



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 17, 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 11:18AM, 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 11:19 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 OCTOBER 13, 2018: Resolution No. 2018-136:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on October 13, 2018 are accepted as presented

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 OF BILLS AND CLAIM VOUCHERS: Resolution No. 2018-137: 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 \$140,398.42, for Gross Payroll from 10/10/18 through 11/06/18

General Fund, in the amount of \$72,903.66, check numbers A23269 through A23304, and
 Water Fund, in the amount of \$13,069.98, check numbers F3050 through F3053, and
 Sewer Fund, in the amount of \$11,155.17, check numbers G5997 through G6002, and
 FEMA Alt Capital Fund (Village Hall Phase II), in the amount of \$21,800.38, check numbers 1371 through 1373, and
 Windswept Capital Fund, in the amount of \$89,161.60, check number 1083, and
 Sewer Collection Reno Project, in the amount of \$24,279.41, check number 1165, and
 Ferry Terminal Capital Fund, in the amount of \$34,485.00, check number 2047

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 | \$ 339,360.15, starting with check number A23305, and |
| Water Fund, in the amount of | \$ 93,480.61, starting with check number F3054, and |
| Sewer Fund, in the amount of | \$ 27,151.44, starting with check number G6003, and |
| Ferry Terminal Capital Fund, in the amount of | \$ 181,501.60, starting with check number, 2048, and |
| Sewer Collection Reno Project, in the amount of | \$ 45,931.05, starting with check number, 1005, and |
| FEMA Alt (Village Hall phase II), in the amount of | \$ 47,392.20, starting with check number, 1374, and |
| Sewer Capital Fund, in the amount of | \$ 78,344.71, starting with check number, 1166, and |
| New well/Safe House Capital Fund, in the amount of | \$ 26,077.50, starting with check number, 1085, 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. Let's take a moment to remember people in California, we need to be reminded and feel blessed that we don't experience this type of situation.
2. Ferry Terminal is moving along.
3. Sewer plant is moving along, a lot of mitigation done on the walls and they were filled with cement. Happy to see that is going well.
4. We have a part-time Building Inspector starting in the upcoming week.
5. 503 Bayberry is 90% clear, that's where the new well is going and it's an Army Corp of Engineers project.
6. A lot of concern over what's going on at the beach with erosion etc. There's talk about moving west jetty out but that brings about a concern to the east. We are trying to go through Fire Island Association, we need to get the other well done so we can address the jetties.
7. Meeting Nov. 27th with Alex Romero the new Superintendent of Fire Island National Seashore.
8. We received \$51,000 from FEMA this month.

SUPERINTENDENT'S REPORT:

Water: Wells #2, #3 and #4 are operational.
We addressed two water leaks.

We went on generator power for 12 hrs. the other day and systems were fully operational. Fuel tanks are full.
Well #4 SafeHouse fire system was installed and is operational.
Someone hit a fire hydrant on Ocean Road and we will be fixing that, luckily no water loss from it.

Wastewater: Plant is fully operational.

Generator Systems are fully operational.
The removal of sewer plant siding, carbon towers, piping and pumps has been complete.
The contractors have started the concrete injections into the walls of the plant.

Buildings: 503 Bayberry is almost completely demolished and removed.

Winterization of Village properties is complete.
Deck being replaced at the Community House.
Front doors of Community House and staircase were removed and replaced.
The piping under Windswept has been boxed in to prevent freezing etc.
Winterization of the green and ballfield are complete.

Marina: Closed for season.

Water system has been blown out.

Misc. All village fuel storage - gas and diesel are full.

Removed and relocated streetlight at Wilmot & Midway.
Continue to clear water around village from constant storm flooding
Removal of garbage from beach continues.
Tractors, plows, sand spreaders are ready and operational

Events: Dec. 15th Tree Lighting and Pot Luck dinner.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

Chief Levine spoke: Call volume was at 260 for this year, so it's down about 50-60 calls. We are two thirds through new radio project. Vehicle maintenance is underway. We cancelled Yaphank training due to weather, it will be rescheduled in the spring. Mayor questioned Chief Levine about asking Islip if we can get sand for Burma Road. He indicated he will reach out to them and Fire Island Year Round Association as well. Tree Lighting is Saturday, Dec. 15th with a potluck dinner to follow at Fire Hall. Fire Dept. announced they will move two people: George Hesse will now be Acting Assist. Chief. And Makai Ragusa will be Acting Captain.

OCEAN BEACH POLICE REPORT:

Chief Hesse spoke: There's not a lot going on right now. Had some front door issues with the storm, we contacted a lot of people. Police Dept. swore in 4 new police officers. We have a few police leaving to pursue career positions and we are happy for them. It's that time of year for permits, so make sure you get them in. We have a new policy for raccoons, so if you see one in distress, please give the police a call. A resident noted, fox decrease Lyme disease by 40% because they eat mice, etc.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2018-138A: Mayor Mallott moved as follows:

9A.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:

| Police Officers | Department | Start Date | Status | Hours | Rate of Pay |
|------------------------|-------------------|-------------------|---------------|--------------|--------------------|
| Barattini, Kevin M. | A3120.104 | 11/08/2018 | Part-Time | As Needed | \$24.39/Hr. |
| Emerson, Deanna M. | A3120.104 | 11/08/2018 | Part-Time | As Needed | \$24.39/Hr. |
| Fresella, Alyssa M. | A3120.104 | 11/08/2018 | Part-Time | As Needed | \$24.39/Hr. |
| Willig, Joshua W. | A3120.104 | 11/08/2018 | Part-Time | As Needed | \$24.39/Hr. |

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

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

APPROVAL TO HIRE PART-TIME NY STATE CERTIFIED CODE ENFORCEMENT OFFICIAL(S): Resolution No. 2018-138B:

Mayor Mallott moved as follows:

WHEREAS, Inc. Village of Ocean Beach is seeking to hire part-time New York State Certified Code Enforcement Officials to perform duties of the Building Inspector, Code Enforcement Officer, Fire Marshal and Floodplain Manager.

Now it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer, is hereby authorized to hire part-time NYS Code Enforcement Officials with the following terms of employment: at a rate of \$60.00 per hour, not to exceed 20 hours per week, unpaid lunch, not eligible for employee benefits and employee must complete a six (6) month probationary period to be paid from line items A3620.101

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

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

BUDGET MODIFICATIONS: Resolution No. 2018-139: Mayor Mallott moved as follows:

| 18-19 BUDGET MODIFICATIONS | | |
|-----------------------------------|-------------------------|----------------|
| GENERAL FUND | | |
| To: | Description: | Amount: |
| A1440.443 | Engineering Services | \$ 48,154.00 |
| A1440.449 | Professional Services | \$ 35,000.00 |
| A1621.431 | Windswept Expenses | \$ 11,145.00 |
| A1910.AUTO | Auto & Trucks Insurance | \$ 193.00 |
| A1910.FDV | Fire Dept Policies | \$ 113.66 |
| A3120.111 | Overtime – Others | \$ 3,500.00 |
| A3120.457 | Ammunition | \$ 2,200.00 |
| A3410.411 | Office Supplies | \$ 700.00 |
| A5110.110 | St Maintenance Overtime | \$ 10,000.00 |
| A7110.200 | Parks Equipment | \$ 2,400.00 |
| A7140.200 | Equipment | \$ 767.97 |
| A7140.411 | Supplies | \$ 355.77 |
| A7140.441 | Equipment Maintenance | \$ 89.81 |

| | | |
|--------------|--------------------------|----------------------|
| A7989.444 | Marina Repairs | \$ 390,000.00 |
| | TOTAL: | \$ 504,619.21 |
| From: | GENERAL FUND | Amount: |
| A1621.441 | Bldg Maint & Repair | \$ 390,000.00 |
| A1910.MAR | Inland Marina Insurance | \$ 193.00 |
| A3410.446 | Fire Dept Improvements | \$ 113.66 |
| A3120.110 | Seasonal Officers | \$ 3,500.00 |
| A3120.200 | Equipment | \$ 2,200.00 |
| A3410.200 | Equipment | \$ 700.00 |
| A5110.100 | St Maintenance | \$ 10,000.00 |
| A7110.441 | Equipment Maintenance | \$ 2,400.00 |
| A7140.494 | Uniforms | \$ 1,213.55 |
| A1925.482 | Ferry Contract Items | \$ 5,000.00 |
| A1930.499 | Judgement & Claims | \$ 15,000.00 |
| A9015.800 | Fire & Police Retirement | \$ 15,000.00 |
| A1990.499 | Contingency | \$ 59,299.00 |
| | TOTAL: | \$ 504,619.21 |
| To: | WATER FUND | Amount: |
| F8340.101 | Personnel – Overtime | \$ 10,000.00 |
| | TOTAL: | \$ 10,000.00 |
| From: | WATER FUND | Amount: |
| F8340.100 | Personnel | \$ 10,000.00 |
| | TOTAL: | \$ 10,000.00 |
| To: | SEWER FUND | Amount: |
| G8120.101 | Personnel – Overtime | \$ 10,000.00 |
| | TOTAL: | \$ 10,000.00 |
| From: | SEWER FUND | Amount: |
| G8120.100 | Personnel | \$ 10,000.00 |
| | TOTAL: | \$ 10,000.00 |

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

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

AUTHORIZATION TO AMEND FEE SCHEDULE TO INCLUDE LIFETIME MEDICAL PERMIT FEE: Resolution No. 2018-140:

Mayor Mallott moved as follows:

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

WHEREAS, the Village wishes to amend the fee schedule so that it more accurately accommodates and reflects the cost associated with a permanent medical disability,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees shall amend the fee schedule to include a Lifetime Medical Permit, with a one-time permit fee of \$100 for persons with a Permanent Medical Disability, as follows;

| ITEM | FEE |
|-------------------------|-------------------|
| Lifetime Medical Permit | \$100.00 flat fee |

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

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|--------------------|-----------|
| 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 SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) ANNUAL DINNER: Resolution No. 2018-141: 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 James Mallott - Mayor, Steven Brautigam – Clerk/Treasurer and Kevin Schelling – Superintendent of Public Works to attend the Suffolk County Village Officials Association (SCVOA) Annual Dinner; and

Now, therefore, it is hereby

RESOLVED the above-stated members are authorized and approved to attend the SCVOA Annual Meeting at Villa Lombardi's, Holbrook, NY, on December 11, 2018, from 6:00-9:00PM, at a cost of \$75.00 per person, to be charged to line items A1210.472 and A1230.472.

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

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

AUTHORIZE CHANGE ORDER #3 FOR L.K. MCLEAN ASSOC. – LODUCA ASSOCIATES, INC. FERRY TERMINAL REHABILITATION PROJECT: Resolution No. 2018-142: Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates – LoDuca Associates Inc., regarding the Ferry Terminal – Phase II; and

WHEREAS, L.K. McLean Associates, Inc. – LoDuca Associates Inc. has requested change order #3, to change the interior wall and trim within room #125 to Craftsman Cedar Shingle Panels. The additional cost for this change will be \$26,004.00; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order in the amount of \$26,004.00, a copy of the change order is on file in the Village Office, dated October 11, 2018; 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 Norris seconded the motion. Upon call, the following voted:

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

PLANNING BOARD – APPOINTMENTS: Resolution No. 2018-143: Mayor Mallott moved as follows:

PLANNING BOARD (FIVE-YEAR TERM/ALTERNATE THREE-YEAR TERM):

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|---------------------|------------------|----------------------|
| 11/17/2018 | Joseph Speranza | Chairman | 11/17/2023 |
| 11/17/2018 | David Silver | Alt. Member | 11/17/2021 |
| 11/17/2018 | Lisa Pace | Alt. Member | 11/17/2021 |
| 11/17/2018 | David Lieber | Alt. Member | 11/17/2021 |
| 11/17/2018 | Gina Ragusa | Alt. Member | 11/17/2021 |
| 11/17/2018 | Constantine Karalis | Alt. Member | 11/17/2021 |

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 AND APPROVAL TO ATTEND NY STATE CONFERENCE OF MAYORS (NYCOM) VILLAGE ELECTIONS WEBINAR SERIES: Resolution No. 2018-144: 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 Jonneigh M. Adrion, Deputy Clerk and Susan Cafuoco, Clerk to attend the New York State Conference of Mayors (NYCOM) Village Elections Webinar Series; and

Now, therefore, it is hereby

RESOLVED the above-stated employees are authorized and approved to participate in the NYCOM Village Elections Webinar Series, on December 3, 2018 and December 5, 2018 at cost of \$25.00 per person per webinar, to be charged to line item A1450.461.

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 NY STATE FLOODPLAIN AND STORMWATER MANAGERS ASSOCIATION CONFERENCE: Resolution No. 2018-145: 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 and additional relevant employees to attend the New York State Floodplain and Stormwater Managers Association Conference; and

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer and other employees are authorized and approved to attend the NY State Floodplain and Stormwater Managers Association Conference, in Suffern, NY on April 15, 2019 and April 17, 2019, costs to include class registration, lodging and travel expenses/each, to be paid from the following line item A1230.472.

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

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

AUTHORIZATION TO INSTALL NEW SUFFOLK COUNTY FIRE, RESCUE AND EMERGENCY SERVICE (FRES) EQUIPMENT ON OCEAN BEACH WATER TOWER: Resolution No. 2018-146: Mayor Mallott moved as follows:

WHEREAS, the Suffolk County Department of Fire, Rescue and Emergency Service (FERS) has offered to purchase and install a new Microwave Antenna on the Ocean Beach Water Tower located at Surf View Walk to improve radio communications; and,

WHEREAS, the Village has determined that this equipment will significantly benefit and improve service for the Village of Ocean Beach, as well as expand capabilities of emergency services to all of the surrounding communities on Fire Island; and

WHEREAS, H2M Architects and Engineers, who oversees many Ocean Beach projects, have approved the design and installation,

Now, therefore, it is hereby

RESOLVED that the Village accepts the equipment with installation for the betterment of emergency services for all of Fire Island, thereby improving quality of life at no cost to the Village residents; 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 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 |

HEARING OF THE CITIZENS: 11:50

During the Mayor's report and resolution approval portion of the meeting: In response to the Budget Modification, a resident asked about two overtime budget items and if they were necessary. Mr. Brautigam responded that they were due to seasonal spikes and we spent more money than what we budgeted for. The money was moved around from within their dept. budget. A homeowner question regarding the Floodplain Manager's meeting, what does a floodplain manager do? Steve Brautigam responded they will be attending a class to get learn and get a better understanding and get qualified to do so. The Mayor indicated he'd like to change the proposed fee of \$200 to \$100 for the Lifetime Medical Permit, he felt it was too high, all agreed to. A homeowner asked a question on how we determine the lifetime portion? Responded that we require a doctor's note. Another homeowner asked how the village will deal with the people who aren't really disabled and abuse the system. Can we tag who the plate belongs to? Trustee Norris stated we will put our minds together to deal with people who aren't following the rules. Mayor Mallott clarified the change order to the ferry terminal was to replace the sheetrock inside the boat house with cedar shingles. A homeowner asked with respect to the Planning Board Appointments, are there other members? It was answered yes, the members indicated were only the people up for re-appointment.

Mayor Mallott thanked Ocean Beach Youth Group for doing a great job keeping building clean. A homeowner asked about putting meetings online, Trustee Hargraves indicated she will have an answer very soon we are working with website people. A resident questioned about how taxes will be next year. Mayor Mallott explained it's being worked on now and it remains to be seen. We have a big bill for \$7.7 million dollars in bans due and will roll over a balance of approximately \$4 million. We are making every effort to keep

taxes as low as possible. Another resident asked if the sewer project has a preliminary design yet. Mayor Mallott responded that we are hoping around March to address that with drawings and ideas. We have 90% of the financing in place for it. Steve Brautigam – Clerk/Treasurer clarified we have about 80% of financing in place. Mayor stated Steve is doing a great job keeping the money balance. Further stated, we are trying to eliminate as much interest as we can from the budget. We need final bills from contractors in order to get reimbursement. Our next challenge for the Sewer project is to try and get the project split into two because it's too big for us to handle as one project. A resident expressed concern, that we can all see the water table is rising, project might not be the answer. I can see I will have to lift my house as I've never had water under it like I do now. The same resident questioned if the second tennis court be back for this year. Mayor responded, our plan is to remove old Police station and relocated it, we have to work out the logistics but the tennis courts will be made available. Mayor said, we have to work out drainage issues and we may have to elevate tennis courts to accommodate drainage pools but it's still a ways away. A resident asked why not use the village green? Mayor answered, it's may be easier to do tennis courts because they need to be replaced, the fence is an issue and bulkhead needs to be replaced. We are looking at the whole picture and can possibly kill two birds with one stone. Trustee Norris indicated that we are looking into all the possibilities.

A homeowner said the last time there was erosion on beach the police routed a lot of traffic through village, can we use 4 way stop signs to control traffic? Mayor responded the police were used for a concrete project not the beach but that we have no traffic plan right now. Another resident said, that when we have a big project we hire a consultants, our budget for Police department is \$1 million per year. Can we see if we can hire a consultant to review the dept. and see if we can save money. Mayor responded, we can hire a consultant but it may very well be to find out what we already know. Another homeowner stated, now that the 1:00 am ferry has been removed, we should look at redeploy or reducing work force for the police. Trustee Power said one year is not long enough to say have a trend established, let's wait and see before we make any drastic changes.

A homeowner had a question regarding water jetting, how much water is used and can we do it without adding to groundwater problem we already have? Mayor stated water jetting is easiest and quickest way to install pilings and even with auger you still need to water jet and creates other problems. Trustee Norris said we charge a fee associated with it but there are few alternates. We cannot handle many alternatives because of the big equipment needed. Kevin Schelling indicated that not a great deal of water is used and the fee more than covers the cost. One inch of water over the square footage of the village represents 1 million gallons, water jetting is not the problem.

Mayor stated the east wind from the storm the other day was something we haven't seen in a while, it was pretty crazy and we lost a lot of beach, we need more sand. Trustee Norris stated there are two aspects as long as the Army Corp. of Engineers contract is in open they are responsible, second who is responsible when the contract is closed, it will then go by local district. The alarms are being raised. A resident asked the RFP for a planner, what's the status? We were not happy with pricing, we are of the opinion that we may be able to negotiate the price down, conversations will take place over the next few weeks. A homeowner asked when the ferry contract is over, it was answered in two years. The ferry schedule is terrible is there any way we can figure out a better schedule. Mayor Mallott responded we have some tactics we can use with the next negotiations, the homeowner offered to volunteer in those negotiations. Does anyone remember who was on last committee? I believe Matt, Scott Hirsch and Tommy Nolter but we will find out who they were. We have some time before we deal with that.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:14PM. Trustee Norris seconded this motion. Upon call, the following voted:

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


Jonneigh Adrion, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer