



**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 June 15, 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 11:17AM, 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 11:18 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 MAY 18, 2019: Resolution No. 2019-064:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on May 18, 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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2019-065: 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 \$318,560.96, for Gross Payroll from 05/08/19 through 06/04/19

General Fund, in the amount of \$101,893.18, check numbers A23863 through A23901, and

Water Fund, in the amount of \$22,795.51, check numbers F3142 through F3146, and

Sewer Fund, in the amount of \$13,550.60, check numbers G6116 through G6124, and

Ferry Basin Fund, in the amount of \$5,885.00, check number 1001, and

Ferry Terminal Fund, in the amount of \$883.00, check number 2061

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	\$ 504,585.33, starting with check number A23902, and
Water Fund, in the amount of	\$ 24,248.92, starting with check number F3147, and
Sewer Fund, in the amount of	\$ 14,935.46, starting with check number G6125, and
Sewer Capital Fund, in the amount of	\$ 470,049.26, starting with check number, 1187,

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

MAYOR’S REPORT

1. Good morning and thank you for coming. Superintendent is on vacation and will be back tomorrow.
2. It’s been a busy week in Ocean Beach, there’s been a lot of sewer stops daily. Resident: Are we doing anything to educate the public about this? Mayor: Yes we are, nobody should be putting anything in the toilet that doesn’t belong in the toilet. Unfortunately, when we have a back-up we don’t know how long it’s been there. Sometimes it’s undergrowth or cracks in the system, etc. We are going to be doing this for a number of years until the sewer system is revamped, it unfortunately will continue. Resident: The OBA will add something to their newsletter about this. Wipes are the biggest problem right now. Even though they say they are disposable, they are not. Resident: Maybe we can put signs up in the public bathrooms. Mayor: We are working on it and doing the best we can but these pipes are very old. The problem with the wipes is progressing since they’ve come into play years ago.
3. I’d like to congratulate Matt & Chris on their re-election. I think the election went well and would like to commend everyone on the way the election went.
4. We are trying to finish this building, we are waiting for the final bills to be submitted so that we can pay them and get reimbursed. We still have some giant projects going on.
5. Sewer plant is moving along. They will be working inside the building during the summer and will continue the outside in the Fall.
6. We are still trying to get EFC Stormwater Project done.
7. 503 Bayberry, we are hoping the Army Corp. of Engineers show up to do that soon and get that Well done.
8. We are looking at more grants. We met with the DOT yesterday to elevate north deck, some decking and bulkhead with new wagon park and tennis courts. We are working on DEC permits to get the docks re-done, that’s the first thing we have to do.
9. Resident: The wagon park is a disaster right now and it’s a huge issue for everyone right now. Mayor; I agree with you. Resident; What about taking the tennis court back? Trustee Norris this is temporary and we agree it needs improvement we have a lot of people involved and we are working on it. Resident: Could we consider for the short time since we have a dock master maybe a wagon master? Mayor: We will figure it out. My offer still stands to have uniforms wagons without any locks. Resident; That’s a great idea. Resident: The problem is there is going to be people taking wagons and not bringing them back. Resident; People will take them to Ocean Bay Park. Mayor: I don’t they’ll be coming here to take wagons to OBP. Trustee Norris: We’ve got the DRC committee working on it with professional architects. It is a problem that we are working on to find the best and permanent solution. We should be able to do something this year. For now behave yourselves and hang up your wagons correctly, help us help you.
10. Thursday, June 27<sup>th</sup> is the end of construction.

SUPERINTENDENT’S REPORT:

Not present, no report given

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:

Chief Levine spoke: Thank you to the Board for meeting with us about the three story house for starting a discussion on it. Mayor: We will be addressing that today and setting a public hearing and having a meeting about it June 27th. Memorial Day weekend on Saturday we had 17 calls, 4 helicopters that day and about 75% were within the village of Ocean Beach. We have our annual meeting this month and have five applications for new membership, three for EMS and two for fire. Thank you Kevin Schelling for all the work on the generator. The generator is up and running. If anyone has special needs (on oxygen etc.), please let us know in case power goes out. 4<sup>th</sup> of July on the ballfield is our fundraiser. Resident: Is there still a requirement to have a garden hose in front of your house. It was a recommendation but not a code. If you have a BBQ you need to have a hose. Resident: What is the status or recommendation of the new smoke detectors? The law is for the people who sell them, they can only sell one with a 10 year battery. The life expectancy on your detectors is 10 years when that’s up you’ll need to replace them with new smoke detectors. Resident: So there is no law requiring homeowners to change right now. No but it would be recommended to change them if you can.

**OCEAN BEACH POLICE REPORT:**

PO Becher spoke: There have been 83 summons written, 55 calls for service & 6 arrests. We also had damage to one of our cells by somebody in custody. Will there be restitution? That will be part of the court case. June 28, 2019 cart rules go into effect. Camp starting in a few weeks please be aware. The kids should be wearing helmets. People who are sending kids to windswept, make sure bikes are clear from sidewalk to have safe passage for emergency vehicles. Bike thefts have increased, please remember to register your bike, scooter or trike and we will put identification tag on it. The next bulk pick-up is July 10<sup>th</sup>, however we have already issued summons for people leaving garbage outside. Please don't just put stuff out at the curb. We had people calling the station about very large garbage pails not being picked up by Stang. The garbage guys cannot pick them up, they are too heavy. They are not picking them up and they are not opening the pails to empty them. Mayor: 32 or 36 gallons is the maximum size. Resident: I think there's confusion in between the bulk pickups. People shouldn't be putting stuff out until bulk pick up days. Homeowner: I have a question about things going on for a few weeks, the noise from the sandbar is too loud. This is a quality of life issue and something has to be done about the base. Mayor: We had a meeting this morning and the Chief of police and he will be enforcing this. Resident: It's the base noise. Resident: He mentioned there were 80 summons' given out, how many were given to the bars? None. Resident: Can you tell me what the law is on noise coming out of bars. The noise is terrible coming out of the sandbar. Mayor: We are taking steps to handle this accordingly. Resident: This is a difficult situation but on Bayberry there is a lot of vomit. There's a real issue on Bayberry, what can we do to help get rid of this? Resident: If these people are making complaints, it would seem to make things easier if they would issue summons and/or violations to the bars, don't they then have to answer to the Liquor Authority? Resident: What will it take to issue a ticket? Resident: On the noise issue, a recommendation was made by VOBEC that bar owners put noise eliminators on the speakers, etc. maybe we should re-visit that. PO Becher: We try to work with everyone as best we can, but we have to prioritize with what we handle first. We've been given direction, I'd ask that you please give us a chance to do that before rushing to judgment.

**LIFEGUARD REPORT:**

Nick Stertz spoke: It's nice to be back on the beach. We have some really good things going on Sydney Leone was here pre-season and has been a lifeguard for 8 years. June 22<sup>nd</sup> will be the start of full-time lifeguards. We've had some new improvements, we have mobi mats which are on the ramp and the beach at Bungalow Walk. We also have two lifeguard stands they are going to be on Bayberry and Bungalow which will be much taller to give a better vantage point. We have a few new people we are currently training. We also have a full bay lifeguard schedule. We are excited to start so come down and see us. Resident: A friend said the mobi mat is often covered in sand, can we keep it free of sand? When the guards are full-time it will be maintained daily. Resident: Medical question about opiod overdoses, do we have narcan training and kits available? Answered yes, we also have an employee that does the training as well.

**ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2019-066: Mayor Mallott moved as follows:**

Added:

Item #18 – Set a Public Hearing Date to Amend Penalties for Offenses, Local Law 03 of 2019.

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

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

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2019-067: 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, Clerical Seasonal A13253.100, 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:

<b>Name</b>	<b>Dept.</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Call-in As Needed</b>	<b>Rate of Pay</b>
<b>Police Officers</b>	<b>A3120.104</b>		<b>5/21/19 - 9/16/19</b>		<b>9/17/19 - 5/17/20</b>	
Tenety, Michael		6/15/2019	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Beyer, Natalie		6/5/2019	Seasonal	As Needed	Call-in As Needed	\$26.89/Hr.
Bodenmiller, Edward L.		6/5/2019	Seasonal	As Needed	Call-in As Needed	\$26.89/Hr.
O'Leary, Alec M.		6/5/2019	Seasonal	As Needed	Call-in As Needed	\$26.89/Hr.
Proctor, Jeffrey S.		6/5/2019	Seasonal	As Needed	Call-in As Needed	\$26.89/Hr.

<b>Dispatcher</b>	<b>A3120.107</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Call-in As Needed</b>	<b>Rate of Pay</b>
O'Leary, Dennis		6/6/2019	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Lippert, Jay		6/5/2019	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.

<b>Clerical – Seasonal</b>	<b>A13253.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Amin, Matthew		6/5/2019	Seasonal	As Needed	\$15.00/Hr.
Giannotti, Daniella		5/22/2019	Seasonal	As Needed	\$15.00/Hr.
Rulon, Jacqueline		5/28/2019	Seasonal	As Needed	\$15.00/Hr.
<b>Beach Attendants</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Jardeleza, Gerard L.		6/6/2019	Seasonal	As Needed	\$11.50/Hr.
Leone, Lola		6/15/2019	Seasonal	As Needed	\$11.50/Hr.
Naaken, Lena		6/15/2019	Seasonal	As Needed	\$11.50/Hr.

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

**BUDGET MODIFICATIONS:** Resolution No. 2019-068: Mayor Mallott moved as follows:

<b>18-19 BUDGET MODIFICATIONS</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1010.100	Trustees	\$ 592.60
A1210.100	Mayor	\$ 108.59
A1320.441	Auditing	\$ 92.50
A1325.103	Seasonal	\$ 865.60
A1325.495	Ferry Tickets & Parking	\$ 936.94
A1355.100	Assessor	\$ .22
A1450.411	Supplies/Printing	\$ 16.74
A1621.421	Electric/Heat	\$ 637.60
A1621.432	Ferry Terminal	\$ 2,221.61
A3120.100	Supervisor	\$ 1,000.23
A3120.102	Officers-F/T	\$ 7,158.41
A3120.104	Seasonal Officers	\$ 33,086.02
A3120.107	Dispatchers	\$ 3,701.76
A3120.111	Overtime – Others	\$ 1,753.88
A3120.421	Electric	\$ 1,158.75
A3120.443	Gasoline	\$ 1,171.44
A3410.425	Telephone	\$ 62.68
A3410.499	Responder Expense	\$ 297.61
A5182.421	St Lighting Electricity	\$ 25.31
A7140.411	Supplies	\$ 2,469.79
A7140.495	Ferry Tickets/Parking	\$ 32.86
A7180.416	Recreational Supplies	\$ 524.25
A7989.444	Marina Repairs	\$ 21,973.02
A7989.495	Ferry & Parking	\$ 78.20
A8160.490	Disposal Fees	\$ 5,805.00
A9950.910	Transfer to Capital Projects	\$ 26,000.00
	<b>TOTAL:</b>	<b>\$ 111,771.61</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1010.411	Supplies	\$ 592.60
A1210.472	Conferences	\$ 108.59
A1440.449	Professional Services	\$ 66,028.77
A1325.100	Personnel – Clerical	\$ 865.82
A1325.493	Meetings, Training	\$ 936.94
A1450.461	Contractual	\$ 16.74
A1621.200	Equipment	\$ 637.60

A1621.441	Bldg. Repairs & Maintenance	\$ 27,999.63
A3120.110	Overtime – F/T Officers	\$ 6,764.03
A3120.441	Repair Equipment	\$ 1,158.75
A3120.493	Training & Education	\$ 1,171.44
A3410.441	Equipment & Maintenance	\$ 62.68
A3410.498	Fire/Medical Supplies	\$ 297.61
A5182.452	Energy/Pole Rental	\$ 25.31
A7110.441	Equipment Maintenance	\$ 2,469.79
A7140.493	Training Maintenance	\$ 32.86
A7180.411	Supplies	\$ 524.25
A7989.461	Plumbing Repairs	\$ 78.20
A7110.478	Debris Removal	\$ 1,500.00
A8160.200	Equipment	\$ 500.00
	<b>TOTAL:</b>	<b>\$ 111,771.61</b>
<b>To:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.200	Equipment	\$ 22,750.84
F8340.421	Electric/Heat	\$ 1,375.53
F8340.423	Fuel for Trucks	\$ 469.11
	<b>TOTAL:</b>	<b>\$ 24,595.48</b>
<b>From:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.467	Control Panels	\$ 22,750.84
F8340.446	Equipment Maintenance	\$ 1,844.64
	<b>TOTAL:</b>	<b>\$ 24,595.48</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.421	Electric/Heat	\$ 5,348.66
G8120.463	Hardware/Tools	\$ 150.90
G8120.466	Plant Supplies	\$ 1,307.04
G8120.481	Outside Lab Tests	\$ 36.00
G8120.493	Training & Education	\$ 248.38
	<b>TOTAL:</b>	<b>\$ 7,090.98</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.441	Mechanical Parts	\$ 5,348.66
G8120.446	Plant Repairs	\$ 1,457.94
G8120.452	Lab Supplies	\$ 36.00
G8120.495	FIFI-Ferry & Parking	\$ 248.38
	<b>TOTAL:</b>	<b>\$ 7,090.98</b>

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 PAYMENTS IN LIEU OF UNUSED VACATION TIME:** Resolution No. 2019-069: Mayor Mallott moved as follows:

WHEREAS, various employees have submitted and requested to be paid for earned, but unused vacation time; and

WHEREAS, the Board finds that certain employees were unable to utilize their earned vacation time due to exigent circumstances and increased work demands,

Now, therefore, it is hereby

RESOLVED that the terms of the Employee Handbook, related to vacation time payouts, is temporarily suspended for the purposes of these instances and requests; and,

It is further RESOLVED that the Village Clerk/Treasurer is authorized to approve and pay the earned, but unused vacation time as requested, less applicable payroll deductions.

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

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

**ACCEPT & APPROVAL OF FIRE ISLAND WATER TAXI, LLC RIDER "B" TO LEASE: Resolution No. 2019-070:** Mayor Mallott moved as follows:

WHEREAS, the Village has an existing Lease Agreement with Fire Island Water Tax, LLC and proposes the following modifications for Rider "B" to said lease:

- FIRST: It is agreed that the lease agreement, dated June 30, 2004, and Rider "A", dated July 12, 2010, by and between that parties are further modified as set forth in this Rider "B". In the event any conflict exists between the provisions of the Lease and/or Rider "A" and the provisions of this Rider "B", that the provisions of this Rider "B" shall control.
- SECOND: Tenant shall pay rent of Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00) upon the execution of this Rider for the non-exclusive use of the dock space, as more fully set forth in the lease, for the term herein provided (June 1, 2019 to May 31, 2020).
- THIRD: Tenant shall pay rent of Forty Thousand Dollars (\$40,000.00) on or before May 1, 2020 for the non-exclusive use of the dock space, as more fully set forth in the lease, for the term of June 1, 2020 to May 31, 2021.
- FOURTH: In addition to the annual rent referenced above, Tenant shall provide and the Village shall be entitled to ten (10) round-trip water taxi rides between Bay Shore and Ocean Beach at no cost/no charge to the Village during each term of this lease (June 1, 2019 to May 31, 2020 and June 1, 2020 to May 31, 2021). The Village shall make best efforts to give advance notice to Tenant when the Village decides to utilize these no cost/no charge water taxi rides; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees accepts and approves said agreement; and,

It is further RESOLVED that the Board of Trustees hereby authorizes the Village Mayor to execute the necessary documentation to effectuate the intent 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	Voted Aye
Mayor Mallott	Voted Aye

**SET A PUBLIC HEARING DATE PURSUANT TO NYS EMINENT DOMAIN PROCEDURE LAW: Resolution No. 2019-071:** Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Board of Trustees (the "Board") is considering the acquisition of certain real property within the Village, pursuant to the NYS Eminent Domain Procedure Law (EDPL), to expand the public walkway by the newly renovated Ferry Terminal to provide safe passage for pedestrians and sufficient access for emergency vehicles; and

WHEREAS, said property is located at 476-478 Bay Walk, Ocean Beach, NY 11770, and is further identified as District 502, Section 1, Block 3 and P/O Lot 39 on the Suffolk County Tax Maps; and

WHEREAS, the Board is required to hold a public hearing, on notice to the public and the owner(s) of the subject property, to inform the public of the proposed acquisition and to review the public use to be served by the proposed public project and the potential impacts on the environment and residents of the Village;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Ocean Beach shall hold a public hearing on July 13, 2019, at 11:30 AM, at Ferry Terminal Boat House, 625-632 Bayberry Walk, Ocean Beach, NY 11770, to consider the proposed acquisition and to hear and consider all public comment brought before the Board; and be it

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer is hereby directed to give and publish such notice of the public hearing as is required by law.

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

**14. SET A PUBLIC HEARING DATE FOR MORATORIUM ON HOUSE CONSTRUCTION: Resolution No. 2019-072:** Mayor Mallott moved as follows:

WHEREAS, the Village wishes to set a public hearing date for a moratorium on house construction; and  
Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearing for Saturday, July 13, 2019 at 11:30AM for the purpose of reviewing the building code.

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

**15. AUTHORIZATION TO AMEND BUILDING DEPARTMENT FEE FOR CERTIFICATE OF OCCUPANCY/ COMPLETION FOR EXPIRED BUILDING PERMITS: Resolution No. 2019-073:** Mayor Mallott moved as follows:

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

WHEREAS, the Village wishes to amend Building Department fee for a Certificate of Occupancy and Certificate of Completion for Expired Building Permits, so that it more accurately reflect the costs associated with the maintenance and administration of this fee,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees shall amend the Building Department fee to add an additional \$50 fee per Certificate of Occupancy and/or Certificate of Completion upon the expiration of each building permit, effective September 1, 2019;

ITEM	CURRENT FEE	NEW FEE
Certificate of Occupancy, Certificate of Completion On Expired Building Permits	\$100.00	\$150.00

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

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

**16. AUTHORIZATION TO ACCEPT CHANGE ORDER FROM D & B ENGINEERS & ARCHITECTS, P.C. FOR SEWER PLANT PHASE II: Resolution No. 2019-074:** Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with D & B Engineers and Architects, P.C., for improvements to Sewer Plant - Phase II; and

WHEREAS, D & B Engineers and Architects, P.C. has provided a change order summary listing changes with respect to inspection hours for engineers. The additional costs for these changes total \$69,750.00; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order in the amount of \$69,750.00, a copy of the change order is on file in the Village Office, dated May 30, 2019; 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 H03-8150.440.

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



**17. AUTHORIZATION & APPROVAL TO PURCHASE GENERATOR EQUIPMENT FOR FERRY TERMINAL: Resolution No. 2019-075:** Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach has determined there is a need for generator equipment for the new Ferry Terminal.

WHEREAS, the Village is in receipt of a proposal from Better Power, Inc., dated May 30, 2019 to provide equipment from a state bid;

Now, therefore, it is

RESOLVED 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, \$40,714.75 to be charged to line item A1621.432;

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	Voted Aye
Mayor Mallott	Voted Aye

**18. SET A PUBLIC HEARING DATE TO AMEND PENALTIES FOR OFFENSES - LOCAL LAW 03 OF 2019: Resolution No. 2019-076:** Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Board of Trustees (the "Board") is considering the amendment to Penalties for Offenses. The Board proposes that increased penalties and fines will reduce and/or deter violations and recidivism with respect to laws and ordinances of the Village of Ocean Beach;

Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearing for Saturday, July 13, 2019 at 11:30AM to authorize the Board of Trustees of the Incorporated Village of Ocean Beach to implement Local Law No. 03 of 2019, of the Code of the Village of Ocean Beach.

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

**HEARING OF THE CITIZENS:**

Resident: Are we going to get benches on crosswalks? Mayor: There are a couple of walks and retaining walls that need to be re-done and we are working on it. Resident: My retaining wall keeps getting damage as a result of trucks turning and hitting it. Resident: Can we get a sense of Memorial Day compared to previous years? It was not a great weekend. Is there any way we can through the state liquor authority to catch their attention to Flynns? The task force did not come this year. What is the min. lot size? 37.5 feet. Joe Speranza it's more than just width you have to consider setbacks and it's also area. VOBEC Environmental Awareness Day, June 23<sup>rd</sup>. Restaurants have been given sugar kelp to try. We are having people from Greenway do a presentation on sustainable fishing practices. Some oyster people are also coming at 12:30PM. Can Ocean Beach establish an oyster farm? It's an opportunity to talk about it. For the future, can we maybe regulate the electric bikes and now the electric fat tire bikes. And last the noise. I think it is enforceable even with ambient noise. If you can understand the words of the music being played, it's too loud. I think we need more information on this topic it's a long standing issue. Announcement: Clothing drive going on today in the shelter on North dock until 3 pm today. OBA meeting next Saturday at 11AM, we will be handing out directories.

**ADJOURNMENT:** Mayor Mallott moved to close the meeting at 12:34PM. Trustee Hargraves seconded this motion. Upon call, the following voted:

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

  
Jonneigh M. Adrion, Deputy Village Clerk

  
Steven W. Brautigam, Clerk/Treasurer