



**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 May 16, 2020 at the Village Office, 315 Cottage Walk, Ocean Beach, New York. Meeting is being conducted in accordance with Executive Order 202.1 via Video/Teleconference.

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 10:10 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 10:15 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 10:17 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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON APRIL 18, 2020: Resolution No. 2020-040:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on April 18, 2020 are accepted as presented

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 BILLS AND CLAIM VOUCHERS: Resolution No. 2020-041: 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 \$179,722.49, for Gross Payroll from 04/08/20 through 05/05/20

General Fund, in the amount of \$35,328.33, check numbers A24898 through A24937, and  
Water Fund, in the amount of \$4,971.58, check numbers F3293 through F3297, and  
Sewer Fund, in the amount of \$ 2,318.61, check numbers G6284 through G6822, and  
Sewer Capital Fund, in the amount of \$113,712.44, check number 1210

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

#### MAYOR'S REPORT:

1. Our mission here in Ocean Beach is to keep everyone here as safe and healthy as possible. As of now we have no recorded cases of COVID-19 in our Fire District, zero cases we aim to keep it that way. We've installed signage at the Ferry Terminal and here in Ocean Beach. No sunbathing or swimming on the beach, passive use only. Lifeguards will be on duty Memorial Day weekend to help enforce these rules. If there are any issues, call the police. No smoking in Ocean Beach. The ferry is enacting no eating and no drinking on the ferry. Bathrooms are open in Ocean Beach and cleaned on a regular basis twice a day. The waiting room is not opened. On the weekends the bathrooms will be open at the beach when lifeguards are on duty. There's no doctor in Ocean Beach this year Northwell does not have the personnel to spare to send someone over. We have a full time medic. We flew someone out of here yesterday not COVID related.
2. We will have a new office staff schedule for the Village office. We will share when it's finalized, you can pick up ferry tickets and we do have plastic screening in our office and the post office. Our DPW guys are working with masks and social distancing. We have extra police staff on and they will be reminding people. We are not supplying masks. If you see somebody not complying and you feel the need to say something be polite. It's for all of our safety.
3. Trustee Hargraves; I wanted to thank everyone who has provided information to Chief Hesse. We have been working together to address rental violators. I don't want to get into detail about what we are doing but wanted to thank everyone
4. We have a couple of sad notes: George Rehn, Dr. Mildred, Pollner, Donna & Barry Levine's son Joseph passed away. We send our sincerest condolences to all the families.
5. Kevin continues to do his thing working on sewer project, the village green, flowers in town, the only bathroom open is at the ferry terminal. Bathrooms are closed at Community House because it will add more problems at this point but they are ready to open and we will when it's necessary. Kevin Schelling's dad passed away not COVID related very sad he lost his mom a few months ago, our condolences to the family.



#### SUPERINTENDENT'S REPORT:

Water: Wells #2, 3 and 4 are operational  
Four household leaks addressed  
Generator system operational  
Chemicals are fully stocked

Wastewater: Plant is fully operational.  
In summer mode (sand and carbon systems are operating)  
Repaired and washed out both settling tanks  
Sewer blockages addressed  
Three sewage pipe repaired & 6 feet of pipe replaced on Cottage - Denhoff replaced  
Chemicals fully stocked  
Generator systems operational

Buildings: Windswept and Village Office buildings power washed.  
Repairs to apartment building continues  
Community House water activated – bathrooms are ready and closed.  
Restrooms at the ocean on Cottage are activated and closed until lifeguards are operational.  
New bench setup and fence put around Green  
Ballfield sprinklers activated  
Weeding and mulch on Village Green  
Firehouse, apartment building  
Bluestone put in by bike racks at plant  
Benches are being refaced with new wood.  
New garage door installed for lifeguards.

Marina: Water is on and is open  
Tennis courts – new net on second court – both courts operational

Miscellaneous: New signage (Covid-19) signs put in and around the town  
Banners and flowers to go up next week.

**OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT:** Chief Levine spoke: We are up and running and ready to go. We have an ambulance set aside for use in the case of a suspected COVID patient. Just want to remind everyone that most cases are not life threatening, before calling 911 please reach out to your doctor first. It may take a while for us to get to you because we have to follow procedure but we will do what we have to do to take care of the residents in the community.

**OCEAN BEACH POLICE REPORT:** Chief Hesse submitted a report.

We are ready for the season, our officers are trained and ready to deal with anything. Normally this is the opening for the summer but it's eerily quiet. We are prepared to enforce the rules that the mayor has implemented. Moving into Memorial Day weekend it's hard to tell what to expect but we are ready. We have five new officers being trained if you happen to see officers working in groups. We are looking forward to the summer. The police department is diligently working on the enforcement of short term rentals. I have asked the public on the Ocean Beach Bulletin Board and Maria Silsdorf that if when surfing AirBnB and similar sites, if you see anything that appears to be an illegal short term rental, to copy and paste and email directly to me at [obpd@villageofoceanbeach.org](mailto:obpd@villageofoceanbeach.org). More and more homeowners are moving out here every day. This coming weekend weather dependent there will be extra staff scheduled and we will be strictly enforcing the social distance stipulation and wearing of masks/face coverings in public.

**RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-042:** 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, Police Officers A3120.104, Dispatchers A3120.107, Lifeguards A7140.100, Laborers A5110.200/F8340.200/G8120.200, Marina/Docks A7989.100, EMT/Paramedics A3410.100 COVID-19 temporary pay increase, 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:

Name	Dept.	Start Date	Seasonal	Hours	Call-in As Needed	Rate of Pay
<b>Police Officers</b>	<b>A3120.104</b>		<b>5/21/19 - 9/16/19</b>		<b>9/17/19 - 5/17/20</b>	
Accardi, Nicholas M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Albanese, James		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$27.00/Hr.
Bacon, Tyree G.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Battista, Michael N.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Bazoge, Michael P.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Becher, Andrew V.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$27.00/Hr.
Beyer, Natalie		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Bockleman, Kenneth C.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Bodenmiller, Edward L.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Buckley, Mackenzie		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Butler, Brian W.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Cascio, Nicholas L.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
D'Gracia, Anthony J.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
DiDomenico, Joseph		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$25.50/Hr.
Emerson, Deanna M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Fresella, Alyssa M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Hiatrides, Krista T.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Indiviglio, Chester		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Kelly, Christopher J.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Kirchner, Eric R.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$30.00/Hr.
Kutteh, Hani		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Lagrasta, Anthony G.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Miglionico, Gina N.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Mulligan, Brian M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Negron, David A.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Nunberg, Grace M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
O'Leary, Alec M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Proctor, Jeffrey S.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$26.39/Hr.
Redden, Brian G.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Sardo, Joseph J.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Tenety, Michael		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Tomanelli, Richard F.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Willig, Joshua W.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.

<b>Dispatcher</b>	<b>A3120.107</b>	<b>Start Date</b>	<b>Seasonal</b> <b>5/21/19 - 9/16/19</b>	<b>Hours</b>	<b>Call-in As Needed</b> <b>9/17/19 - 5/17/20</b>	<b>Rate of Pay</b>
Alleque, Corydon E.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Bara, Cliff S.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Chenault, Byron		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Cherry, Patrick		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Clyne, Brett M.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Fernandez, Jason P.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Griffin, Zackery A.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Hesse, Lauren		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Hoffman, Jason P.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Lippert, Jay L.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
O'Leary, Dennis L.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Scalise, Joseph A.		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.
Sicilian, Daniel		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$23.86/Hr.
Sicilian, Gabrielle		6/1/2020	Seasonal	As Needed	Call-in As Needed	\$21.86/Hr.

<b>Chief Lifeguard</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Stertz, Nicholas		5/16/2020	Seasonal	As Needed	\$30.25/Hr.
<b>Assistant Chief Lifeguard</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Dowd, Patricia C.		5/16/2020	Seasonal	As Needed	\$25.25/Hr.
Ragusa, Makai		5/16/2020	Seasonal	As Needed	\$24.25/Hr.
<b>Senior Lifeguard</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Beakes, Tyler S.		5/16/2020	Seasonal	As Needed	\$21.50/Hr.
DeLyra, Theodore J.		5/16/2020	Seasonal	As Needed	\$24.25/Hr.
Hobbes, Jr. John W.		5/16/2020	Seasonal	As Needed	\$20.50/Hr.
Leone, Sydney R.		5/16/2020	Seasonal	As Needed	\$20.50/Hr.
McShane, Colin F.		5/16/2020	Seasonal	As Needed	\$21.50/Hr.
Murray, Chelsea F.		5/16/2020	Seasonal	As Needed	\$17.50/Hr.
Sonera, Jacob E.		5/16/2020	Seasonal	As Needed	\$24.25/Hr.
Weinstein, Jillian J.		5/16/2020	Seasonal	As Needed	\$25.25/Hr.
<b>Lifeguards</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Baldassare, Zachary L.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Colombo, Isabella G.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Fasciano, Kai R.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Fuchs, Ethan A.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Hobbes, Matthew R.		5/16/2020	Seasonal	As Needed	\$20.50/Hr.
Jao, Anna C.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Jardeleeza, Gerard L.J.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Kushner, Kevin R.		5/16/2020	Seasonal	As Needed	\$17.75/Hr.
Leone, Lola M.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
McKenna, Marley K.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Mueller, Jason T.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Mueller, Jeremy S.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
O'Malley, Kate		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Peppito, Delaney H.		5/16/2020	Seasonal	As Needed	\$14.50/Hr.
Poblano, Christian S.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Reschke, Celia E.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Roesch, Glenn		5/16/2020	Seasonal	As Needed	\$25.25/Hr.
Sarraga, III, Robert A.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Scharf, Baylee F.		5/16/2020	Seasonal	As Needed	\$20.50/Hr.
Solomon, Matthew H.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Sullivan, Connor P.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Virga, Anthony M.		5/16/2020	Seasonal	As Needed	\$20.50/Hr.
Virga, Jonathan A.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.
Virga, Nicholas J.		5/16/2020	Seasonal	As Needed	\$18.75/Hr.

<b>Beach Attendants</b>	<b>A7140.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Button, William		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Calabrese, Faith A.		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Chiarella, Richard		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Farrell, Sarah J.		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Hoerning, Zachary T.		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Horan, Madison		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Nakken, Lena K.		5/16/2020	Seasonal	As Needed	\$12.50/Hr.
Potter, Benjamin W.		5/16/2020	Seasonal	As Needed	\$12.50/Hr.

<b>Name</b>	<b>Start Date</b>	<b>Status</b>	<b>1/1/20-5/18/20 9/14-12/31/20</b>	<b>Pay Rate</b>	<b>5/19/20- 9/13/20</b>	<b>Pay Rate</b>
<b>EMT-Paramedics/CCA</b>	<b>Dept. -A3410.100</b>		<b>Fall/Winter/Spring Hours</b>		<b>Summer Hours</b>	
Auricchio, Peter	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Bialek, Nathaniel A.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Brandman, Kasara	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Colyvas, Nicholas	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Falley, Scott M.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Gazzo, Schuyler P.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Hager, Jason A.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Hoffman, Jason L.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Killoran, Jessica	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Lee, Winston	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
McGrath, Sean M.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Miller, Shawn S.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Nirrengarten, Ray J.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Palumbo, Madison	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Quinn, Brian P.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Rudolph, Richard	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Smyth, Thomas A.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.
Wilson, Christian	4/5/2020	Seasonal	20 hrs. per wk.	\$60.00/Hr	40 hrs. per wk.	\$30.00/Hr.
Zabiela, Ernest S.	4/5/2020	Seasonal	20 hrs. per wk.	\$75.00/Hr	40 hrs. per wk.	\$37.50/Hr.

<b>Laborer - A5110.200/F8340.200/G8120.200</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Gordon, Wesley A.	5/16/2020	Seasonal	As Needed	\$15.00/Hr.
Martinek, Joseph A.	5/16/2020	Seasonal	As Needed	\$13.50/Hr.

<b>Marina/Docks -</b>	<b>A7989.100</b>	<b>Start Date</b>	<b>Seasonal</b>	<b>Hours</b>	<b>Rate of Pay</b>
Clarke, Randolph G.		5/1/2020	Seasonal	As Needed	\$14.58/Hr.
Kane, Max S.		5/1/2020	Seasonal	As Needed	\$12.15/Hr.
Wachtel, Daniel R.		5/1/2020	Seasonal	As Needed	\$12.15/Hr.

Trustee Norris 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. 2020-043: Mayor Mallott moved as follows:**

<b>19-20 BUDGET MODIFICATIONS</b>		
<b>GENERAL FUND</b>		
<b>To:</b>	<b>Description:</b>	<b>Amount:</b>
A1110.200	Justice Equipment	\$ 600.00
A1325.411	Supplies/Printing	\$ 500.00
A1621.432	Ferry Terminal Expenses	\$ 1,000.00
A1670.461	Contractual/Leasing	\$ 800.00
A3120.442	Repair Vehicles	\$ 1,000.00
A3410.425	Telephone	\$ 2,000.00
A3410.498	Fire/Medical Supplies	\$ 1,000.00
A5110.443	Gasoline	\$ 1,000.00
	<b>TOTAL:</b>	<b>\$ 7,900.00</b>
<b>From:</b>	<b>GENERAL FUND</b>	<b>Amount:</b>
A1621.441	Bldg. Maint. & Repair	\$ 1,000.00
A3410.411	Office supplies	\$ 500.00
A1621.432	Windswept Expenses	\$ 1,000.00
A1670.466	Equipment Maintenance	\$ 400.00
A3120.493	Training & Education	\$ 1,000.00
A3410.200	Equipment	\$ 2,000.00
A3410.497	Physicals/Vaccinations	\$ 1,000.00
A5110.200	Equipment	\$ 1,000.00
	<b>TOTAL:</b>	<b>\$ 7,900.00</b>
<b>To:</b>	<b>WATER FUND</b>	<b>Amount:</b>
	<b>TOTAL:</b>	<b>\$ 0.00</b>
<b>From:</b>	<b>WATER FUND</b>	<b>Amount:</b>
	<b>TOTAL:</b>	<b>\$ 0.00</b>
<b>To:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
	<b>TOTAL:</b>	<b>\$ 0.00</b>
<b>From:</b>	<b>SEWER FUND</b>	<b>Amount:</b>
	<b>TOTAL:</b>	<b>\$ 0.00</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

**11. ORGANIZATIONAL APPOINTMENT: Resolution No. 2020-044: Mayor Mallott moved as follows:**

**ENVIRONMENTAL COMMISSION (TWO-YEAR TERM/ONE-YEAR TERM):**

<b><u>APPOINTED:</u></b>	<b><u>NAME:</u></b>	<b><u>POSITION:</u></b>	<b><u>TERM EXPIRES:</u></b>
5/16/2020	Emily Wicks	Member	5/2021

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

**12. APPROVAL TO ACCEPT 2020 FIRE PROTECTION DISTRICT AGREEMENTS WITH TOWN OF ISLIP: Resolution No. 2020-045:** Mayor Mallott moved as follows:

WHEREAS, the Village of Ocean Beach Fire Department maintains a fully-equipped fire department with all the necessary ambulance and emergency medical services to maintain and operate the same; and

WHEREAS, Counsel has prepared Agreements between the Village of Ocean Beach and Town of Islip for the supply of Ambulance & Emergency Medical Service for the following Fire Protection Districts under the Town of Islip: Atlantique, Atlantique Marina, Fire Island and Seaview, for a period of one (1) year, commencing January 1, 2020 and ending December 31, 2020, as follows:

2020 - a minimum of \$581,299; and,

WHEREAS, the Agreements for Year 2020 are subject to further negotiation for additional funds; and,

WHEREAS, these agreements are subject to further approval by the Ocean Beach Fire Department,

Now, therefore, it is hereby

RESOLVED that the Village Board of Trustees hereby approves and ratifies the Agreements for the year 2020, a copy of which is on file in the Village Office, with the Town of Islip; and,

It is further RESOLVED that the Mayor is authorized to execute said Agreements and forward same to the OBFD for appropriate action.

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

**Hearing of the citizens:**

Trustee Hargraves wanted to invite everyone to look at the new website wanted to thank Marco Arment and Jonneigh for putting that together. All of the Board Meetings are listed on there with the links to the meetings. I know times are tough and taxes are still due but the Village will accept credit cards by credit card but you will have to telephone the village office to do that.

Mayor Mallott; I am in constant contact with the County, they are in contact with the State. The Governor has said that the state has said they will take care of everybody. We are looking at the tax relief but the villages have not been included in anything that you hear about on tv as of yet. County Executive has assured us that they will not leave the villages out in the cold. We are working as hard as we can for the Village as well as town tax & county tax relief. You will receive your taxes this week and you can pay by check or credit card so please send them in, we are counting on it. I'm getting my own tax bill as well, I've been holding it together for the most part but had a little freak out this morning. It's tense here and people are struggling and will struggle for a long time. With no visitors and very little guidance with opening restaurants, there's a lot of people freaking out. Please keep that in mind, we are all in the same storm but completely different boats. I know how people feel and I'm on edge too.

Homeowner: What are you going to do with short term rentals? Trustee Hargraves, we are going to enforce the code to the fullest extent possible. George (Chief Hesse) and I have been working on identifying issues.

Homeowner: Is the transient marina going to open? We have no guidance from the state on transient docks as of yet. Right now there's a sign saying the transient marina is closed. Our Dockmasters Randy, Max and Dan are there and informing everyone what to do. You may see one or two boats there, if you need to drop stuff off you can, they'll let you do that.

Homeowner: Question about something I heard this morning. Is the helicopter available for emergency evacuation? Mayor Mallott: it's available for anything other than COVID. Ian Levine: As long as you don't present with fever or cough and don't suspect COVID, you will be treated and taken off.

Homeowner: Can we put a large container of Purell type disinfectant in bathroom pump style? What about the wagon park any restrictions? Mayor Mallott we are putting sanitizer everywhere in the village that we can. We had some trouble getting sanitizer. We do have some machines in the ferry terminal, police station and post office and everywhere we can put one. It's up to everyone to use their common sense, wear rubber gloves, wear your mask, keep your wipes in your pockets put some Purell in a plastic bag. It's up to you to take care of yourselves, you can't look to the village to take care of you. You have to be part of the solution not part of the problem. As far as the wagon park, they are your wagons, if you feel you need to wipe it down, wipe it down. It's up to you to take care of yourself as you see fit. It's not up to the Village to make you safe here, you have to know the risks your taking and if those risks are acceptable to you to come to the beach. If they are not acceptable you need to go back to where you were sheltering in place and god bless you.

Homeowner: Is the senior cart available? Mayor Mallott; no the senior cart is not available for all the same reasons, we don't who's been on it or where they been or what they have. We don't have personnel to wipe it down after every time it's been used. It's not usable at the moment.

Homeowner: Can you speak about the beach starting next week the State and County have given guidance on that no masks on the beach or in the water? The protocol we've established here for Ocean Beach and you'll see it on the signs. Masks are mandatory on the beach obviously not mandatory in the water. I think the water is too cold to go into anyway unless someone crazy enough to go into the water. The beach is for passive use, no beach chairs, no blankets, no coolers, no sunbathing you have to keep moving walking, get your heart pumping make yourself as fit as you can be because soon enough we are all going to get this. So the better health you're in the better you'll do with results. Ken Gray: I want to make sure everyone is aware regarding the Mayor's order concerning wearing masks at all times while in the Village. That order was forwarded to the governor's administration and was signed off on and approved by the Department of Health, it's above and beyond what you may see in other places. Maria; Will confirm that the beach rules be in effect for next weekend for Memorial Day? Mayor Mallott; Yes, that's going forward until we get better guidance. The mandates will stay in place, if we want any kind of summer, June is usually not the greatest weather wise. We want to do the best we can so moving forward we have a better summer. If we sacrifice for the next few weeks, we will reap the benefits of that sacrifice for the 4<sup>th</sup> of July.

Homeowner: Will the beach be open for passive use Memorial Day moving forward until phase 1? Mayor Mallott; Yes it will be

Homeowner: Once the beaches open, beach rules on swimming, sitting surfing? This has been previously answered.

Homeowner: What's considered an illegal short term rental? Ken Gray, the answer to that is anything less than one week.

Homeowner: Do we have any word on OBYG? Mayor Mallott: we have been pressing the state for guidance and we haven't received any guidance at all. I was hoping it would've been addressed along with the schools. Homeowner: There was guidance yesterday and it seemed to me a lot of things would be unenforceable in Ocean Beach. There's too many people coming and going. What I saw seems unrealistic for Ocean Beach. Mayor Mallott: Yes Judy, I agree with you.

Homeowner: My apologies for missing the beginning of the meeting, governor said one way of controlling beach capacity is by limited parking lot capacity we have a unique situation in Ocean Beach, how will we handle that with daytrippers? Mayor Mallott, we will be doing that with the signs, letting people know there's nothing to come here for. They are public beaches if you want to come to the beach you can. We signed away all our rights when we got sand on the beach, we took public money to maintain our beaches for the FIMI project, we are only allowed to monitor our beaches the way we see fit and our beaches will be for passive use. We are not telling people not to come we are only telling them what to expect. It says it everywhere. They can't say they haven't been warned, if they want to come to the beach then abide by the rules. I can't make it any clearer than that

Homeowner: Please consider stationing a police officer on Ocean View Walk. Since the meeting has started I have more than a dozen people not wearing masks and by the way bandanas are useless. Mayor Mallott: thank you for the comment, we will do our best to enforce it, we can't have police everywhere. The best we can do is remind people politely. The police will be happy to take care of the problem but they can't be everywhere.

Homeowner: Do the beach rules just mentioned apply to all of Fire Island beaches or just Ocean Beach? Ken Gray; Just Ocean Beach our jurisdiction. That is correct.

Homeowner: Has the village Board considered changing the budget year to earlier in the year to be able to have tax paid periods to help manage cash flow better? Ken Gray; the Board did have a discussion about splitting tax payments this and was discussed at great length and they opted to not go that route due to cash flow purposes for the Village and to maintain the a one payment system.

Homeowner; Will we be getting any assistance from Suffolk County for police enforcement or masks for distribution due to the concentration of people coming to Ocean Beach? Mayor Mallott; no we are not getting anything from the Town or the County. EMS may receive supplies but to what extent we do not know and they won't be for public distribution. You'll need to bring your own supplies.

Homeowner: Please consider putting signs up at the entrance to the beach. Mayor Mallott: We will have signs, there will be signs on every crossover.

Homeowner: It doesn't appear that the beach will be appetizing or a magnet but I thought I heard we will have full contingency of lifeguards, do we really need that? They've never been any good for enforcement. Mayor Mallott: We are prepared for it if we don't need a full contingent people will be sent home. Ken Gray; they (lifeguards) do do enforcement on the beach, they are the first line of enforcement if they don't see results, they call the cops.



Homeowner: Is there a beach capacity? Can we regulate the number of people passing through Ocean Beach to get to the beach?  
Mayor Mallott, no there's no beach capacity and we can't regulate a public beach.

Homeowner: Is there a fine for not wearing a mask in public? Mayor Mallott, the fine is up to \$1,000.

Homeowner: So the plan is to let the beaches surrounding us be used, is anyone concerned about the impact for years to come.  
Mayor Mallott; I don't understand the question. I have no control over anything beyond Ocean Beach only the 10 blocks of Ocean beach.

Homeowner: There's no question, just thanks to everyone for your work at this time. Mayor Mallott; thank you Marco for your comment, I appreciate and thank you for all your help with the website and look forward to seeing you buddy. Trustee Hargraves; thank you Marco!

Homeowner: When will the May 2019 audit be put on the website? Mayor Mallott; the audit will be completed in the late summer as soon as we get it, we will be put on the website.

Homeowner: Is there a plan for non-passive use of the beach for warmer weather? Are you saying regardless of state action and recommendation we will disregard it for the summer. Mayor Mallott; no I'm not saying that this is the guidance for right now and it is subject to change. We will see where we are going as we move forward.

Homeowner: Very much appreciate all your hard work for us and our town. Mayor Mallott; thank you Bill.

Homeowner: Can 10 -15 be in a group house even if it's for one week? Mayor Mallott; depends on the capacity of the house and if they have a rental permit. If 15 people are happy being together in one house and they pass all the criteria then the village has no problem as long as they are not noisy and breaking any ordinances, if they are behaving themselves then I don't think we have any jurisdiction.

Homeowner: Is FI Ferries going to continue to limit the schedule to Ocean Beach? New schedule has yet to be released. Mayor Mallott; there's a new schedule today, it's on the website you should check it out. They are doing exactly the same as everyone else waiting to hear what the state says and it is subject to change at any time

Homeowner: Is they May audit not complete yet? Steve Brautigam: Our year ends on May 31<sup>st</sup>. Trustee Norris; I believe she's referring to this past fiscal audit. Steve Brautigam; It should be on the website but I'll check that it's on if it's not we will put it on. Trustee Norris; just make sure I know we voted in August or September.

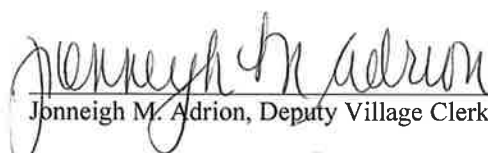
Homeowner: New website is a great improvement thank you for strong and consistent communication now and going forward. Mayor Mallott; thank you Brad


Homeowner: Will the Bay swim area be open? Mayor Mallott: No, there's no bay swimming so far this year.

Trustee Norris; I believe you got it all Ken, there's just one more comment about the audit not being posted on the website. Let's just make sure that goes up on our brand new beautiful website.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:07AM. 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

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