



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 November 18, 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 Fire Island School, at 9:00AM, 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 11:15AM 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 |
| | Deputy Village Clerk: | Susan L. Cafuoco |
| | Court Reporter: | Leigh Chapman |

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON OCTOBER 14, 2017: Resolution No. 2017-151: Mayor Mallott moved as follows:

Be it RESOLVED that the Minutes of the Board of Trustees Meeting held on October 14, 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. 2017-152: 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 \$143,496.70, for Gross Payroll from 10/11/17 through 11/07/17, including check numbers 15218 through 15223, and

General Fund, in the amount of \$ 192,260.45, check numbers A22163 through A22227, and

Water Fund, in the amount of \$25,795.16, check numbers F2902 through F2909, and
 Sewer Fund, in the amount of \$55,950.27, check numbers G5812 through G5823, and
 New Well/Safe House Capital Fund, in the amount of \$390,957.42 check numbers 1057 through 1060, and
 Sewer Capital Fund, in the amount of \$18,391.71, check number 1148, and
 Village Hall Phase II (FEMA Alternate), in the amount of \$158,600.95, check number 1340, and
 Ferry Terminal Reno Capital Fund, in the amount of \$82,202.00, check number 2007, and
 Windswept Capital Fund, in the amount of \$1,900.00, check number 1058

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 | \$ 123,912.18, starting with check number A22228 and |
| Water Fund, in the amount of | \$ 13,224.38, starting with check number F2910, and |
| Sewer Fund, in the amount of | \$ 54,626.53, starting with check number G5824, and |
| Concrete Capital Fund, in the amount of | \$ 121,915.88, starting with check number 1014, and |
| Ferry Terminal Capital Reno Project Fund, in the amount of | \$ 103,483.00, starting with check number 2008 |

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

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

Mayor's Report:

1. We just received last night the separate bids for construction, electrical, plumbing and hvac for the Ferry Terminal Rehabilitation – Phase II project.
2. The Village Hall project will be completed in approximately 4-6 weeks for the cost of \$200,000.
3. We plan on additional concrete work next spring.
4. The Potluck Tree Lighting will take place on Dec. 9th.
5. We are working on the New Well #5 at 503 Bayberry Walk.
6. At the next meeting, there will be a public hearing to break the tax cap as we have done for the last several years.
7. Mayor Mallott indicated that the Village has spent over 1 million dollars on the Windswept Project. There is some FEMA reimbursement only for work in-kind and money from Bonds. FEMA is asking for a list according to the records of the Bldg. Dept., Mayor, Clerk/Treasurer and staff for time worked on this project for reimbursement of time as well.
8. Mayor wishes to applaud the Office Staff for their patience with the ongoing construction at Village Hall. Thank you!
9. The next meeting we will have a public hearing regarding the water meters. They will be installed vertically with some modifications. Kevin Schelling will meet with all the plumbers to make this an easy process. The Village is paying for the meters and residents will pay for the installation. The water system is closed and completed now for about 6 months. 40-50% of the residents have already converted.

SUPERINTENDENT'S REPORT:

- Sewer: The Sewer Plant is fully operational.
 All equipment for the settling tank has been replaced.
 The second tank will be fully operational Monday, Nov. 20th.
 Pumps (5) have been sent out for tune-ups and repairs.
 Generator system is operational.
 Sludge removal to begin Nov. 27th.
- Water: Wells #2 and #3 are operational.
 Well #4 is operational and in the process of being tested.
 On Nov. 8th, the transformers from PSEG failed.
 (Well site was on with generator power for 48 hours).
 Shut off multiple houses from freeze ups.
- Buildings: Deck and ramps at Community House are being replaced.
 Winterization of all Village buildings is now complete.
 Installed fencing around ferry terminal site.
 Police Station/Public Bathrooms (water/sewer/electric hooked up)
- Marina: Damage from storm to main marina on west side.
 Marina is now closed for the season.
 Installed piping for street drainage system.
- Streets: Concrete program complete.
 Midway (Ocean & Cottage), (Dehnhoff Walk-North of Bay Walk).
 Thanks for cooperation of public with detours.

Village Green and Ballfield winterized.

Sewer Jet being stored for the winter.

Events: Christmas Tree Lighting and Pot Luck Dinner, December 9th.

Garbage: Wednesday and Sunday nights.

O. B. VOLUNTEER FIRE DEPARTMENT REPORT:

Chief, Ian Levine, was absent for this meeting. It was reported by Chief, George Hesse, that there were 5 OB Fire Dept. calls during the last storm.

O.B. POLICE DEPARTMENT REPORT: Chief Hesse reported that there may be several power surges as it is expected with the high winds tonight. OB Police called several homeowners to try and help with the recent freeze and broken pipes. The Police Dept. has been very busy with the storm, traffic detours, short term rentals, court dates with many, many tickets for rental violations. After being pressured with tickets, several names were given to the Police Dept. to look into.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2017-153: Mayor Mallott moved as follows:

Item No. 1 – Delete - Accept & Authorize Change Orders for Windswept Rehabilitation-Phase II.

Item No. 2 – Addition – F. I. Liquor Store, 153-154 Bay & Bungalow Walk, Ocean Beach, NY.

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

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

Mayor Mallott moved to open the Public Hearing at 11:30AM to consider SPA#283 – Verizon Building, 772-777 Ocean Breeze Walk, Ocean Beach, NY. The motion was seconded by Trustee Bendicksen. Upon call, “all voted aye.”

Village Counsel explained that the Board of Trustees had the Report & Recommendation for Approval of this application.

Mayor Mallott moved to close the Public Hearing at 11:26AM. The motion was seconded by Deputy Mayor Blake. Upon call, “all voted aye.”

DECISION SPA#283 – VERIZON BUILDING, 772-777 OCEAN BREEZE WALK, OCEAN BEACH, NY: Resolution No. 2017-154: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach Planning Board /Architectural Review Board (PB/ARB) received a Special Permit Application #283, submitted by Verizon, 772-777 Ocean Breeze Walk, Ocean Beach, NY for site plan review; and

WHEREAS, the Village Planning Board has reviewed said application and has received testimony from the applicant at a published public hearing held on November 11, 2017, and

Now, therefore, the OB Board of Trustees hereby accepts the recommendation of the Planning Board and approves the SPA, with the following conditions:

1. The new rooftop air conditioning units shall be completely enclosed, as shown on drawings numbered A-103.00, A-201.00, A-202.00 and A-203.00, all dated 10-26-17, prepared by Jacobsen & Horan engineering P.C., same being filed with PB/ARB on 10-28-17.
2. New landscaping, fencing and related improvements shall be installed on the portions of the site facing all rights-of-way, and as determined by a subsequent review, by the PB/ARB, of a proposed landscaping-site improvement plan which shall be submitted by applicant within 90 days to PB/ARB for its sole approval.
3. The location of the existing shed, at the southeast corner of the property shall be brought into compliance with village code, with respect to required setbacks.
4. If the existing tent, shed (s) and any other structures on the property do not have building and/or occupancy permits, same shall be expeditiously obtained.
5. The issuance of this special permit shall merge with any existing special permits issued for this property.

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 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 |

DECISION SPA #284 FERRY TERMINAL REHABILITATION – PHASE II: Resolution No. 2017-155: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach Planning Board /Architectural Review Board (PB/ARB) received a Special Permit Application #284, submitted by the Inc. Village of Ocean Beach for Architectural Review for site plan finishes; and

WHEREAS, the Village Planning Board has reviewed said application and has received testimony from the applicant at a published public hearing held on November 11, 2017, and

Now, therefore, the OB Board of Trustees hereby accepts the recommendation of the Planning Board/Architectural Review Board and approves the SPA, with the following conditions:

1. Accept Alternate #2, red cedar shingles, color: natural, in lieu of fiber cement shingle siding for all exterior siding surfaces.
2. Submit lighting fixtures and signage design to ARB for approval.
3. Submit final site plan for review and final approval to Planning Board.

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 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 |

SPA#282-F. I. Liquors, Inc., 153-155 Bay & Bungalow Walk, Ocean Beach, NY:

Gerry Weinger asked to speak with regard to his application and the security bars. This portion of his Special Permit was left to be further discussed. Mr. Weinger was adamant about having bars on the windows, not inside the windows, but outside. He will do so for the window to the rear of the building facing south. However, the side and front windows were discussed at length. Mr. Weinger was open to installing the security bars and is willing to take them down if there is objection. Basically, the Board members did not see the need for this type of extra protection since there has not been an incidence of break in to the new location. Mr. Weinger did, however, state that he had a problem at the back door of his prior location. ARB made recommendation to allow the security bars, subject to satisfying Joel Silverberg along with the applicant. Mr. Silverberg thought the install to the inside of the windows would be more aesthetically pleasing than the install to the outside of the windows. Mr. Weinger refused the idea of an alarm system. There are partitions with shelving which are visible from the street and not attractive. It was recommended to install safety glass to prevent shattered glass. Now the decision rests with the Board members. Conversation ensued among all the Board members. Although, this matter was discussed at length, no decision was made. Mr. Weinger thanked the Board for their time.

BUDGET MODIFICATIONS 2017-2018: Resolution No. 2017-156: Mayor Mallott moved as follows:

| 2017-2018 BUDGET MODIFICATIONS | | |
|---------------------------------------|-----------------------------|--------------------|
| GENERAL FUND | | |
| To: | Description: | Amount: |
| A1110.411 | Supplies/Printing | \$ 78.64 |
| A3120.107 | Dispatchers | \$ 1,308.67 |
| A3120.110 | Overtime – F/T Officers | \$ 88.72 |
| A3410.411 | Office Supplies | \$ 500.00 |
| A3410.494 | Uniforms | \$ 1,150.00 |
| A3410.497 | Vaccinations | \$ 1,785.00 |
| A5110.110 | Street Maintenance Overtime | \$ 2,000.00 |
| A7140.425 | Telephone | \$ 3,000.00 |
| | TOTAL: | \$ 9,911.03 |
| GENERAL FUND | | |
| From: | | Amount: |
| A1110.200 | Equipment | \$ 100.00 |
| A3120.104 | Seasonal Officers | \$ 1,400.00 |
| A3410.201 | Turn Out Gear | \$ 1,650.00 |
| A3410.493 | Training & Education | \$ 1,785.00 |
| A5110.200 | Equipment | \$ 2,000.00 |
| A7140.200 | Equipment | \$ 2,976.03 |
| | TOTAL: | \$ 9,911.03 |
| WATER FUND | | |
| To: | | Amount: |
| F8340.101 | Personnel – Overtime | \$ 1,719.66 |
| F8340.446 | Equip. Maintenance | \$ 4,408.00 |
| | TOTAL: | \$ 6,127.66 |
| WATER FUND | | |
| From: | | Amount: |
| F8340.200 | Equipment/Meters | \$ 6,127.66 |
| | TOTAL: | \$ 6,127.66 |
| SEWER FUND | | |
| To: | | Amount: |
| G8120.101 | Personnel – Overtime | \$ 942.51 |
| G8120.446 | Plant Repairs | \$ 1,125.00 |
| | TOTAL: | \$ 2,067.51 |
| SEWER FUND | | |
| From: | | Amount: |
| G8120.477 | Tank Cleanout | \$ 2,067.51 |
| | TOTAL: | \$ 2,067.51 |

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 & APPROVAL OF PERSONNEL: Resolution No. 2017-157:

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>Police Officers</u> | A3120.104 | | | | |
| Miglionico, Gina N. | | 11/6/2017 | Part-Time | As Needed | \$24.39/Hr. |
| Negron, David A. | | 11/6/2017 | Part-Time | As Needed | \$24.39/Hr. |
| Nunberg, Grace A. | | 11/6/2017 | Part-Time | As Needed | \$24.39/Hr. |
| Winters, Kristen R. | | 11/6/2017 | Part-Time | As Needed | \$24.39/Hr. |

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

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

AUTHORIZATION TO ACCEPT LOW BID RECOMMENDATION FROM L. K. MCLEAN ENGINEERS FOR FERRY

TERMINAL: Resolution NO. 2017-158: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has published bid specifications for the Ferry Terminal – Phase II, fully detailed in the bid specifications prepared by L. K. McLean Engineers, PC; and,

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to accept the lowest responsible bidder, Lo Duca Associates, Inc., as recommended by L. K. McLean Engineers, PC, with a breakdown as follows;

| | | | |
|-----------------------|-------------------------|---|----------------------|
| General Construction: | LoDuca Associates, Inc. | - | \$3,143,900.00 |
| Plumbing: | Carter Melence, Inc. | - | \$ 554,000.00 |
| HVAC: | JNS Heating | - | \$ 325,000.00 |
| Electrical: | Bancker Electric | - | <u>\$ 470,363.00</u> |
| | Total: | | \$4,517,913.00 |

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 |

APPROVAL OF ZONING BOARD OF APPEALS MEETING DATES FOR 2018: Resolution No. 2017-159: Mayor Mallott moved as follows:

Saturday, January 6
 Saturday, February 3
 Saturday, March 10
 Saturday, April 7
 Saturday, May 5
 Saturday, June 2
 Saturday, July 7
 Saturday, August 4
 Saturday, September 1
 Saturday, October 6
 Saturday, November 3
 Saturday, December 1

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 PLANNING BOARD & ARCHITECTURAL REVIEW BOARD MEETING DATES FOR 2018: Resolution No. 2017-160: Mayor Mallott moved as follows:

Saturday, January 13

Saturday, February 17
Saturday, March 24
Saturday, April 14
Saturday, May 26
Saturday, June 16
Saturday, July 21
Saturday, August 18
Saturday, September 15
Saturday, October 20
Saturday, November 10
Saturday, December 15

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 TO ATTEND SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) DINNER: Resolution No. 2017-161: Mayor Mallott moved as follows:

WHEREAS, it is the Village's desire to give encouragement to its employees in an effort to gain knowledge and improve proficiency in their village's municipal work and attend SCVOA's annual meeting; and

Now, therefore, it is hereby

RESOLVED that four persons are authorized to attend the annual SCVOA meeting in Holbrook, NY, to be held on December 4th, 2017 for \$75 per person to be paid from line items A1210.472 and A1230.472.

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 |

SET A PUBLIC HEARING FOR BOARD OF TRUSTEES MEETING FOR WATER RULES – WATER METERS: Resolution No. 2017-162: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach wishes to install Water Meters and explore Water Rules;

Now, therefore, it is hereby

RESOLVED that the Village sets a Public Hearing for December 9th, 2017, at 11:30 AM, for the purpose of considering the rules for Water Meters, and the installation of Water Meters throughout 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 |

SET A PUBLIC HEARING FOR A TAX CAP OVERRIDE: Resolution No. 2017-163: Mayor Mallott moved to Table as follows:

WHEREAS, NYS has imposed a Tax Cap on municipalities which limits the Village's ability to increase taxes from year to year; and,

WHEREAS, the Village of Ocean Beach desires to explore the ability to increase taxes in excess of the NYS limit,

Now, therefore, it is hereby

RESOLVED that the Village sets a Public Hearing for December 9th, at 11:30 AM, for the purpose of considering a local law to give the Village the ability to surpass and override the Tax Cap Limit.

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 |

ACCEPT & AUTHORIZE CHANGE ORDERS FOR WINDSWEEP BUILDING REHABILITATION – PHASE II: Resolution No. 2017-164: Mayor Mallott moved to table this resolution:

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 Change Orders #?? in an amount not to exceed _____ to be paid from line item H01-1621210; and

WHEREAS, G. Construction Ent., LLC, has requested Change Order #?? in an amount not to exceed _____ 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 _____; 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.

Deputy Mayor Blake 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 |

AUTHORIZE ATTENDANCE AT STATE & LOCAL GOVERNMENT CREDIT FORUM: Resolution No. 2017-165: Mayor Mallott moved as follows:

WHEREAS, the Village encourages the Clerk/Treasurer the opportunity to attend a 2017 State & Local Government Credit Forum with representative from S&P Global to discuss credit trends, outlooks and risks ; and

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam is authorized and approved to attend the State & Local Government Credit Forum on Wednesday, December 6th, 2017 from 9AM-1PM at S&P Global, 55 Water Street, NY, NY, at no cost to the Village for participation.

Trustee Bendicksen seconded the motion. Upon call, the following as follows:

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

ACCEPT CONTRACT WITH DEPT. OF ENVIRONMENTAL CONSERVATION (DEC) & ARMY CORPS OF ENGINEERS (ACE) FOR NEW WELL #5 – LOCATION AT 503 BAYBERRY WALK: Resolution No. 2017-166: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of an agreement with Dept. of Environmental Conservation (DEC) & Army Corps of Engineers granting access to the following Tax Map numbers:

- (1) 0502-001.00-03.00-052.000 – New Well #5 location at 503 Bayberry Walk
- (2) 0502-002.00-02.00-056.000 – Cottage Walk Well for closure and capping of existing well

received by the Village Office on October 31, 2017, a copy of which is on file in the Village Office; and

Now, therefore, it is hereby

RESOLVED that the Mayor and Clerk/Treasurer are authorized to execute the agreement on behalf of the Inc. Village of Ocean Beach 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 |

APPROVAL TO ACCEPT 2016-2017 AUDIT PREPARED BY CULLEN & DANOWSKI, LLP: Resolution No. 2017-167:

WHEREAS, the Village of Ocean Beach is in receipt of the Audit 2016-2017 for the Village of Ocean Beach from the Certified Public Accounting firm of Cullen & Danowski, LLP; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the Audit dated 5/31/2017, as submitted and prepared.

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 |

AUTHORIZATION TO ACCEPT AND PARTICIPATE IN MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN:

Resolution No. 2017-168: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a Multi-Jurisdictional Hazard Mitigation Plan from Joseph F. Williams, Commissioner of Suffolk County dated September 14, 2017 and the Village wishes to participate; and

WHEREAS, the Village is confident it will benefit the Village and its residents as it regards declared disasters and mitigation projects; and

Now, therefore, it is hereby

RESOLVED that the Village will participate in the Multi-Jurisdictional Hazard Mitigation Plan; 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 |

DECLARE EMERGENCY CONDITION AT WEST MARINA DOCK: Resolution No. 2017-169: Mayor Mallott moved as follows:

WHEREAS, the Village has been informed by the Building Inspector, Nicholas W. Weiss, that the most Western Dock took a great deal of damage in the recent storm of October 29, 2017 and is no longer able to sustain any use; and,

WHEREAS, Bldg. Inspector has recommended that the Village declare the most Western Marina Dock an emergency and proceed to immediately repair that portion of the dock; and

WHEREAS, the Village has received a proposal from Marquardt Marine Construction, Inc. to make the necessary emergency repairs,

Now, therefore, it is hereby

RESOLVED that the Village Mayor and Village Board of Trustees hereby declare the Western Marina Dock to be an Emergency;

It is further RESOLVED that, due to this declared emergency, the Village is required to forego the bidding and procurement requirements outlined in NYS General Municipal Law and the Village's Procurement Policy; and,

It is further resolved that this emergency repair and replacement is deemed a Type II Action pursuant to NY SEQRA and,

Therefore, no further environmental review is required; and

It is further RESOLVED that the Village hereby accepts the proposal submitted by Marquardt Marine Construction for the emergency repairs and further authorizes and directs the Village Mayor and Village Clerk/Treasurer to execute the documentation and contracts necessary to secure such emergency repairs and further authorizes the expenditure of funds for the emergency repairs in an amount not to exceed \$166,000.00 and permitting for such repairs, in an amount not to exceed \$1,500.00 to be charged to line item A1621.441.

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 ATTEND THE FIRST WORKSHOP TO ASSESS VULNERABILITY OF FIRE ISLAND NATIONAL SEASHORE (FINS) AND CLIMATE CHANGE: Resolution No. 2017-170: Mayor Mallott moved as follows:

WHEREAS, the Village encourages the Mayor and Clerk/Treasurer the opportunity to attend a First Workshop on Assessing the Vulnerability of Fire Island National Seashore (FINS) to Climate Change; and

Now, therefore, it is hereby

RESOLVED that James S. Mallott and Steven W. Brautigam are authorized and approved to attend the FINS Workshop on November 15th from 8:30AM to 4PM and November 16th from 8:30AM to 3PM at no cost to the Village for this important workshop.

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 |

HEARING OF THE CITIZENS:

A resident inquired about the New Well #5 Project. It was explained by Village Counsel that the Village is waiting for proper drawings to go forward with the three (3) public hearings. This matter will be heard by Zoning Bd. of Appeals for a variance, Planning Bd./Architectural Review Board for review of the Site Plan and followed by a hearing before Board of Trustees. The public hearing dates will be posted on the Village website.

The tax cap override will be addressed at the next meeting. Each year the new budget is proposed and heard in March and April. On December 9th, the Village will request permission to break the tax cap of 2% as set by NY State. 2% of our budget will bring in \$80,000 which is not very much to work with on the various numerous projects.

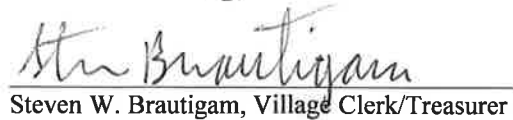
A lengthy discussion continued on the Wagon Park, as to whether it will remain where it is now which we assume will be the case for 2018. Followed by only one tennis court, again only for the upcoming summer season. There was a great deal of brainstorming among the residents regarding the enlargement of a sunset area in front of Maguires. Residents asked for a larger vision needed for the Waterfront. A comparison was made with regard to other communities where there is no bulk-heading and a place to swim and enjoy the Bayfront. A resident mentioned moving the wagons to the north dock.

The Ferry Terminal should be ready for next Memorial Day.

ADJOURNMENT: At 1:12PM, Mayor Malott 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