



# 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 October 13, 2018 at Windswept, Bay Walk & Ocean Road, Ocean Beach, New York.

**EXECUTIVE SESSION:** Mayor Mallott moved to go into Executive Session at 9:00AM 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: 00AM by Mayor Mallott. The motion was seconded by Trustee Norris, 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 11:20AM, Mayor Mallott moved to open General Session. Trustee Power 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 11:23 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 SEPTEMBER 8, 2018: Resolution No. 2018-120:** Mayor Mallott moved as follows:

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

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

**APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2018-121:** 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 \$321,516.42, for Gross Payroll from 09/01/18 through 10/09/18

General Fund, in the amount of \$140,198.46, check numbers A23150 through A23201, and Water Fund, in the amount of \$15,742.89, check numbers F3031 through F3040, and Sewer Fund, in the amount of \$22,474.66, check numbers G5979 through G5990, and Ferry Terminal Capital Fund, in the amount of \$29,184.00, check number 2043

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	\$ 165,949.96, starting with check number A23202, and
Water Fund, in the amount of	\$ 4,539.46, starting with check number F3041, and
Sewer Fund, in the amount of	\$ 11,489.32, starting with check number G5991, and
Ferry Terminal Capital Fund, in the amount of	\$ 209,060.45, starting with check number, 2044, and
Windswept Capital Fund, in the amount of	\$ 31,090.80, starting with check number, 1081, and
FEMA Alt (Village Hall phase II), in the amount of	\$ 52,449.20, starting with check number, 1369, and
Sewer Capital Fund, in the amount of	\$ 6,241.07, starting with check number , 1163, and
New well/Safe House Capital Fund, in the amount of	\$ 375.58, starting with check number, 1084, and

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

MAYOR'S REPORT

1. Irving Like passed away this week. He was the one who stopped Robert Moses from building a highway to Ocean Beach. He was a gentleman and a scholar.
2. Susan Cafuoco has handed her letter of resignation from full-time employment to part-time. We want to thank her for her years of service to the Village.
3. The work at the Ferry Terminal is going along like "gangbusters" now with the final work of painting the interior, lighting, etc. We are hoping for Thanksgiving, but giving the final date to be more like Christmas.
4. The LWRP will be tied in to the RFP for the DRC.
5. The Sewer Plant Project has started with fill in to be concrete for \$280,000. We have 500 days for completion and the work will be done off season.
6. Water Meters are being installed starting November 1, 2018. There have been several meetings with Kevin Schelling and the plumbers. The meters are owned by the Village and all the plumbers are on board.
7. Emergency Dock Repairs are on this Agenda. The east pier needs fill, the north end of the ferry dock, Wilmot Road and at the Bay at Evergreen at 930-931 Bay and Evergreen Walks.
8. The Bay Beach is a different issue from the dock repairs.
9. We are currently interviewing for a new Building Inspector. We are considering two (2) part-time building inspectors (two for the price of one). We are looking at the various resumes received and they must have NYS Certification and be a Code Enforcement Officer.

SUPERINTENDENT'S REPORT:

Water: Wells #2, 3 and 4 are operational.  
 Generator Systems are operational, full fuel tanks.  
 Inspected by Suffolk County Health Dept. on 10/10/2018 and we passed.

Wastewater: Plant is fully operational.  
 Generator Systems are operational.  
 Most of the contents have been moved out of the plant.  
 The contractors have started modifications (stripped wood of, drilling concrete walls, outer electric has been removed, tower demolition starts this week).  
 Old tractor and old sewer jet (sold and sent off island).

Buildings: Continuing repairs and construction at Community House.  
 Fix concrete up at the Maintenance Building.  
 Ocean bathrooms are closed for the season (Community House Bathrooms and Police Station are open 24-7.)  
 Ramps have been removed and stored at Windswept.  
 All bulk pickups are complete.  
 Winterization will begin.

Events: All summer signage has been removed and the Beach Closed signs have been put out.  
 Pot Luck Dinner was great, attended by many.  
 Environmental Commission meets at Windswept.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

Chief Levine spoke to say that the calls are down from last year. The OB Fire Department Installation Dinner & Dance was successful. Gretchen Stang and Shelley Weinstein were thanked for their service to EMS. Joseph Loeffler, Jr. with 51 years in the O. B. Fire Dept. got the award for high alarms. Ted Minski, also 51 years in the Dept. was given honors and James Wicks was named the member of the year.

**OCEAN BEACH POLICE REPORT:**

There is an Agenda item with adjustments and updates to the Rules and Procedures for the Police Dept. Policy. In fact, they are mostly clerical changes with regard to hospital forms, diseased animals and records and forms. The details are in a letter received by the Village dated October 1, 2018 from Chief, George Hesse.

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2018-123A:** 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, Police Officers A3120-104 and Dispatchers A3120.107 (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:

<b>Name</b>	<b>Department</b>	<b>Start Date</b>	<b>Status</b>	<b>Hours</b>	<b>Rate of Pay</b>
<b>Police Officers</b>					
<b>A3120.104</b>					
Accardi, Nicholas M.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Albanese, James		09/17/2018	Seasonal	As Needed	\$27.00/Hr.
Bacon, Tyree G.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Battista, Michael N.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Bazoge, Michael P.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Becher, Andrew V.		09/17/2018	Seasonal	As Needed	\$27.00/Hr.
Beyer, Natalie		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Bockleman, Kenneth C.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Bodenmiller, Edward L.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Brennan, Steven J.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Butler, Brian W.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Cascio, Nicholas L.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
D'Gracia, Anthony J.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
DiDomenico, Joseph		09/17/2018	Seasonal	As Needed	\$25.50/Hr.
Indiviglio, Chester		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Kelly, Christopher J.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Kirchner, Eric R,		09/17/2018	Seasonal	As Needed	\$27.00/Hr.
Kutteh, Hani		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Miglionico, Gina N.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Mulligan, Brian M.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Negon, David		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Nunberg, Grace M.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
O'Leary, Alec M.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Proctor, Jeffrey S.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Tomanelli, Richard F.		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
Winters, Kristen		09/17/2018	Seasonal	As Needed	\$24.39/Hr.
<b>Dispatcher</b>					
<b>A3120.107</b>					
Alleque, Corydon E.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Bara, Cliff S.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Boss, Nicholas D.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Brandman, Kasara M.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Chenault, Byron H.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Cherry, Patrick J.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Cohen, Stuart R.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Ferris, William J.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Griffin, Zakary A.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Hoffman, Jason P.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
LaPenna, Kenneth J.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Lippert, Jay L.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
McGough, John E.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Scalise, Joseph A.		09/17/2018	Seasonal	As Needed	\$21.86/Hr.
Sicilian, Daniel		09/17/2018	Seasonal	As Needed	\$21.86/Hr.

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  
Mayor Mallott

Voted Aye  
Voted Aye

RATIFICATION & APPROVAL OF PERSONNEL- ACCEPT RESIGNATION FROM NICHOLAS W. WEISS: Resolution No. 2018-123B:

WHEREAS, the Village is in receipt of a letter of resignation from Nicholas W. Weiss, dated and received by the Village Office on September 17, 2018;

Now, therefore, it is hereby

RESOLVED that the Village accepts, and terminates the employment of Nicholas W. Weiss, Building Inspector, effective September 28, 2018.

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

RATIFICATION & APPROVAL OF PERSONNEL – ACCEPT RETIREMENT LETTER FROM SUSAN CAFUOCO: Resolution No. 2018-123C:

WHEREAS, the Village is in receipt of a letter of retirement from Susan Cafuoco, dated and received by the Village Office on September 28, 2018;

Now, therefore, it is hereby

RESOLVED that the Village accepts, and terminates the full time employment of Susan Cafuoco, Clerk, effective October 9, 2018.

It is further RESOLVED that the Susan Cafuoco, Clerk, will commence part-time employment status effective October 10, 2018.

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

APPROVAL AND AUTHORIZATION FOR CAMERON ENGINEERING LWRP PROPOSAL: Resolution No. 2018-124: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach adopted a Local Waterfront Revitalization Program (“LWRP”),

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 \$47,500 plus additional services and reimbursable expenses; 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 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

APPROVAL TO REJECT RE-BID REQUEST FOR PROPOSAL (RFP) FOR THE DOWNTOWN REHABILITATION COMMITTEE: Resolution No. 2018-125: Mayor Mallott moved as follows:

WHEREAS, the Ocean Beach Downtown Rehabilitation Committee made a recommendation to explore the possibility of retaining an expert Village Planner to assist with the conceptual plan for the downtown area by way of Request for Proposal (RFP), and

WHEREAS, the Village of Ocean Beach advertised for and received three bids in the range amount of \$68,000 - \$122,500.00 for said services. The Inc. Village of Ocean Beach and the Downtown Rehabilitation Committee have decided to seek an alternative avenue to address this matter, and

Now, therefore it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees authorizes and directs the Village Clerk/Treasurer to reject the Re-Bid Requests for Proposals (RFP), for an expert Village Planner, prepared and overseen by Joseph Speranza.

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

RATIFICATION & AUTHORIZATION TO ADVERTISE & DISPOSE OF SURPLUS STRUCTURES: Resolution No. 2018-126:

Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach owns the following equipment:

2013 Cassone Model #O2835-01 Modular Police Station 28' x 35' - Serial #30365A13-01, 02

2013 Cassone Model #O1328-01 Modular Public Restrooms 13' x 28' – Serial 30467A14

WHEREAS, the Village has determined that this equipment has no future use to the Village and has a minimum value of \$5,000 each with proper paperwork, and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to advertise and receive sealed bids for said equipment, minimum bid to start at \$5,000 each (check must be included with sealed bid) at the Village Office and

RESOLVED that the purchaser must remove any Ocean Beach reference and/or logo before use and arrange to pick up said equipment within thirty (30) days of date provided by the Village.

Trustee Power left the meeting at 11:55AM prior to the vote taken.

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	Absent
Mayor Mallott	Voted Aye

AUTHORIZATION TO ACCEPT UPDATED NEW YORK STATE SEXUAL HARASSMENT POLICY: Resolution No. 2018-127:

Mayor Mallott moved as follows:

WHEREAS, the State of New York has adopted a new law which requires all employers to adopt a Sexual Harassment policy with minimum standards, a complaint form and a proactive required training; and,

WHEREAS the Village is required to comply with New York State Laws and Regulations; and,

WHEREAS the Village has created a policy as per the mandated requirements and have finalized said documents;

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby adopts the proposed policy; and

It is further RESOLVED that the Mayor and Village Clerk/Treasurer are authorized to distribute the policy and execute and any related documents to effectuate this resolution.

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	Absent
Mayor Mallott	Voted Aye

APPROVAL OF OCEAN BAY PARK FIRE DISTRICT FIRE PROTECTION AGREEMENT: Resolution No. 2018-128: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Fire Department maintains a fully-equipped fire department with all the necessary ambulance and emergency medical services to maintain and operate the same; and

WHEREAS, Counsel has prepared an Agreement between the Village of Ocean Beach and Ocean Bay Park Fire District for the supply of Ambulance & Emergency Medical Service in said District, for a period of three (3) years commencing as of January 1, 2019 and ending December 31, 2021, with a 4% yearly increase. For the year 2019, the sum is Sixty Two Thousand Five Hundred and Fifty-Eight (\$62,558.00) Dollars. For the year 2020 the sum is Sixty-Five Thousand and Sixty Dollars (\$65,060.00) and for the Year 2021, the sum is Sixty-Seven Thousand Six Hundred and Thirty-Three Dollars (\$67,633.00). All payments are to be made each year in two (2) installments, the first being on or before the 1<sup>st</sup> day of March, 2019, and the second on or before the 1<sup>st</sup> day of July, 2019,

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves and ratifies the new Agreement for the years 2019 - 2021, a copy of which is on file in the Village Office, with the Ocean Bay Park Fire District, subject to approval by the Ocean Beach Fire Dept.,

It is further RESOLVED that the Mayor is authorized to execute said agreement and forward to the Ocean Beach Fire Department for approval and execution.

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	Absent
Mayor Mallott	Voted Aye

RATIFICATION AND APPROVAL OF EMERGENCY COMPUTER EQUIPMENT FOR VILLAGE OFFICE: Resolution No. 2018-129: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach has been informed of an serious situation requiring the purchase of computer equipment for the Village Office, located at 315 Cottage Walk. It has been determined that due to the age, the inability to process necessary updates and the unreliability of the existing server, it's no longer performing at optimal standards and is, therefore, a security risk. The replacement equipment must be installed immediately, and

WHEREAS, the Village is in receipt of a proposal from LMC Solutions, dated October 1, 2018 to provide such equipment; Now, therefore, it is

RESOLVED that the Village has determined that this is an emergency situation concerning the network security, management and storage of data and functionality of the Village Office and is hereby suspending any bidding requirements pursuant to NYS GML and the Village's Procurement Policy, and that the Village accepts and approves said proposal, a copy of which is on file in the Village Office, in an amount not to exceed, \$8,900.00 to be charged to line item A1325.200;

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

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

AUTHORIZATION TO UPDATED POLICE RULES AND PROCEDURES: Resolution No. 2018-130: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Police Department has previously adopted a set of Rules and Procedures; and WHEREAS, the Village wishes to continue to update and improve its services, procedures and policies,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby adopts and accepts the amendment to the Ocean Beach Police Department Rules & Procedures, dated October 1, 2018, as submitted.

RESOLVED that the Chief of Police is authorized to distribute the policy and execute and any related documents to effectuate 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	Absent
Mayor Mallott	Voted Aye

APPROVAL TO ACCEPT 2017-2018 AUDIT PREPARED BY CULLEN & DANOWSKI, LLP: Resolution No. 2018-131: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach is in receipt of the Audit 2017-2018 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 5/31/2018, as submitted and prepared.

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	Absent
Mayor Mallott	Voted Aye

APPROVAL TO ADVERTISE AND ACCEPT REQUESTS FOR PROPOSAL (RFP) FOR BAY BEACH: Resolution No. 2018-132: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach and the community desire to replace Bay Beach, which was destroyed in Superstorm Sandy; and

WHEREAS, the Village is seeking approval to advertise and accept Request for Proposals (RFP) to explore the potential prospect and feasibility of this project; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to advertise and accept bids and to execute and any related documents to effectuate 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	Absent
Mayor Mallott	Voted Aye

EMPLOYEE HANDBOOK – DENTAL AND VISION BENEFITS UPDATE: Resolution No. 2018-133: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has reviewed the current Employee Handbook, which includes the benefits offered to Village employees and retirees, and desires to make certain changes and updates; and,

WHEREAS, it has been determined by the Board of Trustees that the desired update is 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:

For retirees to be eligible for dental and vision insurance benefits, they must be at least 55 years of age and completed at least 20 years of Village of Ocean Beach service, or they must be at least 65 years of age and completed at least 15 years of Village of Ocean Beach service.

	<u>Village Cost:</u>	<u>Retiree Cost:</u>
Individual Plan	0%	100%
Family Plan	0%	100%

Retirees in this category may opt in and must pay one month advance and each month following inception. Retirees are required to renew each year thereafter. Medicare eligible retirees reserve the right to request in writing, to have costs for dental and vision insurance deducted from their Medicare reimbursement. Once benefits have ceased for a period of 60 days or more, retiree will no longer be eligible for dental and vision insurance benefits.

For Retirees with 30 or more Years of Village Service:

	<u>Village Cost:</u>	<u>Retiree Cost:</u>
Individual Plan	100%	0%
Family Plan	100%	0%

It is further RESOLVED that all plans are subject to the rules and regulations of the specific plan and providers;

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

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	Absent
Mayor Mallott	Voted Aye

AUTHORIZATION & APPROVAL FOR DOCK REPAIRS – DECLARE EMERGENCY: Resolution No. 2018-134: Mayor Mallott moved as follows:

WHEREAS, the Superintendent of Public Works and Marquardt Marine Construction have brought to the attention of the Inc. Village of Ocean Beach a critical situation requiring the immediate repairs to three sections of dock. It has been determined, that in order to safeguard the infrastructure and protect our utilities from the damaging effects of harsh winter storms and weather conditions; this is a dangerous and emergency situation; and

WHEREAS, the Village is in receipt of three proposals from Marquardt Marine Construction, dated October 12, 2018 to provide services;

Now, therefore, it is

RESOLVED that the Village has been decided that due to the serious hazardous nature of this situation, which affects the health, safety and welfare of our residents of the Village, and we are hereby suspending any bidding requirements pursuant to NYS GML and the Village's Procurement Policy

RESOLVED that the Village accepts and approves said proposal, a copy of which is on file in the Village Office; as follows:

1. Refurbish 10 ft. x 235 ft. solid fill pier section at east side of Resident's Marina Basin - \$238,000.00
2. Refurbish 200 ft. section of bulkhead on south side of Resident's Marina Basin (between east & west piers) - \$141,500.00
3. Remove 20 ft. plus of existing deteriorated bulkhead at north end of Wilmot Road on Bayfront - \$ 35,600.00
4. Supply and install new 4"x10"x24 ft. long replacement stringer. Bolt new stringer to steel connecting with 2 bolts at each steel connection. Upgrade bolts to 3/4" timber bolts and reinstall decking. - \$ 9,800.00

It is further RESOLVED the total amount for this emergency repair is not to exceed, \$424,900.00 and will be charged to line item A7980.444;

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

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

AUTHORIZATION TO ADD TWO (2) CIVIL SERVICE TITLES - EMERGENCY MEDICAL TECHNICIAN-CRITICAL CARE & EMERGENCY MEDICAL TECHNICIAN-BASIC: Resolution No. 2018-135: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach wishes to add two (2) Civil Service Titles, Emergency Medical Technician-Critical Care and Emergency Medical Technician-Basic; both titles are based upon the medical needs of the Village;

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to file the necessary documents with the Suffolk County Department of Civil Service to create two (2) new titles, they are Emergency Medical Technician-Critical Care and Emergency Medical Technician-Basic.

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

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

HEARING OF THE CITIZENS:

The Agenda item related to Medical Benefits for Vision & Dental Benefits is basically a clarification of the Health Insurance Policy. A resident asked how many employees are receiving this coverage at no cost? The answer was none.

A lengthy conversation took place with regard to the emergency dock repairs. The Mayor stated that we have approximately \$400,000 in the budget for maintenance. We will be shuffling money from other areas to best pay for the emergency work. The 60 slips in the resident marina which brings in money will help pay for the dock repairs. The area that needs repair will protect the Village Office, the O. B. Community House and Playground. A resident wanted to know why the Bay Beach project is not tied to the emergency dock repairs. As the spokesman for the Environmental Commission, David Lipsky, has been looking to have the Bay Beach area restored for quite some time so that the residents have more extensive use of the Bayfront.

The O. B. Fire Dept. recommended we include the new civil service titles for weekly paramedics as it will aid in our expanded search so that the Village is covered all year long. The salary will be less with more availability.

We have received this week a check in the amount of \$853,735.58 which brings the total money received at \$18 million dollars in FEMA reimbursement.

Several residents asked about the new Freight House. Once the building is complete and the insurance has moved from the current contractor's to the Village's insurance; the O. B. Police Dept. will move in and we then take ownership of use. This will occur probably by Thanksgiving and completion for Christmas. Once the Police Station is removed from the Basketball Court area, we will redo the concrete base and figure out a decent wagon park. The tennis courts will be refurbished at a fair price.

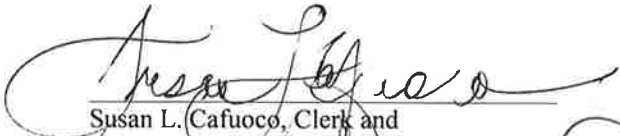


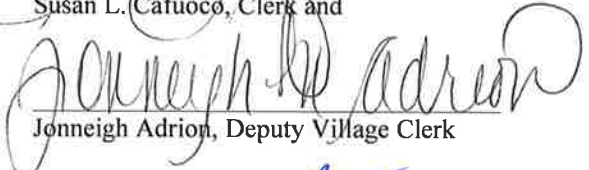
The Village wishes to thank the O. B. Association for purchasing the mobie mats for the beach. Residents want to know about the overpasses and when we can have benches replaced?

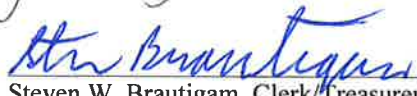
The Quality of Life Committee is looking into signage.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:30PM. 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	Absent
Mayor Mallott	Voted Aye

  
Susan L. Cafuoco, Clerk and

  
Jonneigh Adrion, Deputy Village Clerk

  
Steven W. Brautigam, Clerk/Treasurer