



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 27, 2018 at the Islip Fire Department, 28 Monell Avenue, Islip, NY 11751.

EXECUTIVE SESSION: Mayor Mallott made the motion to open the meeting, seconded by Trustee Bendicksen. Mayor Mallott then moved to go into Executive Session at the Islip Fire Dept. at 9:00AM, for the purpose of discussing personnel, collective bargaining negotiations and/or pending litigation.

The motion was seconded by Trustee Bendicksen, upon call the following voted:

Deputy Mayor Blake	Absent
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 11:00AM by Mayor Mallott. The motion was seconded by Trustee Norris, upon call the following voted:

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

GENERAL SESSION: At 10:45AM, Trustee Mallott moved to open General Session. The meeting started slightly early due to impending inclement weather. Deputy Mayor Blake seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Absent
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
		Christopher F. Norris
		Brian C. Power
	Absent:	Matthew M. Blake
	Village Counsel:	Kenneth A. Gray
	Superintendent of Public Works:	Kevin J. Schelling
	Village Clerk/Treasurer:	Steven W. Brautigam
	Court Reporter:	D. Leigh Chapman

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 9, 2017: Resolution No. 2018-001: Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on November 18, 2017 are accepted as presented:

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

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2018-002: 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 \$214,850.37, for Gross Payroll from 12/06/17 through 01/16/18, including check numbers 15228 through 15235, and

General Fund, in the amount of \$ 290,201.07, check numbers A22331 through A22425, and

Water Fund, in the amount of \$20,027.72, check numbers F2931 through F2946, and
 Sewer Fund, in the amount of \$25,531.01, check numbers G5851 through G5874, and
 Ferry Basin Reno Capital Fund, in the amount of \$3,345.56, check number 1050, and
 Ferry Terminal Reno Capital Fund, in the amount of \$17,969.36, check numbers 2010 through 2011, and
 Concrete Capital Fund, in the amount of \$40,169.24, check numbers 1017 through 1018, and
 Village Hall Phase II, in the amount of \$381,791.73, check numbers 1342 through 1345, and
 New well/Safe House Capital Fund, in the amount of \$200,510.90, check numbers 1062 through 1069, and
 Windswept Capital Fund, in the amount of \$1,301.00, check number 1063

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	\$ 58,415.44, starting with check number A22426 and
Water Fund, in the amount of	\$ 7,113.77, starting with check number F2947, and
Sewer Fund, in the amount of	\$ 62,095.52, starting with check number G5875, and
New well/Safe House Capital Fund, in the amount of	\$ 189,198.20, starting with check number 1070, and
Sewer Capital Fund, in the amount of	\$ 18,784.57, starting with check number 1154, and
Ferry Terminal Reno Capital Fund, in the amount of	\$ 57,593.75 starting with check number 2012, and
Village Hall Phase II , in the amount of	\$ 163,430.50 starting with check number 1346, and
Sewer Collections Reno Project, in the amount of	\$ 31,704.76 starting with check number 1035

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

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

MAYOR'S REPORT:

1. Construction for the month of January came to a halt due to the Great South Bay being frozen. There were some issues with FINS issuing ice-over permits to Village project contractors.
2. We have received 5.5 million dollars in project reimbursements since June of 2017.
3. We are to receive grant funding from EFS for "green infrastructure" (pavers).
4. The Village is forming a downtown Rehabilitation Committee to assist with the design for green projects surrounding the ferry terminal. Joe Speranza will chair and review all applicants. This is a great opportunity for the public to participate within the community and be involved in the changes.
5. The Building Department software is in the beta testing phase. Maria Silsdorf raised questions with regard to the cost of success of the software. She asked for an outline to inform the public of the specific benefits, and include how much training time the program will provide along with customer service provided by the programming company.
6. The OB Youth Group agreement is almost complete. Camp will be at Windswept this summer and the Village is not taking over the camp.
7. The Ferry Terminal framing is currently underway.
8. The west pier was damaged in a severe windstorm in the fall and is being replaced, in kind, by Stout Construction.
9. The transient wave screen is also being worked on with a major wave breaker for the Village.
10. We are having a study done to improve the Bay swimming area.
11. The ACE New Well at 503 Bayberry Walk will have a generator that tests for 10 minutes once a week, almost the same schedule as the Fire Dept. There are viewable plans on the Village website. The building will be aesthetically pleasing and will fit right in with the residential neighborhood. A resident asked about the noise. The Mayor responded that there will be very little noise. In fact, it will be quietest house in Ocean Beach because there are no renters. Once this new well is up and running, the well at the oceanfront at Cottage Walk will be abandoned except for the northern most well.
12. FIA and FINS both want to remove the jetties. A resident asked about the cost for removal and who will have to pay for removal? It was further recommended by another resident that we study the immediate short term effect on Fire Island from the jetty removal before we agree to this and that Chris Soller, FINS, should address the removal.

SUPERINTENDENT'S REPORT:

Sewer: The Sewer Plant is fully operational.

SC Health Dept. Inspection took place in December and we passed.

Final hookup of power from plant to tower is this Tuesday.

Final computer controls programming is this Tuesday.

Water: The well site is fully operational (well 2/3A).

Well #4 to be inspected this Thursday. (If all goes well, we will be put online) following inspection.

Over twenty (20) houses were addressed by Village personnel to be shutoff due to exploding pipes.

Streets: Snow storms and blizzards being addressed with regard to the fire hydrants and senior homeowners.
Sanding, if necessary.
Tractors/sanding equipment operational.

Buildings: Deck and door construction continues at the OB Community House.
Police Station/Bathrooms (pipe froze/sewer froze, fixed and repaired).
Village Personnel installing water/fire line to Village Offices.

Marina: Bubble System installed (2 poles raised, will be jetted down.)
Repairs continue on West Marina Dock/Transient Marina.

Events: Following Tree Lighting, all decorations removed and stored.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT: Ian Levine, Chief spoke and stated there are usually approximately 300 calls per year (both EMS and Fire). Volunteers are taking the ice rescue classes. He wanted to address the Board about a new paging system that includes new Town of Islip radios/paging and rating system through NY Rising to work with our water tower. Feb. 3rd is set for Pasta Night 6PM at the Fire Hall.

BUDGET MODIFICATIONS 2017-2018: Resolution No. 2018-003: Mayor Mallott moved as follows:

2017-2018 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A1325.493	Meetings, Training	\$ 7.30
A1621.441	Bldg. Maintenance & Repair	\$ 22,690.31
A3410.441	Equipment Maintenance	\$ 1,239.69
A3410.491	Installation Dinner	\$ 571.15
A3410.494	Uniforms	\$ 1,950.54
A3410.500	Ambulance Repairs	\$ 9,270.71
A7110.451	Supplies	\$ 228.36
A9015.800	Fire & Police Retirement	\$ 15,864.00
A9050.800	Unemployment Insurance	\$ 4,000.00
	TOTAL:	\$ 55,822.06
From:	GENERAL FUND	Amount:
A1325.200	Equipment	\$ 100.00
A1621.200	Equipment	\$ 11,000.00
A1621.462	Electrical Repair	\$ 3,000.00
A1925.482	Ferry Contract Items	\$ 5,000.00
A1925.486	Computer Support	\$ 3,000.00
A1925.488	Website Maintenance	\$ 1,000.00
A1930.499	Judgement & Claims	\$ 3,828.06
A3410.442	Truck Maintenance	\$ 13,030.00
A9010.800	State Retirement	\$ 15,864.00
	TOTAL:	\$ 55,822.06
To:	WATER FUND	Amount:
F8340.446	Equipment Maintenance	\$ 1,850.00
F8340.465	Engineering	\$ 3,267.38
	TOTAL:	\$ 5,117.38
From:	WATER FUND	Amount:
F8340.200	Equipment	\$ 5,117.38
	TOTAL:	\$ 5,117.38
To:	SEWER FUND	Amount:
G8120.442	Vehicle Maintenance	\$ 100.00
G8120.445	Motor Repair	\$ 1,243.00

G8120.446	Plant Repairs	\$ 1,225.00
G8120.477	Tank Cleanout	\$ 1,067.51
G8120.492	NY State Fees	\$ 627.61
	TOTAL:	\$ 4,263.12
From:	SEWER FUND	Amount:
G8120.465	Engineering	\$ 4,263.12
	TOTAL:	\$ 4,263.12

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

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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2018-004A: 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
EMT-Paramedics	A3410.100				
Bender, William J.	EMT-Paramedic	3/4/2018	As Needed	20 hrs. per week	\$50.00/Hr.
Masem, Jennifer L.	EMT-Paramedic	1/21/2018	As Needed	20 hrs. per week	\$50.00/Hr.
McBride, Kathleen A.	EMT-Paramedic	1/1/2018	As Needed	20 hrs. per week	\$50.00/Hr.
Zabiella, Ernest S.	EMT-Paramedic	1/7/2018	As Needed	20 hrs. per week	\$50.00/Hr.

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

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

ACCEPT RESIGNATION FROM JESSICA A. MALLOY: Resolution No. 2018-004B: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a letter of resignation from Jessica A. Malloy, dated and received by the Village Office on December 18, 2017;

Now, therefore, it is hereby

RESOLVED that the Village accepts, and terminates the employment of Jessica A. Malloy, Clerk, effective January 31, 2018.

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

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

Mayor Mallott moved to open the Public Hearing at 12:06PM to consider Local Law No. 1-2018 to Amend Chapter 160, Water, Article I, General Regulations, Sections 160-1 through 160-17 of the Code of the Village of Ocean Beach, concerning the installation, maintenance and billing practices related to water meters in the Incorporated Village of Ocean Beach. The motion was seconded by Trustee Power. Upon call, "all voted aye."

Mayor Mallott explained that the Village is required to meter the water, as stated within receiving the EFC grant funding. You will pick-up your water meter at the Village Office; your plumber will be informed by Kevin Schelling as to how and where to install the

new equipment. Once everyone is online and the water rates are established; we can switch over and a computer system will do the tracking of use. The old meters were filled with sand. We now have a new sealed system with new valves; we will be able to track if your toilet is leaking. We will be able to collect data and help us to be more efficient locating the leaks in the Village.

The floor was then opened to the public with several residents asking questions about the Code changes. For example, resident, David Lipsky, stated that there should be a transparency regarding the costs per person ahead of time. He inquired as to what SCWA charges and that we should receive their analytics. The Mayor responded that first we have to get the meters installed and see what we have going on. The cost analysis will be based on the data we collect. If Suffolk County wishes to buy the water tower and system; they can have it. Trustee Norris stated that this is an opportunity for the Village to have an important asset wherein we will be producing more water than we can use. Thus creating a revenue stream. Another resident asked if we could end up paying less on our tax bill for water use? There will be a minimum charge and “excess water” will be an actual reading on your tax bill for use. The question was raised with regard to “backflow”. Village Counsel points out the changes are indicated in red on all copies of the change to the Village Code available with the handouts.

Mayor Mallott moved to close the Public Hearing at 12:27PM. The motion was seconded by Trustee Bendicksen. Upon call, “all voted aye.”

LOCAL LAW ADOPTION – WATER: Resolution No. 2018-005: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach wishes to amend Chapter 160, entitled Water, of the Village Code for the purpose of updating and clarifying the use of water meters; and,

WHEREAS, the Board of Trustees has reviewed the proposed amendments to Chapter 160 of the Code of the Village of Ocean Beach; and,

WHEREAS, the Board of Trustees has received comments from the public following duly noticed Public Hearings, held on December 9, 2017,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby adopts and approves proposed Local Law No. 01 of 2018, of the Code of the Village of Ocean Beach; 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	Absent
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

ESTABLISHING POLLING PLACE AND TIMES OF VILLAGE ELECTION: Resolution No. 2018-006: Mayor Mallott moved as follows:

WHEREAS, the Election Law of the State of New York requires the adoption of certain resolutions regarding the Village Election,

Now, therefore, it is hereby

RESOLVED that pursuant to Election Law §15-104(3)(b)(2); the Board of Trustees hereby establishes that for the General Village Election to be held on Friday, June 1, 2018, between the hours of 8:00AM and 9:00PM, the Polling Place for the Village Election District shall be the Ocean Beach Community House, 157-164 Cottage Walk, Ocean Beach, NY.

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

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

REISSUE RESOLUTION 2013-015 & CONTINUE WINTER OPENING OF CJ’S RESTAURANT: Resolution No. 2018-007:

Mayor Mallott moved as follows:

WHEREAS, Laura & Chris Mercogliano made application to the Planning Board and Architectural Review Board and Board of Trustees, with approval by all, to continue the operation of premises known as CJ’s of Fire Island, 479 Bay & Dehnhoff Walk, Ocean Beach, New York;

WHEREAS, one of the conditions of the Special Permit Application read as follows:

1. The applicant shall operate the establishment 12 months a year as a restaurant and bar. Additionally, the establishment shall also sell essential food items, including, but not limited to milk, bread, eggs and other essential food items between the period of Inc. Village of Ocean Beach Board of Trustees Meeting

November 1st and April 15th of any year, provided that no other provider of the aforementioned food items is continually open for business during said period.

Now, therefore, it is hereby

RESOLVED that the Board of Trustees wishes to establish the essential need for CJ's to remain open year-round in Ocean Beach to benefit the residents in the off-season and maintain a viable winter community.

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

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

AUTHORIZE & ACCEPT CHANGE ORDER #1 FOR FERRY TERMINAL REHABILITATION: Resolution No. 2018-008:

Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates, PC and Terry Contracting regarding the Ferry Terminal Construction; and

WHEREAS, the Village chose not to award all items in the original proposal and the Construction Administration was divided into Phase I and Phase II wherein certain service fees were eliminated; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order for Contract Documents, Bidding, Administration, Construction Inspection and Vibration Monitoring, copies of which are on file in the Village Office, dated December 11, 2017, in the amount total amount of \$98,672.00 to be charged to line item H03.8150440; 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	Absent
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

RATIFICATION & AUTHORIZATION TO ACCEPT CHANGE ORDER #6 FOR WINDSWEPT REHABILITATION: Resolution No. 2018-009: Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates /G. Construction Enterprises, LLC regarding Windswept; and

WHEREAS, G Construction Ent., LLC, has requested Construction Change Orders #6 dated November 8, 2017 for the ADA code compliant ramp in an amount not to exceed \$13,351.00 to be paid from line item H01-1621210; and

Therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order, copies of which are on file in the Village Office, dated December 20, 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	Absent
Trustee Bendicksen	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT ASSESSOR'S REPORT FOR 2018-2019: Resolution No. 2018-010: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach's Assessor had prepared the Assessor's Report, setting the Assessments as of January 1, 2018,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach shall accept the Assessor's Report, submitted by Paul Petruzzelli, Village Assessor, for the year 2018-2019.

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

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

AUTHORIZE AND ACCEPT ENVIRONMENTAL FACILITIES CORPORATION (EFC) GRANT: Resolution No. 2018-011:

Mayor Mallott moved as follows:

WHEREAS, the Village Clerk/Treasurer has been working on an EFC Grant for over year and it has finally been awarded saving our taxpayers \$26,375 each year for the next thirty (30) years; and

WHEREAS, the purpose of the grant program is to incentivize and support the “Green Infrastructure” of our Sewer Collection System Replacement Project; and

Now, therefore, it is hereby

RESOLVED that the Village will accept grant funding in the amount of \$791,250 for this project; and

It is further RESOLVED that the Mayor and Clerk/Treasurer may execute the agreement for this project.

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

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

NOTICE OF TAX SALE FOR UNPAID TAXES: Resolution No. 2018-012: Mayor Mallott moved as follows:

PLEASE TAKE NOTICE that pursuant to a Resolution of the Board of Trustees of the Incorporated Village of Ocean Beach, County of Suffolk, and State of New York, passed at a meeting thereof held on the 27th day of January, 2018, the undersigned Clerk/Treasurer of the said Incorporated Village of Ocean Beach will sell at public auction, in the manner provided by law, on the 3rd day of March, 2018, at 2:00 o’clock in the afternoon of that day and on succeeding days, at the office of the Treasurer of the Incorporated Village of Ocean Beach in the Village Office at Cottage and Bay Walk in the Village of Ocean Beach, New York, so much of each of the following parcels of real estate upon which Village taxes remain unpaid as will be sufficient to discharge the tax, interest and charges thereon, which may be due at the time of sale.

Each purchaser at such tax sale may pay the amount listed to the Village Treasurer within ten (10) days of the sale, and upon such payment, the Treasurer shall give to the purchaser a certificate in writing describing the real property purchased and the sum paid therefore.

The following is a list of the parcels that will have liens on the property once the liens are sold; followed by a statement of the amount of the base tax, not including applicable interest and charges:

Item No.	Property Owner’s Name, Mailing Address, Property Address:		
31280	PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables	Taxes:	\$ 482.90
		Utilities Charges:	\$
		Unpaid Refuse:	\$
		Advertising:	\$ 60.00
		Interest (13% to 3/31/2018):	\$ 62.77
		Total:	\$ 905.67
31285	PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables	Taxes:	\$ 1,126.55
		Utilities Charges:	\$
		Unpaid Refuse:	\$
		Advertising:	\$ 60.00
		Interest (13% to 3/31/2018):	\$ 146.46
		Total:	\$ 1,333.01
31310	PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables	Taxes:	\$ 430.10
		Utilities Charges:	\$
		Unpaid Refuse:	\$
		Advertising:	\$ 60.00
		Interest (13% to 3/31/2018):	\$ 55.91
		Total:	\$ 546.01

31320	PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$14,535.77 \$ \$ \$ 60.00 \$ 1,889.65 \$16,485.42
731902	Nicholas Nuzzo 19 Millet Street Dix Hills, NY 11746 85-86 Bungalow Walk	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 8,178.85 \$ 1,580.00 \$ 531.00 \$ 60.00 \$ 1,337.69 \$11,687.54
732120	Joan M. Blacker Levine Trust 8 September Lane Glen Cove, NY 11542 136-137 Bungalow Walk	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 4,490.24 \$ 1,580.00 \$ 531.00 \$ 60.00 \$ 858.16 \$ 7,519.40
733710	Estate of Eugene Clegg P.O. Box #421 Ocean Beach, NY 11770 473-475 Bayberry Walk	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 8,861.85 \$ 1,580.00 \$ 8,359.00 \$ 60.00 \$ 2,444.12 \$21,304.97
735040	Thomas & Bonnie Nolter P.O. Box #686 Ocean Beach, NY 11770 788-789 Evergreen Walk	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 4,333.16 \$ 1,580.00 \$ 670.00 \$ 60.00 \$ 855.82 \$ 7,498.98
736760	ATM One, LLC. P.O. Box #346 Woodbury, NY 11797 167-168 Wilmot Road	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 9,381.29 \$ 1,580.00 \$ 531.00 \$ 60.00 \$ 1,494.00 \$13,046.29
787650	Reliance Globalcom Svcs. 55 Ivan Allen Jr. Blvd., Ste. 845 Atlanta, GA 30308 Wires and Cables	Taxes: Utilities Charges: Unpaid Refuse: Advertising: Interest (13% to 3/31/2018): Total:	\$ 12.89 \$ \$ \$ 60.00 \$ 1.68 \$ 74.57

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

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

HEARING OF THE CITIZENS:

The residents expressed concern about the possibility of a satellite Village Office on the mainland. A letter was received by the board from Dale Wyckoff expressing great anxiety of this concept. The Board advised the public that the Village Office in Ocean Beach will never close. The Bldg. Dept., Court Clerk, Permit Clerk and new Water Dept. will always have to be here in Ocean Beach. Dale is worried that the Board will be opening the door for a future board to close the office. Ocean Beach and Fire Island are a wonderful place to live and work. The Village needs to try harder to attract qualified people to work here. Various people had questions as to the potential cost of a satellite office? The Board meetings being held on the mainland in the winter is advantageous for everyone. Are we entertaining a satellite office for the benefit of the Village or the employees? Transparency and communication are needed in this process.

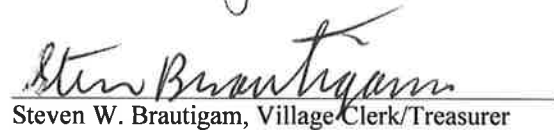
The Village will be celebrating a big "Sandpiper Run" Anniversary this year. Steve Einig asked about a resident having to go before Zoning Bd. for a variance in Dune District, regarding the cost and asking for remapping.

Maria Silsdorf informed the public the OB Association meeting is set for March 20th at All Souls Church where election candidates will be able to announce their candidacy and the opportunity to speak. On May 26, the candidates will have a chance to address the public.

ADJOURNMENT: At 1:00PM, Mayor Malott made motion to adjourn the meeting. Trustee Power seconded the motion. Upon call, the following voted:

Deputy Mayor Blake	Absent
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