



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 January 11, 2020 at the Ferry Terminal Boat House, Bayberry Walk & Bay Walk, Ocean Beach, New York.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 8:30AM for the purpose of discussing personnel, contracts and pending litigation.

The motion was seconded by Trustee Norris upon call the following voted:

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|--------------------|-----------|
| 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 11:17AM by Mayor Mallott. The motion was seconded by Trustee Hargraves, upon call the following voted:

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

GENERAL SESSION: At 11:28AM, Mayor Mallott moved to open General Session. Trustee Blake seconded this motion. Upon call, the following voted:

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|--------------------|-----------|
| 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 11:28AM:

| | | |
|---------------------|------------------------------|-----------------------|
| 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 |
| | Superintendent Public Works: | Kevin Schelling |

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 14, 2019: Resolution No. 2020-001: Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on December 14, 2019 are accepted as presented

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

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

PUBLIC HEARING #1:

OPENING TIME: 11:29AM

CLOSING TIME: 11:31AM

Public Hearing Notes: No public comments. Ken Gray spoke: Mr. Mayor pursuant to NYS General municipal law 3c the state has imposed a cap on how much municipalities are allowed to increase their taxes each year, however the law also provides that each individual municipality has the option and ability to override that cap. Steve Brautigam; the cap varies it's individual for each municipality but it's roughly about 2%. Ken Gray: This public hearing gives the ability to exercise to have the option to override the cap to provide another tool in your toolbox when you're looking at your budget. It does not require you to, it just

affords you the opportunity to. Trustee Norris questioned what we did last year. Ken Gray, last year we passed the ability to override but we did not go over. The increase was 1.9%, below the cap.

LOCAL LAW 01 OF 2020 ADOPTION – TAX CAP FOR 2020: Resolution No. 2020-002: Mayor Mallott moved as follows:

WHEREAS, the Incorporated Village of Ocean Beach wishes to amend the Real Property Tax Levy Limit Override (Chapter 6) of the Village Code for the purpose of allowing the Village of Ocean Beach to adopt a budget for the fiscal year commencing June 1, 2020 which may have a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.; and,

WHEREAS, the Board of Trustees has reviewed the proposed amendment to Chapter 6 of the Code of the Village of Ocean Beach; and,

WHEREAS, the Board of Trustees has received comments from the public following duly noticed Public Hearings, held on January 11, 2020,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby adopts and approves proposed Local Law No. 01 of 2020, of the Code of the Village of Ocean Beach; and,

It is further RESOLVED that this local law shall take effect immediately upon filing with the Secretary of State

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

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|--------------------|-----------|
| 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. 2020-003: 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 \$233,799.47, for Gross Payroll from 12/04/19 through 12/31/19

General Fund, in the amount of \$33,747.13, check numbers A24583 through A24624, and
Water Fund, in the amount of \$3,609.56, check numbers F3229 through F3240, and
Sewer Fund, in the amount of \$11,082.86, check numbers G6221 through G6233

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 |

MAYOR’S REPORT

1. It’s been pretty quiet, we’ve been in contact with the Seashore in reference trying to get a permit for CJ’s to make their life a little easier to operate their business and the community has a restaurant/meeting place. We’ve had a lot of meetings with the Seashore and they seem to be cooperating. We will continue with them and hopefully get CJ’s opened.
2. The water lines and meter installation, 200 have been taken out and 86 installed, so only a third of the Village. We need to remind everybody again that this needs to be done as soon as possible. The village will start inspecting the installations, a village employee will make sure it’s done correctly and make a diagram. Kevin, Steve and I will discuss who’s job that will be do that task. The diagrams will be given to the village office and kept on record in the new computer system.
3. The Army Corps of Engineers has submitted an application to get sand replenished for Fire Island, as we’ve really been devastated in last couple of months up at the ocean. It has to be reviewed the barges are in Hamptons and are supposed to move west to replenish the beaches to our east. The biggest problem is finding the money we are told the cost to do this west end of the island would be \$30 million. The contractors are in place the ACE is ready to do it but they need to get funding. That’s the bad news, the good news is our well fields are in good shape, we did not lose much beach between the jetties. It looks like they’ve done their job for us again. We are moving forward with installing the 2nd well at 503 Bayberry. Kevin Schelling added that the DEC has put it out on public notice. Our plans are ready and design is done, we are ready to go just waiting for new well. We are not holding up any projects on the beach, we are willing to listen to anybody with any ideas or suggestions of changes, the village will take into consideration.

SUPERINTENDENT’S REPORT:

Water: Wells #2, 3 and 4 are operational.
Changing of Chlorinator for Well #3 (new system) is complete.
Four houses had to be shut off due to freezing.

- Wastewater: Plant is fully operational.
Inspected by Suffolk County Health Dept. we passed with 100%.
Plant renovation continues.
- Buildings: New Floor at Village Office installed over holiday break.
Men's bathroom at the Community House construction renovation continues
Windswept secured and heat turned down to minimal temperature.
- Marina: Bubblers sent off island to be tuned up and are at the dock ready to be installed when temperature dips.
Storm clean up continues.
Repairs to Surf View loading area to be completed by next week.
Two street lights repaired.
Snow removal equipment has been serviced and is ready.
- Events: Tree Light & Pot Luck at Fire Hall were a success.
All holiday decorations have been taken down and stored.
- Reminder: Water supply services must be switched to the front of your houses by March 31st.
Water meters must be installed by March 31st.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT & POLICE REPORT: Chief Hesse spoke.

Fire Department: Since the last meeting we've only had one fire call and it was a false alarm at the Hideaway and I believe it's been corrected already. All of EMT's had to take new BLS update and everyone is pretty much done. Happy New Year! Everything has been serviced this past week, Franklin was out and everything was running and everything looks good. The Fire Dept. meeting is the first Sunday in February, the 2nd.

Police Department: It's been quiet, there's been some speeders going through the village, the usual stuff. It's permit season everybody, I believe the 15th is the last cutoff day.

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-004: Mayor Mallott moved as follows:

WHEREAS, the Inc. Village of Ocean Beach wishes to hire Jacqueline Rulon, Clerk, as a full-time employee beginning 1/15/2020; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach approves the hiring of Jacqueline Rulon full-time beginning 1/15/2020 @ \$19.00 per hr. from line item A1325.100, with the following terms of employment:
37.5 hr. week, with ½ hr. unpaid lunch, to include Saturdays, as needed.
Major medical insurance benefits to commence after a ninety-day period;
Employee to contribute 10% toward the major medical plan,
Employee to be eligible for two (2) weeks of vacation, beginning June 1, 2020,
Employee must complete a three (3) month probationary period working full-time.
Subject to approval by Civil Service.

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 |

AUTHORIZATION AND APPROVAL TO ATTEND LONG ISLAND CRS USERS GROUP MEETING: Resolution No. 2020-005: Mayor Mallott moved as follows:

WHEREAS, the Village, in an effort for employees to gain knowledge and improve proficiency in their municipal duties, encourages and extends the opportunity to Steven W. Brautigam, Clerk/Treasurer to attend the Long Island CRS Users Group Meeting; and

Now, therefore, it is hereby

RESOLVED that Steven W. Brautigam, Clerk/Treasurer is authorized and approved to attend the Long Island CRS Users Group Meeting, in North Babylon, NY on January 16, 2020, costs to include travel and miscellaneous expenses, to be paid from the following line item A1230.472

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

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

ACCEPT ASSESSOR'S REPORT FOR 2019-2020: Resolution No. 2020-006: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach's Assessor will prepare the Assessor's Report, setting the Assessments as of February 1, 2020,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach will accept the Assessor's Report, submitted by Paul Petruzzelli, Village Assessor, after review by Steven W. Brautigam, Clerk/Treasurer, for the year 2020-2021.

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

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

NOTICE OF TAX SALE FOR UNPAID TAXES: Resolution No. 2020-007: Mayor Mallott moved as follows:

PLEASE TAKE NOTICE that pursuant to a Resolution of the Board of Trustees of the Incorporated Village of Ocean Beach, County of Suffolk, and State of New York, passed at a meeting thereof held on the 11th day of January, 2020, the undersigned Clerk/Treasurer of the said Incorporated Village of Ocean Beach will sell tax liens at public auction, in the manner provided by law, on the 6th day of March, 2020 at 1:00 o'clock in the afternoon of that day and on succeeding days, at the office of the Treasurer of the Incorporated Village of Ocean Beach in the Village Office at Cottage and Bay Walk in the Village of Ocean Beach, New York, so much of each of the following parcels of real estate upon which Village taxes remain unpaid as will be sufficient to discharge the tax, interest and charges thereon, which may be due at the time of sale.

Each purchaser at such tax sale may pay the amount listed to the Village Treasurer within ten (10) days of the sale, and upon such payment, the Treasurer shall give to the purchaser a certificate in writing describing the real property purchased and the sum paid therefore.

The following is a list of the parcels that will have liens on the property once the liens are sold; followed by a statement of the amount of the base tax, not including applicable interest and charges:

| Item No. | Property Owner, Mailing Address, & OB Property Address | Amount Descriptions | Amounts |
|----------|---|---|---|
| 31280 | PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$ 666.57 \$ 60.00 \$ 86.65 \$ 813.22 |
| 31285 | PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$ 1,554.97 \$ 60.00 \$ 202.15 \$ 1,817.12 |
| 31310 | PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 634 - 636 Ocean Breeze Walk | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2019) Total Due: | \$ 666.84 \$ 60.00 \$ 86.69 \$ 813.53 |
| 31320 | PSEGLI Property Tax Department 999 Stewart Avenue Bethpage, NY 11714 Wires & Cables | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$23,418.87 \$ 60.00 \$ 3,044.45 \$26,523.32 |
| 734780 | Barbara Brunner 311 West 24th Street, Apt 14J New York, NY 10011 727 - 728 Ocean Breeze Walk | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$ 4,515.96 \$ 1,673.00 \$ 531.00 \$ 60.00 \$ 873.59 \$ 7,653.55 |
| 734820 | Dolores Covrigaru 13 Heathcote Drive Albertson, NY 11507 736 - 737 Ocean Breeze Walk | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$ 6,780.67 \$ 1,673.00 \$ 531.00 \$ 60.00 \$ 1,168.01 \$10,212.68 |
| 787650 | Reliance Globalcom Svcs. 1801 Peachtree Street Atlanta, GA 30309 Wires & Cables | Taxes: Utility Charges: Unpaid Refuse: Advertising: Interest: (13% to 3/31/2020) Total Due: | \$ 29.37 \$ 60.00 \$ 3.82 \$ 93.19 |

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

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

AUTHORIZATION AND APPROVAL OF SUFFOLK COUNTY INTERMUNICIPAL AGREEMENT (IMA): Resolution No. 2020-008; Mayor Mallott moved as follows:

WHEREAS, Suffolk County desires to enter into an intermunicipal agreement with Fire Island parties regarding the Operation, Maintenance, Repair, Replacement and Rehabilitation (OMRR&R) of the Fire Island Inlet to Moriches Inlet Stabilization Project (FIMI); and

WHEREAS, the Village of Ocean Beach is recognized as a Fire Island party,

Now, therefore, it is hereby

RESOLVED, that Village Clerk/Treasurer and Village Mayor, following review by Village Attorney, are hereby authorized to accept the agreement and execute the documents necessary to effectuate this resolution

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

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|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | Voted Aye |
| Trustee Norris | Voted Aye |
| Trustee Power | Voted Aye |
| Mayor Mallott | Voted Aye |

AUTHORIZATION AND APPROVAL TO ATTEND NYWEA 92nd ANNUAL MEETING: Resolution No. 2020-009: Mayor Mallott moved as follows:

WHEREAS, the Village, in an effort for employees to gain knowledge and improve proficiency in their municipal duties, encourages and extends the opportunity to Kevin Schelling – Superintendent of Public Works and Richard Schelling - Maintenance Mechanic, to attend the NY Water Environment Association - NYWEA 92nd Annual Meeting; and

Now, therefore, it is hereby

RESOLVED the above-stated members are authorized and approved to attend the NYWEA 92nd Annual Meeting at Marriott Marquis, New York, NY, February 3, 2020 – February 5, 2020, to include registration, travel and miscellaneous expenses to be charged to line items F08340.493.

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 |


HEARING OF THE CITIZENS:

During the resolution portion: Steve Brautigam explained what CRS stands for, it's community rating system. This is a volunteer association with FEMA, that takes a year and a half to implement. It's a very complicated system but it addresses waterfront communities and it can possibly lower the homeowners flood insurance up to 15% if enacted.

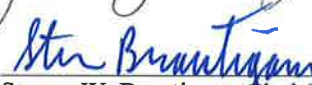
Homeowner: I gave you all a copy of an update to the Building code that's on the website. It's an update of what I think by looking at other villages around the area and research on pool filters and noise, I believe this would make it a little more thorough. I've done research on pool filters and the technology for no sound or vibration is there and this is also true with air conditioning. Lighting should be shielded and flood lighting is no good.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:47 AM. Trustee Norris seconded this motion. Upon call, the following voted:

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|--------------------|-----------|
| 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