



# 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 January 28, 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 11:15 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 11:30AM, 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
		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 DECEMBER 10, 2016: Resolution No. 2017-001:** Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on December 10, 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. 2017-002:** 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 \$ 195,830.37, for Gross Payroll from 12/10/16 through 01/20/17, including check numbers 14980 through 14985, and

General Fund, in the amount of \$278,734.20, check numbers A21266 through A21365, and

Water Fund, in the amount of \$13,402.27, check numbers F2801 through F2811, and

Sewer Fund, in the amount of \$18,915.70, check numbers G5648 through G5664, and

Ferry Basin Capital Fund, in the amount of \$608,048.50, check numbers 1034 through 1036, and Sewer Capital Fund, in the amount of \$140,294.39, check numbers 1121 through 1123, and Waterwell/Safe House Capital Fund, in the amount of \$360,948.84, check numbers 1032 through 1024, and Concrete Capital Fund, in the amount of \$170,409.73, check numbers 1034 through 1039, and Windswept Building Capital Fund, in the amount of \$5,832.00, check number 1020, and Sewer Collections Renovation Capital Project Fund, in the amount of \$12,336.50, check numbers 1021 through 1022

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	\$ 17,706.62, starting with check number A21366, and
Water Fund, in the amount of	\$ 1,146.92, starting with check number F2812, and
Sewer Fund, in the amount of	\$ 18,875.99, starting with check number G5665, and
Concrete Capital Fund, in the amount of	\$ 511.38, starting with check number 1040, and
Windswept Capital Fund, in the amount of	\$ 2,708.12, starting with check number 1021, and

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. At this time you can order a maximum of 6 ferry ticket books and they are going fast.
2. Ferry Basin Project is on schedule. All are welcome to view as there are photographs posted on our website. The freight dock completion date should be the end of February moving along to the last part of the east side for early March. The completion dates are ahead of schedule.
3. Windswept – lumber delivery has arrived, framing inside the building has started, windows and doors will begin within 3 weeks. When the window installation is complete, the HVAC work and plumbing will begin, followed by insulation and sheetrock. Weather permitting, Windswept will be closed in G Construction will be conducting the interior work.
4. Village Hall-Phase II – The bids are in, estimates are about 40% off the projected bid cost. Village Hall funding will come from the FEMA Alternate program to also include emergency service vehicles for OBF/D/OBPD and DPW.
5. New Well/Safehouse – Phase II Bids are currently under review and they are \$1 million dollars over estimate. We are having discussion with EFC to review all facets of the building.
6. Ferry Terminal will be discussed at the next meeting.
7. We are implementing a Fund Balance Policy.
8. OBF/D – We are awaiting correspondence from Ian who is selecting material for fire doors.

SUPERINTENDENT'S REPORT:

Sewer: Electrical replacement continues (Plant is all temped out).  
Lighting replacement by DPW (LED).  
Repairs to Office (painting and ceiling) and exhaust fans.  
40,000 gallons sludge removed to Bergen Point.

Water: Wells 2 and 3 are fully operational.  
Well 4 (high turbidity needs chemical treatment this week).  
Water Meter bids nearing completion.  
Shut down (2) major water leaks.

Marina: Bubbler System installed (1 unit repaired) and operational.  
Remains closed until April 15, 2017.

Playground: Inspected and minor repairs made.

Storms: 1 Major snow storm (streets cleared and sanded).  
1 Nor'easter (flooding – no major damage).  
All generators and fuel storage operational and full.

Lighting: Repairs made to 6 street lights.  
Lighting for Community House and Village Office.

Events: Tree lighting and packed and stored following Holidays.  
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O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Ian Levine, Chief, OB Volunteer Fire Dept. read the Fire Dept. report aloud. A total of 5 calls have been responded to as of this meeting, and during the Nor'easter 6-7 inches of water were in the Fire House. 2016 was the busiest year for the Fire Dept. with 360 calls, 6 probationary firefighters have completed Firefighter 1. We are working to replace all hoses and obtain ambulances. We have now 14 new EMTs.

O.B. POLICE DEPARTMENT REPORT: George Hess, Chief, OB Police Dept., was not present at this meeting, as they were in Ice Rescue 1 Training.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-003: Mayor Mallott moved as follows:  
Addition: Item #1 – Set a Public Hearing Date to Amend Chapter 64, Building Construction

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

BUDGET MODIFICATIONS 2016-2017: Resolution No. 2017-004: Mayor Mallott moved as follows:

<b>2016-2017 BUDGET MODIFICATIONS</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1420.442	Contractual/Legal	\$ 30,000.00
A5110.110	St Maintenance Overtime	\$ 300.00
A8010.482	ZBA-Court Reporting	\$ 1,500.00
	<b>TOTAL:</b>	<b>\$ 31,800.00</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1440.443	Engineering Services	\$ 7,000.00
A1621.461	Plumbing Repairs	\$ 4,000.00
A1910.PRO	Property Insurance	\$ 15,000.00
A1925.485	Computer Software	\$ 5,800.00
	<b>TOTAL:</b>	<b>\$ 31,800.00</b>
<b>To:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.101	Personnel- Overtime	\$ 300.00
	<b>TOTAL:</b>	<b>\$ 300.00</b>
<b>From:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F1990.499	Contingency	\$ 300.00
	<b>TOTAL:</b>	<b>\$ 300.00</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.101	Personnel - Overtime	\$ 600.00
G9901.930	Transfer to Capital Fund - Sewer	\$ 100,000.00
	<b>TOTAL:</b>	<b>\$ 100,600.00</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G1990.499	Contingency	\$ 600.00
G5990.000	Appropriated Fund Balance	\$100,000.00
	<b>TOTAL:</b>	<b>\$ 100,600.00</b>
<b>CAPITAL FUND</b>		<b>Amount:</b>
H0004.0630	Due to Other Funds – Water	\$100,000.00
H0004.0630	Due to Other Funds – General	\$ 30,000.00
	<b>TOTAL:</b>	<b>\$130,000.00</b>

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. 2017-005: 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 item for EMT/Paramedic , 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:

EMT/Paramedic	A3410.100				
Calace, Nicholas	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Carannante, Danielle	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Hager, Jason	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Hoffman, Jason	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Hughes, Thomas	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Koch, Ryan	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Lee, Winston	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Masem, Jennifer	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
McGowan, Stephen	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Nirrengarten, Ray	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Pelio, Thomas	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Sforza, Samantha	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Thomsen, Dolaina	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.
Zabiela, Ernest	EMT/Paramedic	2/01/2017	As Needed	As Needed	\$25.00/hr.

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 FOR BUILDING INSPECTOR TO ATTEND CODE ENFORCEMENT OFFICIAL CERTIFICATION CLASSES: Resolution No. 2017-006: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to provide educational opportunities and have the Village's employees gain further knowledge and be prepared with training programs that are essential for the Building Department and Code Enforcement; and

Now, therefore, it is hereby

RESOLVED that Nicholas Weiss, Building Inspector, Fire Marshal and Flood Plains Manager, is authorized to attend the Code Enforcement Officer Classes at the Yaphank Academy on Feb. 14-16, March 21-23, May 2-4 and May 9-11, 2017 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

RATIFICATION & APPROVAL OF AGREEMENT WITH CSEA: Resolution No. 2017-007: Mayor Mallott moved as follows:

WHEREAS, the Village provides certain dental and optical benefits to employees through an agreement with the CSEA Employee Benefit Fund; and,

WHEREAS, the Village is in receipt of a renewal contract to continue said benefits;

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the terms of the renewal contract with the CSEA Employee Benefit Fund, through May 31, 2020; and,

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are authorized to execute the agreement and any related documentation to implement and make the required payments.

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	Abstained

AUTHORIZATION TO SIGN AND ADOPT FUND BALANCE POLICY PROPOSED BY CLERK/TREASURER: Resolution No. 2017-008: Mayor Mallott moved as follows:

WHEREAS, the Village Clerk/Treasurer desires to develop an Unassigned Fund Balance Policy; and

WHEREAS, the Village of Ocean Beach wishes to have a year-end surplus and fund balance of monies that can provide an appropriate cushion which may be needed from time to time to operate efficiently; and

WHEREAS, it is cited by all major ratings agencies as the best management practice commonly used by the better rated communities/municipalities for a higher credit rating thereby lowering borrowing costs; and

WHEREAS, the Village will make all reasonable efforts to maintain a fund balance for General, Water and Sewer Funds at the end of each fiscal year equal to 45% of its total operating budget; and

WHEREAS, this Fund Balance Policy has been developed by the Village Clerk/Treasurer with the assistance and endorsement of AVZ, the Village accounting consultants,

Now, therefore, it is hereby

RESOLVED that the Village adopts and approves the proposed Fund Balance Policy.

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

AUTHORIZE CANCELLATION OF SCHEDULED BOARD OF TRUSTEES MEETING DATE: Resolution No. 2017-009: Mayor Mallott moved to table this matter as follows:

WHEREAS, the Board of Trustees desires to cancel the March 18, 2017 Board of Trustees meeting date,

Now, therefore, it is hereby

RESOLVED that the March 18, 2017 meeting date has been cancelled.

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

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

ACCEPT ASSESSOR'S REPORT FOR 2017-2018: Resolution No. 2017-110: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of the Final Assessor's Report for 2017-2018 as of February 1st; and

WHEREAS, said Assessment Report will be available at the Village Office as of January 30, 2017; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall accept the Assessor's Report, submitted by Paul Petruzzelli, Village's Assessor, for the year 2017-2018.

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 MAYOR TO ACCEPT NEW YORK RISING CONTRACTS WITH O. B. FIRE DEPARTMENT FOR GENERATOR AND RADIO COMMUNICATIONS: Resolution No. 2017-011: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of agreements from the State of New York and the Dormitory Authority of the State of New York (DASNY) related to funding for Fire Island Backup Power Generator and Resiliency Measures for Critical Facilities, dated January 2017; and

WHEREAS, the Village desires to take advantage of said funds to improve operations for the Village,

Now, therefore, it is hereby

RESOLVED that the Village hereby accepts and approves the agreements (and any subsequent modifications, if any) for said funding; and,

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are authorized to execute said agreements and any related documentation necessary to implement said agreements.

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 AND APROVAL TO ACCEPT PROPOSAL FROM H2M ARCHITECTS+ENGINEERS, PC FOR MOLD REMEDIATION: Resolution No. 2017-012: Mayor Mallott moved as follows:

WHEREAS, the Village has become aware that mold may still be present at the Village's Apartment Building, 504 Bayberry Walk, at the northeast corner, and in the Village Office since Superstorm Sandy (October 29, 2012); and

WHEREAS, the Village of Ocean Beach is in receipt of a proposal from H2M Architects+Engineers, PC for professional services to provide mold remediation to certain areas of the Village Office;

Now, therefore, it is hereby

RESOLVED that H2M Architects+Engineers, PC is authorized to take mold samplings and prepare the locations for cleanup of any mold found; and

BE IT FURTHER RESOLVED that the Village of Ocean Beach accepts and approves the proposal, dated December 14, 2016, in an amount not to exceed \$2,925.00, to be charged to line item A1440.449.

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 ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID FOR REPLACEMENT OF BAFFLES AT SEWER TREATMENT PLANT FOR PROFESSIONAL SERVICES FROM H2M ARCHITECTS+ENGINEERS, PC: Resolution No. 2017-013: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is preparing and publishing bid specifications for the replacement of the baffles in the chlorine contact tank at the Wastewater Treatment Plant, and will be more fully detailed in the bid specifications prepared by H2M Architects+Engineers, PC; and

WHEREAS, the Village of Ocean Beach is in receipt of Proposal for Professional Services from H2M Architects+Engineers, PC, dated January 18, 2017, in an amount not to exceed \$2,200.00, to prepare said bid specifications and to be charged to line item G8120.466; and

Now, therefore, it is hereby

RESOLVED that the Village hereby accepts and approves the proposal from H2M for said services; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to accept the lowest responsible bidder, as recommended by H2M Architects+Engineers, PC; and

It is further RESOLVED that the Supt. Of Public Works, Kevin J. Schelling, is to Oversee this Water Project; and

It is further RESOLVED that the Village Clerk/Treasurer and Village Mayor, following review by Village Attorney, are hereby authorized to execute the documents necessary to effectuate the bid award and to make payments consistent with this resolution.

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

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

AUTHORIZATION TO ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID FOR REPLACEMENT OF SLUDGE COLLECTORS AT SEWER TREATMENT PLANT FOR DESIGN/PROFESSIONAL SERVICES FROM H2M ARCHITECTS + ENGINEERS, PC: Resolution No. 2017-014: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is preparing and publishing bid specifications for the replacement of the Sludge Collection equipment in the primary clarifiers at the Sewer Treatment Plant, and will be more fully detailed in the bid specifications prepared by H2M Architects+Engineers, PC; and,

WHEREAS, the Village of Ocean Beach is in receipt of Proposal for Design and Professional Services from H2M Architects+Engineers, PC, dated January 18, 2017 in an amount not to exceed \$18,800.00, to prepare said bid specifications and to be charged to line item G8120.466; and

Now, therefore, it is hereby

RESOLVED that the Village hereby accepts and approves the proposal from H2M for said services; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to accept the lowest responsible bidder, as recommended by H2M Architects+Engineers, PC; and

It is further RESOLVED that the Supt. Of Public Works, Kevin J. Schelling, is to Oversee this Sewer Project; and

It is further RESOLVED that the Village Clerk/Treasurer and Village Mayor, following review by Village Attorney, are hereby authorized to execute the documents necessary to effectuate the bid award and to make payments consistent with this resolution.

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

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

AUTHORIZATION TO ACCEPT PROPOSAL FROM H2M ARCHITECTS+ENGINEERS, PC FOR PROFESSIONAL SERVICES FOR CONCRETE REQUIREMENTS CONTRACT: Resolution No. 2017-015

WHEREAS, the Village plans to solicit bids for complete concrete paving, miscellaneous concrete work and related items; and

WHEREAS, the Village is in receipt of a Proposal for Professional Services from H2M Architects+Engineers, PC to prepare the bid specifications and related work, dated December 13, 2016; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees accepts H2M Architects+Engineers, PC proposal in an amount not to exceed \$29,500 to be charged to line item A1440.443; and

It is further RESOLVED that the Supt. of Public Works, Kevin J. Schelling, is to Oversee this Concrete Project; 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 Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORITATION TO ACCEPT LOW BID FOR WELL/SAFE HOUSE: Resolution No. 2017-016: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform the work at the Well/Safe House – Phase II with a bid opening on January 19, 2017; and

WHEREAS, H2M is reviewing and analyzing said bids to identify the lowest responsible bidder for such services,

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees will accept the recommendation by H2M to accept the proposal from the lowest responsible bidder; and,

It is further RESOLVED that the Village Mayor and Clerk/Treasurer are hereby authorized to execute the necessary documents to award the contract and make payments consistent with the terms of 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 VILLAGE HALL-PHASE II: Resolution No. 2017-017: Mayor Mallott moved as follows:

WHEREAS, the Village had previously advertised for bids from qualified vendors to perform the work at the Village Hall – Phase II with a bid opening on January 25, 2017; and

WHEREAS, the lowest responsible bidder for such services has been determined to be LoDuca Associates, as per the recommendation of H2M Architects+Engineers, P.C., the Village’s engineering consultants ; and

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees accepts the proposal submitted by LoDuca Associates, subject to final funding approval from FEMA, in an amount not to exceed \$894,700.00, to be charged to line item H0-0004-162140; and

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

Deputy Mayor Blake seconded this motion. Upon call, the following voted:

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

AUTHORIZE FEMA ALTERNATE PROJECT: Resolution No. 2017-018: Mayor Mallott moved as follows:

WHEREAS, the Village has made a request to FEMA for two (2) Alternate Projects with regard to Emergency Management monies and responsibilities; and

WHEREAS, the Village is seeking funding for certain emergency and security related equipment, including but not limited to security cameras/systems, computers, emergency/police/fire vehicles and public works equipment ; and,

WHEREAS, all purchases shall be made in compliance with the Village’s Procurement Policy and relevant NYS law,

Now, therefore, it is hereby

RESOLVED that the Village BOT authorizes the purchase of said equipment and vehicles, not to exceed \$400,000 to be charged to line item H0-0004-162140; and,

It is further RESOLVED that the Village BOT authorizes and directs Village personnel to seek FEMA reimbursement under the relevant Project ID’s; and,

It is further RESOLVED that the Village Mayor and Clerk/Treasurer are hereby authorized to execute the necessary documents and to make payments to secure said equipment and vehicles.

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

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

SET A PUBLIC HEARING DATE FOR PUBLIC HEARING PURSUANT TO THE NYS EMINENT DOMAIN PROCEDURE LAW FOR 473-475 BAYBERRY WALK, OCEAN BEACH, NY 11770 (SBL: 001-03-PO 038): Resolution No. 2017-019

WHEREAS, the Village of Ocean Beach Board of Trustees (the “Board”) is considering the acquisition of certain real property within the Village, pursuant to the NYS Eminent Domain Procedure Law (EDPL), to serve as the location for certain Village facilities, including, but not necessarily limited to, the Village Police Department; and

WHEREAS, said property is located at 473-475 Bayberry Walk, Ocean Beach, NY 11770, and is further identified as District 0502, Section 001, Block 03 and PO Lot 038 on the Suffolk County Tax Maps; and

WHEREAS, the Board is required to hold a public hearing, on notice to the public and the owner(s) of the subject property, to inform the public of the proposed acquisition and to review the public use to be served by the proposed public project and the potential impacts on the environment and residents of the Village;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of Ocean Beach shall hold a public hearing on March 4, 2017 at 11:30AM at the Fire Island School, located at Midway & Surf Road, Ocean Beach, NY 11770, to consider the proposed acquisition and to hear and consider all public comment brought before the Board; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer is hereby directed to give and publish such notice of the public hearing as is required by law.

Trustee Bendicksen seconded this motion. Upon call, the following voted:  
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Deputy Mayor Blake	Voted Aye
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL TO ACCEPT CONTRACT FROM L. K. MCLEAN ASSOCIATES, PC, FOR FERRY TERMINAL: Resolution No. 2017-020: Mayor Mallott moved to table this resolution as follows:

WHEREAS, the Village is in receipt of a Proposal from L. K. McLean Associates, PC, dated December 20, 2016, for Engineering Services associated with the Design, Permitting, Preparation of Contract Bid Documents and Construction Monitoring for the new Ocean Beach Ferry Terminal; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall accept said proposal for Design Services (Task A, B, C & D) from L. K. McLean Associates, PC, in an amount not to exceed \$ 260,800; and

It is further RESOLVED that the Village of Ocean Beach accepts the partial additional Tasks of said proposal not to exceed as follows: Task E (FEMA related) - \$25,000; Task F (Construction Administration) - \$17,500; Task G (Construction Inspection – part time) - \$76,000; Out of Pocket Expenses - \$11,377; for a total amount not to exceed \$390,677, to be charged to line item H0-0003-8150440 and

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution and make payments as required therein.

Deputy Mayor Blake seconded this motion. Upon call, the following voted:

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

AUTHORIZATION TO PICKUP OPTION YEAR FOR REFUSE PICKUP AND DISPOSAL PROGRAM – STANG CARTING CORP.: Resolution No. 2017-021: Mayor Mallott moved as follows:

WHEREAS, the Village has previously approved an Agreement with Stang Carting Corp. d/b/a: Stang Carting to provided refuse pickup and disposal services, which expires March 31, 2017; and,

WHEREAS, said Agreement entitles the Village to four (4) one-year options; and,

WHEREAS, the Village has been satisfied with the services provided by Stang during the current contract period and have determined that it would be in the best interests of the Village to continue with such services at this time,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby opts to exercise the first one (1) year option for Option Year 2017/2018 contained in the Refuse Pick-up and Disposal Program and extend the Agreement with Stang Carting Corp. for the period of April 1, 2017 through March 31, 2018, pursuant to the terms and condition of the existing Agreement; and

AND IT IS FURTHER RESOLVED that the Village Mayor and Village Clerk/Treasurer are hereby authorized to enter into such agreement 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 Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

AUTHORIZE & APPROVE AGREEMENT BETWEEN O. B. FIRE DEPT. AND VERIZON WIRELESS: Resolution No. 2017-022: Mayor Mallott moved as follows:

WHEREAS, the Village has received a proposed Use Agreement between Ocean Beach Fire Department and New York SMSA Limited Partnership d/b/a Verizon Wireless for the purpose allowing the OBFD to maintain certain equipment in the Equipment Shelter owned and operated by Verizon Wireless,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees accepts and approves the proposal from Verizon Wireless, a copy of which is now on file with the Village Clerk/Treasurer; and

And it is further RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to execute said agreement on behalf of the Village, pursuant to the terms of the agreement, and to forward same to Ian Levine, Chief of the OBFD for appropriate action.

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

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

APPROVAL TO ACCEPT 2017-2019 FIRE PROTECTION DISTRICT AGREEMENTS WITH TOWN OF ISLIP: Resolution No. 2017-023: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Fire Department maintains a fully-equipped fire department with all the necessary ambulance and emergency medical services to maintain and operate the same; and

WHEREAS, Counsel has prepared an Agreement between the Village of Ocean Beach and Town of Islip for the supply of Ambulance & Emergency Medical Service for the following Fire Protection Districts under the Town of Islip: Atlantique, Atlantique Marina, Fire Island and Seaview, for a period of three (3) years, commencing January 1, 2017 and ending December 31, 2019, as follows:

2017 - \$547,930.  
2018 - \$564,368.  
2019 - \$581,299.

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves and ratifies the new Agreement for the years 2017 through 2019, a copy of which is on file in the Village Office, with the Town of Islip; and

It is further RESOLVED that the Mayor is authorized to execute said Agreements and forward same to the OBFD for appropriate action.

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

SET A PUBLIC HEARING TO AMEND CHAPTER 64, BUILDING CONSTRUCTION: Resolution No. 2017-024:

Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees wishes to consider Amendments to Village Code Chapter 64, entitled Building Construction; and,

WHEREAS, said Amendments can only be considered after a Public Hearing,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall schedule and hold a Public Hearing to consider Amendments to Village Code Chapter 64 on March 4, 2017 at 11:30 AM; and,

It is further RESOLVED that the Village Clerk/Treasurer shall post and/or publish such notice concerning said Public Hearing as may be required by law.

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

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

HEARING OF THE CITIZENS:

A resident complained about his on-going air conditioning problem and he was informed he would receive a response within 30 days.

A resident voiced great concern about the gaps between the dunes and behind the overpasses. In fact, we are now vulnerable to storms coming down our streets as Great Lakes, subcontractor, has removed some of the historical dunes unnecessarily. The Mayor stated that the conference calls have become bi-weekly with lukewarm communication. The next conference call is set for Feb. 23<sup>rd</sup>. The Village will go forward with replacing the crossovers and the dunes at the end of Surfview, Ocean Breeze, Bayberry, Cottage and Surf Road.

The question was raised regarding new water rates. The Village has not determined fees or a schedule based on the installation of meters and the new software. Data will be collected to set a baseline and determine fair and equitable rates.

We have received calls regarding the non-pollution easement sent to the surrounding residents near the new well site at 503 Bayberry Walk. This is an agreement that pollutants are not being immersed into the ground near the new well site. The Army Corp of Engineers will be doing due diligence by testing the water table quality. It was suggested that we display the info on the Village's website when received.

New concrete is to be installed on Bay Walk. The Dock's primary purpose is to assist in the prevention of water coming into town.

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

  
Susan L. Cafuoco, Deputy Village Clerk

  
Steven W. Brautigam, Village Clerk/Treasurer