



**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 April 20, 2019 at the Ferry Terminal Boat House, Bayberry Walk & Bay Walk, 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 11:16AM, 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 11:17 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 APRIL 13, 2019: Resolution No. 2019-052: Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on April 13, 2019 are accepted as presented

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. Obviously today will be a pretty short meeting after the last week we solved the problems of the world.
2. First we have to address the fact that it is on Passover and Easter holidays. These are religious holidays that we don't ignore, however we have to do have these meetings because time is of the essence we have to get our tax bills out. So delaying this meeting another week would put us behind the eight ball and we apologize for that but we do take that into consideration.
3. The Village office will be open Saturday's beginning next week April 27, 2019 from 10:00 am – 1:00 pm.
4. There are only 200 ferry books left, we're going to see how that goes by the next meeting and if there's still extra at the next meeting we will put whatever's left up for sale.
5. Happy Easter and Happy Passover to everyone.

SUPERINTENDENT'S REPORT:

Water: Wells #2, 3 and 4 are operational.  
Generator Systems are operational.  
Water meters continue to be dispensed.

Wastewater: The Board had a tour of the plant this morning.  
Plant is fully operational.  
Painting by village personnel continues.  
Sewer plant renovation - Concrete walls being sealed.  
- New Wall constructed rear of plant  
- Garage Door & Window (panels installed to make water tight)  
- Platform installed for tanks

Buildings: Village green and ballfield have been seeded and fertilized.  
Temporary wagon park has been installed and is opened for the summer. Please start moving your wagons out of the tennis courts back to wagon park.  
Construction of women's restroom at the Community House continues.  
Marina is open and operational.  
Playground cleaned and raked.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

No report, Chief is away for the holiday in Florida

OCEAN BEACH POLICE REPORT:

No report, Chief is at Fire Academy training in Yaphank.

RATIFICATION & APPROVAL OF PERSONNEL:

ACCEPT RESIGNATION FROM KORI PAUL: Resolution No. 2019-053: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a letter of resignation from Kori Paul, dated and received by the Village Office on April 16, 2019;

Now, therefore, it is hereby

RESOLVED that the Village accepts, and terminates the employment of Kori Paul, Clerk, effective April 30, 2019.

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

TRUSTEES – COMPENSATION/ADJUSTMENTS: Resolution No. 2019-054: Trustee Norris moved as

follows:

WHEREAS, the 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 Trustees do not wish to receive the annual adjustment based upon health insurance increases for fiscal year 2019/2020,

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized and directed to continue calculating said adjusting stipends, but not pay said increases to the Trustees for fiscal year 2019/2020.

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	Abstain

HEARING OF THE CITIZENS:

There were no comments made by the public.

Mayor Mallott: We did a walk thru of the sewer plant this morning, it's quite an accomplishment that not that many people will see it I'm afraid to say because as, Matt says even when it's not being worked on, Kevin won't be giving tours around, although you could. Trustee Norris; why would we be any different than anyone else. Mayor; it's quite a work of art frankly. Kevin, when is it going to be finished when do they figure they're have a finishing date? Kevin Schelling; by Memorial Day, the outside skin, the outside the icing on the cake, will be done. The tanks will be done by Memorial Day. Now anything behind the scenes like, the pumps and the ground and the new gate they want to put in to shut off water to the plant that may not be done by Memorial Day. I would say. Mayor; will they continue working through the summer? Kevin Schelling; if it's inside work then yes but any outside work that's not done will be done in September or October. They have a 500 day contract with us. When is that 500 days up? Pretty much December 31, 2019 this year. Mayor; So by the end of the year it should be done soup to nuts. Kevin Schelling; Their trailer on the bay will be removed in the next 2-3 weeks, we're going clean up everything outside and we'll put up new fence and lighting. There's all exterior lighting going up so it should look pretty good by Memorial Day.

PUBLIC HEARING #1:

**OPENING TIME: 11:30AM**

**CLOSING TIME: 11:31AM**

Public Hearing Notes:

No public comments.

**TO DISCUSS AND ADOPT THE PROPOSED VILLAGE BUDGET FOR THE FISCAL YEAR 2019-2020:**

Resolution No. 2019-055: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach held duly noticed public hearings on April 13, 2019 and April 20, 2019 concerning the 2019 – 2020 proposed Village Budget; and,

Now, therefore, it is hereby


RESOLVED that the Village Board of Trustees hereby adopts and approves the proposed 2019/2020 Village Budget, Schedules and Attachments, sets the proposed tax levy and Tax Rate, and authorizes the collection of taxes, all consistent with 2019/2020 Budget.

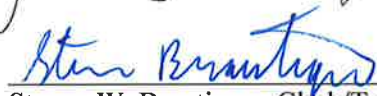
Trustee Blake seconded the motion. Upon call, the following voted:

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

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:31AM. Trustee Blake 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

  
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Jonneigh M. Adrion, Deputy Village Clerk

  
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Steven W. Brautigam, Clerk/Treasurer