



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 June 10, 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 9:02 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 11:16 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 11:20AM, 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 MAY 20, 2017: Resolution No. 2017-074:

Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on May 20, 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. 2017-075: 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 \$302,047.86, for Gross Payroll from 05/10/17 through 06/06/17, including check numbers 15014 through 15041, and

General Fund, in the amount of \$123,471.39, check numbers A21694 through A21735, and

Water Fund, in the amount of \$8,984.06, check numbers F2854 through F2856, and
 Sewer Fund, in the amount of \$11,000.65, check numbers G5736 through G5741, and
 Concrete Capital Fund, in the amount of \$1,559.36, check number 1006, and
 Sewer Capital Fund, in the amount of \$119,412.15, check number 1136, and
 Windswept Capital Fund, in the amount of \$283,178.83, check numbers 1039 through 1040, and
 Ferry Basin Capital Project Fund, in the amount of \$187,349.82, check number 1043, and
 Village Hall Phase II Capital Fund, in the amount of \$6,305.24, check number 1338

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 \$ 273,600.09, starting with check number A21736 and
 Water Fund, in the amount of \$ 551.49, starting with check number F2857, and
 Sewer Fund, in the amount of \$ 1,944.69, starting with check number G5742, and
 Concrete Capital Fund, in the amount of \$ 119,754.62, starting with check number 1007, and
 Ferry Basin Capital Project Fund, in the amount of \$ 35,508.00, starting with check number 1044

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

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-076: Mayor Mallott moved as follows:

Addition: Item #1 – Set a Meeting and Public Hearing for Saturday, June 17th, 2017 to consider the adoption of a Local Law amending Article III of Chapter 106 of the Village Code concerning licensing and fees for Dining and Dancing establishments, market/specialty food stores and restaurants in the Village of Ocean Beach. A copy of the local law shall be available for inspection at the Village Offices during normal business hours from June 14, 2017 to June 17, 2017.

Mayor Mallott moved to open the Public Hearing #1 at 11:40AM to consider SPA#280, Kathryn Calogero and Julia Rahman, Pat Stretch and William Wirostek, at 153-154 Bay Walk, Ocean Beach, NY for a change of use where the F. I. News and Professional Offices were located. Ms. Calogero and Ms. Rahman wish to open a studio with retail sales. The motion was seconded by Trustee Bendicksen. Upon call, “all voted aye.”

The applicants gave a short presentation explaining their desire to have several different types of dance and drama classes for kids and teens. To be included will be classes for “Mommy and Me.” The hours of operation are Monday – Friday from 7:00AM to 7:00PM and Saturday and Sunday, 7AM to Noon. They intend to sell activewear. There will be no renovations. Applicants submitted a copy of the sign to be utilized. The floor was then opened to the Board of Trustees for discussion. A member asked about occupancy at the location. Pat Stretch responded that the space is 500 sq. ft. with one open room and a bathroom. One of the Trustees requested that we have the Building Inspector determine the allowable occupancy at the location. Another member asked about air conditioning. Ms. Stretch explained there will be a split with the compressor located at the rear of the building. The ladies are willing to comply in any way with regard to the noise ordinances in our Code.

Mayor Mallott moved to close the Public Hearing at 11:50AM. The motion was seconded by Deputy Mayor Blake. Upon call, “all voted aye.”

DECISION SPA #280 CALOGERO/RAHMAN & STRETCH/WIROSTEK, 153-154 BAY WALK, OCEAN BEACH, NY:

Resolution No. 2017-077: Mayor Mallott made the motion as follows:

WHEREAS the Village has received Special Permit Application #280 submitted by Calogero & Rahman and co-applicants, owners, Stretch & Wirostek for a Change of Use for retail space and studio located at 153-154 Bay Walk, Ocean Beach; and,

WHEREAS, the Village Planning Board has reviewed said application and has received testimony from the applicant at a published public hearing held on 6/03/2017, and

Now, therefore, the Planning Board recommends to the Board of Trustees Approval of said application.

The Planning Board makes this recommendation to the Board of Trustees pursuant to the authority vested to it pursuant to §164-36 of the Code of the Village of Ocean Beach. Such recommendation is for site Plan Review only and does not bind the Village or the Village Board of Trustees. Such recommendation should in no way be construed as an opinion that the subject premises and/or proposed plans are in compliance with any section of the Village Code, nor with any other applicable law.

The Planning Board finds that the application as proposed will not be visually offensive or inappropriate, nor impair the use, enjoyment or desirability of the area; nor be detrimental to the character of the neighborhood.

PLEASE TAKE NOTICE: This recommendation does not cure existing violations of law (if any). It does not mean that the subject premises is now in compliance with the Building Code of the Village of Ocean Beach, nor with any other law.

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	Abstain

Mayor Mallott moved to open the Public Hearing #1 at 12:51AM To Consider Rescinding Local Law No. 5-1999, Chapter 164-Zoning, Article VI B, 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."

Village Counsel explained that currently the Village holds the authority, pursuant to Village Code, for the 17 properties within the CEHA line setup by NYS-DEC. The Village has a rather poor track record in tracking those properties, applications and issuing the required permitting affected by CEHA (a separate permit with appropriate guidelines.) The process was explained that a permit is received by the Building Inspector. He has the approval to accept or deny a building permit. If he denies the permit based on the work and location, it then goes to Zoning Bd. of Appeals who wear the hat for CEHA. It has now become a liability for the Village. By changing this local law, a resident would have to go the DEC and obtain a permit first. They then can come back to the Village for a Building Permit. The DEC did a mini-audit on all CEHA permits and/or any variance given on these properties. We have not been administering this area of our code properly. The DEC further stated that the Village is on notice for not administering this program suitably. They will now be monitoring our decisions on this matter.

The question was raised whether other municipalities have given the CEHA matter back to the DEC? Town of Islip, Town of Brookhaven and Quogue. Quogue was audited by DEC and paid the required fines. Village of Saltaire has not relinquished CEHA authority. A Trustee stated clearly that the Village of Ocean Beach on this barrier island has maintained control over the years and his position is not to give up this authority because it violates the spirit of Ocean Beach. It is possible, however, that the DEC may bring claims to homeowners who have done work in this district without having a CEHA permit in place. The DEC may bring revocation proceedings to revoke your local jurisdiction or institute fines and remedy directly to homeowners in this area. The question remains whether the Village wants to give up this authority?

Two letters were read into the record by Village Counsel, Kenneth A. Gray. One letter was written by Joel Burris, Chairman of the Zoning Bd. of Appeals and the other letter is from Building Inspector, Nicholas Weiss with regard to this topic.

Extensive conversation ensued with questions, thoughts and various opinions expressed with regard to this CEHA matter by both residents and Board of Trustee members.

It was recommended that we approach Saltaire for additional information as to how they handle the process and why they decided to keep control of the administrative role for the CEHA area? It was suggested not to decide today and postpone the hearing until another time.

At 1:10PM, Deputy Mayor Blake made the motion to Table and Continue this public hearing sine die. The motion was seconded by Trustee Bendicksen. 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. 2017-078 Deputy Mayor Blake made the motion to Table this matter and Continue the hearing.

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 to Table this item and Continue the hearing and a date to be determined:

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. Bills are being paid and money is being received. We received 1.5 million dollars this week and we received a reimbursement last week of \$104,000. We must stay on top of the grants and necessary paperwork. We have an issue with Minority Bids on the Safe House regarding the Bond and financials. There is always a huge lot of paperwork involved. With Windswept, beside the volumes of paperwork we are swamped with, they are always changing representatives on us and this causes great delays and problems.
2. Today we just finished a meeting with FI Ferries regarding the Summer Schedule which begins on June 23rd and the cancellation of the 1AM ferry. The last ferry leaving Ocean Beach is 11:15PM. It was a mutual decision to cancel that ferry. It has been a problem and it was time for a change. All parties concerned believe it has been a dangerous situation with 400 unruly drunks. Upon arrival at Bay Shore, there was mayhem. Approximately 60 uber taxis showed up. Angie Carpenter said she received calls about the bad behavior on Maple Avenue upon arrival with the residents lawns being used as facilities.
3. We do hope this works. It has become a style to come here anywhere from 6:30-8:30PM, hang out and leave at 1AM. The original plan in setting up that ferry was to take the people left behind, sleeping on benches, out of here. There will be a special water taxi for staff departure and one for the bouncers at 4AM.
4. Ferry personnel are informing the public, there are signs at the terminal, on our website, on the ferry schedule it was on the news, in the newspapers, etc.
5. There is a new Ferry Schedule for the Summer Season beginning June 23rd.
6. We are going out to bid for a new concrete contract.
7. The ferry terminal foundation will begin in September and the building construction following bid approvals.
8. We will be attending a Stormwater and Flooding meetings we experience in our Village
9. The new Sewer System Mitigation program is starting with electricity to be done.
10. The Safe House is moving forward.
11. Metal pieces fell from the water tower this week. There are new safeguards and safety regulations are in place and the work was stopped.
12. There will be no lumber deliveries on Fridays beginning June 30th and to continue for July and August. The Village is looking into "no freight lumber" all summer in Ocean Beach to go along with the moratorium we have on construction. Lumber materials should go to Seaview and Ocean Bay Park, if the work is taking place in those communities.
13. The tax bills have been mailed with a 4.9% increase. The water and sewer fees have been separated with an increase to user fees to replenish those funds.
14. The Mayor spoke about the condition of the jetties/groins with rebar protruding and that it is a very dangerous situation. The Mayor wrote representatives of Suffolk County, Town of Islip, FINS, Army Corps of Engineers, Dept. of Env. Conservation to help with this matter.
15. Good News, we are working on restoring the Bay Beach with the DEC.

SUPERINTENDENT'S REPORT:

Water: Wells 2&3 are fully operational.

Chemicals ordered, delivered and stored for the season.

Work completed for Well #4 until Labor Day.

Fence installed for security for the summer.

Wastewater: Sewer Plant is fully operational.

Sewer stopages are being addressed.

New sewer jet being delivered July 1st.

Sewer Plant on normal operating power and panels.

All concrete repairs are complete for the season (Bayberry/Bay Walk).

Streets: All trash receptacles are out in the Village.

We have a new sweeper for the tractor, two streets vacuum purchased and can be used on Main Street during the summer.

New boat racks (for residents) will be built by Tuesday. New boat ramps will be installed Wednesday.
 Community House – new garage doors and fire system has been tested and certified.
 Landscaping of Village properties are completed. (Firchouse, apartment building, green, Ballfield, Well #4, sewer plant).
 All Village garage repairs are complete (Community House, Fire Dept., Lifeguards).
 New “Keep Off the Dunes” signs have been placed on the Dunes.
 Banners are installed on poles and street lights are repaired.

Events: Completed the Memorial Day ceremonies and Flea Market at Ballfield is today.
 Upcoming Events: OBA Meeting – June 17th, July 4th Parade, July 7th OBCF Movie on Ballfield, Chill Out – OBA, July 14th.
 First Bulk Pickup is this Wednesday, June 14 and the next is July 12th.
 All Public Restrooms are operational.
 Garbage Collection is normal for July 4th weekend.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Trustee Blake, reported as follows with regard to the Fire Dept. We have already experienced 52 calls, 30 were medical calls over the Memorial Day Weekend and 12 calls last weekend.

O.B. POLICE DEPARTMENT REPORT: Chief Hesse reported that they have already issued 62 summonses. Should you find anyone sleeping on your property, please do not awaken the person. Sometimes people can be violent and we suggest you call OBPD and we will take care of the problem.

LIFEGUARD REPORT: At this time, we are considered Preseason, as per Chief Lifeguard, Nick Stertz. As of June 17th, we will be staffing and working full time. He intends to attend the OBA meeting to talk about Water Safety. There is rebar sticking straight up from the jetties, mostly covered in sand, not visible and a danger zone. We will mark it with a buoy and there is signage at the north side of the crossovers. During the week we will have 2 stands and 3 on weekends, for your protection.

BUDGET MODIFICATIONS 2016-2017: Resolution No. 2017-079; Mayor Mallott moved as follows:

BUDGET MODIFICATIONS 2016-2017

GENERAL FUND		
To:	Description:	Amount:
A1110.100	Prosecutor	\$ 990.00
A1110.103	Court Clerk	\$ 447.54
A1110.482	Contractual/Court Reporting	\$ 186.00
A1210.100	Mayor	\$ 2,209.55
A1210.472	Conferences	\$ 70.33
A1325.100	Personnel – Clerical	\$ 14,935.15
A1325.425	Telephone	\$ 85.50
A1420.442	Contractual/Legal	\$ 16,121.50
A1621.461	Plumbing Repairs	\$ 1,545.21
A1670.461	Contractual/Leasing	\$ 220.24
A1925.481	Payroll Processing	\$ 2,108.20
A1925.486	Computer support	\$ 875.00
A3120.102	Officers – F/T	\$ 8,270.06
A3120.421	Electric	\$ 192.55
A3120.425	Telephone	\$ 65.82
A3120.442	Repair Vehicles	\$ 468.08
A3410.421	Electric	\$ 327.60
A3410.425	Telephone	\$ 169.17
A3410.441	Equipment Maintenance	\$ 478.00
A3410.442	Truck Maintenance	\$ 10,062.54
A3410.498	Fire/Medical Supplies	\$ 2,866.80
A3620.425	Telephone	\$ 66.42
A5110.110	St. Maintenance Overtime	\$ 239.96
A7140.100	Beach Personnel	\$ 1,076.75
A8010.482	ZBA-Court Reporting	\$ 514.00
A8160.490	Disposal Fees	\$ 7,098.00
A9030.800	Social Security	\$ 1,498.87

A9057.800	Accruals	\$ 476.06
	TOTAL:	\$ 73,664.90
From:	GENERAL FUND	Amount:
A1010.100	Trustees	\$ 1,800.00
A1010.495	Ferry & Parking	\$ 1,000.00
A1110.411	Supplies/Printing	\$ 300.00
A1110.472	Conferences	\$ 300.00
A1110.495	Ferry & Parking	\$ 600.00
A1325.421	Electric	\$ 2,000.00
A1420.100	Village Attorney	\$ 5,000.00
A1440.443	Engineering Services	\$ 3,000.00
A1621.462	Electrical Repair	\$ 4,000.00
A1925.482	Ferry Contracted Items	\$ 13,000.00
A1925.485	Computer Software	\$ 17,000.00
A1925.488	Website Maint	\$ 4,000.00
A1990.499	Contingency	\$ 21,664.90
	TOTAL:	\$ 73,664.90
To:	WATER FUND	Amount:
F8340.101	Personnel – Overtime	\$ 239.96
F8340.452	Chemicals	\$ 6,911.42
F8340.461	Plumbing Supplies	\$ 309.05
	TOTAL:	\$ 7,460.43
From:	WATER FUND	Amount:
F8340.100	Personnel	\$ 7,460.43
	TOTAL:	\$ 7,460.43
To:	SEWER FUND	Amount:
G8120.101	Personnel – Overtime	\$ 239.96
G8120.425	Telephone	\$ 262.11
G8120.442	Vehicle Maintenance	\$ 460.96
G8120.445	Motor Repair	\$ 7,650.43
G8120.451	Chemicals	\$ 4,165.00
G9030.800	Social Security	\$ 172.51
	TOTAL:	\$ 12,950.97
From:	SEWER FUND	Amount:
G8120.100	Personnel	\$ 12,950.97
	TOTAL:	\$ 12,950.97

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. 2017-080: 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:

Name	Dept.	Start Date	Status	Hours	Rate of Pay
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Police Officers	A3120.104				
Proctor, Jeffrey S.		6/01/2017	Seasonal	As Needed	\$24.39/Hr.
Dispatcher	A3120.107				
Scalise, Joseph A.		6/01/2017	Seasonal	As Needed	\$20.86/Hr.
Anderson, Richard		6/01/2017			
Beach Attendant	A7140.100				
Groth, Sierra E.		6/01/2017	Seasonal	As Needed	\$10.50/Hr.
Meyn, Justin		6/01/2017	Seasonal	As Needed	\$10.50/Hr.

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

AUTHORIZE CHANGES TO FEE SCHEDULE: Resolution No. 2017-081: Mayor Mallott moved as follows:

A. WHEREAS, the Village Board of Trustees shall fix, from time to time, the fees associated with various applications by the adoption of a resolution; and

WHEREAS, the Village wishes to increase fees for the Resident & Transient Marina and Jet Ski Docking so that they more accurately reflect the costs associated with the maintenance, repair and administration of the Marina,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees shall amend the Fees for the Resident Marina for the 2018 Season as follows:

Up to 16 feet	\$ 880.00
17 feet and above	\$ 70.00 per ft. – Residents
	\$ 77.00 per ft. – Renters
	\$ 115.00 per ft. – Out-of-Village
Jet Skis	\$ 880.00 - Residents
Jet Skis	\$1,000 - Renters/Out-of-Village

B. RESOLVED that the Board of Trustees shall amend the Fees for the Transient Marina for the 2018 Season as follows:

Weekday Daily Rates:

Monday – Thursday	Rate
9 AM – 5 PM	\$ 40
5 PM – 11PM	\$ 40
11PM– 9AM	\$ 70
9AM – 11PM	\$ 70
**9AM – 9AM (24 hours)	\$135

Friday 5PM – Sunday 5PM	\$500
Holidays, Friday 5PM – Sunday 5PM	\$725

Friday, Saturday, Sunday & Holidays

9AM – 5PM	\$ 70
5PM – 11PM	\$ 70
11PM – 9AM	\$135
9AM – 11PM	\$105
**9AM – 9AM (24 hours)	\$235

Weekly Rates:

Length of Boat	
26 feet+	\$600
15 feet – 25 feet	\$500
11 feet – 14 feet	\$440
Under 11 feet	\$300

Jet Ski/Dinghy Rates:

9AM – 5PM	\$20
5 PM – 11PM	\$20
11PM – 9AM	\$20

C. Resolved that the Board of Trustees shall amend the Residential and Commercial Fees for the Building Department as follows:

Residential

Interior Alterations-Less than 50% of total sq. ft.	-	\$100.00 + \$.25 per sq. ft.
Certificate of Completion	-	\$100.00
Demolition of Habitable Space	-	\$.60 per sq. ft.
Demolition of Non-Habitable Space	-	\$.40 per sq. ft.

Commercial

Interior Alterations – Less than 50% of total sq. ft.	-	\$200 + \$.25 per sq. ft.
Certificate of Completion	-	\$100.00
Demolition of Habitable Space	-	\$.70 per sq. ft.
Demolition of Non-Habitable Space	-	\$.50 per sq. ft.

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

AUTHORIZATION TO ATTEND MONTHLY SUFFOLK COUNTY SHARED SERVICES COMMITTEE MEETINGS:

Resolution No. 2017-082: Mayor Mallott moved as follows:

WHEREAS, in the interests of our residents, to assist in maintaining quality of life issues, and be informed on legal, financial, technology/communications and programming matters, it is the Village’s desire to have the Clerk/Treasurer attend the Suffolk County Shared Services Initiative in Yaphank; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer is authorized to attend the comprehensive review sessions on the Shared Services Initiative; at no cost to the Village; and

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

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

AUTHORIZE ATTENDANCE AT LONG ISLAND COMMUNITY RATING SYSTEM USERS GROUP MEETING: Resolution

No. 2017-083: Mayor Mallott moved as follows:

WHEREAS, it is the Village’s desire to have the Village be informed with regard to the NYS Floodplain and Stormwater Managers Association with updates on what is discussed at the stateside 2017 NYSFSMA Annual Meeting; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer and Building Inspector are authorized to attend the Long Island CRS Users Group Meeting to be held on June 30th at the offices of Cameron Engineering & Associates, LLP in Woodbury, NY, at no cost to the Village; 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

AUTHORIZE CHANGE ORDER FOR D&B ENGINEERS & ARCHITECTS AND ELDOR CONSTRUCTING CORP. FOR INTERLOCKING CHEMICAL FEED PUMPS FOR WATER/SEWER PLANT: Resolution No. 2017-084:

Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with D&B Engineers & Architects and Eldor Contracting Corp. regarding the Water/Sewer Plant; and

WHEREAS, Eldor Contracting Corp. has requested a change order in an amount not to exceed \$6,457.00 to be paid from line item H05-8120444; and

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 May 8, 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 PURCHASE OF MULE FOR LIFEGUARDS FOR EMERGENCY RESPONSE: Resolution No. 2017-085: Mayor Mallott moved to Table this matter:

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 carry out their duties and responsibilities on the oceanfront; and,

WHEREAS, the Board has performed the necessary procurement 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 Polaris at a cost of \$ _____, 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 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 ACCEPT LIFEGUARD POLICY FOR EMERGENCY RESPONSE VEHICLE OPERATIONS: Resolution No. 2017-086: Mayor Mallott moved to Table this matter:

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

WHEREAS, this Emergency Response Policy to include Item #3 "Vehicle will only be used for Emergency response, 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.

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 announced that the Sandpiper Run will take place Saturday, Aug. 19th at 1 PM. Conversation resulted between the head of the Sandpiper Race and Chief Lifeguard regarding logistics. Previously, the Seaview lifeguards questioned why most of our race takes place in Seaview. Obviously, Ocean Beach is very crowded mid to late August. The President of Seaview Association should be made aware of the Sandpiper Race and they should be considerate. The event, historically takes place at dead low tide on that date.

A resident asked for the benches to be installed on the crossovers. The Mayor explained that we do not own the crossovers, as yet. It is a one-year period until we have ownership and then we must follow the directions as to what we can add to the crosswalks.

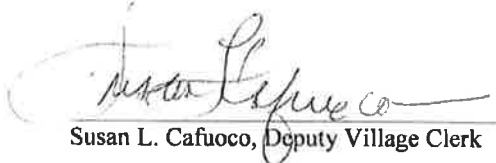
A public "thank you" was expressed, with an applause by several residents, with regard to the cancellation of the I AM ferry. Most residents have been asking about this late boat being cancelled for some time. Memorial Day was especially bad filled with out-of-control and undesirable behavior. The Mayor advised the public that there is a public hearing to help rectify the "Mardi Gras" atmosphere in the Village. The Mayor explained how the Village environment has changed over the years. This particular Memorial Day weekend, on one side of the street you could see a child having ice cream with his family and across the street, is a person puking in the street. Recently, it is a sad situation and the celebrations have become unacceptable conduct. No action is not an option!

In September, the Police Department Building will be relocated to the Basketball Court. The new Ferry Terminal work will begin, to include a new Wagon Park. A suggestion was given by a resident for easier access.

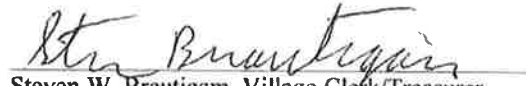
ADJOURNMENT: At 1:10PM, Mayor Mallott made motion to adjourn the meeting. Trustee Power seconded the motion.

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