



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 June 12, 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 9:06 AM via Webex from the Village Office, for the purpose of discussing personnel, contracts and pending litigation.

The motion was seconded by Trustee Power 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 11:01 AM by Mayor Mallott. The motion was seconded by Trustee Power, 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 11:13 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	Voted Aye
Trustee Norris	Voted Aye
Trustee Power	Voted Aye
Mayor Mallott	Voted Aye

Following the pledge to the Flag and Roll Call at 11:14 AM:

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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 15, 2021: Resolution No. 2021-056:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on May 15, 2021 are accepted as presented

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

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2021-057: 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 \$306,591.74, for Gross Payroll from 05/04/21 through 06/01/21

General Fund, in the amount of \$700,421.79, check numbers A25862 through A25968, and
Water Fund, in the amount of \$14,842.88, check numbers F3458 through F3470, and
Sewer Fund, in the amount of \$35,520.15, check numbers G6446 through G6462, and
Bay Front Project, in the amount of \$211,631.80, check numbers 2008 through 2009, and
Transfer from General Fund to Capital Fund, in the amount of \$188,631.80

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:

Good morning everyone. As everybody knows, we had a washout for the Memorial Day parade. We did have a small gathering in the Community House and it was attended by probably about 50 or 60 people. We were happy to see that. Hank Clemmens gave a nice little speech and we were happy to see everybody there. What else have I got? Well, looked at that ferry schedule that we will have in a couple of weeks. We met with Mr. Mooney and he's trying to alleviate some of the crowds, even that is at the ferry terminal with the amount of boats coming down at one time and the amount of boats going out at one time. They are trying to stagger the schedule. So, we're in negotiations with the ferry company over that. I understand that the. The Wagon Park issue is raising its ugly head again. I'm talking to Kevin, seeing how we can alleviate some of these problems. I don't think it's beyond my capabilities, but we'll come up with something to make life easier for smaller, wider wagons and older people. But you know what? It's just impossible trying to get all the wagons that we have in that small area if we may have to use the second tennis court like we did a couple of years ago. And I'm sorry that the tennis players that have an issue with that, but I don't have any other solutions. To the issue of why, we are in a project with the EFC for a draining issue with the village that. We hope to start in a year or so, that will free up some of the space over there. We'll have one tennis court and the rest of it will be pretty much like a park. We're waiting for the design features of the drainage system and what will happen over at the ferry terminal, wagon park tennis court area. And when that is done by our engineering team, we will do a presentation in the community this summer in the next few weeks to inform everybody of what we do and how we move forward and listen to you listen to your comments. But apart from that, we'll just do the best we can without or without a wagon park issue. The lifeguards are saying the water is a little cold. There's plenty of beach right now, so we've had pretty good storms. We had a lot of southeast and southwest winds, which is good for our beach. A couple of weeks ago, we wouldn't even know there were jetties, they were all covered. So, the beaches are good. We, Kevin just did a pick up. I hope everybody took advantage of that pick-up. Appliances are not included with bulk pickup. You have to get your plumber or whoever it is or a to come and pick up your appliances and get rid of them. So please keep that in mind. I think that's all I have at the moment. Kenny? That incorporates the superintendent's report. OK, thank you very much

SUPERINTENDENT'S REPORT: Report submitted by Kevin Schelling

Wastewater:

Sewer plant is fully operational.
Emergency Systems and Generator systems operational fuel supplies full.
Chemicals and fuel supplies are full
Inspected by Suffolk County Health Dept. – passed
9,000 lbs of sludge taken off to Bergin Point sewer plant
Sewer restrictions being addressed as needed.

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
As of now new water system being switched over (front of house supplies are in full operation) rear old system supply and piping are in the process for shutdown.

Buildings:

Village Green planting beds weeded and mulch installed
Maintained area around fire house and apartment building
Village ballfield and Village green being maintained (fertilized & watered)
Help to install antennas on firehouse.
New swings changed out in playground.
Tennis Courts cleaned and center screen put out – side screens to go up this week

Streets:

Signage changed for summer
Centennial Banners put out
Trash receptacles put out where needed
First bulk pickup completed

Marina:

Open for full operation.
Water on for the whole marina

Events:

Memorial Day remembrance took place in the Community House.

ON A SIDE NOTE: Yes, I have worked for the Village for 40 years! Have a great summer.

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

I told you guys this morning. Thanks for meeting with me this morning about the issues we discussed. The Ocean Beach Fire Department is ready for service. We're anticipating a very busy summer with everything that's going on covid wise and with the expansion of the businesses and all that stuff, we think a lot of people will be out here and we are ready to serve. Good news July 4th is on. There are a few exceptions. The parade is going on, the ball field is going on. We will not have any gatherings in the fire hall, but everything else will be happening. So, we're excited about that. And also the house decorating contests will be going on all that stuff. We had a lot of requests about the fire alarm/siren. As always, around this time. the siren for rescue calls has been shut off at night and will still be going on for EMS and fire during the day. But at night it will only be for fire calls only. So that's effective now. We always wait till now because now we have drivers and duty crews seven days a week. So, we are comfortable that if the siren isn't being used, we can get crews out. So, we're happy about that. Over the holiday weekend, the fire department had its annual blood drive. We had over 40 people show up and donate. Thank you to the 40 people who showed up. And then on Tuesday, we had vaccines. We gave out 27 vaccines here on Fire Island and two people went directly to Good Samaritan Hospital to get vaccines. So, they were happy. And we are now in negotiations. They would like to come out maybe once a month and do vaccines out here and possibly try to get the vaccines to do the school age kids before they go back to school. So, we are working on that. As most of you have heard, we had a fire last week on Surf View Walk in Ocean Beach. The fire was a deck fire. It was caused by, well we don't know what it was officially caused but the determination from the fire marshal and the city detectives ruled it as undetermined, meaning there was too much gone to be to determine what caused it. But they're still stipulating that the fire was caused. The contractor on scene who was doing staining of the deck with oily rags. They were put into a garbage can and that just happens to be where the fire started. So, there's no determination, but that's what we think caused it. Just be advised, if you are staining or doing anything, do not just throw your rags into garbage cans. There are ways to do it. You can look it up online and just lay them out outside so they're not getting hotter and hotter as the night goes on while nobody's home watching it. And we just need to thank Sarge Einig is the new fire puppy dog. Sarge had gotten up and was the one who noticed the fire and started barking. He woke up Steve. Steve went outside thinking it was raccoons and saw the whole sky lit up. And because of Sarge and everybody else that responded, the fire was put out.

OCEAN BEACH POLICE REPORT: Chief Hesse spoke.

How's everyone doing. Memorial Day weekend was a wash as everybody knows but we still the bodies were still pretty crowded, a little bit of house noise. We wrote a few tickets, some open containers, a couple of disorderly conduct. Not much going on. Last weekend was a bit of a wash and it looks like this weekend's a little bit of a wash. So, we're just kind of standing by waiting for something to happen. But that's all I got. It's been pretty quiet for us.

LIFEGUARD REPORT: Jill Weinstein spoke.

Hi everyone. So, as you guys know, we opened Memorial Day weekend similar to what George was saying we had a couple washouts last week but we actually did have a few pick-ups on Saturday. No line rescues, just little pickups getting people out of rips. Again, our guards are being super proactive about keeping people out of the rips. The water's been pretty rough so far this season, so hopefully it calms down a little when the weather gets a little nicer. We're all done with our new hires. We have nine and we are in the process of training them, getting them ready for season so they could pass a lifeguard test. Yeah, and that's pretty much it for the lifeguard report. Can we just see you guys on the beach when it's a little warmer?

ADDITIONS AND/OR DELETIONS TO THE AGENDA: Resolution No. 2021-058: Mayor Mallott moved as follows:

- 1. Table Item #11 - Payments in Lieu of Unused Vacation Time

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

RATIFICATION & APPROVAL OF PERSONNEL:

9A. **RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2021-059:** 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, Lifeguards A7140.100, 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:

Beach Attendants	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Lally, Taylor		5/25/2021	Seasonal	As Needed	\$12.50/Hr.

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

9B. ACCEPT RESIGNATION FROM KARA ANN MCKENNA: Resolution No. 2021-059: Mayor Mallott moved as follows:

WHEREAS, the Village is in receipt of a letter of resignation from Kara Ann McKenna, dated and received by the Village Office on June 7, 2021;

Now, therefore, it is hereby

RESOLVED that the Village accepts, and terminates the employment of Kara Ann McKenna, Clerk, effective June 17, 2021.

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

Mayor Mallott; We are going to miss Kara, she's been a dedicated employee for more than 20 years here in Ocean Beach. She's moving upstate and we wish her the best of luck and there's always room for Kara to come back to Ocean Beach.

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA): Resolution No. 2021-060: Mayor Mallott moved as follows:

WHEREAS, the Village hereby declares that all action items on this Agenda are Type II, pursuant to SEQRA, and, therefore, no further environmental review is required; and,

Now, therefore, it is hereby

RESOLVED that the Board of Trustees hereby approves the SEQRA declaration on all action items on this Agenda.

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: 11:32

Maria Silsdorf; Good morning. Holly would you like to go first. Holly Etlin president of the Ocean Beach Community Fund. Good morning everybody. I wanted to add to Ian's comments about July 4th that once again the OBCF in partnership with the Ocean Beach Association we will be handing out flags and sidewalk chalk to all the children and encouraging them to decorate our community. We will be passing them out the week before the 4th. We will have people out in the community probably Friday & Saturday with wagons and passing them out along Midway and up and down the blocks. The other thing I did want to remind the Trustees and the Mayor and the town manager that we are still holding substantial funds to finish the installation of the shades in the playground. We are also still holding a substantial gift from the Dickey family to renovate and put in a brand new lifeguard shack. We know we have been waiting for the relocation of the well. It's my understanding that that is complete. And we would certainly hope to see the village actually spend those moneys, which is a community fund continues to hold up the benefit of everyone.

Steve Einig: Is the Village currently under some kind of State audit? Ken Gray; Yes. Steve: Was there any specific reason they gave for auditing us? Ken Gray. No, it's actually a very general and very broad audit, depending on who's doing the audit. Sometimes they focus on one particular area. This was a general audit where they asked for reams and reams of documents ranging anything from, you know, personnel folders to checks and banking records. It's a very broad audit. Steve Einig: OK, has this been going on for a while? Ken Gray: This has been going on for a while. It's been going on, my understanding, a minimum of three months now.

Maria Silsdorf; Good morning, everyone. I have a question first and then I have an announcement. Was the decision made this morning regarding the restaurant expansion into the village, Green and Main Street and other expansions that were allowed last week, last year due to covid as a decision been made about that for the summer? Mayor Mallott: It's an ongoing conversation at the board is having. Maria; Ok, so contributing to that conversation, I just want to stress my concern about how crowded Main Street is between Bayberry and Dehnhoff. The two establishments that have expanded into Main Street there. Last Saturday night it was very crowded and it was a

quiet night and it's really hard to get through. And I, quite frankly, will now do anything to avoid that stretch on my own Main Street, because there's too many people because of the outdoor dining there. So please consider that with some urgency.

The announcement I'd like to make is that the Ocean Beach Association is looking forward to seeing everyone at our summer meeting on June 26th at 11 a.m. We are hoping, hoping, that this can be our first in-person meeting in a long time. We're waiting to hear back from the village on the use of the community house for this event. And I know that's under discussion as well. But at the summer meeting, you'll have the opportunity to hear from our elected officials as well as community leaders, many of which you're hearing from today. And if for some reason we can't do it at the community house or any other facility, we'll look to do what I assume so that you do have the opportunity to hear everything that's happening this summer. There is a tremendous amount going on with the centennial of our recent newsletter included the 100 Wishes initiative that the chamber is putting on. You can see and I are wearing some Centennial Pins and there's going to be a lot more to follow. So please mark down June twenty six at 11 a.m. for our summer meeting and we'll be handing out directories at that event, which we did produce last year but are in process this year. I look forward to seeing him there. Thank you.

Janet Einig: I think it's wonderful that the village redid the stairways to the beach on Bayberry and Cottage. Do they have any plans to redo the one on Ocean Breeze, which is in much need of repair? Yes. We're hoping to get to that this fall. Yes. We're hoping to get to that this fall, making its way back. And will it be made as wide as the other ones? Because it's difficult for people to pass each other going up and down. Mayor Mallott; We are waiting for permission from the DEC to widen it? Ken Gray; I don't know if you heard the mayor. Janet: OK, but nothing is being done this summer until the fall. Ken Gray; No,

Judy Steinman; to follow up Maria's comment about crowding on the streets. Thank you. I agree with Maria about the crowding of the streets, particularly downtown, I very rarely go over the weekend because of the crowding. But adding to that mayhem. It's the problem with the bicycle riders, who care not a lot about pedestrians who ride a crazy speed, they don't signal their intentions, they don't have lights, they don't have bells. And I hope that the Board will consider taking us back to a time when we did not have bicycle riding over the weekend. Thank you.

Josh Bloom: I was online. Josh Bloom, you're cutting your own brother. Oh, well, I'm older, so I may die sooner. So I guess I'm a there. So who. No, that's wrong. Just a quick word. A concern on the ferry security. Look, Laurie left on Wednesday in the last ferry. There's a bunch of drunks partying. And to get away from that, from the from the people drinking out of liquor bottles, she went downstairs where they were smoking. So, you know, crowded ferry, drunks and cigarettes, like what could possibly go wrong. This is no good. Somebody needs to address this. That's all. Thanks, Ken Gray We actually had a meeting with the ferry company this morning to address some of those issues. But thank you. I what about your brother? You want to talk?

Billy Bloom; I am Billy Bloom. For the record, I have a comment about the senior waiting area at the ferry. I, I, it occurred to me that the general population must misunderstand what that means and they must think it's for high school seniors. So maybe there could be better signage because the average age there every week is about twenty-two very old high school seniors. I know there were police around. Is anyone in charge of enforcing it or just do your own thing?

Stephanie Cassell with regard to the area around the ferry, I have a question and a comment. The question is, can we get an additional bike rack there for those of us to go back and forth frequently? It's a challenge at best to find a place to keep our bikes. And I do ride responsibly and have a bell and a light. And with regard to a comment, the wagon park obviously an ongoing issue. I thought Andrea made a great suggestion with widening it 10 feet. But in the immediate future, is it possible just to remove either part or all of that stockade fencing to give just easier access to the roads there instead of having to pull through greater distances just to get to the one access point? I mean, really, what's the difference? I don't know what the significance is of the fencing. Ken Gray; We'll have Kevin Schelling take a look at that. Stephanie; And is it possible bike rack as well? Ken Gray: Well, we'll ask Kevin to take a look to see if there's room there or not.

Steve Einig; I'm back on the question of the fire. Sorry, I called 9-1-1, which is what I was told was always the right thing to do, not to call the police or the fire department. First, I want to make sure that that is correct, because it seemed like a long time from when I called until the alarms actually went off here. And then I also wanted to say we have a rule and it's a very good one. I want to remind everyone, until the fire department came, I was sitting there with my garden hose spraying the back of the house and then trying to get the fire out. So, everyone's supposed to have 100 feet of hose at their house. It's a really good thing to have because if you can't put out the other fire, you can at least try to protect your own home and the surrounding area. So, if you don't have a long hose at your house, you really should have one, because it certainly seemed to have made a difference for us.

Sally Shapiro: This is Sally Shapiro. Hi everybody, good morning. I just like to follow up on something that Judy mentioned about bicyclists. And it also connects with Maria's comment on crowding and that has to do with bicycle riding in town. For as long as I've been here, which is quite some time, bicycle riding in town is supposedly prohibited and it's even on the flyer village of Ocean Beach rules, suggestions and information. However, I have never seen this enforced. In fact, when I speak to some officers, some don't know that riding on Bay Walk is supposedly prohibited. So, with the crowding, with the extra tables and chairs, it would be my suggestion that this suggestion or rule, I'm not really quite sure which it is, but if we're going to have this suggestion or rule that we enforce it because people are getting hurt and I think we need to visit that and if it exists, then let's enforce it.

George Hesse: First of all, the restrictions don't start and they haven't started for the 29 years that I've been here until the first Friday before the Fourth of July. So, what you see is every year is the same bike riding restriction. Sally: Its all the time. George: I'm telling you, that's what the law has been for the 29 years I've pretty much have been about the restrictions. There's never writing on Bay Walk, but it doesn't start until the Friday before the 4th of July. Now we've eliminated the weekday by biking restrictions and last year we eliminated all biking restrictions. So as of right now, the Board is still determining whether or not they're going to lift bike riding restrictions for the whole year. I'm only going and directed as the village Board. And to correct your other statement, not one person has been hurt in any kind of biking accident that I know of. Nothing has been reported and no one's walked in here to say they've been hit by a bike. So you don't make blatant statements like that. It's incorrect. When you make a statement like that, people start to believe it and then it becomes rumor and then it gets out of hand. You know, accusations like that it makes us all look a little silly. Nobody has been hurt. Sally; Excuse me. Thank you for responding. I personally know two people that have been hit by bicycles, and I understand as far as do you know. George Hesse: Like everything else, it must go unreported because. Yes, that's right. All the thievery and everything else that I read on Facebook every day because I have to sit there, I have to look. I can't respond. I can only respond here, OK? If you don't report it, it didn't happen. Sally: I understand. All I'm asking is for some clarity on when bicycles can be ridden in town in season, yes or no. George: Right now, you can ride your bike anywhere.

Maria Silsdorf. I wanted to add something to George and Sally's conversation. Thank you. So, George, I totally agree. I've been well aware that that's the rule for bicycle riding on Main Street. I think what we all need to kind of own up to is that our shoulder season is far busier than it was certainly ever in my 60 years here. And the middle of June is no longer a sleepy time on the weekday, on the weekends or on Main Street. So I think we just need to take a look at our rules for bicycle riding, carts, etc. that typically don't kick in until right before July 4th. And this directing this to the mayor or the trustees, because I think it means just that with them, not you George. We need to reassess whether those are the right dates because we are far busier in June and September and even in May and October than we ever have been in the past. I believe that that will continue.

Lisa Lowe: Hi, this is Lisa Lowe, I think my comment is actually relevant to this as well. We asked last year if they would paint the stops on the side streets before you get to Midway, and that has yet to be done. Nor is signing been posted and to be quite honest, the carts are flying around. Sometimes bicyclists are flying around the corners and with all the bushes that are there, sometimes you can't see them coming until they've almost hit you. I haven't seen anybody get hit. I'm not saying anybody got hit, but it is setting us up for a potential issue at some point in time. And I really think we should look again on whether the signs that used to be present back in the 80s and 90s could go back again. We asked last year and nothing happened, even though the Board did say they would do it.

Brian Power; Lisa, you're right and thank you for reminding us. Jim is going to speak to Kevin about getting to the sidewalk stops painted. Thank you.

Andrew Waz; I foiled the charges for the lawsuit of the police officer Carter versus the lawsuit of the police officers where Carter versus Ocean Beach and Chief Hesse. And we're up to three hundred and forty thousand dollars in legal fees. It seems to be just an annuity for the law firm. Every three months there's a charge. Sometimes in between the three months, there's a couple charges and it's going on for 11 or 12 years. Is there any end to this? or do we just keep paying. It's costing probably five, six hundred dollars per resident to keep this lawsuit going. And why isn't it covered by insurance? like the Gilbert versus Ocean Beach and Chief Hesse let you know that was covered by insurance, that we not have an insurance policy anymore?

Ken Gray; I'll answer that question. And the first thing I want to state is none of those fees that you mentioned, the three hundred thousand dollars went to my law firm. My office is not handling this matter. With that said, we did have insurance when this lawsuit was filed many years ago and the insurance policy that was in effect at the time called for legal fees. But then the legal fees were went towards the policy limit that we had and it burned through that entire policy. And that's why that's why the lawsuit then went on to the village books where the village has to pay the legal fees. Dr. Waz; The Gilbert lawsuit burned through the amount of coverage we had? Ken: Yes. Andrew Waz: Did the settlement was it covered by the insurance also for the six hundred thousand dollar settlement. Ken Gray; That's a different lawsuit. That was the Gilberte lawsuit. And yes, that was covered by insurance. Andrew Waz; But is there any end to this lawsuit? I mean, it's it seems to be just a really a financial drain on our community. Ken Gray; Well, there we are defendants. We're not pushing the lawsuit, so to speak. They are driving the bus. They brought it through the federal courts. It's gone through the state courts. It's actually on the trial calendar at this point. So, we're hoping for a resolution sooner than later, but it is on the trial court.

Andrew Waz; Ok, another thing about the wagon park. Is there any way that we can put like a hook along the south side of the tennis courts, put hooks on the fence where we can hang up, stand up our wagon and attach it to the fence and alleviate some of the problem going down to the south end of it? Ken Gray; That would cause a problem for potential fire trucks getting through that they would block the ability for access. So that would be a no go.

George Eastman, Can I have a question for you? A couple of meetings ago, I had raised the question about the settlement or the of the new stipulations set up for the Place in the Sun, the bed and breakfast on Surf View. And you ran through the kind of a laundry list of things that had been agreed to or were about to be agreed to. And it was so quick and I mean, you were very thorough. I sent an email through the village to your attention and requesting just if you could send me a list that I could send out to some of the Surf View people, can I email you again? It's possible you didn't get it where you could outline the nature of the agreement. Ken Gray: Sure. I apologize. I don't remember seeing that email, but if you send it to me, I don't have to have those notes in front of me, so I would go

through with it. But if you want to email me directly, that's fine and I will respond. George: OK, thank you again. Ken: No problem. All right, anybody else have any questions or comments?

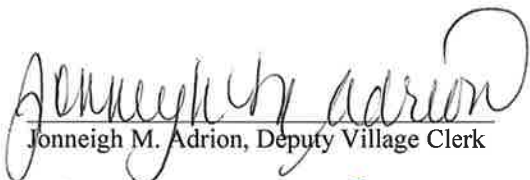
Sally Shapiro, Hopefully I won't get my head bitten off this time. At a previous meeting, I asked about beach trash contracts. If one for the summer was issued yet and I believe the answer was affirmative. If I'm incorrect, please, please let me know, please correct me. And maybe like the in town bike riding, maybe the contract is effective after the 4th of July. But I'm curious what the schedule is. There is, despite the four cans now on the beach entrance at Cottage walk, there are several residential chairs like high school chairs that were four at one point, and there are several boxes of empty beer cans that have been there for several days, four or five days. So, my question in short is what is this schedule for beach trash pickup, please? Thank you. Mayor Mallott; Well, Sally, you're talking about residential side or beach side? Sally; On the beach side, please. Mayor Mallott Now, you're saying it's been up there for a week, since Sunday. Sally: Since Sunday, yes. Mayor Mallott; Where about on the beach? Sally Shapiro; at the entrance of Cottage there are four bins. I have a photo. I could zip it, but in between the gray pails on the sand are boxes and the boxes are filled with empty coolers, empty bottles, empty cans, along with well, now it's two tall kitchen chairs or bar stools. Residential. Mayor Mallott Let me look into that I don't know why that happened. This is supposed to be checked twice a day. Well, at this point, I suppose along the beach in the morning time, and then he checks the beach in the afternoon and he's in contact with the lifeguards and with the police. I think that he needs to pick up they call him to go pick up any time that he's put clean cans. Sally: Would it be appropriate or unwelcome for a resident to call Stang directly? Mayor Mallott: Not yet, call the police station, OK? OK, we'll go to the lifeguard stand or Jill. She'll get in touch with Peter or the police will get in touch with Peter, who does that pick up and moves fairly quickly from there?

Byron Chenault: What I just wanted to question for the powers that be in the village board. Last week there was an incident in the marina with my boat getting broken into. It was reported. But I did notice, I guess I don't know after what happened that the marina is pretty much pitch black at night when you get down toward the end of the dock at Cottage and Bungalow. Is there anything that the village could do or could look into possibly getting some better lighting up there to deter people from going out and trashing boats down there? Mayor Mallott; Byron we have new lights up there. I was talking to Kevin last night, as a matter of fact, they seem to be shining more back into the residential street than they should be. They need to be adjusted and pointed further towards the north. So hopefully he still has the high low and we'll catch up to those lights and move them to where we need. Byron: Perfect. Thank you so much. Much. Appreciate it.

Ken Gray: Do we have a motion to close meeting motion. Everybody have a good night. Have a good day. Thank you. Thank you, everyone.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:56 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


Jonneigh M. Adrion, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer