



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 July 15, 2017 at the O. B. Community House 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 9:05AM, 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 11:05AM 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 11:14AM, 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 JUNE 10, 2017: Resolution No. 2017-087:

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on June 10, 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. 2017-088: 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 \$309,709.29, for Gross Payroll from 06/07/17 through 07/04/17, including check numbers 15042 through 15087, and

General Fund, in the amount of \$178,812.11, check numbers A21775 through A21837, and
Water Fund, in the amount of \$10,664.98, check numbers F2859 through F2863, and

Sewer Fund, in the amount of \$6,081.69, check numbers G5744 through G5751, and Concrete Capital Fund, in the amount of \$13,500.00, check number 1008, and Sewer Capital Fund, in the amount of \$21,418.98, check number 1137 through 1138, and Windswept Capital Fund, in the amount of \$83,602.85, check numbers 1041 through 1042, and Ferry Basin Capital Project Fund, in the amount of \$143,953.44, check number 1046, and New well/Safe House Capital Fund, in the amount of \$554,493.31, check numbers 1044 through 1048, and Sewer Collections Capital Renovations Fund, in the amount of \$27,025.75, check number 1031

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	\$ 198,258.73, starting with check number A21838 and
Water Fund, in the amount of	\$ 18,533.99, starting with check number F2864, and
Sewer Fund, in the amount of	\$ 25,459.14, starting with check number G5753, and
Concrete Capital Fund, in the amount of	\$ 3,254.13, starting with check number 1009, and
New well/Safe House Capital Fund, in the amount of	\$ 225,753.05, starting with check number 1049, and
Sewer Capital Fund, in the amount of	\$ 59,766.37, starting with check number 1139, and
Sewer Collections Capital Renovations Fund, in the amount of	\$ 40,863.00, starting with check number 1032, and
Ferry Terminal Capital Reno Project Fund, in the amount of	\$ 66,099.25, starting with check number 2002, and
Ferry Basin Capital Project Fund, in the amount of	\$ 14,868.00, starting with check number 1047

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

Mayor's Report:

1. The Mayor spoke about the Standard & Poor's High Rating Report received by the Village. This is a very strong statement about the Village's capability in terms of borrowing money with low rates. We came through with flying colors! This is something we have worked on daily and includes the work of two (2) accounting firms and a bond counsel.
2. The Village received \$1 Million Dollars last month. We have now received three (3) checks from EFC (Safe House and New Wells) for \$104,000, \$654,000 and \$185,000, monies received and \$1.5 Million Dollars for the Boat Basin.
3. James A. Gowan, our Tax Certiari, is retiring after many years of valuable service to the Village. We wish to extend our gratitude for an impeccable job. The Village is looking for a new Judge to take his place.
4. We are being pressured by the Shared Services Group to work with other Towns and Villages to save money in many areas. We are considering handing over our Assessments to Town of Islip to save money. Currently, it costs us approximately \$16,000 yearly.
5. Coastal Erosion Hazard Area – there are presently 17 homes which sit in the CEHA area in Ocean Beach. This will be a public hearing and open for discussion as to whether we want to turn over the responsibility to the DEC.
6. Ferry Terminal – Phase 1 we will be going out to bid. The foundation work will begin Sept. 7th and continue for 73 days followed by the construction of the building.
7. OB Youth Group – We would like to work with Camp, in partnership, running a Children's Camp. Our goal is to cut costs by saving the expenses of Insurance, Ferry Tickets, Parking, boat slips and more. Thereby, the hope is to reduce the overhead costs of OBYG thereby reducing the tuition for campers making Camp more affordable to its residents. The intention is to remain all inclusive. The kids who are aging up will remain on as counsellors. The Board expressed feelings of wanting to help support the Camp and we are always being told, "no" due to legal restrictions. We want to see OBYG survive. We believe in the philosophy that Ocean Beach is a family community. The Village is merely hoping to provide assistance. Mayor Mallott spoke about the Director who would have a desk, computer and phone in the Village office. It would be run like the Fire Dept. runs with their own budget.
8. The Chill Out is scheduled for this evening with his maestro Les Lieber, who is now 105 years of age.

Mayor Mallott moved to continue the Public Hearing at 12:02PM from the prior June 10th Board of Trustees Public Hearing To Consider Rescinding Local Law No. 5-1999, Chapter 164-Zoning, Article VIB, Coastal Erosion Hazard Area Management §164-56.3 Coastal Erosion Hazard Board of Review, The motion was seconded by Trustee Bendicksen. Upon call, "all voted aye."

There were two letters read aloud into the record by Village Counsel. One letter was from Chairman Burris and the other letter was from Nick Weiss, Building Inspector.

A lengthy conversation continued with many residents and Board members wanting to understand why the Village is now willing to give up this control and the Board members explained how it works with the DEC and that we are not giving up control at all. In fact, this is a misstatement; we are not in control presently. It is required currently that a Building Permit for property that sits in the CEHA Inc. Village of Ocean Beach Board of Trustees Meeting

zoned area has to go to the DEC first before it can be approved by the Village. It was also reported that the Village has not been keeping up with the Administration of permits in the CEHA district. The Zoning Board currently wears the hat of authority for CEHA permits. Either way, if the ZBA gave an approval and/or denial, the Village would be subject to an Article 78 lawsuit. It is a lawsuit waiting to happen. Saltaire has not rescinded this option, however.

Mayor Mallott moved to close the Public Hearing at 12:35PM. The motion was seconded by Deputy Mayor Blake. Upon call, "all voted aye."

CONSIDER RESCINDING LOCAL LAW NO. 5-1999, CHAPTER 164-ZONING, ARTICLE VI B, COASTAL EROSION HAZARD AREA MANAGEMENT, §164—51 THROUGH 164-56.3 COASTAL EROSION HAZARD BOARD OF REVIEW:

Resolution No. 2017-089: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach wishes to amend Chapter 164, Article VI B, entitled Coastal Erosion Hazard Area Management, of the Village Code in order to return responsibility and authority to administer the Coastal Erosion Management Program within its jurisdiction back to the NYS Department of Environmental Conservation pursuant to Article 34 of the New York Environmental Conservation Law; and,

WHEREAS, the Board of Trustees has reviewed the proposed amendment to Chapter 164, Article VI B of the Code of the Village of Ocean Beach; and,

WHEREAS, the Board of Trustees has received comments from the public following a duly noticed Public Hearing, held on June 10, 2017,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby adopts and approves Proposed Local Law No. 2 of 2017, of the Code of the Village of Ocean Beach, and,

It is further RESOLVED that the Village of Ocean Beach hereby returns responsibility and authority to administer the Coastal Erosion Management Program within its jurisdiction back to the NYS Department of Environmental Conservation pursuant to Article 34 of the New York Environmental Conservation Law; and,

It is further RESOLVED that this local law shall take effect immediately upon filing with the Secretary of State.

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

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

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-090: Mayor Mallott moved as follows:

Addition: Item #1 – Employee Handbook – Retiree Benefits

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	Abstain

SUPERINTENDENT’S REPORT:

Water: Wells #2 and #3 are operational.
Generator System is operational.
Two water breaks have been fixed.

Wastewater: Plant is fully operational.
Generator System is operational.
Sewer stops being addressed.
18 ft. wastewater line damaged on Cottage/Bungalow has been removed and replaced.

Streets: Patching of streets, as needed.
All signage is out for the season.
Garbage receptacles and recycle pails are out.

Buildings: Installed temporary water at Windswept.
Storage for boats under building and disposed of unclaimed boats.
Boat ramps are installed at Windswept.

Marina: Fully operational (deck boards being replaced).
 Landscaping at all Village facilities continues.
 Three streetlights have been repaired.
 All public bathrooms are operational.
 Installed fence on property of demolished house on Bungalow Walk.

Events: Handled July 4th parade, ballfield, OBCF Movie Night, OBA Chill Out.
 Upcoming, OBCF Gala Event, Run for Rose, Warrior Appreciation Day and
 OBCF Arts & Crafts Fair.

Bulk Pickup dates are July 26th and August 9th.
 Garbage is Sunday & Wednesday nights.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT:

Over Memorial Day weekend, the Fire Dept. is down by 30 calls. Ocean Bay Park reports they are also down on call. The OBFD has two new mules. The old Fire Dept. boat is for sale for \$2,500. August 18th is the Warrior Appreciation Event.

O.B. POLICE DEPARTMENT REPORT:

The up-to-date count for calls is 292. Tickets are down by 130 from the count last year at this time. We do not know if this is a result of the cancellation of the 1:00AM ferry or not. In June, PD wrote 108 tickets for open containers. There are lots of illegal rentals. "A Place in the Sun" has been a problem rental. The question was raised whether the owner has to be in attendance regularly?

LIFEGUARD REPORT:

So far this summer, the lifeguards have had three (3) medical assists and one was handed over to OB Fire Dept. In the ocean, there have been 5 line rescues. There is a good mix of seasoned veteran leaders and young, athletic and eager lifeguards. Ocean Certification test took place in Ocean Beach. 8 members took the test with 4 new certifications and 4 re-certifications. There is another Ocean Certification Examination in Saltaire, Sunday, July 16th.

The Fire Island Lifeguard Tournament will be on Thursday, August 3rd and hosted by Saltaire at 6PM.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2017-091: Mayor Mallott moved as follows:

WHEREAS, Steven W. Brautigam, Clerk/Treasurer, at the time of hire, has provided a report to the Board of Trustees detailing and listing new hires to be paid under general funds appropriation codes (as detailed below), not to exceed these budget line items, and has requested ratification and approval by the Board of Trustees for said new hires; 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:

<u>Name</u>	<u>Dept.</u>	<u>Start Date</u>	<u>Status</u>	<u>Hours</u>	<u>Rate of Pay</u>
<u>Police Officers</u>	A3120.104				
Proctor, Jeffrey S.		6/01/2017	As Needed	As Needed	\$ 24.39
<u>Dispatcher</u>	A3120.107				
Jakubowski, Peter F.		6/01/2017	As Needed	As Needed	\$ 21.86
Scalise, Joseph A.		6/01/2017	As Needed	As Needed	\$ 21.86
<u>Lifeguard</u>	A7140.100				
Colombo, Isabella G.		7/13/2017	As Needed	As Needed	\$ 12.50
Groth, Sierra E.		7/13/2017	As Needed	As Needed	\$ 12.50
Meyn, Justin F.		7/13/2017	As Needed	As Needed	\$ 12.50
Sullivan, Connor P.		7/13/2017	As Needed	As Needed	\$ 12.50
<u>Lifeguard-Bay Guard</u>	A7140.100				
Klentzin, Madison J.		6/01/2017	As Needed	As Needed	\$ 11.50
<u>Beach Attendant</u>					
Sarraga III, Robert A.		6/01/2017	As Needed	As Needed	\$ 10.50

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

ACCEPT RESIGNATION FROM SPECIAL TAX COUNSEL, JAMES A. GOWAN: Resolution No. 2017-092: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a letter of resignation following his many years of dedicated service, Special Tax Counsel, James A. Gowan, dated June 12, 2017; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and terminates the employment of James A. Gowan, Special Tax Counsel, as described herein, effective July 15, 2017.

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 PURCHASE OF MULE FOR LIFEGUARDS FOR EMERGENCY RESPONSE: Resolution No. 2017-093: Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees has determined that the Village of Ocean Beach Lifeguards are in need of one (1) new emergency response vehicle to respond to emergencies; and,

WHEREAS, the Board has performed the necessary procurement #2017-005 with three (3) comparison pricing sources, a copy of which is now on file with the Village Clerk/Treasurer;

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach hereby authorizes the Inc. Village of Ocean Beach to proceed with the purchase of one (1) new Kawasaki at a cost of \$15,599.00, to be paid from line A7140.200 from the 2017-2018 Budget; and

It is further RESOLVED that the Village Clerk/Treasurer is hereby directed and authorized to execute all necessary documentation to enter into such agreement 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

AUTHORIZATION TO ACCEPT LIFEGUARD POLICY FOR EMERGENCY RESPONSE VEHICLE OPERATIONS: Resolution No. 2017-094: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach wishes to adopt the attached Policy for Emergency Response Vehicle Operations for the Lifeguards; and

WHEREAS, this Emergency Response Policy includes the stipulation that the vehicle will only be used for emergency response, and mutual aid with OBFD or OBPD, along with several detailed key requirements; and

Now, therefore, it is hereby

RESOLVED, that the Board of Trustees approves and adopts the Policy for Emergency Vehicles for the Lifeguards, a copy of which is on file in the Village Office, dated July 14, 2017.

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

RATIFICATION & AUTHORIZATION FOR CHANGE ORDERS FOR L.K. MCLEAN ASSOCIATES, PC/CARTER-MELENCE, INC. AT WINDSWEEP: Resolution No. 2017-095: Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates /Carter-Melence, Inc. regarding Windswept; and

WHEREAS, Carter-Melence, Inc. has requested Change Orders #2 in an amount not to exceed \$46,655.00 to be paid from line item H01-1621210; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order, a copy of which is on file in the Village Office, dated June 15, 2017; and

It is further RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized and directed to execute the documents necessary to effectuate 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

AUTHORIZE WATER SUPPLY EMERGENCY RESPONSE PLAN (ERP): Resolution No. 2017-096: Mayor Mallott moved as follows:

WHEREAS, we have been informed that we are required to have an Emergency Response Plan (ERP) and Vulnerability Assessment (VA) Updates with New Cybersecurity every five (5) years; and

WHEREAS, we previously participated in 2012 and the next update is due January 1, 2018 including an emergency response plan for cyber-attacks as prepared by H2M Water; and

Now, therefore, it is hereby

RESOLVED that the cost for the ERP Update, VA Update and Cybersecurity Addendum in the amount of \$15,000 to be charged to line item F8340.465.

It is further RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized and directed to execute the documents necessary to effectuate 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 DONATION FROM POINT O' WOODS COMMUNITY FUND TO PURCHASE A LUCAS MACHINE FOR THE O. B. FIRE DEPARTMENT: Resolution No. 2017-097: Mayor Mallott moved as follows:

WHEREAS, the Point O' Woods Community Fund has authorized a donation to the Inc. Village of Ocean Beach for use by the O. B. Fire Department as follows:

\$15,783.96 - O. B. Fire Department to purchase a Lucas Machine to assist with cardiac arrest

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and appreciates the donation from the Point O' Woods Community Fund.

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

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

AUTHORIZATION TO GO OUT TO BID FOR FERRY TERMINAL – PHASE 1 SPECS AND ACCEPT THE RECOMMENDATION FROM L. K. MCLEAN ASSOCIATES, PC: Resolution No. 2019-098: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is publishing and requesting sealed bids for Phase I Specifications of construction at the new Ferry Terminal, as more fully detailed in the bid specifications prepared by L. K. McLean Associates, PC; and

WHEREAS, Planning Board will review the site plans and give prior approval; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to advertise the bid and accept low bid, as recommended by L. K. McLean Associates, PC; and

It is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor, following review by Village Attorney, are hereby authorized to bid Phase I of the construction of the Ferry Terminal.

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

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

ORGANIZATIONAL MEETING PORTION – APPOINTMENTS: Resolution No. 2017-099: Mayor Mallott moved as follows:

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/15/17	Pamela Esterman	Acting Village Justice	7/2018
7/15/17	Robert Fuchs	Village Prosecutor	7/2018
7/15/17	John Brooke	Assistant Prosecutor	7/2018
7/15/17	Linda Morrissey	Deputy Treasurer	7/2018
7/15/17	Susan L. Cafuoco	Deputy Clerk	7/2018
7/15/17	Paul Petruzzelli	Village Assessor	7/2018

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/15/17	Steven W. Brautigam	Clerk/Treasurer	7/2018
7/15/17	Kevin J. Schelling	Supt. of Public Works	7/2018
7/15/17	Bee, Ready, Fishbein et al.	Village Counsel	7/2018
7/15/17	Steven W. Brautigam	Registrar	7/2018
7/15/17	Kara McKenna	Deputy Registrar	7/2018
Official Newspaper	Islip Bulletin and Newsday, as Alternate		7/2018
Depositories	Chase Bank		7/2018
	Bank United		7/2018
	The First National Bank of Long Island		7/2018

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

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

EMPLOYEE HANDBOOK – RETIREE BENEFITS: Resolution No. 2017-100: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has reviewed the current Employee Handbook, which includes the benefits offered to Village employees and retirees, and desires to make certain changes and updates; and,

WHEREAS, it has been determined by the Board of Trustees that the desired changes are in the best interest of sound labor relations between the Village and its personnel,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach hereby adopts the following changes and amendments:

For retirees to be eligible for health insurance benefits, they must be at least 55 years of age and completed at least 20 years of Village of Ocean Beach service.

For retirees to be eligible for health insurance benefits, they must be at least 65 years of age and completed at least 15 years of Village of Ocean Beach service.

For Retirees with less than 20 Years of Village Service:

	<u>Village Cost:</u>	<u>Retiree Cost:</u>
Individual Plan	100%	0%
Family Plan	90%	10%

For Retirees with 30 or more Years of Village Service:

	<u>Village Cost:</u>	<u>Retiree Cost:</u>
Individual Plan	100%	0%
Family Plan	100%	0%

It is further RESOLVED that all plans are subject to the rules and regulations of the specific plan and providers;

It is further RESOLVED that if any of the proposed changes are mandatory subjects of negotiation (as defined under NYS Civil Service Law), said changes shall not take effect upon the members of the bargaining unit represented by the CSEA or the PBA Inc. Village of Ocean Beach Board of Trustees Meeting

unless and until the changes have been agreed to between the Village and the CSEA or the PBA.

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

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:

It was again announced that the Sandpiper Run will take place Saturday, Aug. 19th at 1 PM.

A resident/contractor asked about clarification regarding the cancellation of lumber delivery to the Ocean Beach Dock for the summer season. If you have an Emergency Building Permit, you may receive lumber on the dock in Ocean Beach. It was requested that Tuesdays and Thursdays be implemented.

There was an inquiry about Noise Ordinances and if a complainant is required for the complaint to be effective. Water Meters will be installed in the fall and it is a 3-year plan.

ADJOURNMENT: At 1:17PM, 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