



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 12, 2019 at Windswept, Bay Walk & Ocean Road, Ocean Beach, New York.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 9:00 AM for the purpose of discussing personnel, contracts and pending litigation.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	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 11:21 AM by Mayor Mallott. The motion was seconded by Trustee Hargraves, upon call the following voted:

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

GENERAL SESSION: At 11:26 AM, Mayor Mallott moved to open General Session. Trustee Norris seconded this motion. Upon call, the following voted:

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

Following the pledge to the Flag and Roll Call at 11:27 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	Matthew M. Blake
		Dawn L. Hargraves
		Christopher F. Norris
		Brian J. Power
	Village Counsel:	Kenneth A. Gray
	Village Clerk/Treasurer:	Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 8, 2018: Resolution No. 2019-001: Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on December 8, 2018 are accepted as presented

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

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2019-002: 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 \$298,184.20, for Gross Payroll from 11/07/18 through 01/01/19

General Fund, in the amount of \$178,915.56, check numbers A23365 through A23456, and
Water Fund, in the amount of \$17,641.79, check numbers F3070 through F3080, and
Sewer Fund, in the amount of \$18,213.88, check numbers G6017 through G6030, and
FEMA Alt Capital Fund (Village Hall Phase II), in the amount of \$4,627.56, check numbers 1377 through 1380, and
Sewer Capital Fund, in the amount of \$530,163.41, check numbers 1168 through 1169, and
New well/Safe House Capital Fund, in the amount of \$2,897.50, check number 1086, and
Ferry Terminal Capital Fund, in the amount of \$27,866.93, check numbers 2050 through 2052

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 \$ 140,229.01, starting with check number A23457, and
 Water Fund, in the amount of \$ 5,418.66, starting with check number F3081, and
 Sewer Fund, in the amount of \$ 19,498.02, starting with check number G6031, and
 FEMA Alt (Village Hall phase II), in the amount of \$ 207,419.33, starting with check number, 1381, and
 Sewer Capital Fund, in the amount of \$ 264,694.65, starting with check number, 1170, and

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

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

MAYOR'S REPORT

1. We got lucky with weather today, no wind.
2. Ferry Terminal is moving along well, we expect police to move in their new home in the next few weeks.
3. The next Board Meeting on March 9, 2019 should be held at the new Boat House.
4. The old police station will be moved off and as soon as the police move out. Once the punch list on new building is complete, it will be a good transition. Looking forward to that.
5. Sewer plant is moving along. We are doing our best to keep the area tidy. It's moving a little slow but moving forward.
6. We are 50% done with the dock repairs in the Marina. That's \$400,000 worth of work being done before the season starts.

SUPERINTENDENT'S REPORT:

Water: Wells #2, 3 and 4 are operational.
 Generator & Heating Systems are operational, full fuel tanks.

Wastewater: Plant is fully operational.
 Plant Renovation continues.
 Internal painting of pipes and walls continues.
 Sludge removal 40,000 gallons taken out.
 Temporary power line installed to tower (cell sites)

Buildings: All properties are winterized.
 Decking at the Community House is complete.
 Ferry Terminal restrooms to be opened February 1st.
 Generator & central board arrived for Fire House.

Streets: Snow removal & sanding equipment are ready.
 We've replaced four (4) street lights due to wind.
 Cleaning of streets from flooding continues.

Marina: Repairs to dock continues.
 Installation of fire line is ready, materials are here.

Events: Tree Lighting and Pot Luck Dinner went well.
 The holiday decorations have been taken down.

PUBLIC HEARING #1:

OPENING TIME: 11:34 AM

CLOSING TIME: 11:54 AM

Public Hearing Notes: Ken Gray spoke and explained this resolution will give the option to override the tax cap but doesn't require it. The Mayor stated, this is something we normally do so that we don't want to handcuff ourselves and safeguard that we have enough money. A resident stated that she must protest, she understands we have a budget to manage but taxpayers have lost substantial tax deductions from the federal gov't. She believes the village should refrain from imposing any additional taxes. She also thinks it's ill-timed and protests vigorously. A homeowner said he believes we should be handcuffed and forced to adhere to the limit, if Islip and Saltaire can do it, we should be forced to try. Taxpayers need relief and we need it now. A resident asked, does this mean we don't have to do this again? Answered, that this is only for this year. He believes the Board members are doing a fabulous job and a lot of work is getting done but it's getting crazy. Why can't we stop and take a breath and do a moratorium on this matter? Maybe we need to think further out, 10-15 years in order to see if the work is viable. Mayor responded, we can't put our heads in the sand, we have a plan we hope to start the downtown project to help drain the water. Then we have a whole new sewer system to contend with. This is about survival and we are increasing taxes but it's to help keep the values of our properties. He's not arguing that. That's what we are trying to do, to pass this resolution to go over the tax cap in case we need it. Homeowner: Did we consider a variable rate tax? People are building big houses now maybe we should look at that. Trustee Power answered, the assessed values on those homes increase, therefore so do the taxes. Homeowner: The bottom line is, when someone who raises their house 50 ft. they are taking away the surrounding

neighbors light and it should be changed due to that. Mayor: You can go to the Planning Board meetings when they go before the committee and express your concerns. A resident questioned, since the tax bill have separate funds, do we maintain separate accounts? Answered Yes we do. Mayor: It's in the budget, as well as how much is reserved. Clerk/Treasurer stated we have a policy and it's about 35% toward that but it can vary based on different items, like water meters, etc. Homeowner: My total tax bill goes up more than the tax rate increase that it says on the bill. Mayor: That's because of water & sewer charges, you have to plan for it. Homeowner: So it's not just a tax increase, it's also a sewer and water increase as well. That's why it's important not to exceed the tax cap. Trustee Blake: The water meters are an example of how we are trying to make things better. With the new water meters, people will be charged for usage so everyone's bill will be different. Resident: Does that begin with the first gallon? Trustee Blake: No, there's a flat gallon rate then anything over that will be charged. Resident: Why not from gallon one? Trustee Power: It's not realistic to do that. Trustee Blake: The flat line rate will be our baseline and we will review what it will cover. Mayor: We are off the beaten path at this point. Trustee Hargraves: My experience, although I've only been here a short time, is we spend an inordinate amount of time trying to keep costs down. We, the Board are all taxpayers, so in essence, we are increasing our own taxes as well. Trustee Blake: We can't just be focused on today, we need to have futuristic view of everything. The goal will ultimately get us to a higher property value and a nicer place to visit. It also increases the overall value, which has a positive effect on the community as a whole. It takes time and investment. Mayor: We are always looking forward to what our legacy will be. We could kick the can down the road but that's not what this Board is about. We are very cognizant of the future and that's our job. Trustee Power: We are trying to do projects with benefits that span years out and that the money is also spread out appropriately as future owners will see benefits. We need to stay focused and function this way. If we are in a foot of water and we can't flush our toilet, then really where are we. Resident: We are essentially assessing monies. Trustee Power: We are talking about infrastructure, these are not optional things. Resident: Yes, but the burden is falling on us and the commercial district escapes a lot of the costs. Mayor: The commercial district makes your property more valuable. Trustee Power: It seems every cost conversation devolves back to the same issue.

LOCAL LAW ADOPTION – TAX CAP FOR 2019: Resolution No. 2019-003: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach wishes to amend the Real Property Tax Levy Limit Override (Chapter 6) of the Village Code for the purpose of allowing the Village of Ocean Beach to adopt a budget for the fiscal year commencing June 1, 2019 which may have a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.; and,

WHEREAS, the Board of Trustees has reviewed the proposed amendment to Chapter 6 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 January 12, 2019,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby adopts and approves proposed Local Law No. 01 of 2019, 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 Blake seconded the motion. Upon call, the following voted:

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

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

Chief Hesse spoke: We've had some fire calls, which were false alarms and we spoke to the owners. There's a business owner here and we explained there is a power problem.

Mayor: The problem is these problems occur in the middle of the night. We keep having these same issues, we need a phone number and owners should be made aware when it's happening. An owner spoke and said, it should be a level playing field and by punishing me with a ticket is not fair. The new upgraded systems cost a lot of money and not everyone has them. The newer ones are more sensitive and we are trying to do the right thing and get punished for it. Mayor: We are not talking about real alarms, we are talking about false alarms. Owner: I have a summons right now and have a letter from my alarm company stating it was not a false alarm. Chief Hesse: I do these investigations, if it can't be determined and there's an unknown activation, then we have a problem because it's a false alarm. Humidity is not supposed to be setting them off. Owner: The alarm company was there and certified the systems. I don't want to fight, I don't want them to go off but punishing me for something unintentional seems unfair. Chief Hesse: Bay Shore FD said every day they get these false alarms, if it happens repetitively, the fire marshal gets involved. Mayor: The problem here is we could have "the boy that cried wolf situation". If people stop responding to the calls, we could have a major problem. Mayor: It's not personal and we are not going to solve this right now. Owner: I'm stuck, I can't shut down my electric, yet other businesses do and because my alarm goes off I get in trouble. It's not a level playing field. Perhaps a conversation needs to be looked at about the grandfathered businesses. Owner: A village in Florida looked at all their businesses and gave them a timeline to correct issues and upgrade, the village from what I understand does have the authority to do that. Trustee Norris: I would be interested in that, can you

look into that Ken Gray? Owner: I was always told I cannot shut my electric off by many inspectors, including Jerry Driscoll. Trustee Blake one could argue having the alarm on in off season is actually more valuable. Trustee Norris: This Board has some work to do, fire is our biggest enemy this is worth a discussion. Owner: My apologies for my rant. An architect said, you can separate your fire system from the main electric.

OCEAN BEACH POLICE REPORT:

Chief Hesse spoke: We lost a resident, Lisa Stern this week. We were called to do a welfare check and one of our officers found her in bad shape. Unfortunately, there were a series of problems with the call, incorrect addresses and such. It was a tough call all around. Her family decided to take her off life support. Mayor: Our condolences to her family and friends.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2019-004: 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 code, EMT/Paramedics A3410.100, 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	Start Date	Status	Winter Hrs	Pay Rate	5/20-9/15/19	Pay Rate
EMT/Paramedics	Dept. -A3410.100					
Brandman, Kasara	1/2/2019	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.

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

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

MAYOR AND BOARD OF TRUSTEES – COMPENSATION/ADJUSTMENTS: Resolution No. 2019-005: Deputy Mayor Blake moved as follows:

WHEREAS, the Mayor and members of the Board of Trustees receive compensation which includes optional dental/optical and health insurance and annual stipends, with adjustments proportional to health insurance increases, effective June 1, 2013; and,

WHEREAS, the Board of Trustees wishes to recognize the additional workload and efforts that will be required by the Mayor in calendar year 2019,

Now, therefore, it is hereby

RESOLVED that such adjusting stipends and optional insurances be continued for the Mayor and members of the Board of Trustees; and,

RESOLVED that the Village of Ocean Beach Board of Trustees authorizes and directs the stipend for Mayor be upwardly adjusted by \$50,000 for the Calendar Year 2019 (1/1/2019 – 12/31/2019); and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized and directed to make the payments and salary adjustments consistent with this resolution.

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Abstained

BUDGET MODIFICATIONS: Resolution No. 2019-006: Mayor Mallott moved as follows:

18-19 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A1670.414	Postage	\$ 500.00
A1910.AUTO	Auto & Trucks	\$ 704.00
A1925.485	Computer Software	\$ 7,000.00
A7140.200	Equipment	\$ 1,900.00
	TOTAL:	\$ 10,104.00

From:	GENERAL FUND	Amount:
A1670.411	Copy & Comp Supplies	\$ 500.00
A1910.MAR	Inland Marine Insurance	\$ 704.00
A1925.486	Computer Support	\$ 7,000.00
A7140.100	Beach Personnel	\$ 1,900.00
	TOTAL:	\$ 10,104.00
To:	WATER FUND	Amount:
F8340.493	Training Education	\$ 250.00
	TOTAL:	\$ 250.00
From:	WATER FUND	Amount:
F8340.200	Equipment	\$ 250.00
	TOTAL:	\$ 250.00
To:	SEWER FUND	Amount:
G8120.492	NY State Fees	\$ 2,000.00
	TOTAL:	\$ 2,000.00
From:	SEWER FUND	Amount:
G8120.100	Contingent	\$ 2,000.00
	TOTAL:	\$ 2,000.00

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

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

ESTABLISHING POLLING PLACE AND TIMES OF VILLAGE ELECTION: Resolution No. 2019-007: 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 7, 2019, 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 Blake seconded the motion. Upon call, the following voted:

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

ACCEPT ASSESSOR'S REPORT FOR 2019-2020: Resolution No. 2019-008: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach's Assessor will prepare the Assessor's Report, setting the Assessments as of January 1, 2019,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach will accept the Assessor's Report, submitted by Paul Petruzzelli, Village Assessor, after review by Steven W. Brautigam, Clerk/Treasurer, for the year 2019-2020.

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

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

NOTICE OF TAX SALE FOR UNPAID TAXES: Resolution No. 2019-009: 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 12th day of January, 2019, the undersigned Clerk/Treasurer of the said Incorporated Village of Ocean Beach will sell tax liens at public auction, in the manner provided by law, on the 2ND day of March, 2019, 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, Mailing Address, & OB Property Address	Amount Descriptions	Amounts
31280	PSEGLI Property Tax Department	Taxes:	\$ 658.48
	999 Stewart Avenue	Utility Charges:	
	Bethpage, NY 11714	Unpaid Refuse:	
	Wires & Cables	Advertising:	\$ 60.00
		Interest:	\$ 85.60
		(13% to 3/31/2019)	
		Total Due:	\$ 804.08
31285	PSEGLI Property Tax Department	Taxes:	\$ 1,536.12
	999 Stewart Avenue	Utility Charges:	
	Bethpage, NY 11714	Unpaid Refuse:	
	Wires & Cables	Advertising:	\$ 60.00
		Interest:	\$ 199.70
		(13% to 3/31/2019)	
		Total Due:	\$ 1,795.82
31310	PSEGLI Property Tax Department	Taxes:	\$ 669.33
	999 Stewart Avenue	Utility Charges:	
	Bethpage, NY 11714	Unpaid Refuse:	
	634 - 636 Ocean Breeze Walk	Advertising:	\$ 60.00
		Interest:	\$ 87.01
		(13% to 3/31/2019)	
		Total Due:	\$ 816.34
31320	PSEGLI Property Tax Department	Taxes:	\$ 20,244.84
	999 Stewart Avenue	Utility Charges:	
	Bethpage, NY 11714	Unpaid Refuse:	
	Wires & Cables	Advertising:	\$ 60.00
		Interest:	\$ 2,631.83
		(13% to 3/31/2019)	
		Total Due:	\$ 22,936.67

733050	JLW Realty, LLC. C/O David Wenger	Taxes:	\$ 11,120.87
	91 Commercial Street	Utility Charges:	\$ 1,650.00
	Plainview, NY 11803	Unpaid Refuse:	\$ 520.00
	332 - 335 Dehnhoff Walk	Advertising:	\$ 60.00
		Interest:	\$ 1,727.81
		(13% to 3/31/2019)	
		Total Due:	\$ 15,078.68
734820	Dolores Covrigaru	Taxes:	\$ 6,652.18
	13 Heathcote Drive	Utility Charges:	\$ 1,650.00
	Albertson, NY 11507	Unpaid Refuse:	\$ 520.00
	736 - 737 Ocean Breeze Walk	Advertising:	\$ 60.00
		Interest:	\$ 1,146.88
		(13% to 3/31/2019)	
		Total Due:	\$ 10,029.06
734820	Thomas & Bonnie Nolter	Taxes:	\$ 4,520.68
	P.O. Box 686	Utility Charges:	\$ 1,650.00
	Ocean Beach, NY 11770	Unpaid Refuse:	\$ 654.00
	788 - 789 Evergreen Walk	Advertising:	\$ 60.00
		Interest:	\$ 887.21
		(13% to 3/31/2019)	
		Total Due:	\$ 7,771.89
787650	Reliance GlobalcomSvcs.	Taxes:	\$ 13.11
	1801 Peachtree Street	Utility Charges:	
	Atlanta, GA 30309	Unpaid Refuse:	
	Wires & Cables	Advertising:	\$ 60.00
		Interest:	\$ 1.70
		(13% to 3/31/2019)	
		Total Due:	\$ 74.81

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

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

RATIFICATION AND APPROVAL OF EMPLOYEE HANDBOOK – ADMINISTRATIVE TIME: Resolution No. 2019-010: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach has reviewed the current Employee Handbook, which includes the paid time off offered to Village employees, and desires to make certain changes and updates; and,

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

Now, therefore, it is hereby

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

It is further RESOLVED that if any of the proposed changes are mandatory subjects of negotiation (as defined under NYS Civil Service Law), said changes shall not take effect upon the members of the bargaining unit represented by the CSEA or the PBA unless and until the changes have been agreed to between the Village and the CSEA or the PBA.

ADMINISTRATIVE TIME

In addition to the thirteen (13) established holidays, all full-time employees working at least 1,500 hours per fiscal year are eligible for paid Administrative Time during periods established by the Board of Trustees determined to be mandatory such as; holiday time, seasonal lull or a deemed required company closure. Financial compensation will not be provided in lieu of this time and is not considered calculable towards accrued time and/or eligible toward employee buyouts. For the calendar year 2018, the following days are determined to be Administrative Time: Dec 26th, 27th, 28th and 31st.

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

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

APPROVAL TO ACCEPT PROPOSAL FROM CAMERON ENGINEERING & ASSOC., L.L.P. TO UPDATE LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP): Resolution No. 2019-011: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach adopted a Local Waterfront Revitalization Program (“LWRP”), Resolution 2010-039 in accordance with the provisions of New York State Executive Law, Article 42 and wishes to review and update the existing LWRP; and,

WHEREAS, the Incorporated Village of Ocean Beach has received a Proposal for Planning Services provided by the Cameron Engineering & Associates, L.L.P. in the amount of \$35,000, plus additional services and reimbursable expenses, not to exceed the amount of \$1,000; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees accepts and approves said proposal, to be charged to line item A1440.449 and,

It is further RESOLVED that the Board of Trustees hereby authorizes the Village Clerk/Treasurer and Village Mayor to execute the necessary documentation to effectuate the intent this resolution.

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

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

AUTHORIZATION TO AMEND BUILDING DEPARTMENT FEES: Resolution No. 2019-012: Mayor Mallott moved as follows:

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

WHEREAS, the Village wishes to amend fees for the Building Department -Water Use for Jetting Piles, so that it more accurately reflect the costs associated with the maintenance, repair and administration of the Water Use for Jetting Piles fee,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees shall amend the Building Department fee for Water Use for Jetting Piles as follows;

ITEM	CURRENT FEE	NEW FEE
Water Use for Jetting Piles	\$400.00	\$500.00

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

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

AUTHORIZATION AND APPROVAL TO ATTEND AVZ – CYBER FRAUD PREVENTION SEMINAR: Resolution No. 2019-013: Mayor Mallott moved as follows:

WHEREAS, the Village, in an effort for employees to gain knowledge and improve proficiency in their municipal duties, encourages and extends the opportunity to Steven W. Brautigam, Clerk/Treasurer to attend the AVZ - Cyber Fraud Prevention Seminar; and

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer and any other personnel he deems are authorized and approved to attend the AVZ - Cyber Fraud Prevention Seminar, in Melville, NY on January 17, 2019.

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

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

AUTHORIZATION AND APPROVAL FOR OB POLICE DEPT. TO ESTABLISH AN ESCROW ACCOUNT WITH THE DEPARTMENT OF CRIMINAL JUSTICE (DCJS): Resolution No. 2019-014: Mayor Mallott moved as follows:

WHEREAS, the Ocean Beach Police Dept. uses services of the Department of Criminal Justice when hiring new Police personnel; and

WHEREAS, due to systems upgrades and electronic processing, it is necessary to create and establish an escrow account for the usage of such services;

Now, therefore, it is hereby

RESOLVED that George Hesse, Police Chief is authorized and approved to sign an agreement to create and establish an escrow account with the Department of Criminal Justice in the amount of \$200, to be charged to line item A3120.493;

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

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

HEARING OF THE CITIZENS: 12:26 pm

During the resolution approval portion of the meeting:

A resident asked for clarification with regard to the compensation resolution. Is the proposed increase for one individual? It was answered, yes.

Resident asked about changing election date to April. Why haven't we discussed that? Ken Gray responded, we would need to re-adjust all the term dates as well, but it could be done. Resident: There are less people that don't belong here at that time of the year and we are the taxpayers. Ken Gray: Most villages have elections in March, this pre-dates me. Trustee Power: Be careful when you say we pay taxes. It's not fair to year round renters, it's a slippery slope. People vote based on their address, if someone does not legitimately live in this town then they should not vote. So simply stated, you don't have to be a property owner in order to qualify to vote here. Resident: We gave up that criteria 200 years ago, if you are willing to assert your credentials, you should be able to vote. What documentation proves you are here to vote? Trustee Power, what you are suggesting is the same as saying a crime is being committed. It's a hot topic, every person has a right to challenge a vote, that's fair. The mechanisms are in place to check these things. You can file charges against someone who fraudulently votes here. Resident: Changing date just puts a cherry on the cake for us. Ken Gray: So what that suggests is, moving the date earlier will prevent the workers from voting legitimately. Mayor you're going to disenfranchise people. Resident: You need a referendum to change the date correct? Yes. A resident said Governor Cuomo is looking into streamlining the election law, then we all will have no say in the matter. Resident: New York State wants people to vote.

Resident: How likely is it that the tax lien list will not get paid. Zero chance they'll all get paid. PSEG won't give any money, their claim is that it's not real property, therefore, they are exempt. Resident: Can we add an item to consider people doing permeable paving especially in the area of village property? Can we please do something about it? Mayor there is an ordinance to not use pavers the 2ft. area as it is village property. Resident: Permeable pavers will allow an area to drain onsite. Resident: The 2ft. area is not enforced. Joe Speranza, Planning Board Chairman: We have used them as an alternative to gravel. Trustee Norris: As of right now, you cannot put regular pavers in the 2 ft. area. Ken Gray: Is this only on commercial properties or are you more concerned with walkways or both? Resident: Both and also to restrict the amount of paving.

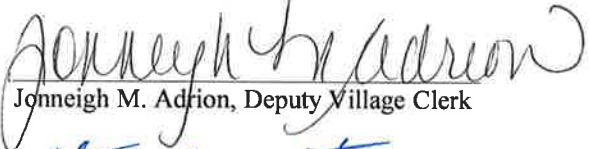
Resident: With regard to single use plastics, is there any way to limited that? Everyone is working on it, can we do a permit for it for the commercial district for these items? Mayor: Everyone is doing their best maybe it would, maybe it wouldn't generate revenue. It's a win win. Trustee Norris: We can include that in the pre-season meeting discussions. VOBEC has been talking about it and she suspects there will be a recommendation made to the village on this.


Resident: Any headway on streaming meetings? Trustee Hargraves: I met with the IT guys and hopefully will be up and running by next meeting. Resident: It's really good to have. Resident: Can we have a drone policy? Answered, we are working on that. Resident: Have you seen the county policy? We are working on it and did do research. Resident: Ferry ticket books, how many do we get. About 1,700 books. He believes that residents are selling them. Mayor: We want our residents to use the Ocean Beach Ferry so we get credit for it. Resident: There is a lot of anti-tourism and they are instituting a touristy. Mayor: If you come up with a legal way to

charge people to come here, let us know. Another resident: There's no way to do it. Resident; Do we have both courts for tennis? Yes, we are hoping so. Taxing people to come here is communist. Trustee Blake: We are trying to extend the last boat with the consent of the ferry company. We are trying to fix it so it better coordinates with the train. It's a valid complaint, Luke tries to marry schedule with train. Resident: I was asked to announce that Ocean Beach Association meeting will be March 26, 2019 at the Old Souls Church in NYC. Resident: Have marina fees increased? Yes, transient marina fees went up last year. Trustee Norris: We are looking at ways to add fees without de-sensitizing people from coming. Trustee Blake: Please give us your ideas, we are open to any of them. Send us an email. Resident: Why hasn't anything been done about the property on Evergreen behind the restaurant. It's being used as a storage area, how is it zoned? Joe Speranza replied, it's a residential piece of property. Resident: So we can run a business on residential properties? Is that a precedent? Is anyone driving off the beach?

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:52PM, Trustee Hargraves seconded this motion. Upon call, the following voted:

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


Jonneigh M. Adrion, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer