



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 May 20, 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 9:05 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 11:18AM, 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 APRIL 22, 2017: Resolution No. 2017-063: Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on April 22, 2017 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. 2017-064: 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 \$146,135.66, for Gross Payroll from 04/12/17 through 05/09/17, including check numbers 15002 through 15013, and

General Fund, in the amount of \$87,025.12, check numbers A21608 through A21658, and

Water Fund, in the amount of \$13,710.06, check numbers F2843 through F2850, and

Sewer Fund, in the amount of \$14,984.22, check numbers G5718 through G5730, and
 Concrete Capital Fund, in the amount of \$4,475.80, check number 1004, and
 Sewer Capital Fund, in the amount of \$14,984.22, check numbers 1133 through 1134, and
 Waterwell/Safe House Capital Fund, in the amount of \$70,439.00, check numbers 1037 through 1043, and
 Windswept Capital Fund, in the amount of \$170,252.50, check numbers 1034 through 1037, and
 Ferry Terminal Capital Renovations Project Fund, in the amount of \$19,372.38, check number 2001, and
 Sewer Collections Capital Renovations Fund, in the amount of \$5,694.50, check numbers 1029 through 1030

BE IT RESOLVED that bills and claim vouchers to be paid, are submitted to be approved for payment as follows:

General Fund, in the amount of	\$ 140,727.88, starting with check number A21659 and
Water Fund, in the amount of	\$ 5,219.50, starting with check number F2851, and
Sewer Fund, in the amount of	\$ 5,782.64, starting with check number G5731, and
Sewer Capital Fund, in the amount of	\$ 1,754.30, starting with check number 1135, and
Concrete Capital Fund, in the amount of	\$ 797.40, starting with check number 1005, and
Windswept Capital Fund, in the amount of	\$ 1,435.33, starting with check number 1038

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

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

MAYOR'S REPORT:

1. The Ferry Terminal Boat Basin project is \$800,000 under budget. The funds can be used toward the Ferry Terminal Building, the Wagon Park and other projects. However, FEMA & DOT funding cannot be mixed.
2. The foundation work – Phase One- of the Ferry Terminal project starts October 2017. Phase II will be the rest of the building. We can reapply for the remainder of the funding after the Terminal is complete.
3. We have received funds from FEMA over \$1 Million Dollars.
4. We are submitting reimbursements for FEMA and DOT.
5. FEMA Exit Meeting and Audits are currently in the process. Audits can continue over the next five (5) years.
6. Windswept Doors are covered for protection. Shingles are going up this week. We are two (2) weeks away from completion.
7. Boats/Sunfish need to be claimed and relocated or they will be disposed of. We have asked multiple times for these boats with no sails/junk to be claimed and removed. Monday is the deadline.
8. The water line has been installed from the Water Tower to the New Well.
9. We are pouring cement this week at the Safe House on Surfview Walk.
10. The Safe House will be delivered in the next coming weeks and will be installed.
11. Concrete work on the streets will continue; new drain is being installed by the Mermaid Market to avoid the constant flooding.
12. Tax Bills are being mailed next week.
13. There are to be LUMBER freight restrictions on Fridays for the summer months.
14. There is no building in Ocean Beach during July and August.
15. We are asking contractors to go to Ocean Bay Park or to have the lumber delivered where they are working.

SUPERINTENDENT'S REPORT:

Sewer: We are at the final stages on Electrical reconstruction.
 Sewer Plant is fully operational.
 Inspected by Suffolk County Health Dept. and passed inspection.
 Sewer clogs are being addressed.
 New sewer jets are ordered.

Water: Well #2 and Well #3 are fully operational.
 Well #4 (piles are installed and water main is tapped for well.
 Along with the drain at the Mermaid Market, there are new water connections at the Mermaid and Hideaway.
 Replace and repair hydrant at Bungalow Walk and Midway.

Streets: Concrete repaired on Bungalow Walk and Bay/Ocean Road and Ocean, Surfview & Ocean, Bay Walk and Community House, Surf Road and Ocean, Surfview and Sewer Plant.
 Street Drain – South side at Mermaid Market to existing drains.
 Tune-ups at Garages around the Village.

Maintenance at Ballfield & Green
Community House – open and operational
Ferry Terminal – open and operational
Marina Personnel shed has been relocated from Village Office to Wagon Park. (Electrical & Phone lines installed).
Decking installed around Village Office & Bay with benches.
Youth Group materials moved back to Windswept.
New Bathroom/Changing Room built for lifeguards.
New Street Signs have been installed on poles.
Banners will be installed this week.

Marina: The Marina shed has been relocated by the Basketball Courts.

News: The beach is the biggest we have seen it at this time.
Jetties are still there though. Pictures have been taken and we are reporting the hazard created by Army Corp of Engineers and any agency who will listen, ie DEC, Suffolk County, Town of Islip, etc. We need to mark the danger and identify a warning for people to keep away from dangerous poles sticking out of the half-buried jetties.

Memorial Day Parade is Sunday.
Beaches open.
Ocean restrooms opened next week.

Mayor Mallott moved to open the Public Hearing at 11:36AM to consider SPA#279, James Ragusa or James Ragusa, Inc. at 786-787 Evergreen Walk, Ocean Beach, NY for a change of ownership to an existing business. The motion was seconded by Trustee Power. Upon call, "all voted aye."

The floor was then opened to the Board of Trustees for discussion. The board asked Mr. Ragusa several questions with regard to the type of model the restaurant would be, namely a pizza restaurant. The concept of allowing the restaurant to be open until 4AM was questioned by an audience member extending beyond the 2AM restriction of the original covenant. According to Mr. Ragusa, they have always been open until 4AM and have had a full liquor license in place as compared to beer and wine only. A member of the audience asked about the covenant and what it stipulates.

Several Trustees spoke in favor of Mr. Ragusa as a longtime member of the community trusting his reliability. Members of the audience asked about the limit of bars in the Village. A board member stated that this has been a restaurant with a liquor license and Mr. Ragusa plans to keep it as such with no expansion to a bar with disco lights and a dance club. NYS State law allows for a 4AM closing. A resident argued that there are bars now that are permitted to remain open until 4AM. The Board further explained that this was not a clothing store being altered to a restaurant serving alcohol. It is a local responsible resident taking over an existing business; merely a change of ownership.

There was some additional conversation regarding the residents having a say in how many bars exist in our town. The Village does not have the authority to stop service at a particular time over SLA law. Another resident stated that some other restaurant/bars in NY have been required to close at Midnight.

Mayor Mallott moved to close the Public Hearing at 11:54AM. The motion was seconded by Trustee Bendicksen with no opposition stated by any Board member. Upon call, "all voted aye."

DECISION SPA #279 JAMES RAGUSA OR JAMES RAGUSA, INC., 786-787 EVERGREEN WALK, OCEAN BEACH, NY:
Resolution No. 2017-065: Trustee Norris made the motion as follows:

WHEREAS, the Incorporated Village of Ocean Beach Planning Board /Architectural Review Board (PB/ARB) received a Special Permit Application (#279), submitted by James Ragusa, for a change of ownership of an existing business at 786-787 Evergreen Walk, Ocean Beach,; and

WHEREAS, the Village Planning Board/Architectural Review Board has reviewed the application and comments at Public Hearing held on April 29, 2017; and,

WHEREAS, the Village Planning Board/Architectural Review Board has made Report and Recommendation to the Village Board of Trustees to approve the Special Permit Application, with certain reasonable conditions, as more fully set forth in their decision, issued and dated May 12, 2017; and,

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees Approves Special Permit Application #279 and to reject the recommendation of the Planning Board as it related to the referenced partially executed Declaration of Restrictive Covenants.

Trustee Power seconded the 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	Abstain

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Trustee Bendicksen, spoke about the Fire Dept. report as follows: We have already had several Medical Calls and the OB Fire Dept./EMTs are ready for another busy season.

O.B. POLICE DEPARTMENT REPORT: Chief Hesse spoke reminding everyone about the Holiday Bike restrictions. The Memorial Day Parade is Sunday, May 28th. The parade begins at 11AM and the Veterans are to “muster” at 10:30AM at the Fire Hall. We have some returning part-time Police. The Police Dept. passed Badge Number 415 to Mark Mkwazi’s son, Anthony.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-066: Mayor Mallott moved as follows:
 Item #1 – Add-On: Setting of a Public Hearing To Consider Rescinding Local Law No. 5-1999, Chapter 164-Zoning, Article V1B, Coastal Erosion Hazard Area Management, §164-51 through 164-56.3 - Coastal Erosion Hazard Board of Review.

BUDGET MODIFICATIONS 2016-2017: Resolution No. 2017-067: Mayor Mallott moved as follows:

BUDGET MODIFICATIONS 2016-2017		
GENERAL FUND		
To;	Description:	Amount:
A1110.425	Telephone	\$ 605.43
A1110.482	Contractual/Reporting Service	\$ 186.00
A1110.499	Miscellaneous	\$ 722.79
A1325.100	Personnel – Clerical	\$ 19,000.00
A1325.425	Telephone	\$ 1,160.15
A1420.442	Contractual/Legal	\$ 3,954.86
A1440.449	Professional Services	\$ 1,600.00
A1670.414	Postage	\$ 2,119.12
A1925.486	Computer support	\$ 875.00
A3120.421	Electric	\$ 1,033.37
A3120.425	Telephone	\$ 26.38
A3410.100	EMT/Responder	\$ 6,000.00
A3410.200	Equipment	\$ 17,809.73
A3410.425	Telephone	\$ 556.03
A3410.441	Equipment Maintenance	\$ 731.74
A3410.442	Truck Maintenance	\$ 4,873.64
A3410.499	Responder Expenses	\$ 340.33
A3620.425	Telephone	\$ 112.63
A4010.425	Telephone	\$ 228.05
A5110.110	St. Maintenance Overtime	\$ 406.65
A7110.421	Public Baths/Frthse Rental	\$ 55.01
A7110.451	Supplies	\$ 424.21
A8010.482	ZBA-Court Reporting	\$ 9.00
A9730.700	Debt Service Interest	\$ 32,527.00
	TOTAL:	\$ 95,357.12
From;	GENERAL FUND	Amount:
A1325.103	Seasonal	\$ 11,900.00
A1325.200	Equipment	\$ 3,000.00
A1420.100	Village Attorney	\$ 4,000.00
A1621.200	Equipment	\$ 4,000.00
A3120.443	Gasoline	\$ 1,100.00
A3410.201	Turn Out Gear	\$ 5,000.00
A3410.423	Fuel Oil	\$ 3,000.00
A3410.498	Fire/Medical Supplies	\$ 17,000.00
A1990.499	Contingency	\$ 16,357.12
A8745.487	Beach Scraping	\$ 30,000.00
	TOTAL:	\$ 95,357.12

	<u>WATER FUND</u>	<u>Amount:</u>
To:		
F8340.101	Personnel – Overtime	\$ 406.65
F8340.200	Equipment	\$ 12,554.00
F8340.421	Electric/Heat	\$ 4,994.15
	<u>TOTAL:</u>	\$ 17,954.80
	<u>WATER FUND</u>	<u>Amount:</u>
From:		
F8340.446	Equipment Maintenance	\$ 12,000.00
F9010.800	State Retirement	\$ 5,954.80
	<u>TOTAL:</u>	\$ 17,954.80
To:	<u>SEWER FUND</u>	<u>Amount:</u>
G8120.101	Personnel – Overtime	\$ 406.33
G8120.200	Equipment	\$ 62,102.64
G8120.425	Telephone	\$ 757.84
G8120.442	Vehicle Maintenance	\$ 488.72
G8120.463	Hardware/Tools	\$ 1,208.02
	<u>TOTAL:</u>	\$ 64,963.55
	<u>SEWER FUND</u>	<u>Amount:</u>
From:		
G8120.445	Motor Repairs	\$ 45,000.00
G8120.462	Electrical Parts	\$ 5,000.00
G8120.465	Engineering	\$ 5,000.00
G8120.489	Emergency Repairs	\$ 5,000.00
G9010.800	State Retirement	\$ 4,963.55
	<u>TOTAL:</u>	\$ 64,963.55

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. 2017-068: 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
Police Officers	A3120.104				
Accardi, Nicholas M.		6/01/17	Seasonal	As Needed	\$24.39/Hr.
Albanese, James		6/01/17	Seasonal	As Needed	\$26.00/Hr.
Arikian, Benjamin S.		6/01/17	Seasonal	As Needed	\$26.00/Hr.
Bacon, Tyree G.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Battista, Michael N.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Bazoge, Michael P.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Becher, Andrew V.		6/01/17	Seasonal	As Needed	\$26.00/Hr.
Beyer, Natalie		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Bockleman, Kenneth C.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Bodenmiller, Edward L.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Brennen, Steven J.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Butler, Brian W.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Cascio, Nicholas L.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
D'Gracia, Anthony J.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
DiDomenico, Joseph		6/01/17	Seasonal	As Needed	\$24.50/Hr.

Dobies, Anthony C.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Indiviglio, Chester		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Kelly, Christopher J.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Kirchner, Eric R.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Mkwanzi, Anthony P.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Mulligan, Brian M.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
O'Leary, Alec M.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Stolte, Nicholas K.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
Tomanelli, Richard F.		6/01/17	Seasonal	As Needed	\$23.39/Hr.
<u>Dispatcher</u>	A3120.107	6/01/17			
Bara, Cliff		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Chenault, Byron H.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Cherry, Patrick J.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Cohen, Stuart R.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Ferris, William J.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Kutteh, Hani		6/01/17	Seasonal	As Needed	\$20.86/Hr.
LaPenna, Kenneth J.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Lippert, Jay L.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
McGough, John E.		6/01/17	Seasonal	As Needed	\$20.86/Hr.
Sicilian, Daniel		6/01/17	Seasonal	As Needed	\$20.86/Hr.
<u>Laborer</u>	A5110.200/F8340.200/ G8120.200				
Gordon, Wesley A.		5/15/17	Seasonal	As Needed	\$15.00/Hr.
Noren, Matthew G.		5/15/17	Seasonal	As Needed	\$11.73/Hr.
Pratt, Samuel K.		5/15/17	Seasonal	As Needed	\$11.73/Hr.
Reynolds, Douglas M.		5/15/17	Seasonal	As Needed	\$11.00/Hr.
<u>Chief Lifeguard</u>	A7140.100				
Sertz, Nicholas C.		5/15/17	Seasonal	As Needed	\$25.00/Hr.
<u>Asst. Chief Lifeguard</u>	A7140.100				
Dowd, Patricia C.		5/15/17	Seasonal	As Needed	\$21.00/Hr.
<u>Senior Lifeguard</u>	A7140.100				
DeLyra, Caroline A.		5/15/17	Seasonal	As Needed	\$17.50/Hr.
DeCamp, Shannon		5/15/17	Seasonal	As Needed	\$17.50/Hr.
DeSivo, Nicholas A.		5/15/17	Seasonal	As Needed	\$17.50/Hr.
Giarratano, Megan J.		5/15/17	Seasonal	As Needed	\$17.50/Hr.
Murray, Chelsea F.		5/15/17	Seasonal	As Needed	\$13.50/Hr.
Ragusa, Makai		5/15/17	Seasonal	As Needed	\$21.00/Hr.
Roesch, Glenn R.		5/15/17	Seasonal	As Needed	\$21.00/Hr.
Shapiro, Alexandra F.		5/15/17	Seasonal	As Needed	\$20.00/Hr.
Stretch, Richard P.		5/15/17	Seasonal	As Needed	\$21.00/Hr.
Weinstein, Jillian J.		5/15/17	Seasonal	As Needed	\$18.50/Hr.
<u>Lifeguard</u>	A7140.100				
Arnold, Kaitlyn A.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Baradzi, Kelsey D.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Bcakes, Tyler S.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
DeLyra, Theodore J.		5/15/17	Seasonal	As Needed	\$18.50/Hr.
Ehsani, Mohammad Mehdi		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Elliott, Benjamin L.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Fuchs, Ethan A.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Green, Katherine M.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Hobbes, Jr. John W.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Hobbes, Matthew R.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Irby, Craig C.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Kushner, Kevin R.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Leone, Sydney R.		5/15/17	Seasonal	As Needed	\$17.50/Hr.
Lowry, Rudd S.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
McCarthy, Bridget K.		5/15/17	Seasonal	As Needed	\$13.50/Hr.
McShane, Colin F.		5/15/17	Seasonal	As Needed	\$17.50/Hr.

Mueller, Jason T.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Norris, Tristen T.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Nunez, Diomedes Joel		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Poblano, Christian S.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Reschke, Celia E.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Scharf, Baylee F.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Shapiro, Nicole E.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Slattery, Mary K.		5/15/17	Seasonal	As Needed	\$13.50/Hr.
Smith, Tyler J.		5/15/17	Seasonal	As Needed	\$18.50/Hr.
Solomon, Matthew H.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Sonera, Jacob E.		5/15/17	Seasonal	As Needed	\$17.50/Hr.
Virga, Anthony M.		5/15/17	Seasonal	As Needed	\$16.00/Hr.
Virga, Jonathan A.		5/15/17	Seasonal	As Needed	\$12.50/Hr.
Beach Attendant	A7140.100				
Sullivan, Connor		5/15/17	Seasonal	As Needed	\$10.50/Hr.
Park Attendant II	A7989.100				
Clarke, Randolph G.		5/06/2017	Seasonal	As Needed	\$14.58/Hr.
Kane, Max S.		5/06/2017	Seasonal	As Needed	\$12.15/Hr.
Wachtel, Daniel		5/06/2017	Seasonal	As Needed	\$12.15/Hr.

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

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

AUTHORIZE LOW BID RECOMMENDATION FROM H2M ARCHITECTS+ENGINEERS, PC FOR TWO PRIMARY SETTLING TANKS – EQUIPMENT AT SEWAGE TREATMENT PLANT: Resolution No. 2017-069: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach published bid specifications for the Replacement of Two (2) Primary Settling Tanks- Equipment at the Sewage Treatment Plant, as more fully detailed in the bid specifications prepared by H2M Architects+Engineers, PC, and opened on April 20, 2017; and,

Now, therefore, it is hereby

RESOLVED that the Village wishes to accept the lowest responsible bidder as recommended by H2M Architects+Engineers, PC, as Bensin Contracting, Inc., and that clarifier equipment would be manufactured by Guardian Environmental Products; 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 in the amount of \$129,500.00 to be charged to line item G8120.446.

It is further RESOLVED that this work will not begin until September and payments will be made from the 2017-2018 Budget.

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

PAYMENTS IN LIEU OF UNUSED VACATION TIME: Resolution No. 2017-070: Mayor Mallott moved as follows:

WHEREAS, various employees have submitted and requested to be paid for earned, but unused vacation time; and

WHEREAS, the Board finds that certain employees were unable to utilize their earned vacation time due to exigent circumstances and increased work demands,

Now, therefore, it is hereby

RESOLVED that the terms of the Employee Handbook, related to vacation time payouts, is temporarily suspended for the purposes of these instances and requests; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to approve and pay the earned, but unused vacation time as requested, less applicable payroll deductions.

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 VARIOUS CHANGE ORDERS FOR WINDSWEPT FORM L. K. MCLEAN, PC: Resolution No. 2017-071: Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates, PC and G-Construction regarding the Windswept Rehabilitation & Lift; and

WHEREAS, L. K. McLean, PC has requested various change orders, in an amount not to exceed \$134,339.82 to be paid from line item H01-1621210; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change orders, a copy of which is on file in the Village Office, dated April 14, 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 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

RATIFICATION & AUTHORIZATION TO ATTEND BOTH NYS DEPT. OF STATE LOCAL GOVERNMENT LEADERS COUNTY-WIDE SHARED SERVICES INITIATIVE AND SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) MAYOR'S MEETING: Resolution No. 2017-072: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to have the Village and the interests of our residents and maintain quality of life issues, by being informed, regarding the Governor's Countywide Shared Services Initiative; and

Now, therefore, it is hereby

RESOLVED that the Clerk/Treasurer is authorized to attend comprehensive review on the Shared Services Initiative to include practical terms moving forward for all Villages on May 9th, at 10AM, at Suffolk County Community College Lecture Hall from 10AM-11:30AM, at no cost to the Village; and

RESOLVED that the Clerk/Treasurer is authorized to also attend the special SCVOA Mayor's Meeting for a comprehensive review by NYCOM's Peter Baynes on the same important topic, scheduled for May 11th at 7 PM at Islandia Village Hall, at no cost to the Village.

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

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

RATIFICATION & AUTHORIZATION TO ACCEPT LOW BID RECOMMENDATION FROM H2M ARCHITECTS ARCHITECTS+ENGINEERS, PC, FOR TRAILER MOUNTED SEWER CLEANER WITH PIVOTING REEL: Resolution No. 2017-073: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach published bid specifications to implement a 750 Gallon Trailer-Mounted Sewer Cleaner with Pivoting Reel at the Sewer Treatment Plant, as more fully detailed in the bid specifications prepared by H2M Architects+Engineers, PC, and opened on April 27, 2017; and,

Now, therefore, it is hereby

RESOLVED that the Village wishes to accept the lowest responsible bidder, as recommended by H2M Architects+Engineers, PC, Vasso Waste Systems, Inc. and that the sewer cleaner is manufactured by O'Brien Hydro Jetting Sewer and Vacuum Systems; 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 in the amount of \$56,680.00 to be charged to line item G8120.200.

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

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

HEARING OF THE CITIZENS:

There is a Quality of Life Committee Meeting scheduled for Saturday, June 3rd 1-3PM at the O. B. Community House. A resident complained about the cost for a Medical Permit which is \$20.00. The concept of a one-time fee for permanently disabled person is being considered.

A resident inquired about substitutes for long-time employee who handles so many tasks (Kevin J. Schelling) thinking forward for the time they retire or take vacation and the need for coverage. Also, another resident asked about the health of Village employees who do not take their allotted vacation time.

There are two openings for volunteers for the Environmental Commission (VOBEC). A member of the O. B. Community Fund asked for permission to have a "movie night" at the Ballfield, fees donated by Craig Sherman. This was approved by the Board on site. The company will provide setup and breakdown, but the Mayor reminded the audience that Village personnel will still be needed. Mayor Mallott thanked the staff for making themselves available to make this event happen.

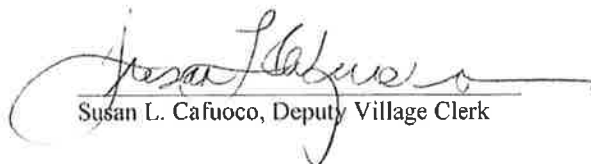
A resident mentioned concern about the steel wheels on pallet jacks and how it will continue to damage the new freight dock and the walks. It was recommended that we enforce a composite or rubber wheel regulation. The Mayor explained that rubber and pneumatic wheels cannot carry a heavy weight load on these pallets. The pallet jacks begin with a plastic coating over the wheels which tends to wear away. We have increased the fees on vehicles operating in the Village over a certain weight to help raise the revenue for the continuous concrete work. A Trustee stated that we are investing a great deal in our infrastructure and perhaps keep an open mind regarding the pallet jack situation.

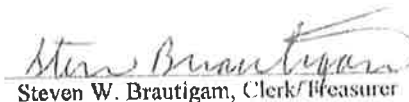
A resident asked about the property at 123 Bungalow Walk where the house was demolished and whether the garbage cleanup and fill will happen soon as it is an awful eye sore. Mark Stang will be going back to clean up the trash. Kevin Schelling fixed the water leak and will be putting up a fence. The resident across the street offered to pay for ground cover.

ADJOURNMENT: At 12:35PM, 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, Clerk/Treasurer