



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 September 17, 2022 at the Boat House, 625-632 Bayberry Walk, Ocean Beach, New York and is also being conducted via Zoom.

EXECUTIVE SESSION: Mayor Mallott moved to go into Executive Session at 9:03 AM from the Village Office, for the purpose of discussing personnel, contracts and pending litigation.

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 Arment	Voted Aye
Mayor Mallott	Voted Aye

No motions or resolutions were acted upon in Executive Session. Executive Session was closed at 11:14AM by Mayor Mallott. 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 Arment	Voted Aye
Mayor Mallott	Voted Aye

GENERAL SESSION: At 11:20 AM, Mayor Mallott moved to open General Session. Trustee Arment seconded this motion. Upon call, the following voted:

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

Following the pledge to the Flag and Roll Call at 11:21 AM:

There were present:	Mayor:	James S. Mallott
	Trustees:	Matthew M. Blake
		Dawn L. Hargraves
		Christopher F. Norris
		Marco Arment
	Village Counsel:	Kenneth Gray
	Village Clerk/Treasurer:	Steven W. Brautigam, Absent
	Village Administrator:	Joseph DiFrancisco

APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 27, 2022: Resolution No. 2022-083:

Mayor Mallott moved as follows:

BE IT RESOLVED that the Minutes of the Board of Trustees Meeting held on August 27, 2022 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 Arment	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL OF BILLS AND CLAIM VOUCHERS: Resolution No. 2022-084: 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 \$189,031.40, for Gross Payroll from 08/24/22 through 09/06/22

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	\$ 158,013.18, starting with check number A27211, and
Water Fund, in the amount of	\$ 15,945.64, starting with check number F3665, and
Sewer Fund, in the amount of	\$ 20,916.93, starting with check number G6667

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

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

MAYOR'S REPORT:

Good morning, everybody. Thank you for coming. We're coming to the end of a very, very busy summer. Tonight is the bonfire. Dawn Hargraves is supplying s'mores for everybody. Is that right? S'mores, You can bring your own beer. Wait a minute. There's no drinking on the beach. Oh, you can drink it. It's hard to keep up with. There will be music? Trustee Hargraves; We have a deejay. Deejay, but no ball playing, no triangle ball, no laughing, no smiling. Just a little bit of housekeeping. On October 15th, which is our next meeting, we will be hopefully making some appointments and readjustments in the village office. Steve Brautigam will be retired. We're splitting his two jobs to Treasurer and Clerk. As we've been saying before, Bunny will be the Clerk. Be promoted to Clerk. Linda will be promoted to Treasurer. Of course we have to make those deals first. The deals are not done yet, but it will also be promotion for hopefully Jackie and for Lexi too. To take up Deputy positions in the village office. You will see those deputy jobs advertised. But of course, our two young ladies have the inside track for doing that. Steve will no longer be a village employee. Joe will take up his administration, not a whole administration role. And hopefully that happens, it will definitely happen October 15th. Dawn Hargraves: Thank you Jim. Mayor Mallott; So we are moving forward.

SUPERINTENDENT'S REPORT: Kevin Schelling spoke

Wastewater: Sewer plant is fully operational.
Emergency Systems and Generator systems operational.
Chemical & Fuel supplies are full
Inspected by the Suffolk County Health Department - passed
A few sewer stops being addressed

Water: Wells #2, #3 & #4 are operational
All Emergency Systems and Generator system operational
Chemical supplies & Fuel supplies full
Two new water service taps installed

Properties: Re-siding & re-roof of Lifeguard/Well building
Patching streets where needed
Fertilized and seeded the Ballfield & Green
Repairs made to tennis court curtain
New baby swings installed in playground

Streets: All bulk pick-ups complete for this year
Garbage is Wednesday & Sunday nights

Past Events: Labor Day, Pancake Breakfast 9/5, Steve Einig Sandpiper Race, FI Film Festival, 911 Ceremony at Fire House

Upcoming Events: Bonfire – today 9/17 @ 6:00 pm, VOBEC beach clean-up tomorrow

OCEAN BEACH VOLUNTEER FIRE DEPARTMENT REPORT: Chief Levine spoke

Good morning. So right now, the Ocean Beach Fire Department is on pace to have its busiest year that it ever had, where around 325 calls for the past few months. Sorry to say that our siren is back on at night, so it will go off 24 hours a day. Last week we had our 911 ceremony, which we had about 150 people at. Our pancake breakfast we had we served over 800 people at our pancake breakfast. We honored two young ladies, Celeste Harrington and Nicole Abedin, both from the South Farmingdale Fire Department, which they are junior firefighters in. They assisted us at a fire that we had on B Street about a month ago. They received proclamations from the fire department and the village and also from the town of Islip for their assistance. Next Saturday, we have our Yaphank training and our installation dinner where our officers will be installed into the fire department in their positions. Last year we had a lot of alarms during the winter for batteries that were going bad. So, if we can just get a notice out to ask everybody to make sure they check their batteries before they close up their houses and leave their houses, that would be great. **Maria Silsdorf:** I'll include that in the OBA newsletter. **Chief Levine:** Okay. Also, there are two items on the agenda today. If you have any questions, I am here and also for the USAR what you're going to vote on about USAR, Marty Leiderman is also here and he can answer questions on that. George Hesse isn't here today. His daughter on Wednesday received a life-saving proclamation from the Broward County Sheriff's Department. Her and her boyfriend assisted in saving somebody's life down there. So, it's not just Ocean Beach that we do. So that's why George isn't here today. We're very proud of Lauren. She's now our captain of EMS, and we think she'll be here for a long time with us. And as Kevin said, our bonfire is on tonight. Just so you guys know, it really does take a village. DPW is managing the whole area and the fire. **Mayor:** Oh, who's digging hole? **Chief Levine:** Jill and the lifeguards are digging right now. I didn't know Jill was here. When she leaves here, she's going to. It's getting done. Jill says, don't worry. The police department is doing security. The fire department make sure there's no fires. And we all have a good time. Dawn has 400 s'mores that she is going to do. The wind is going to be about nine miles an hour, dead, low tide. So as far as the fire department is good, we all go for our event tonight. Thank you. The OBA has glow in the dark necklaces that there going to hand out.

OCEAN BEACH POLICE REPORT: Sergeant Andy Becher spoke.

Good morning, everybody. As of this weekend, our drone flying is going to be coming to an end for the season. But just so you know, in the last two months that we've been flying, since I've been flying it, we have about 117 miles total, all added up. And some of the life that we've observed and notified the lifeguards, including the rays and skates, the dolphins, of course, everyone has seen, but also the thresher and sand tiger sharks. **Mayor:** You see any striped bass out there. **Andy Becher:** They're starting to run? Yes, they are. **Mayor:** Okay. We'll talk about that in a little bit. **Andy Becher:** Yes, I'll tell you where the secret spot is. **Mayor:** So, you tell me where they are call me and I'll get out of bed and fish. **Andy Becher:** We've also seen brown and dusky sharks, Blue and Mako, and we also have seen a little bit further out past the swimming area and some of the very large bunker schools have been some juvenile, great whites. They've been small, approximately 6 to 8 feet. **Mayor:** Oh, really? That's nothing. **Andy Becher:** Small ones. **Mayor:** That's as big as you. **Andy Becher:** Okay. But we do have a recommendation to the board a little bit next month will be presenting a resolution to be adopted. This way we can be in compliance with the FAA in order to fly the drone properly. We have a boilerplate resolution that's been adopted by other municipalities requesting the FAA to give us a little bit more broader license in order to fly to support the lifeguards, police, fire and also gives the village an opportunity to support any request from the town of Islip, Suffolk County, and for FEMA in case of any kind of storm report or photography that they need right away. So, it's important to be in compliance with the FAA. I have all the boilerplate stuff and we will be forwarding that on over to the Village Attorney. It's cost-free, but it is a paperwork that does need to be on file. **Mayor:** Thank you. We have to thank many of the homeowners this year who came in compliance with the new pails and locks for the lids on their garbage pails. It's been effective and we've seen a decrease in the amount of summonses and incidents and involving a lot of the tipped over garbage pails. However, there are still a fair amount of properties that do need to have those pails updated and Kevin helped us out last weekend. Responding to one, **Mayor:** I have a list of them here in my phone with the addresses on them. **Andy Becher:** I think Stang had shared that with us and they're the ones that we keep going back and repeating our summons process are on that list. So, we're hopefully in the next month or so those summonses will be addressed and they'll become more in compliance. **Homeowner:** Is it an escalating fine. That's determined by the judge. But each time that we go out each Sunday, Sergeant Kirchner or myself, we're seeing a decrease. However, we still see that there are still some problem properties. Yes. Just as a reminder, the construction season, of course, has begun and permits for homeowners that are wishing to do work, they do need to be posted prior to the work commencing on their property. Again, no construction on Sundays. Please contact the village office for any of the additional forms that need to be filled out before you do the construction. We've processed now three police officers for the next police academy. That's going to be starting next month, and they're going to help us to augment the 11 people that we've lost since last year. So, our staff is still in decline. Currently, we're preparing all of our equipment and our policies and procedures for the upcoming storm season. We're attending a free Suffolk County FRES update, that's next week for some of the emergency operations software that they've updated. So, I'll be going to that on Monday next week. And total summonses since the last board meeting has been 67.

Trustee Hargraves: Thank you for that. As for Edith's request, Lauren has actually went out and identified every house in the village without a visible house number. George and I drafted a letter, if it hasn't gone out last week or the week before. So, if it hasn't gone out already, it will be done.

OCEAN BEACH LIFEGUARD REPORT: Chief Jill Weinstein spoke.

Hi, everyone. I have our numbers. Since August 1st, we had 12 water rescues. That's not including our pickups that are first years make in the water or grounds. Those we just don't even count because they're nonstop. We've had 11 medical calls that EMS and P.D. have assisted us with. We were able to get every guard that started this year certified and trained for ocean and to sit on the stand. Next weekend will be our last weekend, so we'll be closing on Sunday. We are taking the Bay Area out tomorrow. We're moving all the bay posts. The Bay beach has been closed. Following up on what Andy said with the drone certifications, we're working on getting a couple of our lifeguards certified as well because we have a drone, but we're just unable to fly it at the moment because we don't have our certifications yet. So, Andy has been a really big help with that. Thanks, Andy. We're also working on getting ski, jet ski certifications through us. It's not a requirement, but it's good for liability reasons and just training all our staff on how to use it instead of just having like five people that know how to use a jet ski really well. **Mayor:** Certified operators? Yes. We're going to work on that for all our staff so everyone is able to use it. The last thing. I just want to thank everyone. I want to thank the mayor, the board of trustees, Joe, Steve, Kevin and his crew, fire, PD, Bunny, and all the women in the office. It's just it's been a really busy summer and I feel like everyone's been so supportive and really working as a team. So, I just thank you for that. I think it's been successful, crazy busy, but I think it went smoothly for the most part. So, thank you. And I've been lifeguarding for 15 years and I think it's really rare to have a job where it gets better and better every year. So, thank you. **Ken Gray:** I just realized you thanked everyone up here on this board except me. Just wanted to point that out (laughter)

ADDITIONS AND/OR DELETIONS TO THE AGENDA: NONE

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA): Resolution No. 2022-085: Mayor Mallott moved as follows:

WHEREAS, the Village hereby declares that all action items on this Agenda, unless otherwise indicated, 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 as Type II, unless otherwise indicated 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 Arment	Voted Aye
Mayor Mallott	Voted Aye

BUDGET MODIFICATIONS: Resolution No. 2022-086: Mayor Mallott moved as follows:

21-22 BUDGET MODIFICATIONS		
GENERAL FUND		
To:	Description:	Amount:
A0.1010.100	Trustees	\$ 396.00
A0.1010.473	Public Meeting Costa	\$ 555.00
A0.1110.425	Telephone	\$ 104.00
A0.1210.100	Mayor	\$ 3,245.00
A0.1325.414	Advertising/Public Notice	\$ 60.00
A0.1325.421	Electric	\$ 539.00
A0.1325.425	Telephone	\$ 280.00
A0.1355.100	Assessor	\$ 43.00
A0.1450.411	Supplies/Printing	\$ 110.00
A0.1621.425	Electric/Heat	\$ 1,540.00
A0.1621.431	Windswept Expenses	\$ 749.00
A0.1621.432	Ferry Terminal Expenses	\$ 451.00
A0.1670.461	Contractual/leasing	\$ 2,874.00
A0.1925.481	Payroll Processing	\$ 1,700.00
A0.1925.486	Computer Support	\$ 2,717.00
A0.3120.102	Officers F/T	\$ 26,866.00
A0.3120.104	Seasonal Officers	\$ 29,861.00
A0.3120.109	Holiday Pay	\$ 217.00
A0.3120.421	Electric	\$ 1,014.00
A0.3120.443	Gasoline	\$ 1,258.00
A0.3120.494	Uniforms	\$ 1,992.00
A0.3410.101	FD Secretary	\$ 1,392.00
A0.3410.200	Equipment	\$ 2,590.00
A0.3410.201	Turn Out Gear	\$ 666.00
A0.3410.423	Fuel Oil	\$ 593.00
A0.3410.442	Truck Maintenance	\$ 18,181.00
A0.3410.462	Ferry Ticket Books	\$ 529.00
A0.4010.425	Telephone	\$ 53.00
A0.5110.421	Electricity/Heat	\$ 182.00
A0.5110.443	Gasoline	\$ 466.00
A0.7110.471	Ocean Walk Shop/Bathrooms	\$ 239.00
A0.7140.411	Supplies	\$ 1,692.00
A0.7140.200	Equipment	\$ 328.00
A0.7140.494	Uniforms	\$ 5,966.00
A0.7180.411	Supplies	\$ 117.00
A0.7989.425	Telephone	\$ 354.00
A0.7989.444	Marina Repairs	\$ 3,506.00
A0.7989.495	Ferry & Parking	\$ 170.00
A0.8010.475	ZBA – Advertising	\$ 32.00
A0.8160.490	Disposal Fees	\$ 3,325.00
A0.9010.800	State Retirement	\$ 1,275.00
A0.9015.800	Fire & Police Retirement	\$ 32,753.00
A0.9025.800	Employee Benefits	\$ 88,846.00
A0.9030.800	Social Security	\$ 4,450.00
A0.9057.800	Accruals	\$ 36,410.00
A0.9901.910	Transfers to Capital Fund	\$ 218,880.00
	TOTAL:	\$ 499,566.00

From:	GENERAL FUND	Amount:
A0.1110.101	Prosecutor	\$ 396.00
A0.1670.411	Copy & Comp Supplies	\$ 665.00
A0.1110.200	Justice Equipment	\$ 104.00
A0.1325.103	Seasonal	\$ 3,288.00
A0.1325.200	Equipment	\$ 879.00
A0.1621.462	Electrical Repair	\$ 2,740.00
A0.1670.418	Codebook	\$ 2,874.00
A0.1925.428	Ferry Contract Items	\$ 1,700.00
A0.1925.485	Computer Software	\$ 2,717.00
A0.1621.441	Building Maintenance & Repairs	\$ 254,569.00
A0.1621.445	Maintenance Contracts	\$ 6,938.00
A0.1440.449	Professional Services	\$ 22,000.00
A0.3210.110	Overtime F/T	\$ 1,666.00
A0.3120.111	Overtime Others	\$ 2,870.00
A0.3120.107	Dispatchers	\$ 217.00
A0.3410.100	EMT/Responders	\$ 1,392.00
A0.3410.411	Office Supplies	\$ 2,000.00
A0.3410.441	Equipment Maintenance	\$ 2,590.00
A0.3410.461	Building Maintenance	\$ 5,000.00
A0.3410.491	Installation Dinner	\$ 666.00
A0.3410.493	Training & Education	\$ 3,000.00
A0.3410.496	FD Legal Fees	\$ 1,000.00
A0.3410.497	Physicals/Vaccinations	\$ 3,181.00
A0.3410.498	Fire/Medical Supplies	\$ 4,000.00
A0.1325.495	Ferry Tickets & Parking	\$ 699.00
A0.3410.443	Fuel for Trucks	\$ 593.00
A0.5110.425	Telephone	\$ 53.00
A0.5110.200	Equipment	\$ 182.00
A0.5110.451	Hardware/Masonry	\$ 466.00
A0.7110.441	Equipment Maintenance	\$ 239.00
A0.7140.441	Equipment Maintenance	\$ 428.00
A0.7140.452	Medical Supplies	\$ 692.00
A0.7140.493	Training Expenses	\$ 600.00
A0.7140.495	Ferry Tickets & Parking	\$ 1,600.00
A0.7150.452	Supplies	\$ 117.00
A0.7989.411	Marina CC Fees	\$ 354.00
A0.8010.493	ZBA Training	\$ 32.00
A0.8160.200	Equipment	\$ 2,925.00
A0.8160.489	Contractual Fees	\$ 400.00
A0.9060.800	Hospital & Medical Insurance	\$ 153,888.00
A0.1910.LAW	Law Enforcement Ins	\$ 9,846.00
	TOTAL:	\$ 499,566.00
To:	WATER FUND	Amount:
F0.8340.200	Equipment	\$ 18,194.00
F0.8340.421	Electric/Heat	\$ 5,232.00
F0.8340.423	Fuel for Trucks	\$ 332.00
F0.9010.800	State Retirement	\$ 3,053.00
F0.9057.800	Accruals	\$ 8,500.00
F0.9060.800	Hospital & Medical Insurance	\$ 1,609.00
	TOTAL:	\$ 36,920.00
From:	WATER FUND	Amount:
F0.9730.600	Debt Reserve	\$ 36,920.00
	TOTAL:	\$ 36,920.00
To:	SEWER FUND	Amount:
G0.8120.443	Fuel for Trucks	\$ 1,246.00

G0.9010.800	State Retirement	\$ 3,451.00
G0.9030.800	Social Security	\$ 861.00
G0.9057.800	Accruals	\$ 7,256.00
G0.9060.800	Hospital & Medical Insurance	\$ 2,066.00
	TOTAL:	\$ 14,880.00
From:	SEWER FUND	Amount:
G0.8120.421	Electric/Heat	\$ 1,246.00
G0.9740.600	Debt Reserve	\$ 13,634.00
	TOTAL:	\$ 14,880.00

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

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

Mayor Mallott: This is just this is the end of fiscal year adjustments 2021, the final adjustments. **Ken Gray:** Yes. So, this is just this is not increasing the budget. It's just moving money around through different lines because of need in the village.

APPROVAL OF 2023 BOARD OF TRUSTEES MEETING DATES: Resolution No. 2022-087:

Saturday, January 21, 2023
 Tuesday, February 15, 2023 (Grievance Day)
 Saturday, March 11, 2023
 Saturday, April 15, 2023 (Budget Public Hearing)
 Saturday, April 29, 2023 (Public Hearing & Adopt Budget)
 Saturday, May 20, 2023
 Saturday, June 10, 2023
 Saturday, July 15, 2023
 Saturday, August 12, 2023
 Saturday, September 23, 2023
 Saturday, October 14, 2023
 Saturday, November 18, 2023
 Saturday, December 16, 2023

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

Deputy Mayor Blake	Voted Aye
Trustee Hargraves	Voted Aye
Trustee Norris	Voted Nay
Trustee Arment	Voted Aye
Mayor Mallott	Voted Aye

APPROVAL OF 2023 EMPLOYEE HOLIDAY DATES: Resolution No. 2022-088:

Monday, January 2, 2023	-	New Year's Day 2023
Monday, January 16, 2023	-	Dr. Martin Luther King, Jr. Day
Monday, February 13, 2023	-	Lincoln's Birthday
Monday, February 20, 2023	-	Washington's Birthday
Tuesday, May 29, 2023	-	Memorial Day
Monday, June 19, 2023	-	Juneteenth Day
Tuesday, July 4, 2023	-	Independence Day
Monday, September 4, 2023	-	Labor Day
Monday, October 9, 2023	-	Columbus Day
Friday, November 10, 2023	-	Veteran's Day
Thursday, November 23, 2023	-	Thanksgiving Day
Friday, November 24, 2023	-	Thanksgiving Holiday
Friday, December 22, 2023	-	Christmas Holiday
Monday, December 25, 2023	-	Christmas Day

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

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

APPROVAL OF 2023 ZONING BOARD OF APPEALS MEETING DATES: Resolution No. 2022-089:

Saturday, January 7, 2023
Saturday, February 4, 2023
Saturday, March 4, 2023
Saturday, April 1, 2023
Saturday, May 6, 2023
Saturday, June 3, 2023
Saturday, July 1, 2023
Saturday, August 5, 2023
Saturday, September 2, 2023
Saturday, October 7, 2023
Saturday, November 4, 2023
Saturday, December 2, 2023

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

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

APPROVAL OF 2023 PLANNING BOARD & ARCHITECTURAL REVIEW BOARD MEETING DATES: Resolution No. 2022-090:

Saturday, January 21, 2023
Saturday, February 18, 2023
Saturday, March 25, 2023
Saturday, April 22, 2023
Saturday, May 20, 2023
Saturday, June 24, 2023
Saturday, July 22, 2023
Saturday, August 26, 2023
Saturday, September 23, 2023
Saturday, October 21, 2023
Saturday, November 18, 2023
Saturday, December 16, 2023

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

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

2022 VOLUNTEER FIREFIGHTERS SERVICE AWARDS PROGRAM ANNUAL REPORT: Resolution No. 2022-091:

WHEREAS, the Village of Ocean Beach participates in the Volunteer Firefighters Service Awards Program (the "Program"); and

WHEREAS, the Ocean Beach Fire Department has presented to the Board of Trustees a list of members who are eligible for the 2022 Service Award program Contribution (covering service made in the Year 2022);

Now, therefore, it is hereby

RESOLVED that the Village of Ocean Beach Board of Trustees hereby accepts and adopts said list as submitted, as the Final Annual Report and further authorizes the annual service year contribution.

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

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

AUTHORIZE & APPROVE VILLAGE ADMINISTRATOR AND TRUSTEE TO BE ADDED AS SIGNATORIES ON VILLAGE CHECKING ACCOUNTS: RESOLUTION: Resolution No. 2022-092:

WHEREAS, the Village currently maintains checking accounts at JP Morgan Chase and The 1st National Bank of Long Island to pay operating expenses; and

WHEREAS, the Village requires two authorized signatures for each check,

Now, therefore, it is hereby

RESOLVED that the Village hereby designates and authorizes the Village Administrator, Joseph DiFrancisco and Trustee, Marco Arment to be added as signatories to sign Village of Ocean Beach checks; and

It is further RESOLVED that the Village Clerk/Treasurer and Mayor are hereby authorized and executed the documents necessary to effectuate this resolution.

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

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

ACCEPT & APPROVE NETWORK SECURITY ASSESSMENT PROPOSAL: Resolution No. 2022-093:

WHEREAS, the Village of Ocean Beach is in receipt of a proposal from Total Technology Solutions for professional services to conduct a Network Security Assessment, dated August 26, 2022,

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby accepts the proposal, a copy of which is on file in the Village Office, in an amount not to exceed \$3,900.00 to be paid from line item A1925.485.

It is further RESOLVED that the Village Administrator and Mayor are hereby authorized and directed to execute the documents necessary to effectuate this resolution.

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

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

Joseph DiFrancisco: Yeah. Joe So, yeah, This is something I've been working on for the last couple of weeks. And it's actually kind of fortuitous since I don't know if you've read recently. Suffolk County's IT systems got hacked last week and brought down with some type of attack. This is a company. Total Technology is a company I've actually used in the past to do network analysis. They come in. They look at all of the systems in the village, not just the ones in the office. They look at the down at the sewer plant, the water systems, and they give us an assessment of how vulnerable we are. They identify vulnerabilities in our system. They give us proposals on how to correct those and how to make our systems safer. And then it's up to us if we want to accept those recommendations and move forward with their, with their proposals. So, this they're actually going to be starting on Tuesday. They're going to be coming over here on Tuesday to start that work. The contract is for 20 hours initially. If we need more time, we can always I can always come back to the board and ask for more hours to do this but I think this is something that needs to be done. And again, I've used them in the past. They've been very successful and what I've done in the past. So. Chief Levine; Is the fire department part of that? Yes, absolutely. Do we have a back up system? Yes. We have a we have a third party contractor who supports us for stuff like that. We use a system called Carbonite is currently in place. And I believe I'm not I don't know the entire system like completely right now. I know Carbonite is in place which is a backup system is they're putting their stuff in the cloud. I'm not sure. **Trustee Arment:** Carbonite is cloud. Backup is the cloud. So, then that's what we have as far as I know right now. But that's why I wanted this assessment done. I need to know what we have. **George Eastman;** Is the backup done on a daily or weekly basis? **Trustee Arment;** It's continuous. **Joe DiFrancisco;** It's continuous

AUTHORIZE & ACCEPT OCEAN BEACH FIRE DEPT. PARTICIPATION IN SUFFOLK COUNTY URBAN SEARCH & RESCUE TASK FORCE ACTIVITIES FOR 2022: Resolution No. 2022-094:

WHEREAS, Suffolk County Urban Search & Rescue Task Force provides annual training to Emergency Rescue personnel for the purpose and preparation of natural and man-made emergencies; and

WHEREAS, the Inc. Village of Ocean Beach encourages its employees and members of emergency services, in an effort to gain knowledge and improve proficiency in their positions, and training programs are essential concerning pertinent updates and changes and to facilitate the Village in regard to operations;

Now, therefore, it is hereby

RESOLVED that the Ocean Beach Board of Trustees hereby approves of the training for Ocean Beach Fire Department member, Martin Leiderman, the proposal & a copy of which is on file in the Village Office.

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

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

AUTHORIZATION & APPROVAL TO ATTEND NEW YORK CONFERENCE OF MAYORS (NYCOM) 2022 PUBLIC WORKS TRAINING SCHOOL: Resolution No. 2022-095: Trustee Blake moved as follows:

WHEREAS, it is the Inc. Village of Ocean Beach's desire to give encouragement to its employees and trustees, in an effort to gain knowledge and improve proficiency in their village positions, and training programs are essential concerning pertinent updates and changes and to facilitate the Village in regard to municipal law, government maintenance and operations and local finance issues;

Now, therefore, it is hereby,

RESOLVED that Kevin Schelling, Superintendent of Public Works and any elected Board of Trustee members, are authorized to attend NYCOM's 2022 Fall Meeting in Lake George, NY on October 3rd, 2022 through October 5th, 2022, costs to include \$415.00 class registration, lodging and travel expenses each, to be paid from the following line items A1230.472, G8120.493, F8340.493

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

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

AUTHORIZATION & APPROVAL TO ATTEND FIRE ISLAND NATIONAL SEASHORE DANGEROUS MARINE LIFE AFTER ACTION REVIEW MEETING: Resolution No. 2022-096: Deputy Mayor Blake so moved:

WHEREAS, it is the Inc. Village of Ocean Beach's desire to give encouragement to its employees and trustees, in an effort to gain knowledge and improve proficiency in their village positions, and training programs are essential concerning pertinent updates and changes and to facilitate the Village in regard to operations and local issues;

Now, therefore, it is hereby,

RESOLVED that Joseph DiFrancisco, Village Administrator, Jillian Weinstein, Chief Lifeguard & a representative from the Ocean Beach Police Department are authorized to attend National Park Services Dangerous Marine Life After Action Review Meeting in September, 2022.

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

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

Joe DiFrancisco; And I have invited Jill to come along with me if she can work it out with her schedule. If not, I will report back to the board and to Jill on the findings from this conference. **Mayor;** Maybe you will ask Chief Hess if he wants to send a representative along to. **Joe DiFrancisco;** Absolutely, yeah. It's being held by the National Park Services. They've actually invited some experts from Martha's Vineyard and from California to speak at this conference that's being held in Patchogue. So, that's what that is. **Mayor;** I can't imagine what they're going to tell you. **Joe DiFrancisco;** Sharks are dangerous. Yeah. Don't go swimming. Stay out of the goddamn water. All right. Thank you so much. **Ken Gray;** So, let's amend that resolution to add Jill and a PD representative if desired. **Mayor;** Yes, I have a motion. So, you should check with FINS, too. If that's acceptable to bring those representatives. **Joe DiFrancisco;** Yes, I will. I have been speaking to Jill about it. She's not sure if she can work it out with her schedule. **Chief Levine;** I believe the invitation was extended to the and the fire department. Was it separate?

Mayor Mallott: Yes. One quick thing. Hold on. The redoing of the roof and siding on the well building. Does that mean that the new well is going to be years away from coming on? If we don't, **Mayor;** George, we don't know yet that well number 2 is still active until they build us a new well at 503 Bayberry. There's no change to what's going on up there. Those buildings were leaking badly. There was only texture 111 on that building and it takes a bit of a beating up there. So, we looked at it, was residing it and putting a new roof on it and to just weatherproof it actually

HEARING OF THE CITIZENS: 11:50 AM

Maria Silsdorf; Good morning I'm Maria Silsdorf for president of the Ocean Beach Association. I just wanted to announce that our fall 2022 meeting will be on Saturday, October 1st at 11:00 right here in the Boat House. We had a very late winter meeting in April. We had the candidates forum in June. We had a new homeowner brunch in June. So, we opted to not have a summer meeting in June, but we are having a fall meeting right here on October 1st. We've invited the board to attend and Marco has tentatively agreed to help us stream it because I know that will be a question. Rather than the usual dog and pony show where we have a bunch of presenters. We, the board have agreed to spend the time together on October 1st doing a deep dive into a few issues that are of grave concern to all of us. The level of Fire and EMT calls, the unsupervised teenagers and the building code construction discussions are what we've tentatively identified as kind of the three deep dive issues. So, we hope to have a meaningful discussion on those topics versus just a presentation. So, hopefully everyone will join us on Saturday, October 1st. Thank you. Hello at 11:00 here at the boathouse. Thank you.

Edith Charlton: Good morning. Edith Charlton Ocean Road. I'd like to hear. If you can tell me what the letter is going out to regarding the house numbers, because unfortunately it hasn't gone out yet and it's so late in the season. So, I was wondering what the letter was saying. **Trustee Hargraves;** I'll email you a copy. Okay. That you must be in compliance with the code. Pardon me. That you must be in compliance with the code. Okay. Thank you. Thanks. **Trustee Arment;** Maybe it might be useful to do it again in the spring. To do another walk around in the spring. Like when people are actually getting here. People are already gone, you know. **Trustee Hargraves;** Well, I think we already have the existing lists. So, then they'll be follow up with homeowners.

Andrew Was; Good morning, Afternoon. Can someone tell me what the progress is about rolling back the rental permit fee? Also, the fee, the so called soft fee. That the village is charging for their ferry tickets. Which should be eliminated. **Mayor Mallott;** It's still being discussed Dr. Was. **Andrew Was;** And how about the rental permit fee roll back? **Mayor Mallott;** It's being discussed. Thank you.

David Lipsky: Just a quick follow up on a past issue. What is the status of the water meters and water rates that you were going to publish something on? **Mayor Mallott;** I think we finally have all the equipment that we need. Of course, it was delayed. It was sitting out there in the ocean, the lost 50 meters that we wanted. One of the young ladies in the office, Lexi, who's working on that, is working with the plumbers. There's been a couple of broken meters and there's been a couple of leaky meters. We hope to have that all done by the end of October. And we should be ready to go online by the end of October. Of course, there won't be anybody here in October to do anything. So, what we'll do is we'll get this system turned on. We'll look for leaks in the system. Everybody's leaks will be able to tell when your water is turned off. If there's nothing registering through your meter, then we'll know it's off. So, there'll be a collective operation to make sure that there are no leaks in the system during the wintertime. Because if I have a leak in the Albatross there and I the water is turned off, supposedly, then I know that there's something wrong and we'll correct all of that. I think we should be working with Joe and the board on this opt for a date where we switch over to the meters and everybody is on a meter and then we'll be able to monitor what goes on next summer and then come up with this time next year, come up with a schedule for rates and enact that the following year. **David Lipsky;** But I thought originally the problem was that you didn't have enough data and now we've had like three years worth of data from houses that have water meters. We don't have data from houses that don't have water meters, but a lot of villages and cities have that problem. They establish frontage rates based on size of building, number of bathrooms, whatever the factor is and they use the other data that they have that's good data to establish rates. So, I don't know what the hang up is. **Mayor Mallott;** When we get the good that when all the meters are finally in and we can switch over, that's what we'll do. Thank you.

Sally Shapiro; Just to follow up on David's question. I'm on my second water meter because the first one was malfunctioning. So, I'm wondering, is the burden on the homeowner to keep purchasing water meters that are not even in use yet? And my second question is, has and if I miss a discussion, I apologize and maybe you could point me to where I could find the answer. But has there been conversation about how the water usage of public spaces will be addressed? For example, the water spigots at the end of cottage and the shower. **Mayor Mallott;** Everything has to be metered, right? Village use has to be metered. **Sally Shapiro;** So that'll be a separate budget item. **Mayor Mallott;** We'll cross that bridge when we come to it. But that's the condition from having new wells installed by the EFC, paid for by the EFC, that all water me all water will be metered. So, we should know where every drop is going. You know, if you turn, I can tell now if you're here, if you're not here but you're the water usage at what is your house. So, Cottage. Did you say, what's your. Address? 272. We can look at that. We can tell when you here. We can tell when you're not here. We can tell when there's. When there's a leak. Right. So, you'll be informed first. We'll say, Sally, look, we've been monitoring your water. You're not here? Are you here? Do you have a sprinkler system? Is there something running in the house? You say, no, I'm not there. Okay, then there's a problem. Yes. A leaky toilet. When the toilet runs, continually runs. We all know that, right? And you jiggle the handle and try and stop it. That can empty the water tower in a week. Yeah. Okay. So, we know exactly what's going on. **Sally Shapiro;** Yes. My question was the public areas where water is being used publicly. Is that going to be a separate budget item for water for the town and not allocated to the people? **Mayor;** I'll be part of your taxes. Thank you.

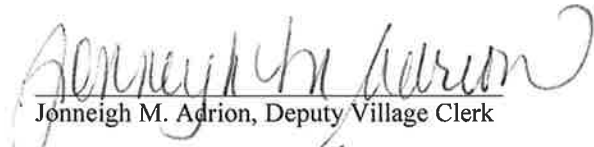
Trustee Norris: Thank you, Mr. Mayor and Joe, for your knowledge. When we first started talking about the water meters, we were talking about engaging in engineering firm to help us define what the proper rate structure should be. To David's point, I think we're at the point where we should revisit that. There's a lot of raw data coming in. I think it would be good for us to have some conversations with various engineering firms to get a proposal to help us with the rate and line in the sand when to engage that rate and switch over. So, I'd like the board to support our efforts to bring in an engineering firm to do just that. **David Lipsky;** We have already. Yeah. (inaudible) **Mayor Mallott;** That's another conversation we'll have will be having.

Camille Gugliano: Thank you. I just wanted to remind the community that this, we're VOBEC is sponsoring a beach cleanup tomorrow. But this isn't just any beach cleanup. It is in conjunction with the Ocean Conservancy. And there are, it's there something like 36th annual year that they've been doing this. And what they do is over 100 countries are participating all over the world, various waterways. All of the information, that all the trash is collected is itemized all those data are aggregated across those 100 countries and across the 50 United States. And you will see what kind of trash there is on the on the waterways that were collected in one day in the year. And the results are staggering. If you go on to Ocean Conservancy, you can see the aggregated data from last year and it will blow your mind. So please come out. This is to the board, but it's also to everybody here. Come out, help collect the trash and be a part of this rather unique program. Thank you. **Mayor Mallott;** Thank you Camille. **Camille Gugliano;** 11:00 tomorrow at Cottage Walk, the beach overpass at Cottage Park. And we ask that you bring hat, gloves and sunscreen.

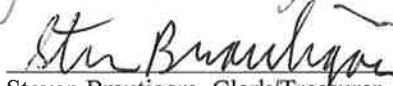
Joe DiFrancisco: Mayor I just want to advise the board I have due to some of the issues, the ongoing support that the building department needs, I have started soliciting requests for additional service in the building department from third party consultants for plan review, support and code compliance and support and inspection services for the Village. So, I've started down that road, I've started receiving some requests back, some proposals back from some of these companies, and we'll be looking at that and addressing that going forward. **Mayor Mallott;** Thank you, Joe.

ADJOURNMENT: Mayor Mallott moved to close the meeting at 12:02 PM. Trustee Hargraves seconded this motion. Upon call, the following voted:

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



Jonneigh M. Adrion, Deputy Village Clerk



Steven Brautigam, Clerk/Treasurer