



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 August 15, 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 Village Office, 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 10:17 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 10:23 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 10:24 AM:

There were present:	Mayor:	James S. Mallott
	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
	Village Clerk/Treasurer:	Steven W. Brautigam

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JULY 11, 2020: Resolution No. 2020-058:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on July 11, 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. 2020-059: 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 \$542,400.11, for Gross Payroll from 07/01/20 through 08/11/20

General Fund, in the amount of \$188,795.20, check numbers A25117 through A25166, and

Water Fund, in the amount of \$12,809.96, check numbers F3320 through F3329, and

Sewer Fund, in the amount of \$16,459.32, check numbers G6312 through G6319, and

Sewer Capital Fund, in the amount of \$1,579.36, check number 1215, and

Bay Front Project Fund, in the amount of \$4,000.00, check number 2002, and

Safehouse Capital Fun, in the amount of \$317.89, check number 1089

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 \$ 121,117.01, starting with check number A25167, and

Water Fund, in the amount of \$ 5,217.25, starting with check number F3330, and

Sewer Fund, in the amount of \$ 10,815.39, starting with check number G6320, and

Sewer Capital Fund, in the amount of \$ 109,385.56, starting with check number 1216, and

FEMA Alternate (Village Hall Phase II), in the amount of \$ 10,180.00, starting with check number 1390

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

MAYOR'S REPORT

1. We'd like to express our condolences to Mark Stang for the loss of his wife Gretchen Stang, who was a great volunteer for our community and will be missed. I would also like to express our condolences to the Wenger family as JB passed a while ago of COVID. A homeowner advised that David Schwerd also passed. We'd like to express our condolences to the family and acknowledge his work for the community
2. We continue to fight COVID with the enforcement of face masks, it's not easy to do. We have security on the ferry and some find it hard to obey.
3. We published a summary of the LWRP on the website. We appreciate your comments, I hope it gave some clarification.
4. We are waiting for start date for the DOT project north of the tennis courts. The Army Corps of Engineers will also let us know when they can get moving on the well at 503 Bayberry but we are moving forward with that.
5. We are getting back on track with water meters. Our own meters will be installed soon. That's about all I got.
6. Would like to commend DPW, Police and Fire Department for their hard work with the storm. It took a little bit but we got our electric back and the streets cleaned, luckily we were back up and running pretty quickly considering.

SUPERINTENDENT'S REPORT:

Water: Wells #2, 3 and 4 are operational
Inspected by Suffolk County Health Dept. and passed – no issues
All Emergency Systems and Generator system operational
Fuel and Chemicals are fully stocked

Wastewater: Plant is fully operational.
Sewer restrictions around town being addressed
Emergency Systems and Generator systems operational
Fuel tanks are full

Buildings: All public facilities open and operational
Restrooms at Ferry Terminal and Community House are open 24/7.
Restrooms at the ocean on Cottage are open when lifeguards are on duty.
Ballfield had some fence damage, Village Green and Playground being maintained.
No major storm damage to Village facilities

Streets/Storm: Streets cleared of trees and storm debris.
Dumpsters provided for the public for tree cuttings
Some street lights were damaged from the storm and being repaired
Helped PSEG cut trees from power lines to expedite repairs

Marina/Tennis: Marina is open and fully operational
Fixing minor water leaks

Miscellaneous: Tennis courts took some damage to fences, put temporary fencing
Next bulk trash pick-up is August 19th, please notify the office if you have any items for pick up

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

We thought this summer with COVID and all would be less busy but that's not the case we are over 200 calls. We answered 21 calls on one day. We've been busy with DPW taking down trees from the storm. This week we are very busy with medical calls. We are having a call right now and we are having more serious calls this year. We canceled our Pancake Breakfast and the Fire Department Dinner and our shirt sales. There is a need for blood, if you could donate that would be great. We had our fire department meeting, which had been delayed, it was held this past weekend we had our elections and gave the results. We had two members step out of office, they were Robert Thornberg and Chris Lincoln. We had two people separate with lifetime, RJ Stretch and Kara McKenna, we thank them for their service. We added Lauren Hesse and another EMT and also added six new members from our village. We wish everyone good luck. That completes my report.

OCEAN BEACH POLICE REPORT: Chief Hesse submitted a report:

We are at 709 calls for service:

We are 300 calls for service over last year at this time. Half the extra calls for service were Covid-19 Restaurant Spot Checks.

198 Tickets issued:

14 no mask (well deserved)

123 drinking alcohol (mostly on the beach)

19 excessive garbage (residential)

1 charge of Criminal Nuisance 2nd degree to Houser's Bar for Covid-19 Violation. We've been enforcing short term rentals and have many under investigation and have issued summons.

ADDITIONS AND/OR DELETIONS TO THE AGENDA:

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-060: 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, 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:

Assistant Chief Lifeguard	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Beakes, Tyler S.		8/12/2020	Seasonal	As Needed	\$22.50/Hr.
Weinstein, Jillian		7/2/2020	Seasonal	As Needed	\$26.25/Hr.
Senior Lifeguard	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Ragusa, Makai		7/23/2020	Seasonal	As Needed	\$24.25/Hr.
Roesch, Glenn		8/10/2020	Seasonal	As Needed	\$25.25/Hr.
Lifeguards	A7140.100	Start Date	Seasonal	Hours	Rate of Pay
Ludwig, Joseph M.		7/31/2020	Seasonal	As Needed	\$14.50/Hr.
Zusi, Matthew J.		7/31/2020	Seasonal	As Needed	\$14.50/Hr.

Name	Dept.	Start Date	Seasonal	Hours	Call-in As Needed	Rate of Pay
Police Officers	A3120.104	Start Date	5/21/19 - 9/16/19	Hours	9/17/19 - 5/17/20	Rate of Pay
Barattini, Kevin		8/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/Hr.
Stewart, John		8/1/2020	Seasonal	As Needed	Call-in As Needed	\$24.39/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

RATIFICATION & APPROVAL OF PERSONNEL: Resolution No. 2020-061: Mayor Mallott moved as follows:

B. WHEREAS, the Inc. Village of Ocean Beach wishes to hire a part-time Maintenance Mechanic I; and
WHEREAS, the Inc. Village of Ocean Beach Board of Trustees wishes to hire Glen Roesch to this position, part-time to perform the duties of Maintenance Mechanic I;

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach approves the hiring of Glen Roesch, to the position of Maintenance Mechanic I on a part-time basis, effective August 19, 2020, with the following terms of employment:

Mr. Roesch is hired on a part time basis, not to exceed 20 hours per week, with ½ hr. unpaid lunch when working more than six (6) hours, as required, to be paid \$45.00 per hour, from Line Item A1621.441.

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

AUTHORIZATION & APPROVAL TO ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID FOR 2020 REFUSE PICKUP AND DISPOSAL PROGRAM: Resolution No. 2020-062: Mayor Mallott moved as follows:

WHEREAS, the Village wishes to enter into a new Agreement for the Refuse Pickup & Disposal Program; and

WHEREAS, the Village of Ocean Beach is publishing and requesting sealed bids for the Refuse Pickup and Disposal Program, as more fully detailed in the bid specifications; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer and Mayor, upon prior approval by Village Attorney, are authorized to accept the lowest responsible bidder; and

It is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to execute the documents necessary to effectuate the award.

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

AUTHORIZATION & APPROVAL TO ADVERTISE, GO OUT TO BID AND ACCEPT LOW BID FOR THE YEARLY ELECTRICAL MAINTENANCE CONTRACT: Resolution No. 2020-063: Mayor Mallott moved as follows:

WHEREAS, the Village wishes to enter into a new Agreement for an Electrical Maintenance Contract; and

WHEREAS, the Village of Ocean Beach is publishing and requesting sealed bids for the Electrical Maintenance Contract, as more fully detailed in the bid specifications; and

Now, therefore, it is hereby

RESOLVED that the Village Clerk/Treasurer and Mayor, upon prior approval by Village Attorney, are authorized to accept the lowest responsible bidder; and

It is FURTHER RESOLVED that the Village Clerk/Treasurer and Village Mayor are hereby authorized to execute the documents necessary to effectuate the award

Trustee Power 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

LIFEGUARD REPORT: Chief Nick Stertz submitted a report:

The Lifeguard report will be pretty short and sweet. We have new operating procedures due to COVID and being super preventative. Thank you to DPW for helping us clear our equipment from the beach before the storm. Water is incredibly warm this year.

- 8 rescues
- 2 Medical handoffs to OBFD
- Hurricane Isaias - came in swiftly with intense winds, we cleared the beach of all equipment for the storm... everything went smoothly.
- water is incredibly warm, this has introduced a few things to consider.
 - water life activity we have seen man-o-wars jelly fish and different species of shark appearing in other places.
- storms, we will continue to monitor and be best prepared for whatever comes our way.
- end of season - we will have a strong veteran crew/roster, more than typical for end of season this year.
- we are all so grateful to have the beach and this wonderful community, our awareness has been heightened of these things due to the pandemic. Thank you for an interesting and nonetheless wonderful summer season.

Mayor: we know you're leaving soon. I'm leaving with veteran guards in place Tyler Beaks and Jillian Weinstein. Mayor; Thank you and stay safe.

ACCEPT OUT-OF-VILLAGE WATER USER AGREEMENTS:

A. STEPHEN SHEPARD SMITH, JR., 34 SURF VIEW WALK, SEAVIEW, FIRE ISLAND, NY: Resolution No. 2020-064:

Mayor Mallott moved as follows:

WHEREAS, Stephen Shepard Smith, 34 Surf View Walk, Seaview, has requested to enter into an Out-of-Village Water User Agreement with the Village of Ocean Beach for the use of water; and

WHEREAS; he has submitted a completed agreement requesting permission to connect the premises to the Village of Ocean Beach's water system, and the appropriate fees have been paid; and

WHEREAS, the Village has determined that it has sufficient capacity to provide the water service without having a negative impact to existing customers;

BE IT RESOLVED, that the Board of Trustees approves the Village of Ocean Beach Agreement with Out-of-Village Water User Stephen Shepard Smith, Jr., and hereby authorizes the Mayor to execute the agreement granting permission to connect the premises located at 34 Surf View Walk, Seaview, to the Village of Ocean Beach's water system.

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 |

B. JEFFREY ARONSKY, 28 SURF VIEW WALK, SEAVIEW, FIRE ISLAND, NY: Resolution No. 2020-065: Mayor

Mallott moved as follows:

WHEREAS, Jeffrey Aronsky, 28 Surf View Walk, Seaview, has requested to enter into an Out-of-Village Water User Agreement with the Village of Ocean Beach for the use of water; and

WHEREAS, he has submitted a completed agreement requesting permission to connect the premises to the Village of Ocean Beach's water system, and the appropriate fees have been paid; and

WHEREAS, the Village has determined that it has sufficient capacity to provide the water service without having a negative impact to existing customers;

BE IT RESOLVED, that the Board of Trustees approves the Village of Ocean Beach Agreement with Out-of-Village Water User Jeffrey Aronsky, and hereby authorizes the Mayor to execute the agreement granting permission to connect the premises located at 28 Surf View Walk, Seaview, to the Village of Ocean Beach's water system.

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 |

ACCEPT AMENDED ACCESS AGREEMENT WITH DEPT. OF ENVIRONMENTAL CONSERVATION (DEC) & ARMY CORPS OF ENGINEERS (ACE) FOR NEW WELL #5 - LOCATION AT 503 BAYBERRY WALK: Resolution No. 2020-066: Mayor Mallott
moved as follows:

WHEREAS, the Village is in receipt of an agreement with Dept. of Environmental Conservation (DEC) & Army Corps of Engineers granting access to the following Tax Map numbers:

- (1) 0502-001.00-03.00-055.000 – New Well #5 location at 503 Bayberry Walk
- (2) 0502-001.00-03.00-054.000 – Adjacent to new well location at 504 Bayberry Walk
- (3) 0502-001.00-04.00-056.004 – Landing Site location at north end of Surf View Walk
- (4) 0500-497.00-01.00-001.000 – Staging area – location at Bay Walk

received by the Village Office on August 11, 2020, a copy of which is on file in the Village Office; and

Now, therefore, it is hereby

RESOLVED that the Mayor and Clerk/Treasurer are authorized to execute the agreement on behalf of the Inc. Village of Ocean Beach to effectuate this resolution.

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

ACCEPT ELECTED OFFICERS FOR THE O. B. VOLUNTEER FIRE DEPARTMENT: Resolution No. 2020-067: Mayor Mallott
moved as follows:

WHEREAS, the Village of Ocean Beach Volunteer Fire Department recently held an election on August 2, 2020, with the following results:

<u>ELECTED:</u>	<u>NAME:</u>	<u>POSITION:</u>	<u>TERM EXPIRES:</u>
7/1/2020	Ian Levine	Chief	6/30/2021
7/1/2020	Marty Leiderman	1st Assistant Chief	6/30/2021
7/1/2020	George Hesse	2nd Assistant Chief	6/30/2021
7/1/2020	Glen Roesch	3 rd Assistant Chief	6/30/2021
7/1/2020	James Wicks	Captain Engine #1	6/30/2021
7/1/2020	Andrew Becker	Captain Engine #4	6/30/2021
7/1/2020	Makai Ragusa	Captain Engine #5	6/30/2021
7/1/2020	Robert Burke	Captain Engine #7	6/30/2021
7/1/2020	Dale Wyckoff	Captain Rescue Squad	6/30/2021
7/1/2020	Frank Silsdorf	Secretary/Treasurer	6/30/2021

Now, therefore, it is hereby RESOLVED that the Board of Trustees accepts these results.

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

HEARING OF THE CITIZENS:

Andrea Nimberger; Please look under the rentals on Facebook there are many two or three day rentals. Trustee Hargraves; We are on it. Jill - So glad that they are looking at the rental. What are the rental penalties and does it go up for repeat offenders? George Hesse; Yes it does it can go up to \$3,000 per day.

Maria Silsdorf; You mentioned Houser's was written up, can he (George) expand on it. George Hesse; I can only say they have been charged with criminal nuisance. Maria Silsdorf; can he continue to operate while this is being done? Yes. Maria Silsdorf; next the Village Green although I'm happy the restaurants have been able to use, however it has been decimated. Have there been plans to re-tool the village green? Mayor; There are no plans right now.

Mr. Grasso; Electric skate boards and bikes issue I've brought up before, is anything being done because essentially it's an electric motor vehicle. I'd like to stop the genie from getting out of the bottle. George Hesse; They are not permitted and we will enforce.

Susan Lucks: Can we please discuss Fire Island Ferries and the lack of enforcement for COVID. David Simpson yesterday on 3:00 pm ferry it was jam packed. I thought there would be an attempt to social distance and that was not done at all. It was standing room on both upper and lower decks. Another homeowner stated the same was true for the 1:00 pm ferry. Has this issue been addressed with the ferries? Mayor; it's recommended to wear a mask if you can't social distance so they are adhering to mask law. They have doubled up on the guards to enforce the wearing of masks. Homeowner; It doesn't work. It wasn't working on the 1:00 pm ferry, there were people drinking coffee. There's a lot of unmasked people. Trustee Norris; we will re-visit this again this weekend. David Simpson I'd like to comment on the medical side. If you look at CDC guidelines and what it says if it's not possible to distance then masks should be worn. The lack of distancing does increase transmission and people lowering masks are breathing on each other and it becomes a breeding ground. Mayor: we will take it up with the ferry company.

Homeowner: With the increase bike riding can we have police crack down on the people without lights. George Hesse: that's what we do. Homeowner: There's an illegal B&B operating on Surf View Walk. Maria Silsdorf; It's A Place in the Sun and it has a rooming license.

Judy Steinman; can you guys talk a little bit about the contract for the rewriting of the LWRP. I'm concerned I believe it's inadequate and perhaps we can have someone else do the job. Trustee Norris; what we have is there and Trustee Hargraves and I will reach out further to the community. It's a starting point, there are a lot of good things we can do and that have been done. Please stand by for a communication from Dawn and I to refer to that dialogue. Can you furnish maps so it's possible to see what areas are covered because it's not clear? The LWRP covers from bay to ocean, the maps remain the same. Judy Steinman; they are not accurate. Trustee Norris; This is why we will have public comment, the starting point has antiquated information and the charge forward is to bring it up to date, it's just a staring pointing. Those that want to participate will be given the opportunity to do so. Judy Steinman; How long do you expect it to take? Trustee Norris; I think about 6 - 8 months. David Lipsky; we dropped the ball because we haven't given input/comments but we will this weekend. As far as the information transmitted to the public, I don't think there's enough information. There needs to be more guidance. The old LWRP document that's on the website is not the one finalized by the Dept of State. David Lipsky; it's not the same then what's on the website. Trustee Norris; send me what you have and I'll do a comparison. The important thing is to get your information out. I personally have 3 pages of stuff I think should be incorporated into it.

Susan Lucks; It was especially bad on the ferries on Friday. Mask wearing has improved with the security guards. Maria Silsdorf; George was going to get some stop signs leading up to midway they are not in place yet? Do you know when we can expect them. Mayor; Kevin is working on it.

Victoria Flynn is the Admin for Fire Island Homeowners why can't we contact her about allowing ads with wrong dates. Trustee Hargraves; We cannot tell her what to do with her page but we will reach out. Homeowner: Why are bikes now allowed? George Hesse; We are trying to keep people moving

Susan Lucks; there is a problem with teenagers. Can OBPD give tickets to their parents? Mayor; report it and we will take care of it when we get there.

Homeowner; I strongly recommend the people report it because there seems to be a lot of unsupervised teenagers not wearing masks on village property. George Hesse; we have been enforcing and have handed out over 3000 masks. Sometimes they lose them or they get wet. Dr. Simpson; what is the police policy for issuing warnings for eating and drinking on the beach. George Hesse; It's discretionary but we have issued 123 tickets already. They are warned, if it persists they are issued a ticket.

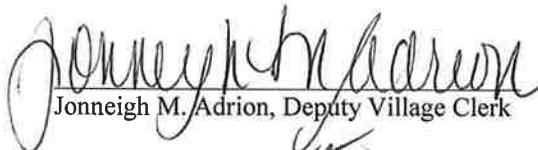
Homeowner; Dawn any update on the abandoned house at 47 Ocean Road? Trustee Hargraves one of the cops went and looked at it. Maria Silsdorf; it's non abandoned it's just not occupied. Homeowner; The house is falling down. It may be unoccupied but it's not falling down.

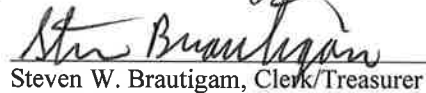
Dr. Waz can you give a timeline on the water meters? Mayor; we are not there yet. The village has a schedule to install its own meters on our properties, software is in the process of getting up and running. We don't have a deadline with what's going on in the world but we encourage everyone to get them done. Dr. Waz; there's an increase use of gas powered construction vehicles and have a top speed of 40 mph is there any reason we are allowing? Mayor: gas powered vehicles should not be used during the summer. We will take a look at it. George Hesse: They can use between 3- 5 am, Verizon and LIPA use a few. After the storm we gave people permission to use for them to be used for cleanup. Dr. Waz; Are propane tanks allowed to be used under a deck? Mayor: It shouldn't be. Is there any way we can get some policing without having to place a complaint? I've pointed stuff out to the building inspector and he said it was before he was there and can't do anything. Can we establish a civilian way to go around to address these issues? Mayor; they should come to village office and file a complaint and the Police or Building Dept. will follow up on it. Dr. Waz; It seems to go back and forth police say it's the building depart, building dept says it's the police.

Linda Elton; Regarding 987 Surf View, what's the deal with the management company do they have any responsibility? There are many issues with overcrowding, noise and garbage. George Hesse: they've been issued violations and we've had talks with the neighbor as well.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 11:21 AM. Trustee Hargraves seconded this motion. Upon call, the following voted:

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


Jonneigh M. Adrion, Deputy Village Clerk


Steven W. Brautigam, Clerk/Treasurer