Ferry Basin Fund, in the amount of \$ 39,440.00, check number 1025

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. A moment of silence was held to acknowledge the passing of Lou Wenger, Thomas E. Gray, and Lisa Lipsky.
2. Chesterfield Associates has begun work on the Ferry Basin Bulkhead Rehabilitation. Ferry arrivals and departures are relocated to Dehnhoff Walk. As winter goes on, traffic in the area will be reduced.
3. Please remove wagons and store them in your residence, otherwise the wagons will be relocated to the East Tennis Court. Those who have reserved tennis time on the East Tennis Court will be rearranged to the schedule of the West Tennis Court.
4. Beach Dredging began on September 16<sup>th</sup>. The crossover on Surfview Walk is closed for traffic.
5. The poles for decks and ramps will be installed at Windswept, construction will take up to a week to complete. Bid specifications are out and available.
6. The Surfview Walk crossover will become handicap accessible – includes mobi-mats placed on the beach to allow accessibility to the ocean.
7. The next Board of Trustees meeting will be held at the Woodhull School on October 15<sup>th</sup>, 2016.

#### 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)

#### Water/Sewer:

Wells 2 and 3 are fully operational, set up site for Well #4 on the bay.  
Generator systems are operational.  
Chemicals ordered and replenished.  
Preparing inside of the Sewer Plant for new Electric Panels.  
Preparation for Tropical Storm – equipment stored and raised.

#### Village Properties:

Ferry Basin – Preparations for relocated ferry terminal, benches, wagon park removal, lighting.  
Signage – Seasonal bike and beach signs removed.  
Removal of boat ramp at Windswept, damaged from storm.  
Surfview Walk – Overpass closed for beach dredging project.

Events: Art Show, Run for Rose, Sandpiper Run, VOBEC Meeting, September 11<sup>th</sup> Memorial, First/Last Pot Luck

Upcoming Events: OBFD Pancake Breakfast to be held Columbus Day, ending at 11:00AM.

Bulk Pickup: Final Bulk Pickup on Wednesday, September 21<sup>st</sup>.

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

**O. B. VOLUNTEER FIRE DEPARTMENT REPORT:** Ian Levine, Chief, read the report aloud. Thank you to all in attendance at the 9/11 Memorial Service. The Pancake Breakfast will be postponed to Columbus Day, October 8<sup>th</sup>, which is Fire Safety Week and will include activities for children and Flu Shots for adults. Labor Day weekend brought in Tropical Storm Hermine, for which we had planned for the worst with a voluntary evacuation. No swimming was permitted on the beaches; however, a swimmer was spotted, not in distress. 6 Fire Department members and a helicopter initiated the requisite manpower to protect the swimmer.

**O.B. POLICE DEPARTMENT REPORT:** George Hesse, Chief spoke to inform the members of the public that the Ocean Beach Police Department has written a total of 818 tickets thus far, 129 of which were distributed in the past month. Open container and illegal rental violations are most prevalent. A total of 16 tickets have been written for noise violations in the residential areas. Discussion regarding fraudulent rentals took place, advising to exercise caution when renting via online sources.

**O.B. LIFEGUARD REPORT:** Deputy Mayor Blake read the report written by Nick Stertz, Head Lifeguard, aloud:

It has been an incredible 2016 season on the beach that ended with 2 storms backing each other up. OBLG was highly effective utilizing preventative lifeguarding tactics. Ending the season with a bang, there were two systems that backed each other up yielding an intense ocean rescue and 4 line rescues; culminating in a 911 call that sent OBLG and the rest of the island on a rescue mission into some seriously heavy water. There was effective and seamless communication throughout the island within our collective efforts: from Ocean Beach Lifeguards through Saltaire Lifeguards, the Ocean Beach Fire Department as well as Fair Harbor, Saltaire, and Kismet Fire Departments and even the Suffolk County Police who made use of their eyes in the sky. There was excellent communication and teamwork throughout which leaves me highly confident in future successful island wide collaboration. Hermine left the Atlantic coastline of Western Fire Island with extreme cuts out into the beach and also up to the dune, leaving the beach very wide in some spots and extremely narrow in other areas. Thank you all for a wonderful Summer season, have a wonderful Fall, see you on the beach in May!

**BUDGET MODIFICATIONS 2015-2016:** Resolution No. 2016-113: Mayor Mallott moved as follows:

<b>2015-2016 BUDGET MODIFICATIONS</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1110.425	Telephone	\$ 235.03
A1325.425	Telephone	\$ 579.29
A1450.461	Contractual	\$ 15.00
A1621.200	Equipment	\$ 3,989.77
A1621.441	Building Maintenance & Repair	\$ 868.34
A1670.411	Copy & Computer Supplies	\$ 188.83
A1925.482	Ferry Contract Items	\$ 2,475.00
A1989.400	Other General Govt. Supp.	\$ 3,573.36
A1990.499	Contingency	\$ 835.92
A3120.425	Telephone	\$ 743.69
A3120.441	Repair Equipment	\$ 5,645.80
A3120.498	Police Trailer Rental	\$ 4,175.00
A3410.442	Truck Maintenance	\$ 3,401.18
A3410.443	Fuel for Trucks	\$ 660.50
A3620.425	Telephone	\$ 33.67
A4010.425	Telephone	\$ 104.63
A5110.443	Gasoline	\$ 474.03
A5110.460	Housekeeping Services	\$ 170.95
A7110.451	Supplies	\$ 752.68
A7140.411	Supplies	\$ 696.36
A7140.425	Telephone	\$ 54.09
A7140.493	Training Expenses	\$ 393.00
A7180.425	Telephone	\$ 106.30
A8010.493	ZBA Training	\$ 55.00
A9010.800	State Retirement	\$ 3,998.79
A1621.421	Electric/Heat	\$ 220.00
	<b>TOTAL:</b>	<b>\$34,446.21</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>

A1110.103	Court Clerk	\$ 235.03
A1325.411	Supplies & Printing	\$ 579.29
A1450.451	Voting Machine	\$ 15.00
A1670.466	Equipment Maintenance	\$ 188.83
A1925.481	Payroll Processing	\$ 1,654.33
A1980.400	MTA Tax	\$ 820.67
A3120.104	Seasonal	\$19,831.88
A3120.200	Equipment	\$ 6,902.39
A9030.800	Social Security	\$ 3,998.79
A1440.443	Engineering Services	\$ 220.00
	<b>TOTAL:</b>	<b>\$34,446.21</b>
<b>To:</b>	<b><u>WATER FUND</u></b>	<b>Amount:</b>
F8340.465	Engineering	\$ 1,453.39
F9010.800	State Retirement	\$ 168.37
	<b>TOTAL:</b>	<b>\$ 1,621.76</b>
<b>From:</b>	<b><u>WATER FUND</u></b>	<b>Amount:</b>
F1990.499	Contingency	\$ 1,621.76
	<b>TOTAL:</b>	<b>\$ 1,621.76</b>
	<b><u>SEWER FUND</u></b>	
<b>To:</b>		
G9010.800	State Retirement	\$ 168.37
	<b><u>SEWER FUND</u></b>	
<b>From:</b>		
G8120.493	Training & Education	\$ 168.37

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. 2016-114A:** Mayor Mallott moved as follows:

WHEREAS, Steven W. Brautigam, Clerk/Treasurer 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 the following budget line items: Senior Lifeguard (A7140.100), Laborer (A5110.100/F8340.100/G8120.100), Police Officer (A3120.104), and has requested ratification and approval by the Board of Trustees for any said new hires and changes; and

Now it is hereby

RESOLVED that the following 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
	A7140.100				
Roesch, Glen R.	Lifeguard	8/20/2016	As Needed	As Needed	\$ 20.00/hr.
Weinstein, Jillian J.	Lifeguard	8/18/2016	As Needed	As Needed	\$ 17.50/hr.
	A5110.100/F8340.100/ G8120.100				
Gordon, Wesley A.	Laborer	9/19/2016	As Needed	As Needed	\$ 15.00/hr.
Noren, Matthew G.	Laborer	9/19/2016	As Needed	As Needed	\$ 11.73/hr.
Pratt, Samuel K.	Laborer	9/19/2016	As Needed	As Needed	\$ 11.73/hr.
	A3120.104		On-Call		
Albanese, James	Police Officer	9/19/2016	As Needed	As Needed	\$ 26.00/hr.
Arikian, Benjamin S.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Bacon, Tyree G.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Battista, Michael N.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Bazoge, Michael P.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Becher, Andrew V.	Police Officer	9/19/2016	As Needed	As Needed	\$ 26.00/hr.
Beyer, Natalie	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Bockleman, Kenneth C.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Bodenmiller, Edward L.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.

Brennan, Steven J.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Butler, Brian W.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Cascio, Nicholas L.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
D'Gracia, Anthony J.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
DiDomenico, Joseph	Police Officer	9/19/2016	As Needed	As Needed	\$ 24.50/hr.
Dobies, Anthony C.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Indiviglio, Chester	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Kelly, Christopher J.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Kirchner, Eric R.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Mkwanzu, Mark	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Mulligan, Brian M.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
O'Leary, Alec M.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Simpson, Dylan J.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Stolte, Nicholas K.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.
Tomanelli, Richard F.	Police Officer	9/19/2016	As Needed	As Needed	\$ 23.39/hr.

Trustee Power 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. 2016-114B**

B. Accept Resignation from Joseph E. Loria: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a letter of resignation dated August 3, 2016 from Joseph E. Loria; and  
Now, therefore, it is hereby

RESOLVED that the Village accepts and terminates the employment of Joseph E. Loria, Seasonal Police Officer, as described herein, effective August 3, 2016.

Trustee Power 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. 2016-114C:**

C. Approval to Hire Jessica A. Malloy: Mayor Mallott moved as follows:

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

RESOLVED that the Village of Ocean Beach approves the hiring of Jessica A. Malloy on a full-time basis, effective September 17<sup>th</sup>, 2016, with the following terms of employment:

37.5 hr. week, to include some Saturdays,

\$16.00 per hour, to be paid from line item A1325.100

Medical Insurance benefits to commence as of December 1<sup>st</sup>, 2016;

Employee to contribute 10% toward the medical plan,

Employee to be eligible for two (2) weeks of vacation, pro-rated for this fiscal year, as of September 17<sup>th</sup>, 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

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2016-114D:**

D. Salary Upgrade for Steven Brautigam: Mayor Mallott moved as to table the matter:

WHEREAS, the Village Board of Trustees encourages employees to execute their work at a standard that is above their hired position, and

WHEREAS, Steven Brautigam, Clerk/Treasurer, has met and exceeded this expectation by securing millions of dollars in Environmental Facilities Corporation (EFC) Grants for the Village Sewer and Water funds, and

Now, therefore, it is hereby

RESOLVED that the Board of Trustees recognizes the excellence of the work on behalf of Steven Brautigam, Clerk/Treasurer, and approves a 10% increase in salary to \$154,000 per year, effective September 17<sup>th</sup>, 2016, to be charged to line item A1230.100.

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

AUTHORIZE ATTENDANCE AT DEPT. OF ENVIRONMENTAL CONSERVATION (DEC) STATEWIDE FLOODPLAIN COAST EROSION TRAINING: Resolution No. 2016-115:

WHEREAS, it is the Village's desire to give encouragement and training to officials of the Inc. Village of Ocean Beach to gain knowledge and to continue to be up-to-date with new information and credits with regard to Statewide Floodplain & Coastal Erosion; Now, therefore, it is hereby

RESOLVED that James S. Mallott, Mayor, Steven W. Brautigam, Clerk/Treasurer, and Theodore Minski, Bldg. Inspector, are authorized to attend the NYS Dept. of Environmental Conservation Floodplain Management Section Workshop on September 20, 2016, at the Brentwood Public Library, in Brentwood, NY, at no cost to the Village for the Mayor and Clerk/Treasurer, but shall include mileage allowance for the Bldg. Inspector.

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 OF ATTENDANCE AT NYS GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA): Resolution No. 2016-116:

WHEREAS, it is the Village's desire to extend training opportunities to the Village's Clerk/Treasurer through attending the Financial Responsibilities of Elected Officials Training Seminar, conducted by NYS Government Finance Officers' Association (GFOA);

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer was in attendance at NYS Government Finance Officers' Association's program, Financial Responsibilities of Elected Officials Training Seminar on September 7<sup>th</sup>, 2016 at the Riverhead Senior Center in Riverhead, 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

AUTHORIZE ATTENDANCE AT SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) MUNICIPAL TRAINING FOR ZONING & PLANNING BD. MEMBERS: Resolution No. 2016-117: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to give encouragement and training to members of both Zoning Board of Appeals & Planning Board/Architectural Review Board and gain knowledge and continue to be up-to-date with new information that is essential as Members of both Boards;

Now, therefore, it is hereby

RESOLVED that Jeremy Conway, Molle Young and Susan L. Cafuoco, and others, determined by the Mayor, are authorized to attend the SCVOA Municipal Training on October 13, 2016, from 5:30PM – 9:30PM, in Melville, NY, in the amount of \$65.00 per person for the class, plus the mileage allowance, to be paid from line item A8010.493.

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

AMENDMENT TO HIRING OF PROFESSIONAL DESIGN SERVICES: Resolution No. 2016-118A: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has determined that the upcoming Village's Capital Projects require additional design services; and

WHEREAS, this may be the busiest capital improvement time in recent history for the Village requiring a greater amount of workload and time; and

Now, therefore, it is hereby

RESOLVED that the Village has determined to amend the allotted hours for Joel Silverberg, not to exceed 20 hrs. per month, upon submission of an itemized Voucher, effective October 1, 2016; and

It is further RESOLVED that said authorization is subject to immediate cancellation by the Mayor upon written or verbal notice to Joel Silverberg.

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

AUTHORIZATION FOR STOP PAYMENT ON VOUCHER: Resolution No. 2016-118B: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach had previously received a Claim Voucher for Design Services for Joel Silverberg in the amount of \$1,600.00 dated 8/30/2016; and

WHEREAS, the Claim Voucher is for Design Services for the month of August for work on Windswept, the Village Office Building and the Well & Safe House; and

Now, therefore, it is hereby

RESOLVED that the Village will not pay Check No. 020952 dated August 30, 2016.

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 APPROVAL FOR AGREEMENT BETWEEN VILLAGE OF OCEAN BEACH AND GOVERNOR'S OFFICE OF STORM RECOVERY AND DORMITORY AUTHORITY OF THE STATE OF NEW YORK: Resolution No. 2016-119: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of a proposed Project Management Agreement (the "Agreement") by and among the Dormitory of the State of New York, "DASNY", the Housing Trust Fund Corporation, the Governor's Office of Storm Recovery, and Village of Ocean Beach (the "Beneficiary"); and,

WHEREAS, the Agreement calls for DASNY to manage the applicable design and construction phases of generator and electric upgrades, structural modifications to the fire house roof to accommodate elevation of the generator, and upgrades to radio equipment affixed to the water tower (collectively, the "Project") to be constructed at Ocean Beach Fire Department at 596 Bayberry Walk, Ocean Beach,

Now, therefore, the Village hereby accepts the terms of the proposed Agreement and further authorizes the Village Clerk/Treasurer and Village Mayor to execute the Agreement and all necessary and related documents.

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

ADVERTISE AND DECLARE O. B. FIRE DEPT. BOAT SURPLUS: Resolution No. 2016-120: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach owns a 21ft. Mako Boat, utilized by the O. B. Fire Department, with a 200 horsepower Mercury engine:

WHEREAS, the Village Board of Trustees has determined that the boat has no present or future use to the O. B. Fire Department; and,

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to advertise and receive sealed bids (with a check enclosed for the purchase price), at a minimum of \$2,500.00 at a future date; and

IT IS FURTHER RESOLVED that Steven W. Brautigam, Clerk/Treasurer, is authorized to execute and process such documents that are necessary for the disposal of said equipment consistent with 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

AUTHORIZATION TO ACCEPT LOW BID FOR PHASE II – WINDSWEPT BUILDING REHABILITATION PROJECT:

Resolution No. 2016-121: Mayor Mallott moved as follows:

WHEREAS, the Village, through L. K. McLean Associates, PC, had previously advertised for bids from qualified vendors to perform Phase II of the Windswept Building Rehabilitation Project; and,

Now, therefore it is hereby

RESOLVED that the Village Mayor and Clerk/Treasurer, upon review by Village Counsel, are hereby authorized to accept the lowest responsible bidder as recommended by L.K. McLean Associates, PC., to be paid from line item H01-1621210.

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 AND APPROVAL FOR H2M TO COMPLETE TOPOGRAPHIC SURVEY OF BAY WALK: Resolution No.

2016-122: Mayor Mallott moved as follows:

WHEREAS, the Village intends to address flood levels by acquiring topographic information; and

WHEREAS, the Village has received a proposal from H2M Architects & Engineers, Inc., a copy of which is on file with the Village Clerk, in which H2M will designate a field crew to obtain a topographic survey; and

WHEREAS, the Village will assign Kevin Schelling, Superintendent of Public Works, to conduct a utility markout to locate and identify buried utilities throughout the Village; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and approves the proposal submitted by H2M Architects & Engineers, Inc., dated August 10, 2016;

IT IS FURTHER RESOLVED that H2M is authorized to execute the proposal at an amount not to exceed \$15,000.00, to be charged to line item H04.5110445; and

IT IS FURTHER RESOLVED that Kevin Schelling, Superintendent of Public Works, will execute the utility mark-out along Bay Walk, at no additional cost to 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

SETTING OF A PUBLIC HEARING TO CONSIDER RESCINDING LOCAL LAW NO. 5-1999, CHAPTER 164-ZONING,

ARTICLE VIB, COASTAL EROSION HAZARD AREA MANAGEMENT: Resolution No. 2016-123: Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees wishes to consider rescinding Local Law No. 5-1999 – Chapter 164 – Zoning, Article VIB, Coastal Erosion Hazard Area Management,

Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearing to consider the modification of the Village Code on October 15, 2016, starting at 11:00 AM, to be held during the next scheduled Village Board of Trustees meeting the Fire Island School, Surf Road, in Ocean Beach, New York.

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 ATTEND NYCOM PUBLIC WORKS TRAINING SCHOOL: Resolution No. 2016-124: Mayor Mallott moved as follows:

WHEREAS, the Village encourages the training of Public Works officials and extends the opportunity for Kevin J. Schelling, Superintendent of Public Works to attend the New York Conference Of Mayors Public Works Training School,

Now, therefore, it is hereby

RESOLVED that Kevin Schelling is authorized and approved to attend the NYCOM Public Works Training School in Geneva, NY from October 16<sup>th</sup> through October 19<sup>th</sup>, 2016, with meals, accommodations, and mileage fees to be charged to line items Water and Sewer Funds.

Trustee 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

HEARING OF THE CITIZENS: Several residents spoke to show appreciation to the OB Police Department and Lifeguards for an exceptional job done this summer to ensure protection on the beaches as well as our streets. Recognition was also extended to Kevin Schelling, Superintendent of Public Works, in honor of his efforts in facilitating the Sandpiper Run.

A resident also thanked the Board of Trustees as well as the OB Police Department in regards to the removal of rental signs in residential areas, however, noted that some signs still remain.

The removal of the Wagon Park and its relocation to the East Tennis Court was brought up for discussion by several members of the public, voicing concerns of those who have Seasonal Tennis reservations on the East court. Homeowners are advised to relocate wagons to their residences as the Village is *not* held responsible for the wagons or any personal property.

Residents expressed the need to continue to have two (2) Tennis Courts as it provides recreation for adults and revenues which benefit the Village. By comparison, the Basketball Court does not produce any revenue.

A resident stated an issue regarding arrivals and departures of the ferries being inconsistent with the Long Island Railroad schedules. Fire Island Ferries is aware of this matter and the issue will be remedied for future ferry schedules.

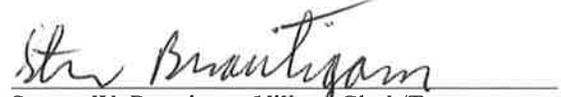
The article in the FI News and the Building Inspector position as well as our current Building Inspector was discussed claiming lack of transparency on the matter. The Mayor responded with fact that 90% of the article is inaccurate and that the Village will be requesting they redact. Village Counsel will respond with a statement.

A resident queried the situation, no rent and unsigned lease with OB Youth Group. He expressed the need for all fees to be user-based.

ADJOURNMENT: Deputy Mayor Blake moved to adjourn the meeting at 12:50PM. Deputy Mayor Blake seconded this motion. Upon call, the following voted:

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

  
Susan L. Cafuoco, Deputy Village Clerk

  
Steven W. Brautigam, Village Clerk/Treasurer