



**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 April 4, 2020 at the Village Office, 315 Cottage Walk, Ocean Beach, New York.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 9:30AM 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 11:00 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 11:02 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 11:03 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 Counsel: Kenneth A. Gray, via telephone
  - Village Clerk/Treasurer: Steven W. Brautigam

SUPERINTENDENT’S REPORT:

- Water: Wells #2, 3 and 4 are operational.  
Four houses shut off by village for freezing  
New water line 4” put through village green for water supply to businesses.  
12 new water taps put in for business district  
Water supply lines should be complete – meter installations continue
- Wastewater: Plant is fully operational.  
Plant renovation continues (all electric system)  
Bypass by Village (wet well 20 yards of material removed, slide gate installed, new basket installed)  
2 sewer stops addressed
- Buildings: Laundry room in Bayberry Apartment building (painted & new floor installed)  
Post Office installed protective barrier
- Marina: Bubbler system stored for summer.
- Properties: Surf View Walk loading area complete  
Surf View Walk access to beach removed, replaced & modified.  
Snow removal equipment stored away  
Ferry Terminal netting installed to deter birds  
Wagon Park, new ramp installed, 2 new wagon racks installed  
Village Green, ongoing fence installation & bench modifications, fertilized & seeded.

OCEAN BEACH POLICE REPORT: Chief Hesse submitted a report.

As you all know we are dealing with the pandemic of Corona COVID-19. Right now, many residents believe Fire Island to be a safe haven from the virus. As of today 4/3 the occupied house count is around 133 homes in Ocean Beach.

The police department is still working diligently with the local plumbers to see which houses are being turned on in the area. We now estimate close to 400 homes in our Fire/EMS district. The Mayor, Building Inspector Mike and I have been discussing and interpreting the Essential work around the village passionately. We came to a conclusion late yesterday. I will let the Mayor elaborate with the group. We have thousands of surgical masks to hand out if anyone wants or needs one. All emergency protocols have been implemented. I have officers ready to respond to anything that may occur. I have officers patrolling regularly up and down all the streets of Ocean Beach every day. If anyone has any questions, please do not hesitate to call (631)583-5866 or email me at: obpd@villageofoceanbeach.org.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine submitted a report, recited by Deputy Mayor Blake.

1. Holding weekly webinars Here is a recap from wed meeting
2. We are in good shape equipment wise (mask, gowns, gloves )
3. All members 75 and older are not allowed to respond
4. All members 65 and older with medical issues should not respond
5. All members with beards are not allowed to respond
6. LOSAP considering suspending requirements. Essentially this normally requires a member to meet a certain threshold to maintain status. Since the elder members cannot respond, this means they wouldn't have to fulfill the normal requirements.
7. By laws considering suspending requirements
8. Increase in medic pay to \$1500 per week for paramedic and \$1200 per week for ALS has helped no need for additional funding
9. As of now, Medic program is filled through the end of summer.
10. We have received 2 special driving permits from sea shore Matt Blake, Adam Shapiro Third Permit applied for Jake Puttman These members are here full time and will respond
11. No confirmed cases of covid-19 virus on Fire Island
12. One Member who lives in Bay Shore has tested positive, he is on mainland
13. Fire Hall is closed to all but Fire Dept. business

MAYOR'S REPORT:

1. For the record, I'd like to thank all the village employees, the fire department has been extraordinary, the police have been extraordinary and the building inspector has been inspirational, the office staff has been very cooperative and doing the best they can.

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 21, 2020: Resolution No. 2020-032:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on March 21, 2020 are accepted as presented

Trustee Blake 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 BILLS AND CLAIM VOUCHERS: Resolution No. 2020-033:** 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 \$83,494.37, for Gross Payroll from 03/11/20 through 03/24/20  
 General Fund, in the amount of \$79,882.17, check numbers A24829 through A24857, and  
 Water Fund, in the amount of \$7,163.12, check numbers F3279 through F3282, and  
 Sewer Fund, in the amount of \$11,862.89, check numbers G6267 through G6271, and  
 Sewer Capital Fund, in the amount of \$1,988,000.00, check number 1209

**Transfers required for Bond and BAN payments:**

**Bond payment principal & interest:**

General Fund, in the amount of \$115,000.00 for principal  
 General Fund, in the amount of \$19,500.00 for interest  
 Sewer Fund, in the amount of \$35,000.00 for principal  
 Sewer Fund, in the amount of \$5,800.00 for interest

**BAN payment principal & interest:**

**Ferry Terminal BAN:**

Ferry Terminal Fund, in the amount of \$440,000.00 for principal  
 General Fund, in the amount of \$1,060,000.00 for principal  
 General Fund, in the amount of \$41,135.41 for interest

**Sewer BAN:**

Sewer Capital Fund, \$1,988,000.00 for principal  
 Sewer Fund, \$60,000.00 for principal  
 Sewer Fund, \$56,163.55 for interest

Trustee Blake 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

**BUDGET MODIFICATIONS: Resolution No. 2020-034:** Mayor Mallott moved as follows:

<b>19-20 BUDGET MODIFICATIONS</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1325.200	Equipment	\$ 500.00
A1325.414	Advertising/Public Notices	\$ 500.00
A1621.452	Lumber	\$ 2,000.00
A1925.485	Computer Software	\$ 1,000.00
A3120.102	Officers – FT	\$ 63,500.00
A3120.442	Repair Vehicles	\$ 500.00
A3120.494	Uniforms	\$ 500.00
A3410.441	Equipment Maintenance	\$ 200.00
A7989.425	Dockmaster telephone	\$ 1,000.00
A8010.475	ZBA – Advertising	\$ 200.00
A9710.600	Serial BANS – Principal	\$ 860,000.00
A9710.700	Serial BANS – Interest	\$ 751.00
	<b>TOTAL:</b>	<b>\$ 930,651.00</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1325.493	Meetings, Training	\$ 1,000.00
A1621.441	Bldg. Maint. & Repair	\$ 2,000.00
A1925.486	Computer Support	\$ 1,000.00
A3120.413	Printing	\$ 500.00
A3120.200	Equipment	\$ 3,500.00
A3120.421	Electric	\$ 3,500.00

A3120.493	Training & Education	\$ 500.00
A3410.200	Equipment	\$ 56,700.00
A7989.461	Plumbing Repair	\$ 1,000.00
A8010.482	ZBA – Court Reporting	\$ 200.00
A1325.421	Electric	\$ 1,011.00
A1910.FLOD	Flood Insurance	\$ 36,600.00
A1910.LAW	Law Enforcement	\$ 2,200.00
A1910MAR	Island Marine	\$ 1,300.00
A1910.MISC	Miscellaneous	\$ 3,000.00
A1910.RESR	Insurance Reserve	\$ 50,000.00
A1925.481	Payroll Processing	\$ 1,140.00
A1925.482	Ferry Contract Items	\$ 4,000.00
A1930.499	Judgements & Claims	\$ 20,000.00
A4010.421	Electricity	\$ 1,500.00
A5110.421	Electricity/Heat	\$ 4,000.00
A5182.200	Equipment & Capital	\$ 3,500.00
A5182.421	St Lighting Electricity	\$ 1,500.00
A7110.441	Equipment Maintenance	\$ 15,000.00
A7140.200	Equipment	\$ 3,000.00
A7140.494	Uniforms	\$ 3,000.00
A7150.444	Court Maintenance	\$ 2,000.00
A8745.483	Dune Maintenance	\$ 6,000.00
A8745.487	Beach Scraping	\$ 8,000.00
A1990.499	Contingency	\$ 65,000.00
A5990.000	Appropriated Fund Balance	\$ 629,000.00
	<b>TOTAL:</b>	<b>\$ 930,651.00</b>
<b>To:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.461	Plumbing Supplies	\$ 5,000.00
	<b>TOTAL:</b>	<b>\$ 5,000.00</b>
<b>From:</b>	<b>WATER FUND</b>	<b>Amount:</b>
F8340.467	Control Panels	\$ 5,000.00
	<b>TOTAL:</b>	<b>\$ 5,000.00</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.421	Electric/Heat	\$ 12,000.00
G8120.425	Telephone	\$ 1,500.00
G9730.901	BAN Interest	\$ 195.55
	<b>TOTAL:</b>	<b>\$ 13,695.55</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
G8120.446	Plant Repairs	\$ 13,695.55
	<b>TOTAL:</b>	<b>\$ 13,695.55</b>

Trustee Blake 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 OF MUNISTAT MUNICIPAL ADVISOR SERVICES AGREEMENT: Resolution No. 2020-035:** Mayor Mallott moved as follows:

WHEREAS, Munistat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the Village desires to engage Munistat to provide certain services relative to the issuance of certain obligations as set forth in Appendix A (“Work Orders”) a copy of which is on file at the village office,

Now, it is hereby

RESOLVED, the Board of Trustee approves the agreement and the Clerk/Treasurer is hereby authorized and directed to execute the documents necessary to effectuate this resolution

Trustee Blake 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

**PUBLIC HEARING #1**

**OPEN TIME: 11:30AM**

**CLOSING TIME: 11:32AM**

Notes: There were no public comments or concerns received by email or mail.

**PUBLIC HEARING – TENTATIVE BUDGET HEARING 2020-2021: Resolution No. 2020-036:** Mayor Mallott moved as follows.:

WHEREAS, the Village of Ocean Beach held duly noticed public hearing on April 4, 2020 concerning the Tentative 2020 – 2021 proposed Village Budget; and,

WHEREAS, the Board of Trustees requests and encourages the public to submit comments & questions via mail & e-mail [info@villageofoceanbeach.org](mailto:info@villageofoceanbeach.org) between now & 4/18/2020;

Now, therefore, it is hereby


RESOLVED that the Village Board of Trustees hereby approves to continue the public hearing on April 18, 2020 for the proposed 2020/2021 Village Budget.

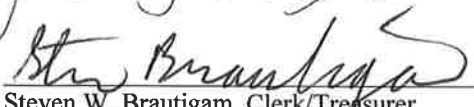
Trustee Power seconded the motion. Upon call, the following voted:

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

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:34 AM. 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

  
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Jonneigh M. Adrion, Deputy Village Clerk

  
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Steven W. Brautigam, Clerk/Treasurer