



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 July 14, 2018 at the Ocean Beach Community House, 157-164 Bay Walk, Ocean Beach, NY.

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 Deputy Mayor 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 Deputy Mayor 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

GENERAL SESSION: At 11:18 AM, Trustee Mallott moved to open General Session. Deputy Mayor 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

Following the pledge to the Flag and Roll Call at 11:19 AM followed by a moment of silence for Les Lieber and Nina Meyer.

- There were present:
- Mayor: James S. Mallott
 - Trustees: Matthew M. Blake
 - Dawn L. Hargraves
 - Christopher F. Norris
 - Brian J. Power
 - Village Counsel: Ken Gray
 - Village Clerk/Treasurer: Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 9, 2018: Resolution 2018-081: Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on June 9, 2018 are accepted as presented.

Deputy Mayor 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 2018-082: 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 \$276,949.06, for Gross Payroll from 06/06/18 through 07/02/18
- General Fund, in the amount of \$516,251.47, check numbers A22826 through A22902, and
- Water Fund, in the amount of \$11,875.08, check numbers F2998 through F3003, and
- Sewer Fund, in the amount of \$15,271.36, check numbers G5943 through G5950, and
- Ferry Terminal Reno Capital Fund, in the amount of \$85,827.20, check numbers 2032 through 2033, and
- Village Hall Phase II, in the amount of \$425.54, check number 1365, and
- Sewer Capital Fund, in the amount of \$6,450.80, check numbers 1160

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 \$ 91,944.79, starting with check number A22903 and

Water Fund, in the amount of	\$ 4,920.57, starting with check number F3004, and
Sewer Fund, in the amount of	\$ 2,693.54, starting with check number G5951, and
Ferry Terminal Reno Capital Fund, in the amount of	\$ 233,232.51, starting with check number 2034, and
FEMA Alternate (Village Hall Phase II), in the amount of	\$ 632.05 starting with check number 1366, and
Sewer Capital Fund, in the amount of	\$ 7,506.68, starting with check number 1161, and
Windswept Capital Fund, in the amount of	\$ 15,559.10, starting with check number 1072

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

MAYOR'S REPORT

11:20 am - Condolences to the Lieber family we will set up a Memorial Service in about 2 weeks. Welcome Dawn Hargraves as Trustee. Most of exterior Ferry work is done we are trying to get police back in there in the not too distant future, likely late Fall. Resident asked when will loading and unloading be moved back to original area? We are trying to determine whether or not we can move back over there at some point. As long as it goes on without issue it will continue the way it is. Ferry terminal looking beautiful. Windswept fully occupied by OBYG. There is going to be sharing of the Windswept building. We are discussing a teen program. Garbage on the beach has been a topic and we are addressing. We have a lot of cans placed throughout the streets and it seems to be going fine. Streets get grubby and we are trying to do a cleanup. We will point out to the businesses for them to take care of the area in front of their establishment. There was a discussion about a resolution for no smoking on the beach. Ken Gray addressed smoking ban on gazebos, steps, walkways, benches as well as beaches. Did some research and ban in NYC was struck down he will further research the implications but definitely more research will be needed before we move forward. Trustee Norris stated we will address it but the idea was favorable with the Board. Resident questioned about adding recycling pails for water bottles. Mayor garbage gets picked up and brought to Islip and Islip separates all of our garbage. Resident asked if it is possible on weekend night to get more garbage pails on beach. Mayor will look into it also regarding off shore drilling we are talking about a resolution regarding our position against the matter, attorney checking into it. We have heard from State about our LWRP - Local Waterfront Revitalization Plan which is supposed to adjust with the times. We have either completed or are in the process of completing most of our recommendations and more. We must be consistent with plan that was adopted. Will be reviewed and revised as necessary by Cash and Assoc. Resident asked which issues weren't address in the report. Trustee Norris we use this as a guide and there are things that need more work and will revise together with the DRC – Downtown Rehabilitation Committee as they are using as a tool or guide, for example traffic control, noise. LWRP is available on website.

SUPERINTENDENT'S REPORT

Les Lieber will be missed, he was a good friend.

Water – All three wells operational, Generator system operation and fuel has been filled.

Water Meter – Plant fully operational, generator system fully operational, sewer stops being addressed

Beaches – Open and operational, fencing installed where it is needed, fountains and shower installed, additional garbage pails put where needed.

Streets – Concrete repairs continue, trimmed back Midway brush

Street Lighting – All street and marina lights operational

Signage – All signage put out, 4th of July signage put up and taken down as necessary.

Village Office Building – All apartments complete and in use.

Properties

- Windswept – moved furniture, tables, chairs & piano, addressed all conditions to get temporary C.O, bike racks put around building, built and installed all furniture for shack
- Ballfield & Green – Being maintained
- Community House – Rear deck and gazebo finished.
- Playground – Weekly check of equipment and sift sand.
- Tennis Court – Fully operational
- Ferry Terminal – Additional lighting installed, bike racks put behind police station

Events – July 4th parade & ballfield, movie night went very well. Upcoming Ocean Beach Community Fund Dane and Art Show.

Public Facilities – Restrooms by Police State and Community House are opened 24/7, ocean facilities on Cottage Walk are opened during lifeguard hours.

Bulk Pickups – there have been three so far, please notify the office if you need bulk pick up

Garbage – Residential pick-ups are Wednesday and Sunday nights.

Homeowner questioned about “no bike riding” signs, responded they are up. Resident asked when the water meters will be received, responded they are in and ready to be installed after September. Resident asked if there was a report of sewer stoppage, yes it was restricted/clogged with sand and is fixed. Mayor stated new sewer jet is very powerful and has great abilities. We replace pipes as we come across them and we are working on it. Trustee Powers not enough thanks has been given to the DPW

dept. they literally are responsible for the camp occupying Windswept and the many other things they do (applause). The camp also thanked Kevin.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT

Welcome Dawn Hargraves as Trustee and Fire Commissioner. There were 112 calls, we had election last month and wanted to thank people who are stepping down and those new. Training is currently going on. Next meeting will sign Point O’ Woods fire contract. Fire Department is up and running and ready to go.

OCEAN BEACH POLICE REPORT:

As of right now it’s been a quiet summer. The elimination of 1:00 am ferry has helped keep volume down. There are 173 tickets. Senior cart is not for moving freight. Would like to remind everyone about bike restrictions. There are 150 permits for medical, fire etc. so there is some permitted bike riding for those individuals. There are 15 bike riding tickets right now. Resident asked if police will you deter people with warnings and it does help. Resident asked if medical permits are allowed on Main Street, answered yes. Resident asked if medical permits expire, yes they do. Mayor approves and reviews all medical permits with Kara McKenna. We are thinking of issuing a single permit for people with permanent disabilities which will not require renewal. It’s hard to refuse a medical permit. Resident stated it’s not fair to people who do need medical permits, we should scrutinize them more because people are getting permits that don’t need it.

OCEAN BEACH LIFEGUARD REPORT:

There were three line rescues, no ambulance calls to the beach yet. Water is unusually warm there is dolphin and whale activity and some hurricane activity which we will be ready for. Saltaire held junior lifeguard competition 9-15 year olds and it went well and Ocean Beach would like to build on that. Hopefully we can get that up and going. Ian Levine stated the swimming race last week required 30 people be pulled from water and Ocean Beach assisted. Resident questioned how are the lifeguards dealing with ball playing an Frisbee, Nick Stertz said the lifeguards inform people of the rules and if they are not compliant the police are called. Ocean tests were conducted this week and state inspection took place, we passed. We will be hosting the Fire Island tournament on August 2nd. Resident said he had concern about the removal of the jetty signs and is concerned that they are not obvious he would like it addressed. Nick Stertz indicated signs are on walkways permanently and the lifeguards are hyper vigilant, because of high tides we cannot leave signs by the ocean. Resident asked if we can do something while we are at high tide for example buoys. The problem is people swim to them and use them to hold onto etc. Homeowner asked if signs can we affix signs on the fence. Trustee Norris responded that people don’t necessarily listen. Homeowner asked if police report can be broken down by category as it used to be.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution 2018-083: 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, EMT/Paramedics A3410.100, Dispatchers A3120.107, Lifeguards and Beach Attendants A7140.100, 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	Start Date	Status	Winter Hrs.	Rate of Pay	5/21-9/16/18	Rate of Pay
EMT/Paramedics	Dept. -A3410.100					
Rudolph, Richard G.	7/14/2018	Seasonal	20 hrs. per wk.	\$50.00/Hr.	40 hrs. per wk.	\$25.00/Hr.
Name	Dept.	Start Date	Status	Hours	Rate of Pay	
<u>Dispatcher(s)</u>	A3120.107					
Corapi, Christopher J.		7/09/2018	Seasonal	As Needed		\$21.86 Hr.
Griffin, Zakary		6/25/2018	Seasonal	As Needed		\$21.86 Hr.
Hoffman, Jason Paul		6/25/2018	Seasonal	As Needed		\$21.86 Hr.
O’Leary, Dennis		6/25/2018	Seasonal	As Needed		\$21.86/Hr.
<u>Lifeguard(s)</u>	A7140.100					
Beakes, Tyler S.		6/20/2018	Seasonal	As Needed		\$18.50/Hr.
Kopp, Emma		7/12/2018	Seasonal	As Needed		\$12.50 Hr.
Lawrence, Ryan		7/12/2018	Seasonal	As Needed		\$12.50 Hr.
McShane, Colin F.		6/20/2018	Seasonal	As Needed		\$18.50/Hr.
Messerole, Matthew W.		7/09/2018	Seasonal	As Needed		\$17.50 Hr.
Ragusa, Makai		7/14/2018	Seasonal	As Needed		\$21.00 Hr.
Sarraga, Robert		7/12/2018	Seasonal	As Needed		\$12.50 Hr.
Szydziak, Sara		7/12/2018	Seasonal	As Needed		\$12.50 Hr.
Virga, Nicholas		7/12/2018	Seasonal	As Needed		\$12.50 Hr.
<u>Beach Attendant(s)</u>	A7140.100					
Gardner, Patrick		7/9/2018	Seasonal	As Needed		\$10.50 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	Voted Aye
Mayor Mallott	Voted Aye

ORGANIZATIONAL MEETING PORTION – APPOINTMENTS; Resolution 2018-084: Mayor Mallott moved as follows:

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/02/2018	Pamela Esterman	Acting Village Justice	7/1/2019
7/02/2018	John Brooke	Assistant Prosecutor	7/1/2019
7/02/2018	Linda Morrisey	Deputy Treasurer	7/1/2019
7/02/2018	Jonneigh Adrion	Deputy Clerk	7/1/2019
7/02/2018	Paul Petruzzelli	Village Assessor	7/1/2019
7/02/2018	Kevin J. Schelling	Supt. of Public Works	7/1/2019
7/02/2018	Bee, Ready, Fishbein et al.	Village Counsel	7/1/2019
7/02/2018	Steven W. Brautigam	Registrar, Foil Officer	7/1/2019
7/02/2018	James Ryan, Esq.	Special Counsel, Tax Certiorari/Condemnation Matters	7/1/2019
7/02/2018	Kara McKenna	Deputy Registrar, Deputy Foil Officer	7/1/2019

APPOINTMENTS AND DESIGNATIONS (FOUR-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/02/2018	Steven W. Brautigam	Clerk/Treasurer	7/4/2022
7/02/2018	Robert Fuchs	Village Prosecutor	7/4/2022

BOARD OF ETHICS (FIVE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
Clerk/Treasurer	Steven W. Brautigam (pursuant to Chapter 16)		Chapter 16
Village Counsel	Bee, Ready (pursuant to Chapter 16)		Chapter 16
7/2/2018	Pamela Esterman		7/1/2019
7/2/2018	Sherwood Allen Salvan		7/1/2019
7/2/2018	Kesiah Scully		7/1/2019

DESIGNATIONS (ONE-YEAR TERM):

<u>DESIGNATION:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/2/2018	Islip Bulletin and	Official Newspaper	7/1/2019
7/2/2018	Newsday (as Alternate)	Official Newspaper	7/1/2019
7/2/2018	Chase Bank	Depository	7/1/2019
7/2/2018	Bank United	Depository	7/1/2019
7/2/2018	The First National Bank of Long Island	Depository	7/1/2019

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

AUTHORIZE MEMBERS OF THE BOARD OF TRUSTEES AS SIGNATORIES ON VILLAGE CHECKING ACCOUNTS:

Resolution 2018-085: Mayor Mallott moved as follows:

WHEREAS, the Village currently maintains checking accounts at JP Morgan Chase and The 1st National Bank of Long Island to pay operating expenses; and

WHEREAS, the Village requires two authorized signatures for each check,

Now, therefore, it is hereby

RESOLVED that the Village hereby designates and authorizes all members of the Board of Trustees as signatories, together with the Clerk/Treasurer to sign Village of Ocean Beach checks; and

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and executed the documents necessary to effectuate this resolution.

Deputy Mayor 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

ACCEPT EXTENSION FOR YEARLY ELECTRICAL MAINTENANCE CONTRACT: Resolution 2018-086: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach requests to extend the yearly Electrical Maintenance Contract awarded in Resolution #2017-25; and

WHEREAS, extension will be authorized for a three year contract period beginning from March 11, 2018, with an option for a two year extension; and more fully detailed in the bid specifications, and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to extend contract terms with, Coastal Electric, and

It is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to make payments at an hourly rate, to be in compliance with prevailing rate requirements, consistent with this resolution to be paid from professional services line based on the particular fund he is working under.

Deputy Mayor 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 SUFFOLK SHARE INTER-MUNICIPAL PROCUREMENT CONFERENCE:

Resolution 2018-087: Mayor Mallott moved as follows:

WHEREAS, the Village continues its efforts to save taxpayers money by attending conferences to expand upon of their practical knowledge of the Suffolk SHARE Inter-Municipal Procurement Conference by purchasing goods and services at a lower price; and,

Now, therefore, it is hereby

RESOLVED that James Mallott, Mayor and Steven W. Brautigam, Clerk/Treasurer, are authorized and approved to attend the Suffolk SHARE Inter-Municipal Procurement Conference held in Great River, NY on July 24, 2018, at no cost to the Village.

Deputy Mayor 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 TO AMEND BUILDING DEPARTMENT FEES: Resolution 2018-088: 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 fees for the Building Department so that they more accurately reflect the costs associated with the maintenance, repair and administration of the Building Department,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees shall amend the Fees for the Building Department as follows;

ITEM	CURRENT FEE	NEW FEE
Shed Construction	\$250 + .50 per sq. ft.	\$50.00 flat fee
Outdoor Shower Construction	\$250 + .50 per sq. ft.	\$50.00 flat fee
Garbage Bin Construction	\$250 + .50 per sq. ft.	\$50.00 flat fee

It is further RESOLVED that the Board of Trustees shall amend the Ordinary Repair and Maintenance Permit to include up to 200 sq. ft. of Flooring.

Deputy Mayor 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

ACCEPT DONATION FROM OCEAN BEACH COMMUNITY FUND FOR LIEFGUARD AED EQUIPMENT: Resolution 2018-089: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach, graciously and thankfully accepts a donation from the Ocean Beach Community Fund.

WHEREAS, the donation in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250.00) will be used for Lifeguard AED Equipment; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach acknowledges the ongoing fundraising efforts of the Ocean Beach Community Fund and accepts and appreciates this donation.

Deputy Mayor 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

ACCEPT ELECTED OFFICERS FOR THE O. B. VOLUNTEER FIRE DEPARTMENT: Resolution 2018-090: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Volunteer Fire Department recently held an election on July 1, 2018, with the following results:

<u>ELECTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/1/2018	Ian Levine	Chief	6/30/2019
7/1/2018	Chris Lincoln	1st Assistant Chief	6/30/2019
7/1/2018	Marty Leiderman	2nd Assistant Chief	6/30/2019
7/1/2018	Robert Thornberg	Captain Engine #1	6/30/2019
7/1/2018	Andrew Becker	Captain Engine #4	6/30/2019
7/1/2018	George Hesse	Captain Engine #5	6/30/2019
7/1/2018	Robert Burke	Captain Engine #7	6/30/2019
7/1/2018	Dale Wyckoff	Captain Rescue Squad	6/30/2019
7/1/2018	Frank Silsdorf	Secretary/Treasurer	6/30/2019

Now, therefore, it is hereby RESOLVED that the Board of Trustees accepts these results.

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

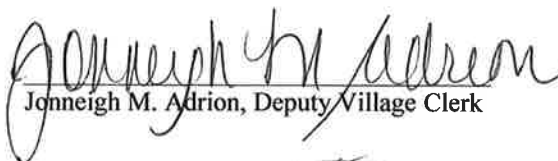
HEARING OF THE CITIZENS

Resident questioned about power outages, do we have any word regarding the replacement of the line. Mayor no word yet from PSE&G. Steve Brautigam, the new lines do not benefit the Village and PSEG will pay for it. Homeowner do we have control over freight, they are charging the same to receive as they are to ship, people should use the postal service. Steve Eining reminded everyone August 25th is the Sandpiper race and thanked Kevin. Maria Silsdorf any progress on Mobi mats. Trustee Norris we have logistical issues and what we feel is best. There are a number of vendors coming here to address the challenges such as stability and fluctuating tide. We want to provide equal access and we are working on. Jane Levin questioned about benches up at the beach. Mayor crossovers not signed over to us yet. Trustee Norris crossovers are owned by Suffolk County and they are establishing a rule book we will address in the future. Larry Litoff, asked about recycle cans at the beach, which was addressed earlier in the meeting. What happened with pole on Cottage they dug up dunes. Dickey's will contribute to redoing shack and that pole is for a plaque.

One more announcement for Ocean Beach Community Fund is trying to develop a program for adult game night and they submitted an application for Tuesday and Thursday nights Will leave applications if you're interested.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:15PM. Deputy Mayor 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