



## 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 April 8, 2017 at the Fire Island School in 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 11:05 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 11:12AM, 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, Roll Call was taken, as follows:

There were present:	Mayor:	James S. Mallott
	Trustees:	Jason Bendicksen
		Matthew M. Blake
		Christopher 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 MARCH 4, 2017: Resolution No. 2017-044:**

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on March 4, 2017 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. 2017-045:** 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 \$161,422.95, for Gross Payroll from 03/05/17 through 03/28/17, including check numbers 14989 through 14997, and

General Fund, in the amount of \$501,532.16, check numbers A21476 through A21529, and

Water Fund, in the amount of \$13,481.36, check numbers F2823 through F2833, and

Sewer Fund, in the amount of \$9,734.41, check numbers G5692 through G5702, and  
 Ferry Basin Capital Fund, in the amount of \$287,562.70, check numbers 1039 through 1041, and  
 Sewer Capital Fund, in the amount of \$451,202.50, check number 1129, and  
 Waterwell/Safe House Capital Fund, in the amount of \$3,443.75, check number 1037, and  
 Windswept Capital Fund, in the amount of \$212,562.01, check numbers 1029 through 1030

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	\$ 72,986.00, starting with check number A21530 and
Water Fund, in the amount of	\$ 3,154.84, starting with check number F2834, and
Sewer Fund, in the amount of	\$ 5,791.68, starting with check number G5703, and
Sewer Capital Fund, in the amount of	\$ 21,402.72, starting with check number 1130, and
Sewer Collections Renovations Fund, in the amount of	\$ 13,137.00, starting with check number 1027, and
Windswept Capital Fund, in the amount of	\$ 99,575.00, starting with check number 1031

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

MAYOR'S REPORT:

1. We have two public hearings today, one is for the demolition of 121-123 Bungalow Walk.
2. The second one is for the Tentative Budget for 2017-2018.
3. Ferry Tickets are going fast and we have approximately 87 tickets remaining.
4. The work at the Ferry Basin is on schedule and working out very well. The Ferry landing will be relocated back to the basin by about May 24<sup>th</sup> and will be moved again to Dehnhoff Walk following Labor Day weekend.
5. We will come up with a plan for the lake alongside the Bayview Condos when disembarking from the ferry. We are currently in touch with the Concrete Contractors and will devise a way to improve that area.
6. The cross walks to the beach are now complete and open. We met with Gil Anderson last week and they are safe for use. The crossovers were built by the ACE and the poles go down 20 ft. We are unable to touch them for one year. The Army Corp of Engineers will sign the use over to Suffolk County. There is a Book of Rules for Maintenance of the dunes, grass and fences. We are allocating money for the maintenance.
7. The Windswept project is also moving along nicely. The windows and doors have been installed along with the fascias and soffits, plumbing and electricity, insulation and shingles are being worked on. The finish date is set for September for the entire project. When it is safe, the exterior north deck will be made available for use.
8. We have received \$511,000 from FEMA and DOT for the ferry and other projects.

SUPERINTENDENT'S REPORT:

Sewer: Electrical Rehabilitation continues/Sewer Jet sent off-island for repairs and to be returned.

New transformer, all new panels installed.

Computer Systems to be activated on April 18<sup>th</sup>.

All systems operational.

Raised and installed Chlorine System (installed new pump).

New sewer connection installed at Windswept.

Repaired sewer line on Ocean (telephone pole crushed), pole replaced and old pole removed, pipe repaired.

Water: Well #2 and #3 operational/hydrant hit on Bungalow Walk, to be repaired.

Alarm systems repaired and replaced.

New water connections installed at Windswept – 4 inch fire/2 inch service.

Well #4 passed tests, R&L Well Drilling finished, Phase 2 to begin.

Buildings: Court House – Painted, new ceiling, LED lighting and new blinds.

Repairs made to apartment building.

Ferry Terminal (lighting installed), finished decking, benches and trees.

Wagon Park reinstalled with bike racks, Basketball Court and Tennis Court cleaned.

New Maintenance Crew in action – (deck at Terminal and Court House).

Four (4) street lights repaired.

Upcoming – Concrete repairs.

Opening at Terminal.

Community House turned back on (bathrooms to be opened).

Marina opening on April 15<sup>th</sup>.  
Trash receptacles to be put out.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Matthew Blake spoke about the Fire Dept. report and there were two (2) false alarms.

LIFEGUARD REPORT: The Village is securing the location for the shack and clearing out the Maintenance Shack of lumber so the lifeguards can utilize the area more efficiently. We are also working on the permit process to be able to drive from the shack to the beach. Nick Stertz, Chief Lifeguard, was present to report. Our personnel is set for the lifeguards this season. The lifeguards now follow an escalating scale as they get promoted and accomplish tenure. We have more senior guards due to the better pay scale. There are 40 guards on the roster with 30 full-time positions.

O.B. POLICE DEPARTMENT REPORT: Erik Kirshner spoke about a plan for a Memorial for Officer Mark Mkwanzu on April 23 from 3:00-6:00PM at Lily Flanagan's in Bay Shore.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-046: Mayor Mallott moved as follows:

Deletion:

Item #1 – Ratification & Approval of Personnel

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 Mallott made motion to open the Public Hearing at 11:30AM to Demolish the Abandoned Home at 121-123 Bungalow Walk, Ocean Beach, NY.

The motion was seconded by Deputy Mayor Blake and upon call, all voted "aye."

The floor was then opened to the public for comment. There were several questions raised regarding notification to the property owner and/or a representative. A resident stated that it was sad to see the house torn down. Kenneth Gray, Village Attorney explained that many Villages and Towns are working to deal with the so-called problem of "zombie homes." The Village has modified Code for any home that poses a threat and the proper procedure to be followed. Local Law 01-2017 was mailed to all neighbors to the address of record from Village Counsel's office. A representative for Gary Wertheim was also informed and a green card was received back from a representative. In addition, all appropriate properties and representatives were duly noticed. In the property file, there are copies of Notices of Violation to Remedy – NYS Fire & Maintenance Code dated 8/19/15 and 8/21/15. Sgt. Clemmens notified all Village of Ocean Beach personnel, Fire Dept. and Police Dept. members on 8/26/15 that the premise is Unsafe to Enter. It was Locked and Noticed. On June 7, 2016, Building Inspector and Code Enforcement Officer, Theodore Minski, wrote Violation of Village Code to Remedy specifying sections of Code. The notice remained unanswered with no action taken. The current Building Inspector, Nicholas Weiss issued and posted a document at the location that the Premises is Unsafe on 4/3/2017; set for demolition. Further, the property was previously cleared of rank growth pursuant to Village Code with regard to a fire hazard.

The floor was then opened to the public for comments and questions. A resident asked if the taxes were paid? The taxes have been paid by a Tax Service Co. for the tax year 2016-2017. The next tax bill will include the cost of the property clearing as well as the demolition.

Following discussion, Mayor Mallott made motion to close the Public Hearing at 11:45AM, seconded by Trustee Power. Upon call, all voted "aye."

DECLARE EMERGENCY – 121-123 BUNGALOW WALK, OCEAN BEACH, NY: RESOLUTION NO. 2017-047: Mayor Mallott moved as follows:

WHEREAS, pursuant to Village Code Chapter 87 Fire Prevention, §87-25 Dangerous buildings or structures, by order of the Building Inspector/Code Enforcement Officer, premises known as 121-123 Bungalow Walk is in imminent danger to the life and safety of the public and it is hereby declared the residential building is unsafe and should not be occupied; and

WHEREAS, the Village of ocean Beach had a duly posted public hearing concerning this matter and has deemed that the building is unsafe and it's use and occupancy have been prohibited by the Building Inspector; and

Now, therefore, it is hereby

RESOLVED that the Mayor and Board of Trustees declare that 121-123 Bungalow Walk, Ocean Beach, is an unsafe premises. An emergency exists such so that the building shall be immediately razed or demolished and the cost, thereof, shall be added to the 2017-2018 taxes.

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

ACCEPT PROPOSAL FOR DEMOLITION OF 121-123 BUNGALOW WALK, OCEAN BEACH, NY: Resolution No. 2017-048:

Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a Proposal from Stang Carting for the removal of the premises of the structure at 121-123 Bungalow Walk, Ocean Beach, NY, a copy of which is on file in the Village Office, dated March 20, 2017; and

Now, therefore,

BE IT RESOLVED that the Village accepts and approves the terms of the proposal submitted by Stang Carting, to include the appropriate rates for employees; and

IT IS HEREBY RESOLVED that Stang Carting is authorized to move forward with the proposal, in an amount not to exceed \$18,500.00 to be charged to line item A1621.441 , for the demolition and removal of the structure at 121-123 Bungalow Walk.

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

Mayor Mallott then made motion to open the Public Hearing to discuss the Tentative Budget for 2017-2018 at 11:47AM. The motion was seconded by Trustee Bendicksen. Upon call, all voted "aye."

The Village posted the Tentative Budget on the Website as of Monday, April 3rd and the Board spoke about various aspects of the Budget. In particular, on the Revenue side, the Board is questioning Refuse Collection in the commercial district, Certificate of Occupancy Applications, Marina Fees for the Transient and Seasonal Marina, Business & Occupancy Licenses, Building Permits, Rental Permits for focusing on short term rentals and to evaluate the Vehicle Permits. The Board is looking for equitable appropriations for revenue avenues to protect us from tax increases. Therefore, any fee changes will become effective January 1, 2018 following this work in progress.

Superstorm Sandy presented challenges for the Village and there was the need to act swiftly and bring the Village into a better place not only for now, but for the future. One area in particular brought to light was that the Village was not doing maintenance of our buildings. We are dealing with a swelling population driving up the summer use. The various building projects we are working on are mostly reimbursable. However, the government money doesn't come all at once and there is no guarantee we will receive full reimbursement. Sometimes it is 60 or 90 cents to a dollar. And, then there is the audit and 2 projects which turn into 3, 4 and 5 projects being inspected. They want to see the evidence of where the money was spent. FEMA carefully has the checks and balances philosophy in mind. The Village wants to have the money in the bank to move forward with the needed projects and never get caught with our "pants down". We work very hard to get the money coming to us. The Ferry Terminal is a FEMA Project and the Ferry Basin is a DOT Project.

There was a lengthy explanation given regarding difference between Bonds and BANS. Collectively, the Board errs on the side of a conservative fiscal approach. We have set the standard very high with our "AAA" rating which allows the Village of Ocean Beach to borrow money at a lower interest rate. There are very few municipalities who have accomplished this rating. Mostly, other towns and villages can barely borrow money. We then spread the cost out over long period of time so that the current taxpayer is not the only one paying and benefiting from for a long-term project. The fees are spread over years so that future generations pay their share and benefit from these improvements. We think of it as a more holistic approach. As an FYI, the rating has nothing to do with the wealth of the individuals living in our community. The rating is to do with the credit worthiness of the municipality.

The question was raised as to the rate for refuse for residential compared to the rate for commercial refuse. Clerk/Treasurer explained how the contract was bid on to get the bid. Refuse is a contract, not a revenue source, however. The matter of Hotel Fees came up as a revenue source and it was explained that we can only charge administrative fees for what it takes to produce a permit. How can we raise money from the use of the Hotels to help defray taxpayer costs?

When the water meters are installed, the Village will benefit greatly. We have new wells which are producing 100 million gallons of water per year. Perhaps this can be a revenue source by selling our water to Suffolk County Water to include Seaview and all the way to Ocean Bay Park.

At 12 Noon Mayor Mallott made motion to Continue and adjourn the Public Hearing until the next Board of Trustees meeting, set for Saturday, April 22, 2017 at 11:30AM. The motion was seconded by Deputy Mayor Blake and upon call, all voted "aye."

**BUDGET MODIFICATIONS 2016-2017: Resolution No. 2017-049:** Mayor Mallott moved as follows:

<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1110.101	Prosecutor	\$ 600.00
A1110.411	Supplies	\$ 694.25
A1110.425	Telephone	\$ 149.20
A1210.495	Ferry & Parking	\$ 195.65
A1320.441	Auditing	\$ 876.25
A1325.425	Telephone	\$ 739.12
A1420.442	Contractual/Legal	\$ 3,800.00
A1440.443	Engineering Services	\$ 3,745.00
A1440.449	Professional Services	\$ 1,600.00
A3120.421	Electric	\$ 338.50
A3410.200	Equipment	\$ 3,170.53
A3410.441	Equipment Maintenance	\$ 3,300.14
A3620.411	Supplies	\$ 81.82
A3620.425	Telephone	\$ 126.46
A5110.110	St. Maintenance Overtime	\$ 1,222.14
A7110.451	Supplies	\$ 71.54
	<b>TOTAL:</b>	<b>\$ 20,710.60</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1110.482	Contractual/Reporting Service	\$ 800.00
A1325.103	Seasonal	\$ 10,000.00
A1325.200	Equipment	\$ 2,000.00
A1910.FDV	Fire Dept. Policies	\$ 3,000.00
A1910.LAW	Law Enforcement	\$ 1,110.60
A1910.PRO	Property	\$ 2,000.00
A1910.MAR	Inland Marina	\$ 1,800.00
	<b>TOTAL:</b>	<b>\$ 20,710.60</b>
<b>To:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.101	Personnel – Overtime	\$ 1,222.78
F8340.200	Equipment	\$ 5,578.53
F8340.495	FIFI Parking	\$ 107.06
F9050.800	Unemployment Insurance	\$ 84.48
	<b>TOTAL:</b>	<b>\$ 6,992.85</b>
<b>From:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F1990.499	Contingent	\$ 4,000.00
F8340.466	Generator Maintenance	\$ 2,992.85
	<b>TOTAL:</b>	<b>\$ 6,992.85</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.101	Personnel – Overtime	\$ 1,224.62
G8120.425	Telephone	\$ 490.55

G9050.800	Unemployment Insurance	\$ 101.58
	<b>TOTAL:</b>	<b>\$ 1,816.75</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G1990.499	Contingent	\$ 1,816.75
	<b>TOTAL:</b>	<b>\$ 1,816.75</b>

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 BOND FOR \$4,500,000 FOR FERRY TERMINAL: Resolution No. 2017-050:

Mayor Mallott moved as follows:

BOND RESOLUTION OF THE VILLAGE OF OCEAN BEACH, NEW YORK, ADOPTED APRIL 8, 2017, AUTHORIZING THE CONSTRUCTION OF A REPLACEMENT FERRY TERMINAL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$4,500,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF OCEAN BEACH, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Ocean Beach, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct a replacement ferry terminal. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$4,500,000 to finance said appropriation and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$4,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 46 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law, relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in "The Islip Bulletin," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

**VILLAGE OF OCEAN BEACH, NEW YORK**

PLEASE TAKE NOTICE that on April 8, 2017, the Board of Trustees of the Village of Ocean Beach, in the County of Suffolk, New York, adopted the bond resolution entitled:

"Bond Resolution of the Village of Ocean Beach, New York, adopted April 8, 2017, authorizing the construction of a replacement ferry terminal, stating the estimated maximum cost thereof is \$4,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,500,000 to finance said appropriation"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Ocean Beach to construct a replacement ferry terminal; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$4,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$4,500,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 8, 2017

STEVEN W. BRAUTIGAM  
Clerk/Treasurer

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

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

**UNITED STATES POSTAL SERVICE LEASE: RESOLUTION NO. 2017-051:** Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach currently has a lease with the US Postal Service for the use of space in a Village-owned building; and,

WHEREAS, said lease is set to expire on November 30, 2018; and,

WHEREAS, the Village desires to continue to have an operating Post Office in the Village; and,

WHEREAS, the US Postal Service desires to continue to rent space from the Village for the purpose of operating a Post Office; and,

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approve the proposed Lease renewal for a term of five (5) years with an annual rent of \$27,200 beginning December 1, 2018, with a five (5) year option beginning December 1, 2023 with an annual rent of \$29,376; and,

Be it further RESOLVED that the Mayor is hereby authorized to execute said Lease and related documents consistent with the terms of this resolution.

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

ACCEPT LOW BID RECOMMENDATION FROM H2M ARCHITECTS+ENGINEERS, PC FOR CONCRETE WORK-J. ANTHONY ENTERPRISES, INC.: Resolution No. 2017-0052: Mayor Mallott moved as follows:

WHEREAS, the Village has previously advertised for bids from qualified vendors to perform concrete work in various locations around the Village; and

WHEREAS, H2M Architects+Engineers, PC, Village's Engineering Consultants, has reviewed and are analyzing the Bid responses; and,

WHEREAS, H2M Architects+Engineers, PC, has made recommendation of the qualified low bidder, J. Anthony Enterprises, Inc.; and

Now, therefore, it is hereby

RESOLVED that the Mayor, Clerk/Treasurer and Village Attorney will accept the low bid recommendation of J. Anthony Enterprises, Inc., submitted by H2M Architects+Engineers, PC, and will award the contract accordingly to be paid from line item H04-5110.445; 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 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 FIRE DEPARTMENT MEMBERS ELIGIBLE FOR 2016 SERVICE AWARD PROGRAM CONTRIBUTIONS: Resolution No. 2017-053: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach participates in the Volunteer Firefighters Service Awards Program (the "Program"); and

WHEREAS, the Ocean Beach Fire Department has presented to the Board of Trustees a list of members who are eligible for the 2016 Service Award Program Contribution, covering service made in Year 2016,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby accepts and adopts said list as submitted, and authorizes the Board of Trustees to execute the Sponsor Approval Form.

Trustee Norris 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 APPROVAL TO ATTEND SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) MUNICIPAL TRAINING: Resolution No. 2017-054: Mayor Mallott moved as follows:

WHEREAS, the Village encourages the yearly training of Zoning & Planning Bd. members and extends the opportunity for Joel Burris, Rob Nager and Molle F. Young, ZBA Chairman and members, as determined by the Mayor, to attend the Suffolk County Village Officials Association (SCVOA) Municipal Training; and

Now, therefore, it is hereby

RESOLVED that Joel Burris, Rob Nager and Molle F. Young are authorized and approved to attend the SCVOA Municipal Training in Holtsville, NY on May 10, 2017 from 5:30-9:30PM @ \$65.00 per person, plus the mileage allowance, to be charged to line item A8010.493.



Trustee Norris 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

AUTHORIZATION TO ATTEND AMERICAN WATER WORKS ASSOCIATION – NEW YORK SECTION: Resolution No. 2017-055: Mayor Mallott moved as follows:

WHEREAS, the Village encourages the Supt. of Public Works to gain knowledge and improve proficiency with regard to the operation of the Village's Water Plant by attending the New York Section of the American Water Works Association Training; and

Now, therefore, it is hereby

RESOLVED that Kevin J. Schelling, Supt. of Public Works is authorized and approved to attend the NY Section of American Water Works Association at the Saratoga Springs City Center in Saratoga, NY from April 25-27, 2017 at the member rate of \$355.00, to be charged to line item F8340.493.

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

AUTHORIZATION TO ATTEND NYS UNIFIED COURT CONTINUING EDUCATION PROGRAM: Resolution No. 2017-056:

Mayor Mallott moved as follows:

WHEREAS, the Village encourages the Court Clerk and others to have the opportunity to attend continuing education for Village Justice Courts and to attend the Nassau & Suffolk County District Training; and

Now, therefore, it is hereby

RESOLVED that Jonneigh Adrion, Court Clerk, and Jessica Malloy, are authorized and approved to attend the District Training Session, Friday, June 9, 2017, at the Cohalan Court Complex, 400 Carleton Avenue, Central Islip, NY at no cost to the Village.

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


Hearing of the Citizens:


Since a new United States Postal Service Lease is part of this Agenda, it is important to state that the Post Office is crucial to the lifeline of this Village. After much back and forth with the USPS, we have secured a 5-year lease whether we relocate the Post Office or not. We encourage everyone to use our Post Office, for mass mailings as well as daily mail.

Pavers were discussed to be installed around the ferry terminal, near the post office area and anywhere we need to raise the sidewalks and compensate for flooding with a pitch allowing for drainage.

ADJOURNMENT: At 12:45PM, Mayor Mallott made motion to adjourn the meeting. 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

  
Susan L. Cafuoco, Deputy Village Clerk

  
Steven W. Brautigam, Village Clerk/Treasurer