
#  INCORPORATED VILLAGE OF OCEAN BEACH

**RESOLUTION NO. 2012-120**

**ADOPT POLICY FOR EMERGENCY DISASTER RECOVERY PLAN FOR VILLAGE OFFICE: RESOLUTION NO. 2012-120:**

WHEREAS, the Village Board of Trustees desires to develop an Emergency Disaster Recovery Plan; and

WHEREAS, the Village of Ocean Beach has secured space to maintain financial operations should our primary operations systems become compromised at the Town of Islip Office of Emergency Management as per a letter dated August 7, 2012; and

WHEREAS, the Village will provide a computer tower, monitor, printer and phone to allow the Clerk/Treasurer to continue to run the Village from this off-site location; and

WHEREAS, the Village’s computer vendor, LMC Solutions has provided a detailed reconstruction of the Village’s computer system, data and software systems in a letter dated August 13, 2012; and

 Now, therefore, it is hereby

 RESOLVED that the Village adopt*s* and approves the Village’s Emergency Disaster Recovery Plan and will continue to fine tune the details of Village operations and employees in the event of a catastrophe.

 **UPON MOTION MADE BY Mayor Mallott SECONDED BY Trustee Nolter**

The foregoing RESOLUTION WAS \_\_\_\_\_\_\_X\_\_\_\_\_ ADOPTED

 \_\_\_\_\_\_\_\_\_\_\_\_\_ DEFEATED

 \_\_\_\_\_\_\_\_\_\_\_\_\_ TABLED

Upon the following roll call vote of the members of the Board of Trustees:

**Member Absent Aye Nay Abstain**

Trustee Blake \_\_\_\_\_\_ \_\_X\_\_ \_\_\_\_ \_\_\_\_\_\_

Trustee Nolter \_\_\_\_\_\_ \_\_X\_\_ \_\_\_\_ \_\_\_\_\_\_

Trustee Pace \_\_\_\_\_\_ \_\_X\_\_ \_\_\_\_ \_\_\_\_\_\_

Trustee Wyckoff \_\_\_\_\_\_ \_\_X\_ \_\_\_\_ \_\_\_\_\_\_

Mayor Mallott \_\_\_\_\_\_ \_\_X\_ \_\_\_\_ \_\_\_\_\_\_

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Steven W. Brautigam, Clerk/Treasurer