



**INCORPORATED VILLAGE OF OCEAN BEACH**

**RESOLUTION NO. 2012-082**

**VEHICLE ID MARKING POLICY: RESOLUTION NO. 2012-082:**

WHEREAS, the Incorporated Village of Ocean Beach owns and maintains several vehicles, and

Now, therefore, it is hereby

RESOLVED that all vehicles owned, maintained and utilized by the Village shall be identified with a Village logo, the department name and vehicle number (unique to each vehicle). Such identification and markings shall be placed on the vehicles in such locations so that they are visible to the general public, with the exception of any vehicle duly authorized by the Village to be operated as an "unmarked" police vehicle.

UPON MOTION MADE BY Mayor Mallott SECONDED BY Trustee Blake

The foregoing RESOLUTION WAS \_\_\_\_\_ X \_\_\_\_\_ ADOPTED  
\_\_\_\_\_ DEFEATED  
\_\_\_\_\_ TABLED

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

<b>Member</b>	<b>Absent</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Trustee Blake	_____	<u>X</u>	_____	_____
Trustee Nolter	_____	<u>X</u>	_____	_____
Trustee Pace	_____	<u>X</u>	_____	_____
Trustee Wyckoff	_____	<u>X</u>	_____	_____
Mayor Mallott	_____	<u>X</u>	_____	_____

ATTEST: \_\_\_\_\_  
Steven W. Brautigam, Clerk/Treasurer

Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title:	Mayor
Name:	James S. Mallott
SS# (last 4#s)	
Reg#	
Std. Work Day:	6 hrs./day
Term:	July 4, 2012 – June 2, 2016
Participates in Employers Time Keeping System:	Yes
Days/Month:	22
Tier I:	No

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

Trustee Blake	Voted Aye
Trustee Nolter	Voted Aye
Trustee Pace	Voted Aye
Trustee Wyckoff	Voted Aye
Mayor Mallott	Abstained

PAYMENTS IN LIEU OF UNUSED VACATION AND SICK TIME: 2012-080: Mayor Mallott moved as follows:

WHEREAS, various employees have submitted requests to be paid for unused vacation day and sick days accumulated which have exceeded the allowable bank; and

WHEREAS, the Village Clerk/Treasurer has verified that such amounts are true and accurate;

Now, therefore, be it

RESOLVED that the Board of Trustees hereby approves such requests to be paid for any unused accumulated vacation days at their current rates of pay; and

It is further RESOLVED that the Village Administrator and Deputy Treasurer are directed and authorized to make such payments, less applicable payroll deductions, consistent with this resolution.

Trustee Nolter seconded this motion. Upon call the following voted:

Trustee Blake	Voted Aye
Trustee Nolter	Voted Aye
Trustee Pace	Voted Aye
Trustee Wyckoff	Voted Aye
Mayor Mallott	Voted Aye

ACCEPT LIST FROM O. B. FIRE DEPARTMENT – LOSAP: Resolution No. 2012-081: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach has previously approved and adopted the Volunteer Firefighters Service Awards Program; and

WHEREAS, the Village is in receipt of the list prepared by the O. B. Volunteer Fire Department for the year 2011 identifying those members who are entitled to service awards based on service for 2011; and

Now, therefore, it is hereby

RESOLVED that the Board of Trustees accepts said list and authorizes payments to the system pursuant to this list.

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

Trustee Blake	Voted Aye
Trustee Nolter	Voted Aye
Trustee Pace	Voted Aye
Trustee Wyckoff	Voted Aye
Mayor Mallott	Voted Aye

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