



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 17, 2021 at the Village Office, 315 Cottage Walk, Ocean Beach, New York. Meeting is being conducted in the village Community House.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 8:06 AM from the Village Office, 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 11:10 AM by Mayor Mallott. 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

GENERAL SESSION: At 11:21 AM, Mayor Mallott moved to open General Session. Trustee Norris 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 11:22 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 JUNE 12, 2021: Resolution No. 2021-062:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on June 12, 2021 are accepted as presented

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2021-063: 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 \$486,272.81, for Gross Payroll from 06/02/21 through 07/13/21

General Fund, in the amount of \$719,670.74, check numbers A25969 through A26034, and
Water Fund, in the amount of \$15,264.53, check numbers F3471 through F3480, and
Sewer Fund, in the amount of \$17,427.38, check numbers G6463 through G6473, and
Bay Front Project, in the amount of \$19,925.00, check number 2010, and
Sewer Collections Reno Project Fund, in the amount of \$2,427.61, check numbers 1048 through 1049, and
Bond payment principal & interest:
General Fund, in the amount of \$125,000.00 for principal
General Fund, in the amount of \$2,600.00 for interest
Water Fund, in the amount of \$115,000.00 for principal
Water Fund, in the amount of \$8,221.88 for interest
Total Principal \$240,000.00
Total Interest \$10,821.88

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 \$ 204,956.86, starting with check number A26035, and
Water Fund, in the amount of \$ 23,416.60, starting with check number F3481, and
Sewer Fund, in the amount of \$ 10,754.34, starting with check number G6474

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

Judy Gerardi: Asked about whether or not the meeting was being recorded/posted? Ken Gray: I believe it's not being recorded but Meeting minutes will be taken, as has been done in every meeting before. Maria Silsdorf: Questioned why meeting wasn't streamed and asked if the Board would consider live-streaming meetings again, that many people wanted to join in but could not be here in person. Camille Gugliano; Re-iterated about the need for live-streaming. Trustee Norris indicated we would live stream again and that an official record will be done. Trustee Hargraves indicated a Webex would be set up for next meeting. Mayor Mallott stated more microphones have been ordered.

MAYOR'S REPORT:

This is our 100th anniversary. Happy birthday Ocean Beach there will be a little get together here at the Community House on Saturday, July 31, 2021 anyone that wants to come. There will be catering and some storytelling. At our next meeting August 21, 2021 D&B Engineering will be making a presentation on our \$6 million dollar downtown stormwater drainage system. We hope to have shovels in the ground September 2022. I'm sure there will be a lot of questions. There will be storyboards at the meeting. Kevin and his guys have been taking care of the Village.

SUPERINTENDENT'S REPORT: Report submitted by Kevin Schelling read by Ken Gray

- Wastewater: Sewer plant is fully operational.
Emergency Systems and Generator systems operational fuel supplies full.
Chemical supplies are full
Sewer restrictions being addressed as needed.
- Water: Wells #2, 3 and 4 are operational
All Emergency Systems and Generator system operational with full fuel tank
Chemical supplies are full
- Buildings: Village Green and ballfield maintenance
Maintained area around fire house and apartment building
Fence repairs where needed
Community House and Windswept open and operational.
Bulk pickups completed, please notify village office for future pickups)
- Streets: All Garbage receptacles placed
Sand removal on streets continues
Patching done where needed
All street lights operational
All signage needed has been put out
Wagon park clean-ups continue

Beach foot wash built and operational at Cottage Walk
Marina: Open for full operation.
Pole repairs as needed
Events: 4th of July festivities in town and ballfield went well
July 31, 2021 Village Centennial Celebration at the Community House
August 7, 2021 OB Community Fund Gala dance at the Community House
July 24, 2021 Kids Art Show & August 14 & 15th, 2021 Arts & Craft Show

Maria: George Hesse and I made complaints about street sweeping on Midway. Mayor Mallott; we have a huge problem, Steve and I have been having this conversation. We are looking to hire Street sweepers but not too many people looking to do it. We feel we need part time sweepers, two shifts 8:00 am – 2-3 in the afternoon then another two in the mid evening. We contact Mark Stang to do garbage pick up around 7:30 because by 8:30 or 9:00 they are filled again in town and at the beach. Midway is a problem because there's a lot of sand and Kevin's guys clean it then we get rain and it's back again. We asked for a little patience. David Lipsky: Several meetings we asked about stop signs at Midway. Mayor Mallott: We are looking to paint the crossovers. Kevin can you get that done? Trustee Norris: asked Kevin to execute that. Kevin: Say the word, no problem. Camille Gugliano said maybe we could put Yield instead of Stop because people probably aren't going to listen. Trustee Norris: With all do respect I think it should be Stop, people may not listen either way but I'd rather it be Stop. Dr. Simpson: asked about the trimming of trees/bushes on the corners. Mayor Mallott; we do trim Village property but not private property. Dr. Simpson: Maybe we could post something online about trimming their shrubs. Homeowner: There used to be a lot more garbage cans on the corners can we get them back. Mayor Mallott; again the problem is no one wants the cans on their property. We put them on Village property where we can. Camille Gugliano: asked if we could put a recycle pail next to the trash bin, then people could self-select and we wouldn't have an overflowing trash can in two hours and the benefit is we are recycling more.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

Thank you for meeting with me this morning. I want to let you guys know that we like to have our annual meeting and we have some changes in our ranks. Thank you to Makai Ragusa he stepped down as a chief of 5. Appointments: Dale Wyckoff - Captain of Rescue, Bobby Burke - Captain 5, Drew Becker - Captain 7, Jim Wicks - Captain 4, Peter Brennan 3-21, Chiefs: Glen Roesch 3-20-33, George Hesse 3-20-32, 1st Assistant Chief Marty Leiderman and Ian Fire Department Chief. John Lardner stepped down after 60 years. David Seres and Kesiah Scully stepped down after 20 years. We are over 125 calls this year so far. Last year we finished at around 350 calls. Just if I can just say to everybody out in the audience, bikes, wagons anything in the street we the alarm goes off they must be moved. We had an alarm the other day and we had to stop to move all the bikes, so the fire trucks could pass. Some of the drivers will stop and other will not. So please make sure the streets are cleared. We will have T-shirts by the end of the month. The Saltaire fire was determined to be undetermined. They don't know what caused it. The July 4th barge fire, they had a faulty fuse in one of the fireworks. The make up date is September 18th is the make-up date, the same day as the bonfire. So hopefully they will then come to the bonfire and see the fireworks

OCEAN BEACH POLICE REPORT: Chief Hesse spoke.

Good morning, everyone. It's been busy, a lot of people are coming over every day. Numbers have doubled and tripled if the weather is nice, they are coming here. So what we're dealing with right now is a lot of underage kids. I just want to show you guys something just in two weeks (showed a stack of I.D.'s), these are all of the fake licenses that we've gotten and they lie to us. Just yesterday, I was lied to from adults using the senior cart, kids underage drinking, other people about whatever. I got to tell you I hate being lied to. We had this one kid in the station yesterday for an hour trying to determine who he was. He told us he was of age turned out he was 15. I couldn't even talk to him anymore. At that point, we realized he was giving us wrong numbers. It was it's just a pain in the ass. So this is what we're dealing with, you know, wasting my time. So if you don't see what is out there. I'm telling you, we are doing something and we're wasting have a lot of time with this kind of stuff. Since we had the homeowners meeting, I wanted everybody to know we hired 11 police officers. So if you see them out there, these are seasoned police officers all with experience, many of them are from the New York City PD, 20 years plus experience. Some of them are current active Suffolk County police officers. And you see them kind of milling around introduce yourself, get to know them. The only thing is they are seasoned, they just don't know how to apply to Ocean Beach. So we're all just kind of help and get them along. But they're doing a great job, writing tickets and dealing with whatever comes up as it comes up. So, like I said, if you have any complaints or questions, just come see me in the office. Maria; It's my job. Two places I think it's important to have a visible presence is both on the beach and at Midway. So I know I mentioned this to you personally, but I want to say it publicly. George: Of course. Maria: We would like to have just a more visible presence? I did speak with Jill Weinstein and asked her to encourage her staff to call you. George: Yeah, we've talked about it. To have a more regular presence on the beach and midway. Thanks for that. Dr. Simpson; Can you updated us on police policy on noise in town with bars and such with open doors, are you waiting for citizen complaints. Are you proactively asking them to shut their doors. George Hesse; No, not necessarily. I know when I'm out and about, I ask my guys. You know, it's one of those policies where, you know, I do remind my guys, listen, when you walk into town and see the doors are open after 10 and the music blasting out, make sure they shut the doors. So, you're not waiting for a citizen complaint? George: No, no. We should be walking around. Steve Einig; What about the policy I see around town with people not wearing shirts? George: all day long that's what we deal with yesterday it was constant. Philip Potter; Yes. What's the policy with unruly garbage situations. There are definitely some situations that are bad. George: If we're if we're you know, when we're out and about and we see it. We'll go knock on the door and tell them to bring it in. If not, nobody's home, we kind of go after the homeowner and grab a ticket within the Police dept. We give it to Bunny, who's the Court clerk and then she mails out a criminal summons for to

them to come to court to address it. Maria: Is Stang still initiating tickets when there's more garbage than allowed? They haven't this year, nothing's come across my desk but I know Sergeant Becher has already grabbed somebody this week. Maria: Can we remind Stang? George; I'll talk to him. Homeowner: Is there on Midway a schedule to your patrol. George: There is no schedule for patrol. Yes it's all random. Yes It's random, it's always random because if you get used to it, then you know how to skirt around it. OK, so it's all random. Trustee Norris but the beach is part of your rotation? Yes Maria: Can we get back to the Stang thing, Is this not a contractual thing that the Board should follow up on, is it part of our agreement? It's not in the contract. OK, so maybe it's a gentlemen's agreement. I don't know if it was but a few years ago, Stang would take photographs of garbage put out was that more than the allowance. Mayor Mallott; There is no allowance. The garbage has to go. George: When it's excessive and it's strewn about the yard and they can't really get it together to get it in the truck, they will take a photo, they'll let us know and we'll ticket based on that. We have a garbage affidavit that they filled out. Philip Potter; I feel like it seems to be the same thing occurring again and again and again if they're getting ticketed regularly every time it happens. Well, if we missed it, if you see it, you know, I always tell you guys, please let us know and we'll come down and take a look. Trustee Norris; So, let's we back up a little bit because there are laws on the books. Absolutely. That define the volumes and size for garbage. That allows George and his crew to enforce in a collaborative way. You can shut me up George if I'm wrong, if you see outliers to us, I'm sure George and the crew would like to be informed of that. So, if they're 50 garbage bags out. George; Yeah, Trustee Norris; that's good information for George and his crew. George; You'll get some of these rental houses that leave early on a Sunday morning and they'll dump garbage bags outside. They're not in proper containers, that right there is a violation of the code. Mayor Mallott; But again, that's the problem of the homeowner. George; yes we go after the homeowner and write them a ticket. Trustee Norris; So it sounds like the quality of life issue for the community. If we can and do our due diligence and, you know, even more aware of it I think that's what we need. George; But like I say, if we don't pick up on it, you know, just give us a call and we'll go down to address it immediately. Phil Potter; the beach situation, why don't you do plain clothes. George: that's a manpower issue, I just don't have enough guys to do plain clothes things like that. Phil: I mean, the police officers, stick out like sore thumbs on the beach, everybody sees that they put their food and have a good trip. George; I know I know when I sit on the beach and I'm trying to enjoy myself, I harassed my cops you know. I call so, if you see something, say something, call us.

Trustee Blake; So, the confiscated licenses, in terms of the case just curious are they kids coming out for the evening, are they local? George; The majority or daytrippers the majority of daytrippers. I did get a local kid the other day with six fake I.D. and by chance, she lost her pocketbook. And, you know, we have to go through it to identify who owns it and put it into the property. She had six fake IDs from different states. Her thing is if one gets taken, they'll just go somewhere else and use another one. You know, it's hard to combat that, you know. Trustee Hargraves; I think the bouncers are on a text thread. So, if one person gets thrown out of this place. They text each other and they know to throw them out of the next place. Believe it or not. George; Yeah, you're talking about the bouncers. They all talk to each other. Homeowner: If the person is of age but using a fake ID is that a crime? George; it's another crime. So, what do you do, well it depends if they use it. You know, we have to tell them, listen, if you're not telling me the truth, I'm going to lock you up for false impersonation. But being in possession of a forged Government document could be felony. Maria; But that's why I'm wondering. So the bounces are telling each other, but I think it's like one place where George: we have a problem, people problem roofs the walls off each other to, you know, Just to keep them out of the floors, no more drag and got to get rid of them, they all work together. So my point is, if Maria: If a twenty five year old goes to Sandbar and tries to use a fake ID what stops him from going to another bar. George: A lot of times what they do is they flash us with their flashlights. We walked up and he gives us the fake I.D. He points out the individual and we interview the individual. And what we do is we normally in years past. We charge them under the ABC law for using trying to procure alcohol by fraudulent means, it's a violation of the law of the ABC law. But we're having an issue in court now because if they're under that, they're 17 and younger. It has to go to family court. Maria: So, if they're 18 or 19, they get charged. Homeowner: Do they stay in jail overnight? George: there is no more overnight because of bail reform we given them a ticket and see you later. My hands are tied.

Philip Potter: What about substantially jacking up the fees and making a thousand dollar penalty? George; I don't do fees. All it takes is for it to happen a few times and get a reporter to write a story about it. Trustee Hargraves: All of the fines were increased about a year and a half ago, we went through the entire village code and updated it to increase the fines across the board.

Where would you see those fines? They are in the Village Code on 360. Trustee Blake; Are the kids this year particularly bad? George: they're a little tougher to deal with this year because of the juvenile reform. But, you know, a few years ago, it was just as bad. You know, these kids, they just try to get, you know, do their thing and we catch them as they as they come to us. Mayor Mallott; You know, the parents drop them off the ferry at ten o'clock ferry in the morning and say go to Ocean Beach. George, Yesterday when I finally got in touch with the parent yesterday. I mean, she was pissed off. She said the kid was dead when he got home. She just said the night before she had the conversation with him and told him listen you're going to be on your own for the first time. Don't get in trouble. Respect the police and everything. He did everything but. I mean, he lied about absolutely everything. Judy: Do the establishments card everyone at the bars. George. Do they card everyone? I would like to say yes. You know, if there's no doorman at any given time, it's up to the bartender to check I.D. and listen I go out with my daughter sometimes. She's 24 years old and they're carding her all the time. So, I would suspect that most of the time they're actually doing a good job. Trustee Norris; I have not been partying. Trustee Blake: It's interesting because with social media. You know, if a place has a reputation of letting in minors into establishment, you know has a reputation George; Yeah, you know, Ocean Beach has always been known to be the land of no, we're hard asses. You know, we don't give anybody breaks. We're tough on them. Mayor Mallott; they're not trying to get into bars anyway they're bringing the booze over in their bags. George: We confiscated a lot a lot of booze. we confiscate bottles, beer, we confiscate the new Seltzer's drinks. Homeowner: What happens to 15 and 16 year olds if we don't have Family Court. George: Well, we do have family courts in Suffolk County, it's just the implementation of that, and so they have to go there. We give them a ticket and we have the parents pick them up

and we give them a ticket and they go. What happens to the alcohol? The police take the alcohol and dump it. And sometimes, depending on the level of the charges, we take it as evidence. You know, we put it in our little property room and use it against them later for court. They go and they have to show up. When people don't show up. What if they don't show up? They get warrants and then they get pulled over on the other side for some violation and they get brought back here. We do it several times over the winter. Jon Jossen: I noticed on Surf Road the sign is facing the beach you can only see from the beach. Can we have that same sign facing the walk? I don't know if it's on the other side. Yes. George: Thanks, guys. Thank you, sir. Thanks, George.

LIFEGUARD REPORT: Jill Weinstein spoke.

Hi everyone. Tonight, we have a fundraiser that Sean and Lindsay from 583 and Joe from CJ's have organized for us. So, lifeguards will be there selling some of those 100 shirts that I mentioned in our last meeting. We had so many people out and inquiring about buying. Those will be selling those stickers and funny calendars that we made up. And there's like 50/50 lots of giveaways from 583, like Skateboarded T-shirts. So hopefully we'll see you guys all there. Sounds like it's going to be a good time. Oh, sorry. It's from 5:00 pm to 9:00 pm. We'll be outside with our table probably like 5:00 to 7:00 or 8:00. But CJ's little party that they're having inside will be 5-9 that night. Our tournament date is July 29th at 6:00 p.m. We are hosting it here. So Saltaire and Town of Islip will be coming here for the tournament events. So if you guys want to come down to the beach to support us, it's going to be a big tournament this year, a great year, considering we didn't have it last year. We'd like to see you guys there. Lately, we've been having a lot of shark sightings on the beach and our neighboring beaches. We've been communicating with the chiefs of the other towns, typically when another beach a couple miles away. We don't close. We just keep an eye out when we do see a shark in our view. We pull everyone out of the water for 30 minutes that's protocol, if we don't see the fins again we let them back in. If Seaview sees a shark we typically pull our swimmers out since we're so close. We did see one this morning it was like a 6' thrasher which typically are not very dangerous to humans. We pulled everyone out of the water for 30 minutes and now everyone is back. I know trash has been a big concern the lifeguards we've been doing sweeps in the morning after setup. We've been implementing an afternoon sweep as well. Lifeguards will walk from the stand to stand and pick up garbage. So that's what we've been doing to try to make a big difference. The lifeguards throughout the day as they're walking down the beach, we pick up any trash they see. But, you know, like George has been saying, as these big groups of like underage kids that are bringing bottles and alcohol and they're leaving it in piles. So, we are making an effort to go and talk to them throughout the day to point out where the trash bins are. We can ask them if they are aware of that. And, you know, they listen, some of them don't. So, that's what we're doing. It's helping a little hopefully. And that's it.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2021-064: Mayor Mallott moved as follows:

1. Add – Accept & Approve Ocean Beach Fire Department Support Agreement
2. Add – Accept & Approve Building Use & Mass Assembly Applications

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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2021-065: Mayor Mallott moved as follows:

9A. 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, 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 5/14/2021 - 9/12/2021	Hours	Call-in As Needed 9/13/2021 - 5/13/2022	Rate of Pay
Police Officers	A3120.104					
Accardi, Nicholas M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Albanese, James		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Barattini, Kevin M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Battista, Michael N.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Bazoge, Michael P.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Becher, Andrew V.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Bockleman, Kenneth C.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Bodenmiller, Edward L.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Buckley, Mackenzie		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Butler, Brian W.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Clifford, Stephen		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
D'Gracia, Anthony J.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.

DiDomenico, Joseph		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Emerson, Deanna M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Engelhardt, Thomas		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Ferrin, Reilly M		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Fogelman, John		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Fresella, Alyssa M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Gargan, Michael		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Hiatrides, Krista T.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Indiviglio, Chester		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Kahveci, Ugur		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Kelly, Christopher J.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Kirchner, Eric R.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$32.00/Hr.
Krzeminski, Mateusz		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Kutteh, Hani		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Mulligan, Brian M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Olchovy, Patrick		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
O'Leary, Alec M.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$30.00/Hr.
O'Sullivan, Brandon		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Proctor, Jeffrey S.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$30.00/Hr.
Redden, Brian G.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Sardo, Joseph J.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Seda, Alexander		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Stewart, John J.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Testa, Mark		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/Hr.
Tenety, Michael		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Tomanelli, Richard F.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$28.00/Hr.
Willig, Joshua W.		6/30/2021	Seasonal	As Needed	Call-in As Needed	\$26.00/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

9B. RATIFICATION & APPROVAL OF PERSONNEL: UPDATE TERMS & CONDITIONS OF EMPLOYMENT FOR STEVE BRAUTIGAM: Resolution No. 2021-066: Mayor Mallott moved as follows:

WHEREAS, Steven Brautigam has been working in the capacity as the Village Clerk/Treasurer since June 28, 2010; and,
 WHEREAS, the terms and conditions of employment have been modified from time to time by the Board of Trustees; and,
 WHEREAS, the Village desires to update and bring current the terms and conditions of employment so that they are accurately documented,
 Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach hereby approves and ratifies the Terms & Conditions of Employment for Steven Brautigam, dated July 17, 2021.

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

Maria: What does that mean? Judy Steinman; Are there changes? Ken Gray: What it means is we are going through an audit with New York State and when we pulled out his written terms and conditions of employment. It was dated like 2012 or something like that, it just hadn't been updated. Maria Silsdorf: So the only changes the date? David Lipsky: No changes with the duties and responsibilities? Ken Gray: no changes with the duties and responsibilities. Maria: Is there a change in salary Ken Gray: The change in salary effective June 1st, 2021 it's a three percent raise. How much is that? Steve Brautigam; not enough Ken Gray; \$211,150. Maria: Any other changes? Ken; not that I can think of. Maria: Steve are there any other changes? Steve Brautigam: I leave it up to the lawyers and they're updating it.

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA): Resolution No. 2021-067: Mayor Mallott moved as follows:

WHEREAS, the Village hereby declares that all action items on this Agenda are Type II, pursuant to SEQRA, and, therefore, no further environmental review is required; and,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby approves the SEQRA declaration on all action items on this Agenda.

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

ORGANIZATIONAL APPOINTMENTS: Resolution No. 2021-068: Mayor Mallott moved as follows:

BOARD OF ETHICS (FIVE-YEAR TERM):

<u>APPOINTED:</u>	<u>POSITION</u>	<u>NAME:</u>	<u>TERM EXPIRES:</u>
7/5/2021	Clerk/Treasurer	Steven W. Brautigam (pursuant to Chapter 16)	7/4/2022
7/5/2021	Village Counsel	Bee, Ready (pursuant to Chapter 16)	7/4/2022

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/5/2021	Pamela Esterman	Acting Village Justice	7/4/2022
7/5/2021	John Brooke	Assistant Prosecutor	7/4/2022
7/5/2021	Linda Morrissey	Deputy Treasurer	7/4/2022
7/5/2021	Jonneigh M. Adrion	Deputy Clerk	7/4/2022
7/5/2021	Paul Petruzzelli	Village Assessor	7/4/2022

ZONING BOARD OF APEALS (MEMBER: FIVE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>		<u>TERM EXPIRES:</u>
7/5/2021	Jeremy Conway	Deputy Chairman	7/4/2026

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/5/2021	Stephen W. Brautigam	Registrar – Foil Officer	7/4/2022
7/5/2021	Kevin J. Schelling	Supt. of Public Works	7/4/2022
7/5/2021	Bee, Ready, Fishbein et.al.	Village Counsel	7/4/2022
7/5/2021	James Ryan, Esq.	Special Counsel	7/4/2022
		Tax Certiorari/Condemnation Matters	
7/5/2021	Jacqueline Rulon	Deputy Registrar,	7/4/2022
7/5/2021	Sara Krug	Deputy FOIL Officer	7/4/2022

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/5/2021	Islip Bulletin	Official Newspaper	7/4/2022
7/5/2021	Newsday (as Alternate)	Official Newspaper	7/4/2022
7/5/2021	Chase Bank	Depository	7/4/2022
7/5/2021	New York CLASS	Depository	7/4/2022
7/5/2021	First National Bank of Long Island	Depository	7/4/2022

ENVIRONMENTAL COMMISSION (TWO-YEAR TERM/ONE-YEAR TERM):

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/5/2021	Camille Guigliano	Co-chairperson	7/3/2023
7/5/2021	David Lieber	Co-chairperson	7/3/2023
7/5/2021	David Lipsky	Member	7/3/2023
7/5/2021	Emily Wicks	Member	7/3/2023

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 PAYMENTS IN LIEU OF UNUSED VACATION TIME: Resolution No. 2021-069: 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 as of May 31, 2021.

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

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

Homeowner: How many people are affected by that policy and how man involved and how many hours? Ken Gray: I don't know. I don't have that information on the people. Mayor Mallott; 18 people about \$69,960. Maria: 18 people weren't able to take vacations. David Lipsky; So, there is no requirement that they use up a certain amount each year. Mayor Mallot; Basically, each year we ask the employees to take vacation. Unfortunately, last year was COVID and so people had nowhere to go. Maria: How many days are we talking. Steve Brautigam; Most of them are two weeks, it depends on each person on the years. Maria: You don't know the number? Steve: I don't know. Maria: I think you know. Steve Brautigam: It's ten to twenty-five days depending on your years of employment. Maria: Perhaps next year, as mentioned you can be a little more assertive to encourage employees to take vacation. Trustee Hargraves; It is encouraged but the Village doesn't have the ability to force them to take and after the amount that they are permitted to by our.

Homeowner; Complained about not being able to hear and was applauded.

AUTHORIZE & ACCEPT AGREEMENT WITH D&B ENGINEERS: Resolution No. 2021-070: Mayor Mallott moved as follows:

WHEREAS, the Village had previously entered into an Agreement with D&B Engineers, dated June 3, 2016, for services related to the Sanitary Sewer Collection System Replacement Project; and,

WHEREAS, the Village is in receipt of a proposal from D&B, dated June 3, 2021, to modify Schedule A of the Agreement to include additional services related to Final Design for Phase 1 of the Project,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and approves the proposal from D&B Engineers and authorizes the Mayor and Village/Clerk Treasurer to execute any documents to carry out the intent of this Resolution and to make payments consistent with the terms of the proposal.

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 Mallott; Explained these engineers would be here at the next meeting to do a presentation. Trustee Norris; commented that he thoroughly examined proposal and expressed his confidence in obtaining funding and felt confident the next meeting would answer a lot of questions. David Lipsky; asked if the scope changed and express concern that public comment has not been considered on this project. Trustee Norris and Steve Brautigam; further commented on the project details. Judy Steinman; asked to post the executive summary of the project on the website. More lengthy discussions ensued about the funding and the location of drainage equipment, etc. There were several homeowners that expressed their displeasure with losing a tennis court to get this project completed. The expansion of the wagon park area was discussed. Maria Silsdorf commented on her disappointment that the Downtown Rehabilitation Committee has not been involved with the design phases of the project. Andrew Waz; brought up the problems with New Orleans and his opinion that Ocean Beach is likely in the same position because we are not thinking far enough out. Mayor Mallott emphasized this project will not alleviate water in the streets it's designed to drain the streets after it floods.

RATIFICATION & APPROVAL OF INTER MUNICIPAL AGREEMENT WITH THE TOWN OF ISLIP: Resolution No. 2021-071; Mayor Mallott moved as follows:

WHEREAS, the Town of Islip has entered into a Local Project Partnership Agreement (the "PPA") with New York State for the Fire Island Inlet to Montauk Point (FIIMP) Project (the "Project"); and,

WHEREAS, the Town will not be responsible for any required actions within the territorial jurisdiction of the Villages that are within the boundaries of the Project; and,

WHEREAS, the Village of Ocean Beach wants to ensure that any planned activities in the Project that are within the territorial jurisdiction of the Village of Ocean Beach actually take place; and,

WHEREAS, the Village of Ocean Beach and the Town of Islip have prepared an Intermunicipal Agreement, in accordance with NYS General Municipal Law, Section 119-0, to ensure the Project moves forward and includes the activities contemplated in Ocean Beach,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach hereby approves and ratifies the Intermunicipal Agreement with the Town of Islip concerning this Project.

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

SET PUBLIC HEARING DATE FOR LOCAL LAW 04 OF 2021 – NO CANNABIS RETAIL SALES: Resolution No. 2021-072;

WHEREAS, the Village wishes to set a public hearing date to consider the passing of Local Law 04 of 2021 for No Cannabis Retail Sales; and

WHEREAS, the Village wishes to set a public hearing date for Saturday, August 21, 2021; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearing for Saturday, August 21, 2021 at 11:30AM.

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

ACCEPT & AUTHORIZE ADVANCE APPROVAL OF CLAIMS FOR UTILITY BILLS: Resolution No. 2021-073; Mayor Mallott moved as follows:

Advance Approval of Claims Pursuant to Village Law § 5-524(6), the board of trustees may, by resolution, authorize claims for public utility services, postage, freight and express charges to be paid in advance of audit. An appropriate resolution authorizing advance payment of claims follows:

WHEREAS the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges; and

WHEREAS all such claims must be presented at the next regular meeting for audit; and

WHEREAS the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the board of trustees disallows;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

Section 2. That this resolution is effective immediately.

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

Ken Gray; Explained that this resolution is so that we can pay public utility bills when they come in so we don't incur late fees. Trustee Hargraves stated it also includes public utilities, postage and freight this way nothing has to be brought back and forth off island for approval first.

ACCEPT & APPROVE CHANGE ORDER FOR L.K. MCLEAN FOR DOT PROJECT: Resolution No. 2021-074: Mayor Mallott moved as follows:

WHEREAS, the Village currently has a contract with L. K. McLean Associates, PC for the Ferry Terminal DOT Project; and

WHEREAS, L.K. McLean Associates, Inc. has requested change order for vibratory monitor testing, in an amount not to exceed \$6,500.00, to be charged to line item H03-7989440; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order, a copy of which is on file in the Village Office, dated July 9, 2021; 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.

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 Mallott gave an explanation of how the new bulkheading is installed and that the testing was done to ensure that the monitoring of the vibrations is done so that it does not cause damage to surrounding buildings etc.

ACCEPT & APPROVE OCEAN BEACH FIRE DEPARTMENT SUPPORT AGREEMENT: Resolution No. 2021-075: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach and the Ocean Beach Fire Department are parties to Agreements which call for the Ocean Beach Fire Department to provide service to Fire Protection Districts outside of the jurisdiction of the Village, pursuant to NYS General Municipal Law 209-d; and,

WHEREAS, the Ocean Beach Fire Department has submitted a proposed Fire Department Support Agreement for \$60,000 for fire company purposes,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and approves the support agreement, as submitted, a copy of which is on file in the Village Office, dated July 17, 2021;

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

ACCEPT & APPROVE BUILDING USE & MASS ASSEMBLY APPLICATIONS: Resolution No. 2021-076: Trustee

Hargraves moved as follows:

WHEREAS, the Village has received applications for its building use and mass assembly for municipal properties; and

WHEREAS, the Board of Trustees has reviewed the Village buildings and property calendar and all submitted applications; and

Now, therefore, it is hereby

RESOLVED that the Board of Trustees accepts and approves the applications for building use and mass assembly for municipal properties and authorizes the Clerk/Treasurer to collect any fees associated with, if any.

Trustee Blakes 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

Maria Silsdorf; can the calendar be available on the website? It was confirmed is that it will be posted to the website.

HEARING OF THE CITIZENS: 12:52

Edit Charlton; I would like to talk about the use or rather no use of the Boat House and Windswept. They both have air conditioning. She expressed that the building should be available in the evenings for use not just for the Youth Group. Mayor Mallott; I mean, what would you like to do over here? All you gotta do is request it. We'll do the best that we can. We haven't been able to use it in 18 months. We don't have a plan? The reason why we're here today and not the air conditioned boat house is because we thought we would have a lot of people here. For this next meeting it will be here because we have a presentation in here. But you have to understand, the boat house is a waiting room. We got the money from FEMA for a waiting room. Not an exercise room or a hang out room, it was for a waiting room. We can use it in a responsible way. We have to be careful what it is used for so, I can't tell people, that you have to go in the Waiting room. There's not much else I can do except stay out there myself and tell people to use it, which I've done about a thousand times. They'd rather stay outside. Trustee Power: There's no prohibition to its use, we need the application for card night etc its available. So for the use or lack of use is because of the lack of requests. I don't know that one request has been denied. Any group can have access to the buildings. To be clear maybe we haven't done an effective job of letting it be known it's available. You can get the application on the website. I don't think that any this year has been denied. This building was designed as a local use building and it's intention was for a as local use building it is air conditioned, beautiful and it's available Trustee Hargraves; If is something that you want to do there that let us know. We're bringing back game night. That's right, I learned how to play Mahjongg during Covid

Camille Gugliano read a letter from her friend Kathy Roberts; I'm reading this on the part of a friend of mine. Unfortunately, I Kathy Roberts could not attend today's board of trustees. I've was hoping to attend virtually but that was not an option. Camille has graciously agreed to read this letter for me. I would also like to state the Camille was reading this for me only, she may not agree with my statements. My husband and I had homeowners for over 20 years. I came from a group house, fell in love with Ocean Beach, respected my neighbors and came back year after year. I was married here, bought a house. My son was baptized here, attended Ocean Beach Youth Group and now works at a counselor. On most weekends. My husband and I leave Ocean Beach because of the noise from renters. Most of them are illegal as they are renting less than seven days. Because of this, we are unable to sleep. While my husband works weekends and needs his sleep, we have two air conditioning units running to and two fans running and my husband wears earplugs and we still do not sleep here. This is not the Ocean Beach I fell in love with three years ago. Yes, we called the police, spoke to the mayor. The police chief, Board members and homeowners about the noise and garbage. However the homeowners keep on renting and being absentee landlords. They had no control last weekend. My niece heard a crash. She said it sounded like glass and immediately reached out to me. We were not there, so she checked for me. It turned out our neighbor's window was busted by renters and glass was all over my yard. We all know houses may be close together and that's why those noise laws need to be enforced. It appears that laws here do not apply to some people. I would like to see the laws that are in place to be enforced. Another huge issue is the amount of garbage from the houses bags hanging out of cans, plastic bags ripped open by deer and raccoons, it is disgusting. These homeowners who do not get the proper permits and do not follow the laws. They do not care about their neighbors or their community. Apparently they do care about the profit they make from their houses. In addition, the town is missing out on a lot of revenue since permits are not filed properly. Camille has photos I sent over the garbage from the weekend of July 4th and this week I can also send it to any BOT member who would like to see them. I wish they were scratch and sniff photos. So folks can smell and see what I deal with on a weekly basis. I would like the police chief of police and the board members to go to my neighbor's house south and north of me and check today. Do they have the proper rental permits? Is there garbage all over the place? Please help. Please check today. My husband and I would also like to invite any board member to stay at our house for a few weekends to see what we must live with. I would also like to suggest that a code enforcer be put in place to check on rental permits and garbage are being enforced and it should be written as a warning is not enough. I understanding that most villages and towns on Long Island have left my husband, my husband and I would be more than willing to do this for free until an employee of the town is put in place. And again, this is Kathy Robertson. She was fifteen Ocean Road. And I would also like to say on a personal note is that we have our own noisemakers on our block and she mentions calling the police. I know that these are always very quick to respond. But I can say, speaking for myself at the time. We call the police at midnight and we wait for them to come in for the noise to die down, my sleep has been disrupted. So once the police have been called,

yes, that's just the beginning for us. And it's frustrating that that has to be the way processes is done. And I think it is what was based on what people were talking about the first twenty minutes of meeting. She wrote this last night. And on a happy note, I would like to say at the Garden Club, Diana Hein has a meeting on August 1st, 515 Bayberry and 11:00 am and everyone is invited. That's the good news. I don't know if you guys have anything you want to respond. I just wanted to get this into the record. Trustee Hargraves; I've actually been to Kathy and Fred's house. I've actually stood in their bedroom and I heard the noise. I ride my bicycle up and down the streets on Sunday nights to look at the garbage. I had a little bit of an altercation with woman she had Thirty-five bags out last week, I called the police. I didn't see any garbage in front of her house. I've been watching personally and I know Kathy personally and Ember from the other side and I'm also in touch with her on a regular basis. The thing is it's great that Kathy sent you the pictures but you need to send to me or to the board. I'm going to call her after the meeting. I know her very well from the other side. But this is the process that we're stuck with that's what we have to do. I have no problem calling the police and they have somebody down there within 30 seconds, I'm not kidding when there was 35 bags and two pails it was outrageous. Is there a limit on cans? The code says 3 cans. There are tickets being written, I check in with the police to see how many tickets were written for this today? You can find out that information.

Maria; In all fairness, we were just told there was no limit by elected officials then it was 3 cans, so let's clarify. Mayor Mallot; The garbage has to go. You can't leave it there. What do you want to say? Tickets are being issued for that violation but garbage has to go away, you can't leave it there. Then the process through Bunny, then the court. Then the they get sent the ticket. Maria; We can circulate what the code is and encourage people to report violations. Trustee Hargraves;. We urged people to report all the time, you guys have my cell phone number. All you have to do is text me or call me. I believe our code is on the books. Trustee Blake; So I think this Board has to deal with is the problematic houses, step one is to identify the problem houses. The only way we can do effectively and scale across the whole community is to have our homeowners concern citizens actually let us know. That is the key mechanism that is the fundamental step and we must take that step together

Homeowner: suggested the idea of having some type of code enforcer type role that is not a police officer. I've seen in other towns on Long Island where they have people writing traffic ticket or whatever, But why not get people and have them patrol. If they see the it was too loud coming out, they write a ticket. You know, if you start doing that I can promise you, all these people have to start writing checks, things will change. And just, I think relying on citizens to complain about things that could be obviously determined by patrolling the streets, maybe not by police, at least that's an expensive solution.

Trustee Power; In terms of the problem, What we need to do under all circumstances, we need a paper trail, we can get the process started and that comes with information, pictures etc. We all have the responsibility to help George and help us. They need to be written, the beginning process of fixing the addresses that are an issue is the paper. Homeowner: We should have zero tolerance.

Homeowner: I've been here 25 to 35 years. You know, we've had this problem since we came here. You know, why don't we just make the laws on the books a little stronger and accountable? I mean, if I have to follow the rules, why shouldn't everybody else have to do that? Because they don't. There needs some serious consequences.

Steve Einig; This year we have on August 21st the Sandpiper race at 12:30 last year was the second time in 30 years that the race was cancelled. To the Board's credit we had a house that was an issue. The Board got involved and it's been better and I attribute that the our involvement.

Andrew Waz; made suggestion regarding getting garbage picked up, etc.

David Lipsky; Two years ago, when the board was first going through some zoning changes and changing life size requirements and so forth, I made the suggestion that we have a moratorium on swimming pools and hot tubs until such time as the village can update the rules and regulations regarding that. A lot of people were complaining about noise complaints, also about the noise people partying and making and playing music as part of the entertainment system. I provided some suggested changes based on the Saltaire code, which is a lot more stringent. We have some of the pieces of the code in various parts. There is a noise code does address ambient noise from amplified music. It does address crowd noise and shouting and yelling, but it doesn't include some of the other elements that are needed and it's mixed up. So, there is not a clear definition of what is allowed in swimming pools, which is the situation in Saltaire. Amongst other things, since we're dealing with stormwater and flooding and the village plan does not address flooding in the uptown areas. The pools have the adverse environmental impact of cutting away a lot of the vegetation, increasing, reducing the amount of evaporation, transpiration going on and enhancing flooding. You look at the top of Ocean Road, I'm sorry, Cottage & Midway. You know, they built a big pool right on what used to be vegetation. So and when they discharge their water, as a lot of the homeowners or otherwise, you're getting 10,000 gallons or whatever being discharge right into the groundwater as a basis for their levy. So the Saltaire deals with that by requiring a discharge permit and a film permit so that people don't film when it might be peak demand on water supply. Also, the Saltaire code addresses the backflow prevention in the swimming pool coder. Our code is a little ambiguous as to whether it's question for how many homes actually have backflow prevention. So that's a public health issue that could affect people drinking the water. So I do again suggest that we issue a moratorium. We've had 20 new pools in the village, when the Ocean and bay are feet away, and they are going to be a way of creating more and more problems. And I think you promise that you will to that up after you finish with the zoning. So I'd like to see that go back to an agenda item For future board meeting.

Homeowner: I agree the issue about the last couple of meetings about removing the stockade fence near OBT, the wagon park. For greater access, so you don't have to snake through that one entrance to take it to the empty spots and on the south side of quite apart. Has that been looked at or addressed? Mayor Mallot the problem is there's different levels of steps, right? Also brought up getting a new bike rack.

Marco Arment. I know there's a smoking ban but there's no signs. Can we get some signs so people know there's a ban. I think it's great there's no smoking but people need to know.

Homeowner; made a case for the aging population and the need for the tennis courts not only to be re-done but the necessity of keep two courts. He felt more should be done on their behalf. Mayor Mallott; we have no more room for tennis courts. A homeowner suggested the ballfield. Phil Potter; Our courts are actually dangerous right now.


Dr. Simpson, asked if we could install a gym in one of the facilities, we used to have one years ago and felt it would be a welcomed addition. He also thought it would be respectful if people kept comments to a minute or so.

Anne Niland; Thank you to the board and thank you from every single community member here for sitting through this heat, coming to a me instead of grievances on Ocean Beach bulletin board. The Bulletin Board is great if you need dog walker or baby stuff. So, thank you for that. So thank you everybody here for showing up. Even though it's not my show.

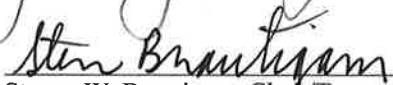
Judy Steinman; Thank you. I'm sitting here very uncomfortably warm. I think it's time for you start to consider air conditioning for this beautiful building.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 1:16 AM. 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