



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 21, 2020 at the Village Office, 315 Cottage Walk, Ocean Beach, New York.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 9:00AM for the purpose of discussing personnel, contracts and pending litigation.

The motion was seconded by Trustee Norris 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 11:13 AM by Mayor Mallott. The motion was seconded by Trustee Hargraves, 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 11:14 AM, Mayor Mallott moved to open General Session. 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

Following the pledge to the Flag and Roll Call at 11:15 AM:

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

SUPERINTENDENT'S REPORT: No report

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine submitted a report.

On behalf of the Ocean Beach Fire Department, I would like to take this opportunity to update you on how we are responding to the current situation with the Coronavirus. We do understand that this is a novel disease, with many unknowns and information and protocol quickly changing.

First of all, due to the evolving and specific nature of this pandemic, if you are truly experiencing a related emergency situation, please call 911. Please do not call your local police or fire department.

Chief Ian Levine, and other officers of the Ocean Beach Fire Department are in regular communication with State, County and Local officials and well as our neighboring Departments. This will ensure we have the most current information as the situation develops and that our EMS team is being updated with up to the minute information regarding proper protocols when responding to a call that could potentially expose our members to the virus.

Our officers are working tirelessly to ensure that the OBFD apparatus, equipment and personnel remain operational and prepared to appropriately respond to any EMS or Firematic event that may occur within our jurisdiction, while also taking measures to protect the health and safety of our member and our community.

Below please find a graphic that addresses the recommended steps individuals should follow if they suspect they, or someone they know, becomes sick with the Coronavirus. Remember, no need to panic, remain calm, rely on the facts and always be prepared. For updated facts and information please visit the CDC website at <https://www.cdc.gov/coronavirus/2019-ncov/index.html>.

As reports of confirmed Coronavirus cases have grown throughout the New York City area, members of our community may be considering seeking the “safety” of Fire Island as a refuge from the city and surrounding areas. However, the island is still very much in “winter” mode with limited water in some communities, Long Island supermarkets are NOT delivering to Fire Island at this time, and the major markets as well as most restaurants on Fire Island have not yet opened. There is a very limited off season ferry schedule as well.

The Ocean Beach Fire Department stands ready and able to respond to any EMS or Firematic call we receive; however, we ask that members of the community understand that the manpower available on Fire Island, especially this time of year, are extremely limited; therefore, we suggest taking this into consideration when making the decision as to how best to keep you and your family safe. I wish you and your families all the best!

OCEAN BEACH POLICE REPORT: Chief Hesse submitted a report.

As you all know we are dealing with the pandemic of Corona-19. Right now, many residents believe Fire Island to be a safe haven from the virus. As of yesterday 3/18 myself and officer Zois went door to door to see how many household are being utilized. The count as of now is between 80 to 90 homes just in Ocean Beach. We have also been talking to the local plumbers and they say the numbers will be increasing as they are being requested to turn water on in homes early. Seaview will also be turning their water on within days. POW the same thing is happening. We’re trying to get as much info for occupied homes as we can and share that data with fire and EMS. We have asked residents as they arrive here in Ocean Beach to voluntarily check in with the police department so we know which houses here are occupied. Since the Mayor has declared a state of emergency, and it’s the off season with limited resources I doubled our daily staff to help with emergency response. They are active EMTs and can drive ambulances if needed. We have thousands of surgical masks to hand out if anyone wants or needs one. At this time we stand ready to respond. We implemented new emergency response procedures to handle a presenting patient here in the station and or if we respond to a home.

APPROVAL OF RESOLUTIONS: Resolution No. 2020-010: Mayor Mallott moved as follows:

WHEREAS, the Board of Trustees have been presented with Resolutions No. 2020-011 through 2020-030.

Now it is hereby

RESOLVED that the resolutions no. 2020-011 through 2020-031 are approved by the Board of Trustees.

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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JANUARY 11, 2020: Resolution No. 2020-011:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on January 11, 2020 are accepted as presented

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2020-012: 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 \$409,598.48, for Gross Payroll from 01/01/20 through 03/10/20

General Fund, in the amount of \$853,684.98, check numbers A24625 through A24828, and

Water Fund, in the amount of \$73,397.89, check numbers F3241 through F3278, and

Sewer Fund, in the amount of \$45,264.43, check numbers G6234 through G6266, and

Bay Front Project, in the amount of \$600.00, check number 2000, and

New well/Safe House Capital Fund, in the amount of \$339.41, check number 1088, and

Concrete Capital Fund, in the amount of \$2,100.00, check numbers 1020 and 1041, and

Sewer Capital Fund, in the amount of \$13,722.70, check numbers 1207 through 1208

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-013

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>1/1/20-5/18/20 9/14-12/31/20</u>	<u>Pay Rate</u>	<u>5/19/20- 9/13/20</u>	<u>Pay Rate</u>
EMT/Paramedics	Dept. -A3410.100		Fall/Winter/Spring Hours		Summer Hours	
Auricchio, Peter	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Bialek, Nathaniel A.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Brandman, Kasara	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Colyvas, Nicholas	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Dackow, Timothy R.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
DiGregorio, Adam	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Falley, Scott M.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Gazzo, Schuyler P.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Hager, Jason A.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Hoffman, Jason L.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Killoran, Jessica	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Laidman, Keith	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Lambert, Erin	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Lee, Winston	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Masem, Jennifer	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
McDonald, William	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
McGrath, Sean M.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Miller, Shawn S.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Nirrengarten, Ray J.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Palumbo, Madison	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Quinn, Brian P.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Rudolph, Richard	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Smyth, Thomas A.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Wilson, Christian	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.
Zabiela, Ernest S.	3/21/2020	Seasonal	20 hrs. per wk.	\$50.00/Hr	40 hrs. per wk.	\$25.00/Hr.

BUDGET MODIFICATIONS: Resolution No. 2020-014

19-20 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A1010.472	Conferences	\$ 180.00
A1110.425	Telephone	\$ 1,100.00
A1210.495	Ferry & Parking	\$ 156.00
A1230.495	Ferry & Parking	\$ 40.00
A1320.441	Auditing	\$ 6,350.00
A1325.200	Equipment	\$ 6,950.00
A1325.414	Advertising/Public Notices	\$ 150.00
A1325.472	Conferences	\$ 500.00
A1420.495	Ferry & Parking	\$ 100.00
A1440.443	Engineering Services	\$ 19,500.00
A1621.421	Electric/Heat	\$ 5,000.00
A1670.414	Postage	\$ 1,500.00
A1910.COP	Police Insurance	\$ 2,190.00
A1910.FDV	Fire Dept Policies	\$ 3,994.00
A1925.485	Computer Software	\$ 9,601.00
A1925.488	Website Maintenance	\$ 3,800.00
A3120.441	Repair Equipment	\$ 250.00
A3410.444	Hose Testing	\$ 155.00
A3620.415	CC Fees	\$ 1,000.00
A3620.495	Ferry & Parking	\$ 510.00
A7989.425	Dockmaster Telephone	\$ 500.00
A7989.444	Marina Repairs	\$ 4,550.00
A9015.800	Fire & Police Retirement	\$ 3,100.00
	TOTAL:	\$ 71,176.00

From:	GENERAL FUND	Amount:
A1010.411	Supplies	\$ 180.00
A1110.103	Court Clerk	\$ 1,100.00
A1210.472	Conferences	\$ 156.00
A1230.472	Conferences	\$ 40.00
A1420.442	Contractual Legal	\$ 25,950.00
A1621.200	Equipment	\$ 4,000.00
A1621.441	Bldg Repairs & Maintenance	\$ 7,950.00
A8010.475	ZBA – Advertising	\$ 150.00
A1325.493	Meetings & Training	\$ 500.00
A3410.411	Office Supplies	\$ 1,500.00
A1910.FL0D	Flood Insurance	\$ 6,184.00
A1925.486	Computer Support	\$ 5,800.00
A1930.499	Judgements & Claims	\$ 7,601.00
A3120.442	Repair Vehicles	\$ 250.00
A3410.442	Truck Maintenance	\$ 155.00
A3620.449	Code Book Software	\$ 1,000.00
A3620.472	Conferences	\$ 510.00
A7989.461	Plumbing Repairs	\$ 3,000.00
A7989.200	Equip/Dock Rehab	\$ 2,050.00
A8745.483	Dune Maintenance	\$ 3,100.00
	TOTAL:	\$ 71,176.00
To:	WATER FUND	Amount:
F8340.461	Plumbing Supplies	\$ 1,200.00
F8340.465	Engineering	\$ 1,550.00
F8340.468	Software	\$ 1,700.00
F8340.495	FIFI Parking	\$ 100.00
F9010.800	State Retirement	\$ 2,400.00
	TOTAL:	\$ 6,950.00
From:	WATER FUND	Amount:
F8340.446	Equipment Maintenance	\$ 2,850.00
F8340.467	Control Panels	\$ 1,700.00
F1990.499	Contingency	\$ 2,400.00
	TOTAL:	\$ 6,950.00
To:	SEWER FUND	Amount:
G8120.463	Hardware/Tools	\$ 400.00
G8120.466	Plant Supplies	\$ 100.00
G9010.800	State Retirement	\$ 8,230.00
	TOTAL:	\$ 8,730.00
From:	SEWER FUND	Amount:
G8120.462	Electric Parts	\$ 500.00
G1990.499	Contingency	\$ 8,230.00
	TOTAL:	\$ 8,730.00

SET A PUBLIC HEARING DATE FOR THE 2020/2021 TENTATIVE BUDGET FOR APRIL 4, 2020: Resolution No. 2020-015

WHEREAS, the Village wishes to set a public hearing date to consider the passing of the 2020/2021 Tentative Budget; and Now, therefore, it is hereby

RESOLVED that the Village Clerk shall schedule and publish notice of a Public Hearing for Saturday, April 4, 2020 at 11:30AM for the purpose of considering the 2020/2021 Tentative Budget and Adoption.

AUTHORIZATION & APPROVAL TO ATTEND NEW YORK'S WATER EVENT: Resolution No. 2020-016

WHEREAS, it is the Village's desire to have the Village employees, gain knowledge and improve their proficiency with the Village and their duties and responsibilities managing the Water and Wastewater Treatment Plant; and

NOW, therefore, it is hereby

RESOLVED, that Kevin Schelling, is authorized and approved to attend the meeting held Tuesday, April 14th – April 16th at the Saratoga Springs City Center, in Saratoga, NY by attending the New York's Water Event, in an amount not to exceed \$750.00 for registration plus travel and expenses to be charged to line item F0.8340.493

AUTHORIZE & APPROVE CONTACT FOR SUFFOLK COUNTY CRS USER GROUPS: Resolution No. 2020-017

WHEREAS, the Suffolk County Rating System (CRS) Users Group was established in March, 2015 to provide information and assistance to Long Island Communities. The CRS is a voluntary program that works to achieve goals with respect to federal and state programs, and

WHEREAS, participants in the CRS User group receive evaluations, technical assistance in designing & implementing, incentives and opportunities, with respect to floodplain management. In order to receive the benefits under CRS, such as discounted flood insurance premiums, important tools and information, the Village must maintain inclusion in this program,

Now, therefore, it is hereby

RESOLVED that Steve Brautigam, Clerk/Treasurer will be designated as the contact for the Village of Ocean Beach.

ORGANIZATIONAL APPOINTMENT: Resolution No. 2020-018

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

<u>APPOINTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
3/1/2020	Constantine Karalis	Member	7/1/2025

AUTHORIZATION AND APPROVAL FOR BUILDING INSPECTOR TO ATTEND STONY BROOK UNIVERSITY – 2020 CODES CONFERENCE: Resolution No. 2020-019

WHEREAS, it is the Village's desire to provide educational opportunities and have the Village's employees gain further knowledge and be prepared with continuing education and training programs that are essential for the Building Department and Code Enforcement; and

Now, therefore, it is hereby

RESOLVED that Michael Mandarino, Building Inspector, Fire Marshal and Flood Plains Manager, is authorized to attend the Stony Brook University – 2020 Codes Conference at Stony Brook, NY, June 4th – 6th, at a cost of \$300 to be charged to line item A3620.472.

AUTHORIZE & APPROVE CONTACT FOR SUFFOLK COUNTY HAZARD MITIGATION PLAN: Resolution No. 2020-020:

WHEREAS, Suffolk County and its municipalities have been working to update the countywide Hazard Mitigation Plan. These efforts are being made so that participants remain eligible to receive federal grant funding for projects to reduce our risk to natural hazards such as hurricanes and coastal erosion. Available funding can support projects such as beach re-nourishment, structural elevations, and backup power for schools and critical facilities, and

WHEREAS, the Village of Ocean Beach is located in an area considered vulnerable to coastal erosion and the effects of, it is vital we actively participate to share and receive this valuable information,

Now, therefore, it is hereby

RESOLVED that Steve Brautigam, Clerk/Treasurer will be designated as the contact for the Village of Ocean Beach

VOLUNTEER FIREFIGHTERS SERVICE AWARDS PROGRAM: Resolution No. 2020-021:

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 2019 Service Award program Contribution (covering service made in the Year 2019);

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.

AUTHORIZATION AND APPROVAL TO ATTEND SUFFOLK COUNTY VILLAGE OFFICIALS ASSOCIATION (SCVOA) LEGISLATIVE DINNER: Resolution No. 2020-022:

WHEREAS, the Village, in an effort for employees to gain knowledge and improve proficiency in their municipal duties, encourages and extends the opportunity to James Mallott – Mayor and Steven Brautigam – Clerk/Treasurer to attend the Suffolk County Village Officials Association (SCVOA) Legislative Dinner; and

Now, therefore, it is hereby

RESOLVED the above-stated members are authorized and approved to attend the SCVOA Annual Meeting at Hotel Indigo, Riverhead, NY, on April 9, 2020, from 6:00-9:00PM, at \$75.00 per person, to be charged to line items A1210.472 and A1230.472.

AUTHORIZATION & APPROVAL TO AMEND FEE SCHEDULE - WATER METERS: Resolution No. 2020-023:

WHEREAS the Village of Ocean Beach sets various fee schedules from time to time by resolution;

Now, therefore, it is hereby

RESOLVED the Village Board of Trustees hereby modifies the fee schedule to include water meter parts.

ITEM	FEE
Wall Cover	\$ 10.00
Water Meter	\$180.00
End Point (transmitter)	\$100.00
5' Extension (average)	\$ 15.00
10' Extension (average)	\$ 20.00

AUTHORIZATION TO ACCEPT LEASE WITH NORTHWELL HEALTH/SOUTHSIDE HOSPITAL: Resolution No. 2020-024

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 18, 2020 and terminating September 12, 2020; and

WHEREAS, it has been determined that the proposed rent is \$1,250.00 for a total of \$20,000.00 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.

AUTHORIZATION & APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO COMPTROLLER'S CONTRACT NO. D036404 DATED FEB. 25, 2020: Resolution No. 2020-025

Authorizing the Village of Ocean Beach to participate in a Ferry Boat Program (FBP) Project providing for Village of Ocean Beach Ferry Terminal Improvements, PIN 0761.80 and authorizing the Village Mayor and/or Clerk/Treasurer of the Village of Ocean Beach to execute Supplemental Agreement No. 1 on behalf of the village with the New York State Department of Transportation for the advancement of said aid for the Ferry Boat Project in the Village of Ocean Beach, New York.

WHEREAS, a Project for the Ferry Terminal Replacement Project, P.I.N. 0761.80 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental or ROW acquisition work performed by the municipality for the federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the federal aid construction work shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for federal aid; and

WHEREAS, the Incorporated Village of Ocean Beach desires to advance the Ferry Terminal Improvements Project by making a commitment of 100% of the non-federal share of the costs of Ferry Terminal Replacement Project,

Now, therefore, the Village Board, duly convened does hereby

RESOLVED, that the Village Board approves the above-subject project; and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Mayor of Ocean Beach to pay in the first instance 100% of the federal and non-federal share of the cost of the Project. PE/Design work for the Project will be paid by the Village of Ocean Beach or portions thereof; and it is further

RESOLVED, that the sum of \$2,000,000.00 will be bonded by resolution and made available to cover the cost of participation in the above phase of the Project; and it is further the village will additionally cover \$36,500.00 over and above the bond, which will be split 80/20.

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Trustees of the Village of Ocean Beach shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor or Clerk/Treasurer of the Village of Ocean be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Village of Ocean Beach with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the

Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

AUTHORIZATION TO ACCEPT CULLEN & DANOWSKI, LLP AUDITORS: Resolution No. 2020-026

WHEREAS, the Village wishes to retain the services of a qualified accounting firm to perform accounting services; and,

WHEREAS, the Village has received a proposal for such services from the firm of Cullen & Danowski, LLP, a copy of which on file with the Clerk/Treasurer, to be paid from line item A1320.441,

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach accepts and approves the proposal submitted by Cullen & Danowski, LLP for as needed services in the amount of \$35,500; and,

IT IS FURTHER RESOLVED that the Village Mayor and Village Clerk/Treasurer are authorized to execute the proposal and make payments consistent with the terms therein.

AUTHORIZATION TO ACCEPT CHANGE ORDER FROM D & B ENGINEERS & ARCHITECTS, P.C. – WHM PLUMBING & HEATING CONTRACTORS, INC. FOR SEWER PLANT PHASE II: Resolution No. 2020-027

WHEREAS, the Village currently has a contract with D & B Engineers and Architects, P.C. – WHM Plumbing & Heating Contractors, Inc., for improvements to Sewer Plant - Phase II; and

WHEREAS, D & B Engineers and Architects, P.C. – WHM Plumbing & Heating Contractors, Inc. has provided a change order summary listing changes with corresponding credits and debits. The additional cost for this change is \$8,957.91 for existing float re-wire and flow meter totalization; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order in the amount of \$8,957.91, a copy of the change order is on file in the Village Office, dated March 6, 2020; 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 H05-8120.444

AUTHORIZATION TO ACCEPT CHANGE ORDER FROM D & B ENGINEERS & ARCHITECTS, P.C. FOR SEWER PLANT PHASE II: Resolution No. 2020-028

WHEREAS, the Village currently has a contract with D & B Engineers and Architects, P.C. for services with Sewer Plant - Phase II; and

WHEREAS, D & B Engineers and Architects, P.C. Inc. has provided a change order summary in the amount of \$15,475.00 for additional costs associated with the performance of necessary engineering and construction, inspection/management services for this project; and

Now, therefore, it is hereby

RESOLVED that the Village accepts and approves the above change order in the amount of \$15,475.00, a copy of the change order is on file in the Village Office, dated March 9, 2020; 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 H05-8120.444

AUTHORIZATION & APPROVAL TO ADVERTISE FOR AND/OR DISPOSE OF SURPLUS VEHICLE: Resolution No. 2020-029

WHEREAS, the Incorporated Village of Ocean Beach owns the following vehicle:

2003 Ford E350 VAN 4X4 - Vin No. 1FBSS31F63HB26882

WHEREAS, the Ocean Beach Fire Department Chief has determined that this vehicle has no present or future use to the Village and has a minimum value of \$2,000 with proper paperwork, and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to advertise and receive sealed bids for said vehicle and includes delivery to Bay Shore, minimum bid to start at \$2,000 each (check must be included with sealed bid), at the Village Office on April 2nd, 2020 beginning at 2PM; and

RESOLVED that the purchaser must remove the Ocean Beach Village logo before use; and

It is further RESOLVED, if the Clerk/Treasurer is not in receipt of any bids by Tuesday, April 14th, 2020 at 3:00 PM, he is authorized to execute and process such documents that are necessary for the disposal of said equipment consistent with this resolution.

DECISION SPA#292, HARVEY LEVINE, GLORY DAYS BOUTIQUE – 621-624 BAYBERRY WALK, OCEAN BEACH, NY: Resolution No. 2020-030:

WHEREAS the Village has received Special Permit Application #292, submitted by Harvey Levine, Glory Days Boutique, 621-624 Bayberry Walk, Ocean Beach, NY, as the new owner, and,

WHEREAS, the Village Planning Board has reviewed said application and has received testimony from the applicant at a published public hearing held on 3/7/2020, and

Now, therefore, the Planning Board recommends to the Board of Trustees Approval of said application with the following conditions:

1. Applicant must submit a new survey for the file as part of this application. He will represent to the Board of Trustees that a new survey has been ordered, if not received, at the time of the Board of Trustees meeting at which he seeks approval of SPA #292.
2. The special permit shall merge with all existing special permits for the property

RESOLVED that the Board of Trustees have received proof that the survey was ordered and hereby approves Special Permit #292, as recommended by the Planning Board.

REAL PROPERTY ASSESSMENTS RESOLUTION: Resolution No. 2020-031:

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 Denied or Dismissed. There were no comments on these grievances.

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: Denied
- 2.) District: 502 Section: 1 Block: 3 Lot: 9 Item#733730
Fire Island Sandpiper, Inc.
479 Bay/Bayberry Walks, Ocean Beach
Recommendation: Denied

Residential:

- 1.) District: 502 Section: 2 Block: 4 Lot: 12.001 Item#734130
Mark DeAngelis
569 Bayberry Walk, 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: 2 Block: 5 Lot: 24.010 Item#735992
Kent Gardens, LLC
1003-1005 Surf View 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

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

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:24 AM. Trustee Hargraves 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