



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 May 18, 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 11:23AM, 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 11:24 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
	Superintendent - DPW:	Kevin Schelling

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON APRIL 20, 2019: Resolution No. 2019-056: Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on April 20, 2019 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. 2019-57: 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 \$148,655.70, for Gross Payroll from 04/10/19 through 05/07/19

General Fund, in the amount of \$97,287.17, check numbers A23751 through A23800, and

Water Fund, in the amount of \$6,436.81, check numbers F3131 through F3133, and

Sewer Fund, in the amount of \$18,178.63, check numbers G6089 through G6096, and

FEMA Alt (Village Hall phase II), in the amount of \$10,385.00, check number 1385, and

Sewer Capital Fund, in the amount of \$36,661.70, check numbers 1182 through 1183, and

Ferry Terminal Fund, in the amount of \$65,341.00, check numbers 2059 through 2060

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 \$ 139,232.88, starting with check number A23801, and

Water Fund, in the amount of \$ 8,625.58, starting with check number F3134, and

Sewer Fund, in the amount of \$ 45,376.60, starting with check number G6097, and

FEMA Alt (Village Hall phase II), in the amount of \$ 129,064.50, starting with check number 1386, and

Sewer Collections Reno Project, in the amount of \$ 14,898.76, starting with check number, 1184, and

Sewer Capital Fund, in the amount of \$1,158,555.92, starting with check number, 1015.

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. Good morning, thank you for coming. It’s a beautiful day on Fire Island for a change.
2. Ferry books sold out, we sold everything we had 1,750 books - we are happy to say.
3. We have secured DOT grant which is part of the Ferry boat basin grant this is what’s left over \$957,000. The Village will have a 20% addition to that and on top of that we have to pay the engineers. We will probably bundle about \$1.5 million for this project which will be for the downtown area. Trustee Norris is leading the charge on that. Trustee Norris: Joe is the Chairman of the DRC and Brian and I are on this. The number we floated before was \$841,000, so this is about \$110,000 more than that which is wonderful. The DRC in coordination with the engineers will work to integrate some of the designs we’ve been developing from your input into what will be a revitalized Bayfront experience. We are very excited about having more than \$950,000 towards that effort which is wonderful and look forward to developing those plans with all of us. Thank you Joe and Constantine for coming up with some of these renderings.
4. We are looking forward to doing that but we are not sure what the kick-off date is but we’d like to get it done in the next couple of years and get this behind us. Steve Brautigam: hopefully we can start in the fall, it’s possible the permitting takes a little while.
5. We are pretty much ready for the summer, I will defer to Kevin Schelling.
6. As you can see we are gearing up for a busy summer.
7. Suffolk County Dept. of Health has been out here for the mosquitoes, they are spraying already, they are aware and will be spraying. They are advising us to try and alleviate any standing water on your property. Put a splash of olive oil under your house, etc. If you can get sand (not from the beach) fill it under your house.

SUPERINTENDENT’S REPORT:

Water: Wells #2, 3 and 4 are operational.
 Chemicals ordered for summer.
 Well #3 electrical control panel (removed & replaced).
 Generator system operational.
 (2) Water connection installed.

Wastewater: Plant is fully operational.
 Sewer plant renovation - New tanks installed on new platform.
 Piping & new pump being installed.
 Siding being installed.
 Generator taken off, new platform installed, & generator re-installed & operational.

Concrete removal all equipment from bay property.
New fencing & lighting to be installed coming soon.

Buildings:

Community House Operational.
New and improved public women's restroom at Community House opened.
New air conditioner installed at the doctor's office.
Banners and flowers being put out.
Anti-bird devices installed at the Ferry Terminal.
Village green and ballfield being maintained/water system operational.
Weeding & installation of mulch complete.
503 Bayberry – sand being put in, fence installed, top soil & seeding being done in the front.
Tennis courts – both operational.
Wagons reinstalled in wagon park.

Streets:

Sand removal continues.
Five (5) street lights replaced
Garbage receptacles being put out.
Installation of pump & pit on Surfview by tower to address flooding.

Events:

Blood Drive next Saturday, May 25th.
Memorial events next Sunday, May 26th.

Public Facilities: Open 24/7 at Community House & Ferry Terminal.

Restroom facilities opened at ocean on Cottage when Lifeguards are in operation.

Garbage:

Garbage pick-up will **NOT** be next Sunday, it will be Monday, May 27th

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

Chief Levine: Smoke detectors need to be changed and can we put on the website. We are ready to go.

OCEAN BEACH POLICE REPORT:

Chief Hesse: We are ready to go and all scheduled for next week. Yesterday, I had the privilege of going to police academy we have four new recruits graduate the police academy and will be starting tomorrow. We have two females and two males. Be mindful at the Ferry Terminal it's a little confusing we have the stanchions up and in place. We are trying to train everyone how to line-up. It's going to start getting busy here and it's going to get tight with all the luggage coming on and off. It's going to be like the airport, you will need to have your luggage on line with you. Mayor: It's a work in progress, we are going to work with the ferry company. We are going to make a senior area and we will put up some tents up so you don't need to stand in the sun. Senior citizens will be given priority when boarding the ferry. We installed hooks and eyes throughout the terminal so it should be figured out, we are working on it. We will have to see how it goes.

Public comments on any agenda items: no comments made

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2019-58: Mayor Mallott moved as follows:

Tabled:

Item #11 – Accept & Approval of Fire Island Water Taxi, LLC Rider “B” to Lease.

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

RATIFICATION & APPROVAL OF PERSONNEL – 9A: Resolution No. 2019-59: 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, Dispatchers A3120.107, Lifeguards A7140.100, Laborers A5110.200/F8340.200/G8120.200, Marina/Docks A7989.100, 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	Dept.	Start Date	Seasonal	Hours	Call-in As Needed	Rate of Pay
Police Officers	A3120.104	5/20/2019	5/21/19 - 9/16/19	As Needed	9/17/19 - 5/17/20	
Accardi, Nicholas M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Albanese, James		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$27.00/Hr.
Bacon, Tyree G.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Barattini, Kevin M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Battista, Michael N.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Bazoge, Michael P.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Becher, Andrew V.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$27.00/Hr.
Beyer, Natalie		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$25.89/Hr.
Bockleman, Kenneth C.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Bodenmiller, Edward L.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$25.89/Hr.
Butler, Brian W.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Cascio, Nicholas L.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
D.Gracia, Anthony J.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
DiDomenico, Joseph		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$25.50/Hr.
Emerson, Deanna M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Fresella, Alyssa M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$25.50/Hr.
Indiviglio, Chester		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Kelly, Christopher J.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Kirchner, Eric R.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$27.00/Hr.
Kutteh, Hani		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Miglionico, Gina N.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Mulligan, Brian M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Negron, David A.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Nunberg, Grace M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
O'Leary, Alec M.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$25.89/Hr.
Proctor, Jeffrey S.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Tomanelli, Richard F.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Willig, Joshua W.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.

Dispatcher	A3120.107	Start Date	Seasonal	Hours	Call-in As Needed	Rate of Pay
		5/21/19 - 9/16/19			9/17/19 - 5/17/20	
Alleque, Corydon E.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Bara, Cliff S.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Chenault, Byron		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Cherry, Patrick		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Griffin, Zackery A.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Hoffman, Jason P.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Lippert, Jay L.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Scalise, Joseph A.		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Sicilian, Daniel		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Sicilian, Gabrielle		5/20/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.

Chief Lifeguard	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Stertz, Nicholas		5/18/2019	Seasonal	As Needed	\$27.50/Hr.
Assistant Chief Lifeguard	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Dowd, Patricia C.		5/18/2019	Seasonal	As Needed	\$23.00/Hr.
Ragusa, Makai		5/18/2019	Seasonal	As Needed	\$22.00/Hr.
Senior Lifeguard	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
DeLyra, Theodore J.		5/18/2019	Seasonal	As Needed	\$19.25/Hr.
Leone, Sydney R.		5/18/2019	Seasonal	As Needed	\$19.25/Hr.
McCarthy, Bridget K.		5/18/2019	Seasonal	As Needed	\$14.75/Hr.
McShane, Colin F.		5/18/2019	Seasonal	As Needed	\$19.25/Hr.
Murray, Chelsea F.		5/18/2019	Seasonal	As Needed	\$16.00/Hr.
Sonera, Jacob E.		5/18/2019	Seasonal	As Needed	\$22.00/Hr.
Weinstein, Jillian		5/18/2019	Seasonal	As Needed	\$20.25/Hr.

Lifeguards	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Beakes, Tyler S.		5/18/2019	Seasonal	As Needed	\$20.25/Hr.
Colombo, Isabella G.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Fuchs, Ethan A.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Gardner, Patrick L.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Groth, Sierra E.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Hobbes, Jr. John W.		5/18/2019	Seasonal	As Needed	\$19.25/Hr.
Hobbes, Matthew R.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Kopp, Emma J.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Lawrence, Ryan T.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
McKenna, Marley K.		5/18/2019	Seasonal	As Needed	\$12.50/Hr.
Mueller, Jason T.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Mueller, Jeremy S.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Poblano, Christian S.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Reschke, Celia E.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Sarraga, III, Robert A.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Scharf, Baylee F.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Solomon, Matthew H.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Sullivan, Connor P.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Szydziak, Sara		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Virga, Anthony M.		5/18/2019	Seasonal	As Needed	\$19.25/Hr.
Virga, Jonathan A.		5/18/2019	Seasonal	As Needed	\$17.75/Hr.
Virga, Nicholas J.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Beach Attendants	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Baldassare, Zachary		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Braddish, Isabella		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Farrell, Sarah		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Fasciano, Kai		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Ferrin, Nolan		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Fox, Reiley E.		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Joa, Anna		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
O'Malley, Kate		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Peppito, Delaney H.		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Potterton, Matisse		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Wilkinson, Julia		5/18/2019	Seasonal	As Needed	\$11.50/Hr.
Laborer - A5110.200/F8340.200/G8120.200		Start Date	Seasonal	Hours	Rate of Pay
Gordon, Wesley A.		5/12/2019	Seasonal	As Needed	\$15.00/Hr.
Martineck, Joseph A.		5/18/2019	Seasonal	As Needed	\$13.50/Hr.
Marina/Docks	A7989.100	Start Date	Seasonal	Hours	Rate of Pay
Clarke, Randolph G.		5/11/2019	Seasonal	As Needed	\$14.58/Hr.
Kane, Max S.		5/11/2019	Seasonal	As Needed	\$12.15/Hr.
Wachtel, Daniel R.		5/4/2019	Seasonal	As Needed	\$12.15/Hr.

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

9B. ESTABLISH ELECTED AND APPOINTED OFFICIALS REPORTING (NYS RETIREMENT):Resolution No. 2019-60: Mayor Mallott moved as follows:

WHEREAS, the Village previously submitted a Standard Workday and Reporting Resolution enacted on March 24, 2018; and

WHEREAS, the terms of office for the officials listed on that Resolution have since expired; and

WHEREAS, Regulation 15.4 required participating employers pass a Resolution for all paid elected and appointed officials who are members of the Retirement System; and

WHEREAS, the following members meet the criteria for an elected or appointed official as follows:

TITLE	HOURS PER DAY
Elected Officials	6
Appointed Officials	7 - 7.5

Now, therefore, it is hereby
RESOLVED that the Village hereby identifies hours for the elected or appointed officials.

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

BUDGET MODIFICATIONS:Resolution No. 2019-61: Mayor Mallott moved as follows:

18-19 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A1010.495	Ferry & Parking	\$ 950.00
A1110.425	Telephone	\$ 1,200.00
A1110.495	Ferry & Parking	\$ 350.00
A1325.200	Equipment	\$ 700.00
A1325.411	Supplies & Printing	\$ 1,200.00
A1621.421	Electric/Heat	\$ 4,000.00
A1621.431	Windswept Expenses	\$ 5,000.00
A1621.432	Ferry Terminal	\$ 35,500.00
A1621.441	Bldg. Maint.& Repair	\$ 148,000.00
A1910.PRO	Property Insurance	\$ 220.00
A3120.111	Overtime Others	\$ 5,500.00
A3120.200	Equipment	\$ 5,600.00
A3120.411	Office Supplies	\$ 800.00
A3120.421	Electric	\$ 3,300.00
A3120.425	Telephone	\$ 800.00
A3410.425	Telephone	\$ 460.00
A3410.441	Equipment Maintenance	\$ 820.00
A3410.444	Hose Testing	\$ 110.00
A3410.462	Ferry Ticket Books	\$ 1,000.00
A3410.499	Responder Expense	\$ 600.00
A3410.505	Fire Chiefs Truck	\$ 2,300.00
A3620.495	Ferry & Parking	\$ 50.00
A5182.421	St Lighting Electricity	\$ 200.00
A7110.200	Parks Equipment	\$ 2,700.00
A7110.451	Supplies	\$ 600.00
A7110.479	Ballfield Maintenance	\$ 100.00
A7140.200	Equipment	\$ 5,000.00
A7140.411	Supplies	\$ 650.00
A7989.444	Marina Repairs	\$ 3,800.00
A9055.800	Disability	\$ 210.00
	TOTAL:	\$ 231,720.00
From:	GENERAL FUND	Amount:
A1110.411	Supplies/Printing	\$ 700.00
A1110.415	Postage	\$ 300.00
A1110.482	Contractual/Reporting	\$ 200.00
A1621.200	Equipment	\$ 5,000.00
A1621.452	Lumber	\$ 5,000.00
A1621.462	Electrical Repair	\$ 2,000.00
A1670.411	Copy & Comp Supplies	\$ 600.00

A1910.LIAB	Liability Insurance	\$ 220.00
A1925.482	Ferry Contract Items	\$ 1,500.00
A1925.485	Computer Software	\$ 2,500.00
A1930.499	Judgements & Claims	\$ 3,000.00
A3120.107	Dispatchers	\$ 7,000.00
A3120.104	Seasonal Officers	\$ 5,500.00
A3120.457	Ammunition	\$ 2,200.00
A3120.494	Uniforms	\$ 3,000.00
A3410.100	EMT/Responder	\$ 5,000.00
A3410.200	Equipment	\$ 32,790.00
A3410.201	Turn out Gear	\$ 10,000.00
A3620.101	Building Inspector	\$ 30,000.00
A5110.200	Equipment	\$ 25,000.00
A5110.451	Hardware/Masonry Supplies	\$ 15,000.00
A5110.495	Ferry & Parking	\$ 1,350.00
A5182.200	Equipment & Capital	\$ 4,000.00
A5182.452	Energy Pole/Rental	\$ 5,200.00
A7110.441	Equipment Maintenance	\$ 31,010.00
A7140.493	Training Expenses	\$ 650.00
A7180.200	Equipment	\$ 1,000.00
A7550.499	Holiday Observances	\$ 2,000.00
A8160.200	Equipment	\$ 2,000.00
A8745.483	Dune Maintenance	\$ 3,000.00
A8745.487	Beach Scrapping	\$ 2,000.00
A9060.800	Hosp & Med Insurance	\$ 5,000.00
A1990.499	Contingency	\$ 18,000.00
	TOTAL:	\$231,720.00
To:	WATER FUND	Amount:
F8340.421	Electric Heat	\$ 3,000.00
F8340.423	Fuel for Trucks	\$ 500.00
F8340.442	Vehicle Maintenance	\$ 100.00
F8340.481	Laboratory Analysis	\$ 2,000.00
F8340.495	Ferry & Parking	\$ 50.00
	TOTAL:	\$ 5,650.00
From:	WATER FUND	Amount:
F8340.200	Equipment	\$ 3,650.00
F8340.452	Chemicals	\$ 2,000.00
	TOTAL:	\$ 5,650.00
To:	SEWER FUND	Amount:
G8120.411	Office Supplies	\$ 4,000.00
G8120.423	Fuel for Trucks	\$ 1,500.00
G8120.425	Telephone	\$ 800.00
G8120.442	Vehicle Maintenance	\$ 3,000.00
G8120.451	Chemicals	\$ 2,200.00
	TOTAL:	\$ 11,500.00
From:	SEWER FUND	Amount:
G8120.446	Plant Repairs	\$ 11,500.00
	TOTAL:	\$ 11,500.00

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 & APPROVAL OF ATTENDANCE AT SUFFOLK COUNTY BACKGROUND

INVESTIGATIONS FOR POLICE APPLICANTS: Resolution No. 2019-62: 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 John Zois – Police Officer to attend the Suffolk County Background Investigations for Police Applicants; and

Now, therefore, it is hereby

RESOLVED the above-stated police officer is authorized and approved to attend the Suffolk County Background Investigations for Police Applicants, Brentwood, NY, on June 13th – 14th, 2019, at a cost of \$350.00, to be charged to line items A3120.472.

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 & APPROVAL TO ADVERTISE FOR AND/OR DISPOSE OF SURPLUS VEHICLE: Resolution No. 2019-63: Mayor Mallott moved as follows:

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

2007 Ford F5D Pickup - VIN No. 1FDAF57P17EA52877

WHEREAS, the Superintendent of Dept. of Public Works for Ocean Beach has determined that this vehicle has no present or future use to the Village and has a minimum value of \$1,000 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 vehicle, minimum bid to start at \$1,000 each (check must be included with sealed bid), at the Village Office beginning on May 23rd at 12:00 NOON until Tuesday, June 4, 2019 at 2:00 PM; and

RESOLVED that the purchaser must arrange to pick up vehicle and remove any Ocean Beach Village logos before use; and

It is further RESOLVED, if the Clerk/Treasurer is not in receipt of any bids by Tuesday, June 4th at 2:00 PM, he is authorized to execute and process such documents that are necessary for the disposal of said equipment 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	Voted Aye

HEARING OF THE CITIZENS: 11:41AM

During resolution portion: Ken Gray explained the purpose of the NYS Retirement reporting hours and corrected the bid dates for the surplus vehicle.

Resident: There was a problem with the internet last week and now today. What's going on, can someone help? Mayor Mallott: Once we get back on track with the electric for the water tower, we will try and find out what's going on and address with Verizon.

OBA Announcements: We have three initiatives, Saturday, May 25 at 11:00AM the Candidates Forum - we have two positions and three candidates running, they will make statements and there will be a Q&A moderated. The Clothing drive is Saturday, June 15th. Lastly, OBA Summer Meeting, Saturday, June 22nd 11:00AM at the Community House.

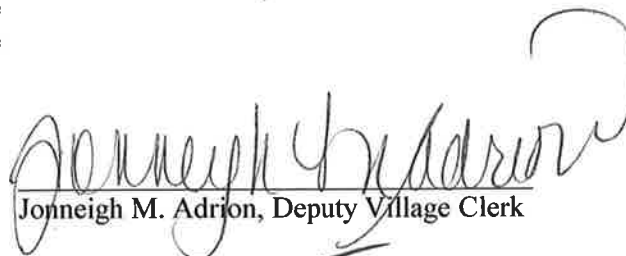
Resident: Besides the regular employees which elected officials are part of the retirement system. Ken Gray: I believe it's the Mayor and the Board of Trustees, only people that get paid. Resident: Our president Trump has created an economic opportunity tariffs on sewage/sludge, why don't we sell our sewage/sludge to China? Trustee Blake: That wasn't what we were expecting. Mayor: As part of our sewage treatment rehabilitation the tank underground is now being cleaned out. The

tank itself will be pumped out and the sand base will be disposed of then it will be completely redone and ready for business.

Kevin Schelling: Years ago we thought about putting sludge on the ballfield, but the process for testing etc. is immense. It used to cost over \$100k to ship off the waste dry. The way we do it now is the most cost effective legal way.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:50AM. 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



Jonneigh M. Adrion, Deputy Village Clerk



Steven W. Brautigam, Clerk/Treasurer