



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 March 20, 2021 at the Village Office, 315 Cottage Walk, Ocean Beach, New York. Meeting is being conducted in accordance with Executive Order 202.1, as extended - via Video/Teleconference.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 9:04AM via Webex 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	Absent
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 11:01 AM by Mayor Mallott. The motion was seconded by Trustee Blake, upon call the following voted:

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

GENERAL SESSION: At 11:15 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	Absent
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

Mayor Mallott asked for a moment of silence for the loss of Trustee Hargraves' mother Diane L. Schubert and long-time resident Paul Gugliuzzo.

Following the pledge to the Flag and Roll Call at 11:16 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	Matthew M. Blake, via video/telephone
		Dawn L. Hargraves, Absent
		Christopher F. Norris, via video/telephone
		Brian J. Power, via video/telephone
	Village Counsel:	Kenneth A. Gray, via video/telephone
	Village Clerk/Treasurer:	Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JANUARY 9, 2021: Resolution No. 2021-010:

Deputy Mayor Blake moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on January 9, 2021 are accepted as presented

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

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2021-011: Deputy Mayor Blake 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 \$471,541.88, for Gross Payroll from 12/29/20 through 03/09/21

General Fund, in the amount of \$467,283.26 check numbers A25536 through A25707, and Water Fund, in the amount of \$127,364.75, check numbers F3403 through F3443, and

Sewer Fund, in the amount of \$49,838.08, check numbers G6385 through G6421, and
Sewer Capital Fund, in the amount of \$1,150.54, check number 1219, and
Sewer Collections Reno Project Fund, in the amount of \$2,457.53, check number 1045

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 \$ 552,901.31, starting with check number A25708, and
Water Fund, in the amount of \$ 20,285.78, starting with check number F3434, and
Sewer Fund, in the amount of \$ 10,467.48, starting with check number G6422, and
Bay Front Project, in the amount of \$ 1,675.00, starting with check number 2005, and
Sewer Capital Fund, in the amount of \$ 109,385.86, starting with check number 1220, and
Sewer Collections Remo Project in the amount of \$ 3,088.10, starting with check number 1046

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

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

MAYOR'S REPORT

1. DOT project is a work in progress. We hope to have it done by the end of April. We are looking at reviving the brass plaque and light and replace in-kind. We will do something nice that doesn't block the view from Boat House
2. The overflow pipe on east side on Bayberry has been installed. The contractor will fix any damage made to any properties.
3. Bayberry crossover is being done, should be done in a few weeks. When we removed the sand we discovered the retaining wall was intact and probably good for a few more years. Cottage will be next and will be the last thing we do this year. We are looking for a ten year permit with DEC so we can replace in kind. We will share information when we have it. Trustee Norris can we put the USS San Diego plaque up by Bayberry. Mayor Mallott; yes
4. We understand the OBYG will be up and running this year. We will be meeting with them this upcoming week.
5. We have a new Garbage contract this year and it came in less than last year
6. I presented the Board with my budget and they will review for a few weeks before we give to the public. No tax increase this year. It's not complete yet we will be discussing with Trustees.

SUPERINTENDENT'S REPORT: Mayor gave a brief report

Wastewater:

Sewer plant is fully operational.
Emergency Systems and Generator systems operational fuel supplies full.
Planted inspected by NYS DEC - passed
Chemicals and fuel supplies are full
Sewer restrictions being addressed
Two properties on Ocean Road installed new hub for sewer connection, repaired second connection, plumber's installed new line for homeowner, all good
Opened Ocean Road and Wilmot Road sewer line to remove sand

Water:

Wells #2, 3 and 4 are operational
All Emergency Systems and Generator system operational with full fuel tank
Chemicals and fuel supplies are full
Seven houses had to be shut off due to water leaks

Streets:

Fixed ramp at Bay on Evergreen Walk from storm damage
Snow removal from storms and sand spreading were addressed
Trash pails have begun to be put out
Sand removal started in town.
Repair and replacement of Bayberry beach overpass has begun.
Street lights repaired on upper Surf View Walk

Marina:

Bubbler system was installed – operational and subsequently removed and stored for season
No damage to marina poles by ice and storms
Dock builder contacted for pole installation and ramp installation at Windswept
Marina opens on April 15th.

Projects:

Helped dock builders for repairs at tennis courts
Well #5 drain line installation on Bayberry Walk begun

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

There are three issues on the agenda for the fire department so I'm available for questions. Medic program is getting ready for this season. Last year we had invasion of kids but this year with vaccines I think we'll have adults so we are fixing for a busy season. Anyone 55 and older you can join fire department. You still have to wear mask as mandate is in order. Blood drive is scheduled for Memorial Day Weekend

OCEAN BEACH POLICE REPORT: Chief Hesse spoke.

We are gearing up for the season. Department meeting this year will be on 4/17/2021. It's early this year there's a lot of new stuff and I think we will have a busy year. There are changes with regard to police reform so there's training involved. We want to hit the ground running. I think Maria Silsdorf should speak to the public regarding police reform. We are getting ready for the season. Maria offered to speak at the Police meeting and wanted to speak about dealing with the teenagers since they were quite a presence last year. George; when people ask questions about this people come at me hard. Drinking under age is a totally different situation for the health and safety of the child. Simple violations for children under 17 I can only talk to them, there's nothing more that I can do.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2021-012: Mayor Mallott moved as follows:

- 1. State Environmental Quality Review Act SEQRA): It is hereby declared that all action items on this Agenda are Type II, pursuant to SEQRA, and, therefore, no further environmental review is required.

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

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

PUBLIC HEARING #1:

OPENING TIME: 11:31 AM

CLOSING TIME: 11:39 AM

Public Hearing Notes:

Ken Gray opened SPA #293 hearing. Ken Gray explained the Planning Board had a hearing and approved for the permit with one condition, which was to have sign approved. Joe Speranza, Chairman had no other comments other than she submitted the sign. Dr. Eileen Henry was present and confirmed she submitted the sign and was looking forward to opening the office. I started taking Medicare so anyone over 55 years old can get physical therapy. Joel Silverberg has approved the sign. Mayor Mallott; we have been in contact about your mode of transportation to and from the island. Unfortunately, the marina is full and full with taxpayers, Taxpayers get first crack at docking their boats in the marina, others take a back seat. I will speak to the clerk that handles that and if there's anything available we will let you know. I understand the difficulty with getting back and forth, the parking is difficult. The marina does close during the winter months and I know the Seashore is not forthcoming on driving permits but anything we can do to try and help you we will. Andrew Was; why can't we open our transient marina to others? Maria Silsdorf; is this a year round business? Dr. Henry, yes it is, I've been making house calls for 6 years and believe this will be a great thing for the community

#1 DECISION SPA#293, EILEEN HENRY, FIRE ISLAND PHYSICAL THERAPY PLLC – 786-787 EVERGREEN WALK, OCEAN BEACH, NY: Resolution No. 2021-013: Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#293, as submitted, as per motion made by Chairman Speranza, seconded by Member Silverberg.

WHEREAS the Village has received Special Permit Application #293, submitted by Eileen Henry, Fire Island Physical Therapy, PLLC, 786-787 Evergreen Walk, Ocean Beach, NY, as the new owner, and,

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received testimony from the applicant at a published public hearing held on February 20, 2021, and

The Village Planning Board / Architectural Review Board hereby make a recommendation to the Village Board of Trustees to "Approve" this application subject to the following conditions:

- 1. Provide proposed sign to Architectural Review Board secretary for Joel Silverberg's review and approval.

Now, therefore, the Planning Board / Architectural Review Board recommends to the Board of Trustees Approval of said application.

This Special Permit, if granted by the Board of Trustees, shall bind with all prior special permits issued for this property which shall remain in full force and effect.

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

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

PUBLIC HEARING #2:
OPENING TIME: 11:40 AM
CLOSING TIME: 11:57 AM

Public Hearing Notes:

Ken Gray SPA #296 opened hearing. Ken Gray this was subject of Planning Board meeting and they made recommendation to approve with conditions listed below. Chairman Speranza; I have no further comment I believe the applicant can speak for himself. Jon Randazzo stated it is his 15th year and excited to move to a bigger place to service the community. We are done and ready to go once the liquor license is received. Trustee Norris; there seems to be a bar being constructed on premises. Jon Randazzo; I did construct a buffer bar that was removed and I wrote a letter to Chairman Speranza and Jonneigh in the village office. He read the letter aloud wherein he explained he would refrain from doing the outdoor bar, which was removed. Trustee Norris; clearly that addition would be of concern. Everything has been returned to it's original state. David Lipsky; what is currently being proposed? Jon: the old Castaway will remain the same corporation, I created a new DBA for the new location but the sign will be moving to the new location. At the old location I will be making it a Mexican restaurant called Taco Beach. Trustee Norris: do we need to amend the original permit? Ken Gray, since Mr. Randazzo said he's not constructing the bar you can add a recommendation that there be no bar. Trustee Power; the exterior of Bocce will stay the same with the building? Jon; that is correct. Trustee Norris; so no rolling bar on the deck? Jon: I scrapped all those plans to do anything and no alterations to building. David Lipsky; question about noise and music. Dr. Simpson; many restaurants as they move to indoor dining are installing plexiglass, has there been any discussion about that public safety measure? Jon; It's optional if you can maintain the 6' apart but we are buying 3 new HEPA filters and we do have plexiglass dividers. Dr. Simpson; is there any uniform acceptance for indoor dining? Mayor Mallott; We will be following the governor's guidelines. We will be using village green as much as possible but we are waiting on CDC guidelines. Jon; as a business owner my goal is to make my customers feel comfortable so I will do my best. Maria Silsdorf; the reduction has a hard mask requirement. Jon; you are allowed to take your masks off when seated. David Lipsky; I have a question about music and noise at Taco location. Jon; although it's not about this permit but I've never received a noise violation in 15 years and I intend on keeping everything the same. Trustee Blake; congratulations Jon, with the outdoor space can you speak to your approach to serving alcohol on the deck and the noise after 10 or 11 pm at night. Jon; I live here with my family, I'm aware of issues in the past. I don't plan on having live music outside I'm very conscious of how my neighbors feel and will always do my best as I value my reputation. I'm always available for comments or suggestions. Trustee Norris, that's much appreciated.

#2. DECISION SPA#296, JON RANDAZZO, CASTAWAY – 926-929 EVERGREEN WALK, OCEAN BEACH, NY: Resolution No. 2021-014; Mayor Mallott moved as follows:

The following recommendation is made to the Board of Trustees for Special Permit Application SPA#296, as submitted, as per motion made by Chairman Speranza, seconded by Member Silverberg.

WHEREAS, the Village has received Special Permit Application #296, submitted by Jon Randazzo, Castaway, 926-929 Evergreen Walk, Ocean Beach, NY, as the new owner, and,

WHEREAS, the Village Planning Board / Architectural Review Board has reviewed said application and has received testimony from the applicant at a published public hearing held on February 20, 2021, and

WHEREAS, the Village Planning Board / Architectural Review Board has recommended to "Approve" this application subject to certain conditions, as more fully set forth in their Resolution; and,

WHEREAS, the Board of Trustees held a Public Hearing on March 20, 2021, wherein the applicant and public were heard with respect to the application; and,

WHEREAS, at the BOT Public Hearing the applicant confirmed that he was not installing a bar on the outdoor deck area,

Now, therefore, it is hereby RESOLVED that the Board of Trustees APPROVES application, with the following conditions:

1. Applicant to provide an updated survey with the inclusion of the existing handicap ramp
2. Applicant to relocate the existing Castaways sign to the premises
3. Applicant to submit a landscaping plan to the Architectural Review Board, for its approval, showing new and existing in-kind landscaping materials.
4. Applicant to restrict the use of the existing living quarters to the applicant's employees only
5. As per Applicant's representation, no bar shall be installed or erected on the outdoor deck area and Applicant shall remove outdoor bar on the deck from his application submitted to NYS Liquor Authority (NY SLA).

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

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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2021-015: 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, EMT/Paramedics A3410.100, 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>Start Date</u>	<u>Status</u>	<u>1/1/21–5/14/21 9/13 –12/31/21</u>	<u>Pay Rate</u>	<u>5/15/21- 9/12/21</u>	<u>Pay Rate</u>
EMT/Paramedics	Dept. -A3410.100		Fall/Winter/Spring Hours		Summer Hours	
Auricchio, Peter	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Bialek, Nathaniel A.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Bolender, Adam	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Brandman, Kasara	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Cantore, Jessica L.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Colyvas, Nicholas	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Dackow, Timothy R.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
DiGregorio, Adam	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Falley, Scott M.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Gazzo, Schuyler P.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Hager, Jason A.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Halloran, Angela E.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Hoffman, Jason L.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Killoran, Jessica	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Laidman, Keith	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Lambert, Erin	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Lee, Winston	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Masem, Jennifer	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
McDonald, William	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
McGrath, Sean M.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Miller, Shawn S.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Nirrengarten, Ray J.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
O'Connor, Ryan	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Palumbo, Madison	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Quinn, Brian P.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Rudolph, Richard	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Smyth, Thomas A.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Wilson, Christian	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Zabiela, Ernest S.	3/20/2021	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.

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

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

SET PUBLIC HEARING FOR SPECIAL USE OF VILLAGE PROPERTIES 503 BAYBERRY WALK – NEW WELL #5: Resolution No. 2021-016: Mayor Mallott moved as follows:

WHEREAS, the Village has received funding to install a new well at 503 Bayberry Walk, Ocean Beach; and,

WHEREAS, the Village wishes to set a public hearing date to consider the issuance of a Special Permit, pursuant to Village Code, Section 164-19(A) and (H), for the use of the property as a Village-owned and operated well and/or public utility;

Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearings for Saturday, April 10, 2021 at 11:30AM for the purpose of considering said Special Permit.

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

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

Comment: Mayor Mallott; it is permissible right? Ken Gray; yes it is but in residential areas this is a required process.

SET PUBLIC HEARING DATES FOR THE 2021/2022 TENTATIVE & FINAL BUDGET: Resolution No. 2021-017: Mayor Mallott moved as follows:

WHEREAS, the Village wishes to set a public hearing date to consider the passing of the 2021/2022 Tentative Budget for Saturday, April 10, 2021; and

WHEREAS, the Village wishes to set a public hearing date for the adoption of the 2021/2022 Final Budget for Saturday, April 24, 2021; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearings for Saturday, April 10, 2021 and Saturday April 24, 2021 at 11:30AM for the purpose of considering the 2021/2022 Tentative Budget and Adoption.

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

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

AUTHORIZATION TO APPROVE LOW BID ON REFUSE PICKUP & DISPOSAL PROGRAM: Resolution No. 2021-018: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach had advertised and requested Bids to be submitted by interested and qualified parties for the Refuse Pick-up and Disposal Program; and,

WHEREAS, the Bid opening was held at the Village Office on Thursday, February 11, 2021, at which the Village had received a bid from one (1) company, a copy of which is on file with the Village Clerk; and,

WHEREAS, the Village has reviewed the bid and has determined that Stang Landscaping Corp d/b/a Stang Carting was the lowest responsible bidder for the Refuse Pick-up and Disposal Program for initial contract period of April 1, 2021 through March 31, 2022 for a total of \$399,900.00, to be paid from line item A8160.489,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby accepts the bid proposal for the Refuse Pick-up and Disposal Program and awards the contract to Stang Landscaping Corp d/b/a Stang Carting for contract period of April 1, 2021 through March 31, 2022, with four (4) one (1) year options through March 31, 2026; and,

AND IT IS FURTHER RESOLVED that the Village Mayor and Village Clerk/Treasurer are hereby authorized to enter into such agreement and make payments consistent with the terms of this resolution.

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

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

Comments: Judy Steinman; I want to come back to the budget and remind to post the budget before the two meetings. Trustee Norris; reiterated her statement and acknowledged the budget will be posted before the next meeting.

ACCEPT LOW BID FOR YEARLY ELECTRICAL MAINTENANCE CONTRACT: Resolution No. 2021-019: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach published and has requested sealed bids for a project involving a yearly Electrical Maintenance Contract; for a three (3) year contract from the date of award, with an option for a two one (1) year extensions; and more fully detailed in the bid specifications, and

WHEREAS, such bid opening took place at the Village Office on Thursday, February 11, 2014, at 12 Noon, at which the Village had received bids from two (2) companies, copies of which are on file with the Village Clerk; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to accept the lowest responsible bidder, Coastal Electric; and

It is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to execute the documents necessary to effectuate the award and to make payments at an hourly rate, to be in compliance with prevailing rate requirements, consistent with this resolution to be paid from professional services line based on the particular fund he is working under.

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

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

ACCEPT & APPROVE OCEAN BEACH OPERATIONAL PLAN FOR EMPLOYEES: Resolution No. 2021-020: Mayor Mallott moved as follows:

WHEREAS, the NYS Legislature has adopted legislation which requires all New York State public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease; and,

WHEREAS, such plan must be finalized and adopted on or before April 1, 2021; and,

WHEREAS, the Village has adopted such a plan in consultation with all department heads,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach BOT hereby adopts the Village of Ocean Beach Operational Plan for Employees, as presented; and,

It is further RESOLVED that the Village Clerk/Treasurer is directed to post said Plan on the Village web-site and to include it in the Employee Handbook, as per the requirement of the legislation.

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

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

ACCEPT & APPROVE OCEAN BEACH PLAN TO ACHIEVE EXCELLENCE IN POLICING: Resolution No. 2021-021: Mayor Mallott moved as follows:

WHEREAS, the NYS Governor issued Executive Order No. 203 on June 12, 2020 requiring the Village of Ocean Beach to perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices; and,

WHEREAS, Mayor Mallott had appointed a Committee made up of stakeholders in the Village, which included membership and leadership of the Ocean Beach Police Department, Ocean Beach PBA, members of the Community, local business owners, the Suffolk County District Attorney's Office, the Village Prosecutor and the Village Justice; and,

WHEREAS, the Committee held multiple meetings and took comment from the public concerning the comprehensive review and proposed Plan; and,

WHEREAS, the Committee has presented to the Board of Trustees the Ocean Beach Plan to Achieve Excellence in Policing; and,

WHEREAS, such Plan must be finalized and adopted by the Board of Trustees on or before April 1, 2021,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach BOT hereby adopts the Village of Ocean Beach Plan to Achieve Excellence in Policing, as presented; and,

It is further RESOLVED that the Village Clerk/Treasurer is directed to for a copy of the Plan to the Director of the NYS Division of Budget on or before April 1, 2021.

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

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

Comments: Mayor Mallott; thanked all who participated with the process. Trustee Norris; It was very comprehensive and it speaks to Diversification. It has a firm and unambiguous message and states intolerance and hate have no place here. Kudos to the team. Brian Power; thanked all who put the time into it. Maria Silsdorf; This was called to action by the governor due to racial issues brought on by George Floyd incident, the survey also highlighted quality of life issues and I look forward to addressing them.

VOLUNTEER FIREFIGHTERS SERVICE AWARDS PROGRAM: Resolution No. 2021-022: Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach participates in the Volunteer Firefighters Service Awards Program (the "Program"); and

WHEREAS, the Ocean Beach Fire Department has presented to the Board of Trustees a list of members who are eligible for the 2020 Service Award program Contribution (covering service made in the Year 2020);

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby accepts and adopts said list as submitted, as the Final Report and further authorizes the Mayor to execute the Sponsor Authorization Form and/or Sponsor.

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

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

OCEAN BEACH FIRE DEPARTMENT – LOSAP – COVID PANDEMIC: Resolution No. 2021-023: Mayor Mallott moved as follows:

WHEREAS, the NYS Legislature has amended several sections of the NYS General Municipal Law (Sections 217(p), 219-e(k) and 219-m(k)), as it relate s to earning points in existing Length of Service Award Programs (LOSAP) during the Governor's declared emergency due to COVID-19; and,

WHEREAS, the OBFD has prepared a plan to issue additional LOSAP points to certain members of the OBFD who qualify for such;

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach adopts and approves the OBFD's recommendation and plan regarding additional LOSAP points during the declared emergency.

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

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

OCEAN BEACH FIRE DEPARTMENT – VOLUNTEER FIREFIGHTERS' BENEFIT LAW (VFBL) COVERAGE: Resolution No. 2021-024: Mayor Mallott moved as follows:

WHEREAS, pursuant to NYS General Municipal Law, Section 209-i, the Village of Ocean Beach may extend coverage under the volunteer firefighter's benefit law (VFBL) to volunteers that respond to fire calls and other emergencies outside of the Village's jurisdiction; and

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach grants the benefits permitted by NYS General Municipal Law 209-i, as follows: VFBL coverage shall be made available to any active member who, while out of the home territory of the village, encounters an accident or other emergency at which the volunteer renders assistance. The volunteer shall be entitled to VFBL coverage for any injuries sustained while rendering such assistance. All assistance shall be deemed to be rendered in the line of duty as a volunteer of the village. The volunteer shall be entitled to VFBL coverage from the village for injuries received until the point where the volunteer was relieved of duty by the fire department or emergency service entity in charge of the emergency.

Any volunteer's services, while in this state, which are accepted by the fire department in charge of the emergency shall then become the responsibility of the accepting department, in accordance with General Municipal Law 209-i.

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

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

AUTHORIZATION TO ACCEPT LEASE WITH NORTHWELL HEALTH/SOUTHSIDE HOSPITAL: Resolution No. 2021-025:

Mayor Mallott moved as follows:

WHEREAS, the Village will receive a Lease Agreement with Southside Hospital to rent certain space (office and residential) at 504 Bayberry Walk, Ocean Beach, NY, commencing May 17, 2021 and terminating September 17, 2021; and

WHEREAS, it has been determined that the proposed rent is \$1,250.00 and \$178.66 per day for partial weeks for a total of \$22,143.30 for the season; and

Now, therefore, it is hereby

RESOLVED that the Mayor and/or Village Clerk/Treasurer is authorized to enter into a Lease Agreement, subject to final review by Village Counsel.

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

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

HEARING OF REAL PROPERTY ASSESSMENTS: Resolution No. 2021-026: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of the following Grievances which have been reviewed by the Village's Assessor, Paul Petruzzelli and Tax Certiorari Counsel, James Ryan; and

Now, therefore, it is hereby

RESOLVED, per the recommendation of both the Assessor and Tax Certiorari Counsel, the following Complaints on Assessments have been Granted, Denied or Dismissed:

Commercial:

- 1.) District: 502 Section: 1 Block: 4 Lot: 026 Item #31310
Long Island Lighting Co., dba: LIPA
634-636 Ocean Breeze Walk, Ocean Beach
Recommendation: Granted - Property should be made wholly exempt
- 2.) District: 502 Section: 1 Block: 3 Lot: 9 Item#733730
Fire Island Sandpiper, Inc.
479 Bay/Bayberry Walk, Ocean Beach
Recommendation: Denied
- 3.) District: 502 Section: 1 Block: 4 Lot: 28 Item#735010
780 Bay Walk Land Co. Inc.
778-780 Bay Walk, Ocean Beach
Recommendation: Denied

Residential:

- 1.) District: 502 Section: 1 Block: 1 Lot: 8.002 Item#737490
Arnold Mazel
340 Surf Road, Ocean Beach
Recommendation: Denied
- 2.) District: 502 Section: 1 Block: 1 Lot: 36.001 Item #736820
Patricia Mascolo
177-178 Wilmot Road, Ocean Beach
Recommendation: Dismiss
- 3.) District: 502 Section: 21 Block: 3 Lot: 52 Item#733560
Michael Scott
445-446 Dehnhoff Walk, Ocean Beach
Recommendation: Denied

4.) District: 502 Section: 2 Block: 1 Lot: 54.001 Item#736410
Ellen Reiss Portnoy Trust
89-90 Ocean Road, Ocean Beach
Recommendation: Denied

5.) District: 502 Section: 2 Block: 4 Lot: 12.001 Item#734130
Mark DeAngelis
569 Bayberry Walk, Ocean Beach
Recommendation: Denied

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

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

HEARING OF THE CITIZENS: 12:16

Maria, thanked all that participated in the OBA winter meeting, there were about 80 participants. Two issues, one already brought up and the other was regarding recyclables. We will be working with VOBEC and Jill Weinstein, so you'll be hearing more on that.

Andrew Was; on the Suffolk County Court docket there's till the Carter vs. Ocean Beach lawsuit still on records. Mayor Mallott; it's been going on 18 years and I cannot comment on right now. Andrew Was; can you share the cost of this lawsuit? Mayor Mallott; nothing I'd like to share right now. Andrew Was; I was denied a boat slip because it was full and I noticed slips being empty. Why can't the transient marina be turned into a tax paying marina? Mayor Mallott; the board will have to discuss in the future but it's too late for this season. The board members agree that we will discuss it. Andrew Was; the meeting minutes do not seem to reflect the 100 percent of what was said in the meeting. How do we get it to reflect everything said in the meeting? Mayor Mallott; the last meeting minutes were 9 pages and are pretty thorough. Mask wearing if it's mandatory like last year, is there anything in place for better enforcement? Mayor Mallott; we will do the best we can, the problem is legally you cannot be arrested or ticketed for not wearing a masks. Andrew Was; I was just on an airline and I was told it was a \$35,000 fine. Mayor Mallott; that is a federal situation. Andrew Was; can't we adopt something? I can't imagine how many people we made sick. Mayor Mallott; we are doing the best we can do and that's the most we can do.

Ken Gray; Provided the addresses for the properties listed for the assessment hearings and also commented regarding a garbage contract on the beach. Ken Gray; explained we have an agreement with the contractor that is permitted to do pick-ups on the beach.

Dr. Simpson; Just to pick up on the legality of mask wearing mandates. I've been advised on mandates and in NYC Mayor there is a \$1000 fine and governor Cuomo has mandated a \$50 fine for not wearing masks on mass transit.

David Lipsky; commented on the plantings and them needing to be replaced as they have had quite some damage in the last three years. He also made a comment regarding not being able to do anything about 17 year old and under at the beach. We should be able to make a declaration regarding bicycles. Police should be able to intervene as a public safety issue. Mayor Mallott; we will consult with our attorney after the meeting; Judy Steinman; would like to come back to the stormwater issue and what the plan is. Mayor Mallott; we have been working on it for four years and are getting close to making a presentation to the public. The downtown drainage will use approximately 5 million of the 12 million grant we received. We are waiting for DEC and EFC to approve the funds, etc. Trustee Norris; pre-construction from the engineering reviews its ramping up but we are not quite there but getting close; Judy; my concern is by continuing on in straight line without the public you preclude the expertise of the public amongst the residents, you derail the project. I would encourage you to reveal some of these plans and open up for public comment, you have a VOBEC committee for example. David Lipsky; to get the money you need to file engineering reports and they should be made public. Mayor Mallott; we have to contend with the DEC and we will have storyboards and will share them with the public. Everything has to go back to DEC and EFC for approval and changing. We are at the hardest part once the shovel is in the ground, we are on the way. First we have to come up with a plan. If you want to be part of the plan, then you have to be elected to be a part of this plan. I'm not putting my head in the sand saying you don't know what you are talking about, any question is a good question. Glen Grasso; wanted to bring up electric vehicles, skateboards, etc. Some of these are dangerous and I'm afraid someone will get hurt. We were told we will enforce as necessary but something needs to be done.

When will details of Police reform plan be available? Mayor Mallott; We will put them online. Kathy Luby; thank you for your hard work, much appreciated. Regarding mobi-mats, would we consider installing on a walk east of Bungalow because it's pretty far away. Some people can do steps but cannot walk on sand. So I'm just reiterating. Trustee Norris; we will speak with Jill and look to expand them.

George Eastman; Ken I sent an email regarding Surf View noise situation, I had some general questions. Any progress in negotiations that you are ready to report. Ken Gray; with respect to Surf View we had a meeting with owners, and attorneys and we went over the issues and they have advised that they have take some affirmative steps. They have more rigid provisions in their rental agreement and a new property manager that will be able to help and also a tougher vetting process. That's the update there, we put them on double secret probation and they were very receptive. They did indicate they would be willing to speak to the residents. George Eastman; What about the self-certification? Ken; In the residential area there is only one other B&B in the area. There were no others identified in the residential district. High dune lost it's license due to failure to renew. George; as far as self-certification. Is that what they are allowed to do? Mayor Mallott; there will be an inspection at the location this year. Trabe; will you still allow bike riding on the weekends? Mayor Mallott; we will look at it and address with chief of police. Andrew Was; last spring it was said the Chamber would pay for any damage to the village green. Did that go to in the same direction that the bills were supposed to go to for policing for the festival. Mayor Mallott; chasing the commercial district around for grass seed is ridiculous, I think.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:52AM. Trustee Norris seconded this motion. Upon call, the following voted:

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


Jonneigh M. Adrion, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer