



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 July 11, 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 in person at the Boat House, for the purpose of discussing personnel, contracts and pending litigation.

The motion was seconded by Trustee Blake upon call the following voted:

| | |
|--------------------|-----------|
| Deputy Mayor Blake | Voted Aye |
| Trustee Hargraves | 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 Blake, 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 10:30 AM, Mayor Mallott moved to open General Session. 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 |

Following the pledge to the Flag and Roll Call at 10:31 AM:

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

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 13, 2020: Resolution No. 2020-050:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on June 13, 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. 2020-051: 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 \$280,702.12, for Gross Payroll from 06/03/20 through 06/30/20

General Fund, in the amount of \$611,833.11, check numbers A24986 through A25080, and

Water Fund, in the amount of \$7,266.78, check numbers F3305 through F3315, and

Sewer Fund, in the amount of \$14,818.11, check numbers G6299 through G6308, and

Sewer Capital Fund, in the amount of \$4,750.00, check number 1214

Bond payment principal & interest:

General Fund, in the amount of \$120,000.00 for principal

General Fund, in the amount of \$3,800.00 for interest

Water Fund, in the amount of \$115,000.00 for principal

Water Fund, in the amount of \$9,371.88 for interest

Total Principal \$235,000.00

Total Interest \$13,171.88

BE IT RESOLVED that bills and claim vouchers to be paid, are submitted to be approved for payment as follows

General Fund, in the amount of \$ 135,174.77, starting with check number A25081, and

Water Fund, in the amount of \$ 18,787.11 , starting with check number F3316, and

Sewer Fund, in the amount of \$ 1,543.76, starting with check number G6299, and

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 |

PUBLIC HEARING #1: Resolution No. 2020-052:

OPENING TIME: 10:34 AM

CLOSING TIME: 10:39 AM

Public Hearing Notes: Ken Gray explained there was a planning board meeting 7/8/2020. Ian Levine spoke on behalf of the applicant Harvey Levine. Back in March the current tenant had an issue coming up with the rent and was concerned about operations due to COVID. She was scared to move forward, so we let her out of the lease and decided to open the business so as not to leave a business empty on Bay Walk where the ferry unloads. The only thing being changed in the name to Blue Waters Sweet Shoppe.

Joe Speranza spoke; everything is the same except for the owner and the name of the establishment changed, all else is the same. The Planning board unanimously recommended approval. Mayor Mallott, thank you and I moved to close, Trustee Norris seconded.

- 1.) SPA#295, Harvey Levine, Blue Waters Sweet Shoppe – 621-624 Bayberry Walk, Ocean Beach, NY change of ownership from Ice Castle Sweet Shoppe to Blue Waters Sweet Shoppe

WHEREAS the Village has received Special Permit Application #295, submitted by Harvey Levine, Blue Waters Sweet Shoppe, 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 July 8, 2020, and

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

Trustee Power 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'S REPORT

1. We started in Phase 4, it really doesn't affect much in the Village. Restaurants are basically still in phase 3 at 50% occupancy. We've had several discussions with the commercial district and everyone is working hard to control things and keep it in line.
2. Mandatory masks signs have gone up. Outside dining is permitted and is working out well.
3. All resident ferry tickets have been sold
4. LWRP is on the website for public input.
5. Just wanted to reiterate you must wear a mask at all times in public. Tickets are being issued, we've given out six so far. Police are doing their best to enforce this and have handed out over 500 masks so far. Eating on the beach and open containers are being enforced especially on the beach

SUPERINTENDENT'S REPORT: Submitted by Kevin Schelling

- Water: Wells #2, 3 and 4 are operational
 Repaired 4" water main leak on Evergreen & Ocean Breeze
 All Emergency Systems and Generator system operational
 Chemicals are fully stocked
- Wastewater: Plant is fully operational.
 Sewer restrictions around town being addressed
 Chemicals fully stocked
 Emergency Systems and Generator systems operational
- Buildings: All public facilities open and operational
 Restrooms at Ferry Terminal are open.
 Restrooms at the ocean on Cottage are open when lifeguards are on duty.
 Plumbing repairs made for doctor facilities.
 Retaining wall built and electric lighting installed at Surf View dock area
 Ballfield, Village Green and Playground being maintained.
- Streets: Patching being done at multiple sites.
 Two street lights repaired
 Two lifeguard stands built for the beach
- Marina: Marina is open and fully operational
 Bay stairs installed
 Repairs to water system continues
- Miscellaneous: Second bulk trash pick-up complete, please call the office for future pick-ups

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke it's a very unusual year, every day is Saturday. We are getting calls 7 days a week. There has been complaints about the horn and I've chose to keep it on because it's for public safety and the wellbeing. We have people not responding due to COVID so until I can get duty calls filled I will keep it on. At night it's mostly fire alarms which would go off anyway. If people start showing up for calls we will opt to shut the alarm off for medical calls at night.

OCEAN BEACH POLICE REPORT: Chief Hesse didn't speak due to technical difficulties.

LIFEGUARD REPORT: Submitted by Nick Stertz.

6 Torp rescues, 2 medical responses that did not activate EMS.
 We had our annual Department of Health inspection on Thursday which went very well.
 We have a super solid returning guard base. There are two guards who have both been here for quite some time and are stepping up into the Captain positions; Sydney Leone and Matt Hobbes. We have some new response protocols to account for COVID regulations and precautions. These procedures have been put in place to minimize contact. We have been in constant communication with the other beaches; we are all on the same page so there is consistency throughout the island. We do like to collaborate as much as possible; however, it seems as though we will keeping to our own towns at least in terms of any physical activity. That means that we will just be testing within our own towns and unfortunately, as of now, there will not be a Fire Island Lifeguard Tournament this year.
 The water has been lovely so far this year and incredibly warm already with lots of dolphin and whale activity. I hope everyone can make the time to enjoy it. Thank you for your time, have a wonderful day. See you on the beach.

ADDITIONS AND/OR DELETIONS TO THE AGENDA: NONE

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-053: 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:

| Lifeguards | A7140.100 | Start Date | Seasonal | Hours | Rate of Pay |
|-------------------------|------------------|-------------------|-----------------|--------------|--------------------|
| Hobbes, Matthew | | 6/26/2020 | Seasonal | As Needed | \$21.50/Hr. |
| Jao, Anna | | 7/1/2020 | Seasonal | As Needed | \$15.50/Hr. |
| Leone, Sydney | | 6/23/2020 | Seasonal | As Needed | \$21.50/Hr. |
| McShane, Colin | | 6/23/2020 | Seasonal | As Needed | \$20.50/Hr. |
| Ragusa, Makai | | 7/1/2020 | Seasonal | As Needed | \$25.25/Hr. |
| Shapiro, Nicole | | 7/1/2020 | Seasonal | As Needed | \$24.25/Hr. |
| Beach Attendants | A7140.100 | Start Date | Seasonal | Hours | Rate of Pay |
| Feliciano, Jayden | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Finnin, Kieran | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Houlihan, John | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Kittel, Claire | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Laudenslager, Ryan | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Ludwig, Joseph | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Mattfeld, Megan | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| McCarthy, Claire | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Scordia, Emily | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Tustin, Karly | | 7/1/2020 | Seasonal | As Needed | \$12.50/Hr. |
| Zusi, Matthew | | 7/1/2020 | Seasonal | As Needed | \$12.50/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. 2020-054: Mayor Mallott moved as follows:

| 19-20 BUDGET MODIFICATIONS | | |
|-----------------------------------|---------------------------|----------------------|
| GENERAL FUND | | |
| To: | Description: | Amount: |
| A1010.472 | Conferences | \$ 115.00 |
| A1110.425 | Telephone | \$ 178.00 |
| A1230.100 | Village Clerk/Treasurer | \$ 138.00 |
| A1230.101 | Supt Public Works | \$ 117.00 |
| A1325.100 | Personnel-Clerical | \$ 20,251.00 |
| A1325.414 | Advertising/Public Notice | \$ 5.00 |
| A1325.425 | Telephone | \$ 62.00 |
| A1355.100 | Assessor | \$ 43.00 |
| A1420.100 | Village Attorney | \$ 3,273.00 |
| A1621.432 | Ferry Terminal Expenses | \$ 43.00 |
| A1925.481 | Payroll Processing | \$ 66.00 |
| A3120.100 | Supervisor | \$ 769.00 |
| A3120.102 | Officers F/T | \$ 4,692.00 |
| A3120.104 | Seasonal Officers | \$ 57,033.00 |
| A3120.200 | Equipment | \$ 74.00 |
| A3120.441 | Repair Equipment | \$ 79.00 |
| A3120.442 | Repair Vehicle | \$ 889.00 |
| A3410.101 | FD Secretary | \$ 356.00 |
| A3410.497 | Physicals/Vaccinations | \$ 680.00 |
| A3410.498 | Fire/Medical Supplies | \$ 5,354.00 |
| A3620.495 | Ferry & Parking | \$ 53.00 |
| A5110.110 | St Maintenance Overtime | \$ 1,154.00 |
| A5110.460 | Housekeeping Services | \$ 100.00 |
| A5110.479 | Debris Containers | \$ 3,837.00 |
| A7140.100 | Beach Personnel | \$ 800.00 |
| A7140.441 | Equipment Maintenance | \$ 856.00 |
| A7989.444 | Marina Repairs | \$ 3,894.00 |
| A9050.800 | Unemployment Insurance | \$ 1,620.00 |
| A9057.800 | Accruals | \$ 3,055.00 |
| | TOTAL: | \$ 109,586.00 |

| From: | GENERAL FUND | Amount: |
|--------------|---------------------------|----------------------|
| A1010.495 | Ferry & Parking | \$ 115.00 |
| A1110.411 | Supplies/Printing | \$ 178.00 |
| A1230.472 | Conferences | \$ 255.00 |
| A1325.200 | Seasonal | \$ 8,345.00 |
| A1440.449 | Professional Services | \$ 43.00 |
| A1420.442 | Contractual/Legal | \$ 3,273.00 |
| A1621.441 | Bldg Maint & Repairs | \$ 28,350.00 |
| A1925.485 | Computer Software | \$ 66.00 |
| A3120.107 | Dispatchers | \$ 10,647.00 |
| A3120.110 | Overtime-F/T Officers | \$ 1,240.00 |
| A3120.111 | Overtime – Others | \$ 2,100.00 |
| A1990.490 | Contingency | \$ 36,000.00 |
| A3120.411 | Office Supplies | \$ 153.00 |
| A3120.421 | Electric | \$ 889.00 |
| A3410.100 | EMT/Responder | \$ 356.00 |
| A3410.200 | Equipment | \$ 6,034.00 |
| A3620.472 | Conferences | \$ 53.00 |
| A5110.451 | Hardware/Masonry Supplies | \$ 5,091.00 |
| A7140.495 | Ferry Ticket/Parking | \$ 800.00 |
| A9040.800 | Workers Comp | \$ 1,620.00 |
| A9060.800 | Hosp & Med Insurance | \$ 3,055.00 |
| | TOTAL: | \$ 109,586.00 |
| | | |
| To: | WATER FUND | Amount: |
| F1210.100 | Village Clerk/Treasurer | \$ 260.00 |
| F1230.100 | Superintendent | \$ 175.00 |
| F8340.101 | Personnel – Overtime | \$ 1,154.00 |
| F8340.423 | Fuel For Trucks | \$ 494.00 |
| F8340.493 | Training Education | \$ 112.00 |
| F9057.800 | Accruals | \$ 1,592.00 |
| | TOTAL: | \$ 3,787.00 |
| | | |
| From: | WATER FUND | Amount: |
| F1990.499 | Contingent | \$ 435.00 |
| F8340.100 | Personnel | \$ 1,154.00 |
| F8340.421 | Electric/Heat | \$ 494.00 |
| F8340.465 | Engineering | \$ 1,704.00 |
| | TOTAL: | \$ 3,787.00 |
| | | |
| To: | SEWER FUND | Amount: |
| G1210.100 | Village Clerk/Treasurer | \$ 276.00 |
| G1230.101 | Superintendent | \$ 291.00 |
| G8120.101 | Personnel – Overtime | \$ 1,154.00 |
| G8120.421 | Electric/Heat | \$ 1,002.00 |
| G8120.425 | Telephone | \$ 12.00 |
| G8120.442 | Vehicle Maintenance | \$ 171.00 |
| G8120.481 | Outside Lab Tests | \$ 587.00 |
| G9730.901 | BAN Interest | \$ 18,400.00 |
| | TOTAL: | \$ 21,893.00 |
| | | |
| From: | SEWER FUND | Amount: |
| G8120.100 | Personnel | \$ 1,721.00 |
| G8120.441 | Mechanical Parts | \$ 1,173.00 |
| G8120.200 | Equipment | \$ 12.00 |
| G8120.452 | Lab Supplies | \$ 587.00 |
| G1990.499 | Contingent | \$ 11,770.00 |
| G8120.446 | Plant Supplies | \$ 6,630.00 |
| | TOTAL: | \$ 21,893.00 |

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 |

ORGANIZATIONAL APPOINTMENTS: Resolution No. 2020-055: Mayor Mallott moved as follows:

BOARD OF ETHICS (FIVE-YEAR TERM):

| <u>APPOINTED:</u> | <u>POSITION</u> | <u>NAME:</u> | <u>TERM EXPIRES:</u> |
|-------------------|-----------------|--|----------------------|
| 7/6/2020 | Clerk/Treasurer | Steven W. Brautigam (pursuant to Chapter 16) | 7/5/2021 |
| 7/6/2020 | Village Counsel | Bee, Ready (pursuant to Chapter 16) | 7/5/2021 |

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|--------------------|------------------------|----------------------|
| 7/6/2020 | Pamela Esterman | Acting Village Justice | 7/5/2021 |
| 7/6/2020 | John Brooke | Assistant Prosecutor | 7/5/2021 |
| 7/6/2020 | Linda Morrissey | Deputy Treasurer | 7/5/2021 |
| 7/6/2020 | Jonneigh M. Adrion | Deputy Clerk | 7/5/2021 |
| 7/6/2020 | Paul Petruzzelli | Village Assessor | 7/5/2021 |

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

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>TERM EXPIRES:</u> |
|-------------------|-----------------------|----------------------|
| 7/6/2020 | Joel Burris, Chairman | 7/7/2025 |
| 7/6/2020 | Molle Young, Member | 7/7/2025 |

PLANNING BOARD (FIVE-YEAR TERM/ALTERNATE THREE-YEAR TERM):

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|-----------------|------------------|----------------------|
| 7/6/2020 | Joel Silverberg | Member | 7/7/2025 |

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|-----------------------------|---|----------------------|
| 7/6/2020 | Stephen W. Brautigam | Registrar – Foil Officer | 7/5/2021 |
| 7/6/2020 | Kevin J. Schelling | Supt. of Public Works | 7/5/2021 |
| 7/6/2020 | Bee, Ready, Fishbein et.al. | Village Counsel | 7/5/2021 |
| 7/6/2020 | James Ryan, Esq. | Special Counsel | 7/5/2021 |
| 7/6/2020 | Kara McKenna | Tax Certiorari/Condemnation Matters Deputy Registrar, Deputy FOIL Officer | 7/5/2021 |

APPOINTMENTS AND DESIGNATIONS (ONE-YEAR TERM):

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|------------------------------------|--------------------|----------------------|
| 7/6/2020 | Islip Bulletin | Official Newspaper | 7/5/2021 |
| 7/6/2020 | Newsday (as Alternate) | Official Newspaper | 7/5/2021 |
| 7/6/2020 | Chase Bank | Depository | 7/5/2021 |
| 7/6/2020 | New York CLASS | Depository | 7/5/2021 |
| 7/6/2020 | First National Bank of Long Island | Depository | 7/5/2021 |

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

| <u>APPOINTED:</u> | <u>NAME:</u> | <u>POSITION:</u> | <u>TERM EXPIRES:</u> |
|-------------------|-----------------|------------------|----------------------|
| 7/6/2020 | Beth Jacobwitz | Secretary | 7/4/2022 |
| 7/6/2020 | Lisa Lowe | Member | 7/4/2022 |
| 7/6/2020 | Judith Steinman | Member | 7/4/2022 |

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 |

ACCEPT EXTENSION FOR YEARLY ELECTRICAL MAINTENANCE CONTRACT: Resolution No. 2020-056: Mayor Mallott

moved as follows:

WHEREAS, the Village of Ocean Beach is opting to extend the yearly Electrical Maintenance Contract awarded in Resolution #2014-025; and

WHEREAS, the extension period will begin from March 11, 2020, and more fully detailed in the bid specifications, and
Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer is authorized to extend contract terms with, Coastal Electric, and

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

Trustee 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 & APPROVAL OF 120 DAY PERMIT EXTENSION: Resolution No. 2020-057: Mayor Mallott moved as follows:

WHEREAS, due to the Covid-19 Pandemic many construction projects have been delayed; and,

WHEREAS, recognizing that building permits, Zoning Approvals and Planning Approvals have time limits in which substantial construction or completion are required, the NYS Legislature has passed legislation authorizing a Village to pass a resolution to extend certain prior approvals for a period of 120 days; and,

WHEREAS, the Village recognizes these delays and wishes to ease the burden of applicants having to individually appear and request extensions of time for their various approvals,

Now, therefore, it is hereby

RESOLVED that notwithstanding any other right to request extensions, the following are hereby automatically extend by 120 days beyond the original/stated expiration date:

1. Building Permits issued before March 7, 2020.
2. Zoning Board of Appeals and Planning Board active approvals issued before March 7, 2020.

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 |

HEARING OF THE CITIZENS:

Mayor Mallott, the extension of permits does not apply to the end of construction date, only the expiration date of the permit. Most of the construction has been wrapped up already.

Homeowner: When you read the Board of Ethics, did that include the whole board? It was only for two people, there are three more members whose appointments are not up yet.

Homeowner: Can you clarify what a beach attendant is? Ken Gray; They are lifeguards in training, they haven't passed all the necessary tests yet. Homeowner: When is the due date for the LWRP? Steve Brautigam, there is no due date at this point. Homeowner stated the LWRP it's not complete and it's not clear who authored it. It is missing information like who drafted report and looks like there was a lot of old stuff that was cut and pasted. We have a number of problems before public comment can be made. Trustee Blake and Trustee Norris responded and encouraged public input. Feel free to reach out directly to us.

Homeowner: Regarding the ferry contract have you appointed a negotiating committee for that yet? Mayor, not as of yet not sure when we are going to do that since things are up in air right now.

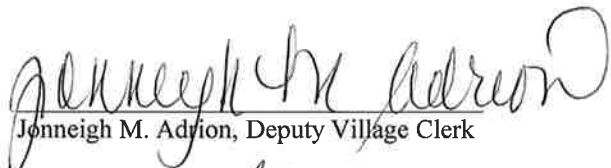
Homeowner: I was looking at LWRP and I was a member before when it was put together which was written before Sandy. It seems as if we have no mention or idea if ground water level is rising in the village. We need to take those things into consideration. Where can I make comments? Ken Gray; you make some valid points you can make comments in a written email to the Village. This will help us direct the engineers. Homeowner; It's not adequate at this time unless people know what the document is supposed to do then no one knows how to direct comments. Are we supposed to use existing maps? Trustee Norris the new LWRP needs to address new challenging situations and is only a starting point. please direct comments to village c/o myself and allow us to collect them and bring the information forward. We will reach out to Cameron to get a more direct summary page to provide to the public. These are good conversations to have and this is going to be a process. Allow us to reach out and invigorate this process.

Have you made any recommendations to the Village with respect to the LWRP? We have been suspended since before COVID and have not gotten granular with it yet. Steve Brautigam, I've done this before, this is not a rush thing, it could take two or three years to get it done, it's a starting point even I was confused. One of the big changes is that the state requires 44 categories be addressed. They will come and have meetings and take more input and discuss specifics. I'm sorry some of you are struggling but this is not going to be rushed, this is the future of the village. You did 80% of the previous one, so now we will have new stuff to do. Joe Speranza: I was just listening to everything regarding the LWRP. What is supposed to be online is the draft of an update to the existing LWRP for residents and public to comment on to the Village. The Planning Board is the lead agency, so get your comments in to the village and we will work it all out. The update is mandated by the state. Homeowner: The document on the web was not updated by Cameron. Steve Brautigam, the document on the website was indeed provided by Cameron.

Homeowner: Why are there no garbage cans on Midway, there's lots of trash, maybe we could put some more on Midway. Second, Can we get enforcement on the beach if we have lifeguards in training that can we be giving out advisories such as dogs on the beach and eating and drinking on the beach. Trustee Blake; we will connect with Kevin on the garbage cans and get in touch with the lifeguards about those items. Mayor; we don't have too much village property on Midway and most people don't want a garbage can on their property. We are enforcing the laws on the beach and we are working on the trash on the beach and are issuing tickets. The lifeguards are changing out the garbage bags in the cans when they are full and beach enforcement has been pretty good. Homeowner: I know bike riding weekend restrictions went into place last weekend but I would like to see biking on side streets allowed all days of the weeks including weekends. Mayor; we will think about that and run it by George. Homeowner: we need signage about stopping your bike before crossing midway. Mayor; we'll talk to Kevin about signs. Homeowner: Are we moving forward with the planning and design of the storm water plan I see we are still eligible for money. Mayor; We have money from the EFC. They are just starting back up and we have been in contact and are moving forward with drainage system with the village. We are looking at with engineers and will be getting drawings, hopefully it'll move quicker now.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:12 AM. Trustee seconded this motion. Upon call, the following voted:

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



Jonneigh M. Adyion, Deputy Village Clerk



Steven W. Brautigam, Clerk/Treasurer