



**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 August 11, 2018 at Windswept, Bay Walk & Ocean Road, 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 Trustee Norris upon call the following voted:

Deputy Mayor Blake	Absent
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 Power, upon call the following voted:

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

GENERAL SESSION: At 11:20 AM, Mayor Mallott moved to open General Session. Trustee Power seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Absent
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 11:21 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	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 JULY 14, 2018: Resolution 2018-091:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on July 14, 2018 are accepted as presented.

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

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution 2018-092: 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 \$334,029.24, for Gross Payroll from 07/04/18 through 07/31/18

General Fund, in the amount of \$91,564.11, check numbers A22970 through A22978, and

Water Fund, in the amount of \$33.45, check number F3009, and

Sewer Fund, in the amount of \$1,108.90, check numbers G5955 through G5956, and

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 \$ 115,481.80, starting with check number A22979, and

Water Fund, in the amount of \$ 13,983.80, starting with check number F3004, and

Sewer Fund, in the amount of \$ 26,501.86, starting with check number G5957, and

Ferry Terminal Reno Capital Fund, in the amount of \$ 84,930.00, starting with check number 2036, and

FEMA Alternate (Village Hall Phase II), in the amount of \$ 8,000.00, starting with check number 1367, and  
Sewer Capital Fund, in the amount of \$ 8,010.29, starting with check number 1162

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

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

#### MAYOR'S REPORT

1. A bit of a surprise being here at Windswept today which is due to the Art Show moving to Community House. Hope to be using this building moving forward and future meetings will be located on the lower floor.
2. Capital projects moving forward.
3. Windswept - there is still a punch list and we will be working on it once Ocean Beach Youth Group is out.
4. Ferry Terminal - moving along, the roof will be complete soon.
5. Tea Dance was a great success 273 tickets sold.
6. We had a nice remembrance for Les Lieber.
7. Board is working on Building Policy and creating a standard form.

#### SUPERINTENDENT'S REPORT

Water – Wells 2, 3 & 4 operational - Generator Systems operational & Fuel tanks full.

Sewer – Plant fully operational - Generator Systems operational - Sewer restrictions being addressed.

EMS/Fire/Lifeguards/Police/DPW - everyone is working well through a very hot month and season and doing a great job.

LIPA/PSE&G – We've been helping them out with keeping the power on

#### Buildings

- All public facilities operational (Police/Community House) 24/7
- Bathrooms at the ocean are open during lifeguard hours.
- Windswept – We have some outstanding construction issues that will be addressed after Labor Day
- Community House – Repaired an exhaust fan.
- Ballfield/Green/Windswept, etc. – all properties being maintained.
- Ferry Terminal – moving ahead, fire system is operational

Streets – Bulk pick-ups 3 remaining, next one August 22<sup>nd</sup>, repaired drainage manhole in front of Sandbar, replaced two street lights

Playground – Regularly inspected and repairs made as needed

Marina – Fully operational, lighting and water are all working

Events – Community Fund Tea Dance and Les Lieber memorial went well, FIA Meeting, dock concert one done another one next week, Art Show in Community House for the weekend, tomorrow is Run for Rose, Sandpiper is August 25<sup>th</sup>, Movie night is at Community House on Friday and Pancake breakfast scheduled for Labor day weekend.

Garbage – Sunday/Wednesday – Labor Day Weekend not on Sunday but on Monday.

#### OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT

The past few weeks have been hot, we are 10% behind last year there has been an increase in reports recently. They are prepared and ready to go.

#### OCEAN BEACH POLICE REPORT:

Things have just picked up a bit. We are down 184 summons' from last year.

A resident questioned how are we doing with rental permit enforcement? We've caught a few and are investigating others. Mayor response, we are researching VRBO and other website to see what our options are with regard to publishing our laws, we are working on that. Homeowner asked if police are informing people of the laws about eating on the beach, she also stated she informs people and asked if the lifeguards can please hand out flyers and can cops have more of a presence at the end of the day on beach. These are her observations.

#### OCEAN BEACH LIFEGUARD REPORT:

There's a huge influx of people on the beach due to the heat. The majority of days have been red flags, lifeguards do inform public about rules but when the water is rough, water safety is their priority. It has been super rough but we've only had 6 line rescues and they have been proactive about moving people and staying on top of the rip tides. Lifeguards try to give as much information as possible to inform day trippers. There have been 17 pickups off the stand that did not go into a full blown rescues. There was one call to the beach for an injury. We used the mule and jetski this week, in both cases the people were fine and operation went smoothly and efficiently. Mule is a great asset. Ocean Beach hosted two tests with examiners and officials from Islip and we also hosted the Lifeguard tournament, we came in 3<sup>rd</sup> and everyone had a great time. Fortunately, there has not been much hurricane activity but will be constantly monitoring that. Makai Ragusa will assume the Assistant Chief role as well as Jillian Weinstein. Resident asked about t-shirts are they available? Yes they are. Homeowner questioned about the filtered water that the lifeguards

are selling, will that be continuing? Nick, replied yes the water bottle reusable and they will also refill any non-purchased bottles to help keep the litter down on the beach. Resident asked where do people access the water provided? You can do so at the end of Cottage Walk or the walkway to shack, or you can ask any lifeguard on the beach. Homeowner just wanted to verify that they will refill people's personal water bottles too? Yes they will.

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution 2018-093:** 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, Dispatchers A3120.107, Lifeguards 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:

<u>Name</u>	<u>Department</u>	<u>Start Date</u>	<u>Status</u>	<u>Hours</u>	<u>Rate of Pay</u>
<u>Dispatcher(s)</u>	A3120.107				
Vonnes, William P		8/6/2018	Seasonal	As Needed	\$21.86 Hr.
<u>Lifeguard(s)</u>	A7140.100				
Gardner, Patrick		7/9/2018	Seasonal	As Needed	\$12.50 Hr.
McKenna, Marley		7/27/2018	Seasonal	As Needed	\$11.50 Hr.
Mueller, Jeremy		7/30/2018	Seasonal	As Needed	\$12.50 Hr.

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

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

**APPROVAL OF H2M ARCHITECTS & ENGINEERS PROPOSAL FOR REMOVAL, TRANSPORTATION AND DISPOSAL OF LIQUID SLUDGE FROM SEWAGE TREATMENT PLANT AND AUTHORIZATION TO ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID : Resolution 2018-094:** Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees is in receipt of a proposal from H2M to provide engineering services associated with the Removal, Transportation & Disposal of Liquid Sludge at the Village of Ocean Beach Sewage Treatment Plant, a copy of which is on file in the Village Office;

Now, therefore, it is hereby

RESOLVED that the Village hereby accepts and approves the proposal from H2M for said services and that the Village Mayor is authorized to execute said Agreement and the Village Clerk/Treasurer is authorized and directed to make payments not to exceed \$2,500 to be paid from the Sewer Capital Fund G8120.465

It is further RESOLVED that the Village Clerk/Treasurer is authorized to accept the lowest responsible bidder, as recommended by H2M Architects+Engineers, PC; and

It is further RESOLVED that the Supt. of Public Works, Kevin J. Schelling, is to oversee this Sewer Project; and

RESOLVED that the Village Clerk/Treasurer and Village Mayor, following review by Village Attorney, are hereby authorized to execute the documents necessary to effectuate the bid award and to make payments consistent with this resolution, to be charged to line item G8120-477

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

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

**APPROVAL OF RESOLUTION TO EXPRESS OCEAN BEACH, NEW YORK'S OPPOSITION TO OFFSHORE OIL AND GAS DRILLING AND EXPLORATION ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; Resolution 2018-095:** Mayor Mallott moved as follows:

WHEREAS, in New York Hundreds of thousands of jobs and billions of dollars of the state's gross domestic product depend on clean, oil-free water and beaches and abundant fish and wildlife; and,

WHEREAS, the vast majority of New York's ocean wealth stems from our tourism and recreation sector which benefits from a healthy ocean and coast; and,

WHEREAS, New York has become more vulnerable to severe weather events (such as Super Storm Sandy, cyclone bombs, and increasingly frequent nor'easters), which can cause or exacerbate leaks from offshore oil infrastructure in the Atlantic; and,

WHEREAS, offshore oil and gas drilling and exploration places coastal communities at economic and ecological risk from oil spills and the pollution brought by routine drilling operations and onshore industrialization, threatening the livelihoods of commercial and recreational fisherman and small businesses that rely on a clean and healthy ocean and beaches; and,

WHEREAS, offshore drilling may require significant onshore infrastructure, such as pipelines or refineries, which would harm the character of New York's coastline and could exacerbate wetlands loss and storm surge and sea level rise impacts; and,

WHEREAS, the harmful impacts from offshore oil and gas drilling and exploration anywhere along the Atlantic coastline could extend far beyond immediately surrounding areas and severely impact communities that rely on the robust economy of the marine industry; and,

WHEREAS, offshore drilling and exploration perpetuates our ties to dirty carbon pollution and contributes to climate change and the resulting sea level rise and extreme weather; and,

WHEREAS, the current Administration has expressed interest in opening the Atlantic Ocean to offshore oil and gas drilling and exploration, which includes the use of seismic airguns which fire intense blasts of compressed air that rank just behind military explosives as the loudest source of noise in the ocean, every 10-12 seconds, 24 hours a day, for months on end; and,\

WHEREAS, seismic airgun blasting to explore for oil and gas deposits has been proven to disrupt and displace marine life, such as whales which rely on sound to find food and mate, and can impair the health of many fish and shellfish species, including those of commercial importance like squid, lobster, and scallops; and,

WHEREAS, the Village of Ocean Beach recognizes that our community, businesses, and industries depend on a healthy coastal environment for the benefit of current and future residents, property owners, and visitors;

Now, therefore, be it resolved by the Village of Ocean Beach that:

SECTION 1. The Village of Ocean Beach finds the offshore oil and gas drilling and exploration unnecessarily risks our economic and ecological health and therefore opposes any plan or legislation which encourages oil and gas development and exploration offshore that would impact the citizens of New York State.

SECTION 2. This Resolution shall take effect immediately upon its adoption by the Village of Ocean Beach Board of Trustees.

SECTION 3. The Clerk shall forward a copy of this Resolution to New York Governor Andrew M. Cuomo, U.S. Senators Chuck Schumer and Kirsten Gillibrand; U.S. Representative Peter King; State Senator Philip Boyle; State Assembly member Andrew R. Garbarino; and any other interested parties.

RESOLVED, that the Incorporated Village of Ocean Beach Board of Trustees approves and accepts this position on offshore drilling.

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

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

#### AUTHORIZATION TO ENTER INTO SETTLEMENT AGREEMENT WITH PSE&G-LI RE: LEASE & PAST DUE TAXES

Resolution 2018-096: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a proposed Settlement Agreement, dated June 28, 2018, relating to past due taxes, past due rents and a new lease with PSE&G-LI; and,

WHEREAS, said Settlement Agreement, a copy of which is on file at the Village office, was negotiated by and is being recommended by Jeff Genzer, Special Counsel to the Village for said negotiations, to recover rents from January 1, 2014 through May 31, 2018 in the amount of \$39,923.00 and back taxes from January 1, 2014 through May 31, 2018 in the amount of \$42,618.05

Now, therefore, it is hereby

RESOLVED that the Village authorizes Jeff Genzer to submit said Settlement Agreement to PSEG-LI; and,

It is further RESOLVED that the Mayor and the Clerk/Treasurer are hereby authorized to execute such documents as may be necessary consistent with this resolution.

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

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

#### AUTHORIZE ATTENDANCE AT NEW YORK CONFERENCE OF MAYORS (NYCOM) FALL TRAINING SCHOOL

Resolution 2018-097: Mayor Mallott moved as follows:

WHEREAS, it is the Inc. Village of Ocean Beach's desire to give encouragement to its employees and trustees, in an effort to gain knowledge and improve proficiency in their village positions, and training programs are essential concerning pertinent updates and changes and to facilitate the Village in regard to municipal law, government operations and local finance issues;

Now, therefore, it is hereby,

RESOLVED that Steven W. Brautigam, Clerk/Treasurer and any elected Board of Trustee members, are authorized to attend NYCOM's Fall Training Workshop for Village Officials in Lake Placid, NY on September 23<sup>rd</sup> through September 28<sup>th</sup>, 2018, 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:

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

ACCEPT OUT-OF-VILLAGE WATER USER AGREEMENT, ALAN MEDVIN, 28 SURFVIEW WALK, SEAVIEW, FIRE ISLAND, NY: Resolution 2018-98: Mayor Mallott moved as follows:

WHEREAS, Alan Medvin, 28 Surfview Walk, Seaview, has requested to enter into an Out-of-Village Water User Agreement with the Village of Ocean Beach for the use of water; and

WHEREAS, he has submitted a completed agreement requesting permission to connect the premises to the Village of Ocean Beach's water system, and the appropriate fees have been paid; and

WHEREAS, the Village has determined that it has sufficient capacity to provide the water service without having a negative impact to existing customers;

BE IT RESOLVED, that the Board of Trustees approves the Village of Ocean Beach Agreement with Out-of-Village Water User Alan Medvin, and hereby authorizes the Mayor to execute the agreement granting permission to connect the premises located at 28 Surfview Walk, Seaview, to the Village of Ocean Beach's water system.

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

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

AUTHORIZE EMERGENCY PURCHASE OF FIRE DEPARTMENT GENERATOR EQUIPMENT: RESOLUTION 2018-99: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach has been informed of an emergency situation requiring the replacement of generator equipment for the Fire Department, to be installed at 594-596 Bayberry Walk. An assessment was conducted by the Supt. of Public Works after a recent equipment failure. Due to the unavailability of parts and the age of the existing generator, it has been determined it's in the Village's best interest to replace the existing generator, and

WHEREAS, the Village is in receipt of a proposal from Stewart & Stevenson Power Products, LLC, dated July 31, 2018 to provide replacement equipment;

Now, therefore, it is

RESOLVED that the Village has determined that this is an emergency situation concerning the health, safety and welfare of the Village residents and is hereby suspending any bidding requirements pursuant to NYS GML and the Village's Procurement Policy, and 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, \$19,450.00 to be charged to line item A3410.441;

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

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

APPROVAL TO REJECT AND RE-BID REQUEST FOR PROPOSAL (RFP) FOR DOWNTOWN REHABILITATION COMMITTEE: Resolution 2018-100: Mayor Mallott moved as follows:

WHEREAS, the Ocean Beach Downtown Rehabilitation Committee made a recommendation to explore the possibility of retaining an expert Village Planner to assist with the conceptual plan for the downtown area by way of Request for Proposal (RFP), and

WHEREAS, the Village of Ocean Beach advertised for and only received one bid from Nelson and Pope in the range amount of \$98,500 - \$110,500.00 for said services. The Downtown Rehabilitation Committee has requested that the Request for Proposal (RFP) received, be rejected and re-bid to the existing list of bidders plus additional bidders in order to obtain a more competitive bid,

Now, therefore it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees authorizes and directs the Village Clerk/Treasurer to reject and re-bid the Request for Proposals (RFP) for an expert Village Planner, prepared and overseen by Joseph Speranza.

Brian we only received one bid so we are just trying to get more information back CN want to see costs and estimates. Was RFP advertised why wasn't it a public notice. We will put it on the website from now on. Was the one proposal consistent with expectations, it was hard to determine with only one bid. Judy is it clear what we are looking for. CN RFP is filled with information there may be a misstep in communication but we are hopeful there will be more interest. Feel free to let anyone know there's an opportunity to bid. Can we put old RFP on website, it can be foiled.

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

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

AUTHORIZATION AND APPROVAL TO ATTEND SUFFOLK COUNTY SHARED SERVICES PANEL: RESOLUTION: 2018-101: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach continues its efforts to save taxpayers money by attending conferences to expand upon of their practical knowledge of the Suffolk County Shared Services Panel 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 County Shared Services Panel held in West Sayville, NY, on September 12, 2018, at no cost to the Village.

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

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

HEARING OF THE CITIZENS

PSE&G issue took a year and half to settle the amount of \$82,541.05 and rents moving forward have increased substantially. The Out-of-village Waters user agreement is two and half times the cost of the homeowner regular charge. The Fire Dept. new generator will be raised an additional nine inches and the exhaust will be moved from the floor to approximately six feet high and will fit in the existing footprint.

A homeowner asked that the Downtown Rehabilitation Committee acknowledge that some sidewalks are always ankle deep with water, especially by the Mermaid by Castaways etc. Can we do something about it? Mayor responded we have a grant now for storm water runoff and it's being worked on. We are addressing and doing what we can one thing at a time. Cottage Walk is a difficult area because we are moving water and we have to be careful how we distribute the water. We are trying to move water away from center parts of the walk. We haven't had a lot of rain but the good thing about it is it does clean the streets. A resident stated he has found jagged pieces, objects and glass in playground area. Mayor said Kevin and the crew sift the sand on a regular basis. It's continually done, homeowner said he is still concerned and luckily no one has gotten hurt. Issue is acknowledged.

Ocean Beach Association announced that they are hosting a sunset community even with music at Windswept on 8/25 at 6:30. Pot Luck will at Community House on 9/22. It was also questioned if the business were informed about cleaning the streets in front of their respective businesses. Kevin and George both stated the businesses are complying, including the owners of the Sandbar and Scoops personally cleaning the streets themselves.

Quality of Life Committee would like to thank the Board for enacting many of their issues but, downtown noise is still a problem and it appears the code as written is not being enforced. Some places have doors and windows open, can you provide an update? George it's a pet peeve of his and he does instruct his police officers to tell them to follow through with that, however complaints are in fact down with respect to downtown areas such as Sandbar and Island Mermaid. A colleague of Quality of Life Committee would like clarification. Is there any code about the doors being closed? There is nothing in the law that requires doors and windows be shut. Further asked if it's a legal issue can we pursue looking into that, the matter will be discuss with legal. A resident asked if we have reconsidered the Group rental law to make it easier for police enforcement. Police Chief Hesse said he thinks code is well written and gives a lot of leeway to Police Department. Trustee Norris stated because we are an Incorporated Village it's advantageous for us to do our research and pursue laws that are applicable. When there are no complaints at the location the police department cannot go over there without cause. Resident asked what the exact law on the books for a one week, is that one rental permit per week because Monday through Thursday there are generally no issues it's the weekend rentals that cause the issues. Chief Hesse stated filing a false instrument with the village is a misdemeanor and he will pursue it if the situation occurs. Trustee Hargraves stated we are trying to establish larger escalating fees for noise and rental violations, etc.

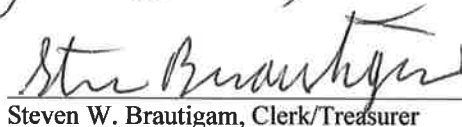
Homeowner advised the camp has done a couple of things with Saltaire and loves their bay beach. Can we move forward with our bay beach project?. We are reviewing engineering of construction and then the maintenance following it. We have every expectation to have a plan within the next few months. We would need to dredge every year and it will require maintenance, as we have to maintain our capital improvements.

Resident asked about rental situation with regard to 89 Bungalow and claims it's advertised as sleeping 15 people, how is that allowed? After three convictions you can be prohibited from renting. Mayor Mallott stated we are reaching out to these websites for avenues to fix these issues. Homeowner had two questions about bicycle riding, why do small percentage get ticketed and second question is about the theft. Has anyone thought explore Kenny Goodman's idea to have bikes with GPS to find out who's stealing. Chief Hesse said 20 bike riding tickets were written in the past two weeks and that they sometimes keep a chart of bike riding activity and many of the riders are permitted bike riders with medical, fire dept or other permits to ride. Resident stated one thing that should not be difficult to enforce is the no light at night and it's really dangerous. Resident said with regard to bay beach they hope we are looking at erosion. Quality of Life Committee wanted to follow up about businesses maintaining area in front of their establishment, can we require them to use water? Resident asked regarding the smoking, understanding it's hard to regulate on the ocean beach, but can we regulate on bay area for possible banning. There are cross jurisdictional issues which complicate the matter but we are looking into it. Filters on cigarettes are a big pollution problem. Resident asked if we will be live streaming at next meeting at Windswept, it is being looked into. Ocean Beach Youth Group wanted to inform everyone that there more activities upcoming if interested.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:20 PM. Trustee Power seconded this motion. Upon call, the following voted:

Deputy Mayor Blake	Absent
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