

TOWN OF LONG BEACH
TOWN COUNCIL MEETING
MAY 9, 2016
7:00 p.m.

Present were Peter Byvoets, Jane Neulieb, Bob Lemay, Joy Schmitt, Attorney Julie Paulson, Clerk-Treasurer Bill de Funiak, Fire Chief Dave Albers, and Police Chief Robert Sulkowski; St. Supt. Tom Dolph and council member Nick Meyer were absent. There were approximately 44 present this evening.

After the **Pledge of Allegiance** Byvoets opened the meeting.

Minutes were approved unanimously for the meeting on April 11, 2016.

Police Department – Chief Bob Sulkowski presented the April report.

Police Commission – Pete Byvoets said the realtor letter discussing the need for adherence to the 30 day rental policy has been prepared. County I-T consultant was contacted and server back-up will be planned and executed. Bob Sulkowski spoke about the one week observance in recognition of officers lost in the line of duty.

Fire Department/Fire Commission – Dave Albers read the report for April with Y-T-D statistics.

Street Department/Commission – Jane Neulieb discussed the erosion control bids and bidders conference to be moderated by Haas and Associates. Jane spoke about the successful beach clean-up project and thanked all who participated and contributed to the effort.

Park Board – No meeting was held in April. Bill Hazelgrove, park board member, made a progress report on the Melrose Park project. He mentioned a target date of May 28, 2016 for completion. Hazelgrove asked if a hang-tag system could be used for parking to protect spaces from use by beach goers. Council agreed by a 4-0 vote.

Long Beach Community Center – Joy Schmitt reported that Bradley from Adsnet discussed the Wi-fi project in the LBCC. Four squirrels have been relocated from above the ceiling to new homes. Complete Cleaning and Amy Shinn will share responsibility for cleaning the community center. LED lighting has improved visibility and should provide some utility efficiencies. Broken windows have been repaired. The switch-over from heating to cooling has been completed. Next meeting is 4 PM on 6/6.

Water Board – No report.

Budget and Finance –Peter Byvoets spoke about budgeting process for 2017. IT security planning is underway. Ordinance is needed for small expenditures and those of an emergency nature. Council approved by 4-0 vote to assign HWL the project to develop such an ordinance.

Human Resources Advisory Committee –de Funiak reported there was no meeting. Discussions will be held with the insurance broker to evaluate possible increases of health insurance expense for 2017 budgeting.

Building Commission – Lemay reported that a building commissioner job description was being re-developed. Continued work was being performed to facilitate Building Commission and BZA interaction.

Advisory Plan Commission – No meeting was held in April. Bob Lemay read a memo from Nick Meyer which discussed the assimilation of data by McKenna & Associates from the survey respondents.

C-T de Funiak read the **April permit revenue report:** Fees of \$1,300.00 collected on project costs of \$158,154.00; 10 electric permits issued at \$1,984.00 with town revenue of \$198.40

Legal Expenses paid in April were \$13,793.73 to Harris, Welsh & Lukmann and \$2,120.00 to Trident. Reports and claims were approved.

NEW BUSINESS: Jane Neulieb indicated that Wi-Fi is being installed in the LBCC and Town Hall.

Large item pick-up scheduled for 5/23 and 6/6.

Pete Byvoets spoke about the studies being performed to evaluate groundwater quality which has been affected by chemical discharges. A meeting has been scheduled for the LBCC gym at 6 PM on Wednesday, June 08, 2016 to discuss results of the testing and any plans for remediation.

C-T de Funiak suggested that the council approve the 2 Hearts run for May 30th. Motion made, seconded and passed unanimously.

PUBLIC COMMENTS

Mary O’Neil spoke about the surveys from McKenna. She suggested that the LB Community Alliance consider LB community improvement projects.

Claims Approval:

Motion and second to approve salaries for April of \$ 68,319.0 and checks #13629 through 13707 totaling \$175,758.63 was approved unanimously.

C-T de Funiak stated that the HWL invoice was insufficient for approval and would need more detail to meet SBOA standards

Meeting was adjourned at 7:59 PM.

Respectfully submitted,

Bill de Funiak
Clerk-Treasurer