

Meeting #10

MINUTES OF THE ANNUAL ORGANIZATION MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH

65 THE PLAZA, ATLANTIC BEACH, NY 11509

July 10, 2017

CALL TO ORDER

At 7:50 PM the meeting was called to order.

SALUTE TO THE FLAG

ROLL CALL

Present : Mayor George J. Pappas
Trustees Linda L. Baessler
Andrew J. Rubin
Danae A. Muddiman
Edward A. Sullivan
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi
Village Attorney Charles S. Kovit

SWEARING IN OF ELECTED OFFICIALS

The Oath of Office was administered to the newly elected officials by Village Attorney Charles Kovit:

- Trustee Andrew J. Rubin - Trustee Danae A. Muddiman
- Village Court Justice Michael C. Meyerson

APPOINT ASSOCIATE VILLAGE JUSTICE

Mayor Pappas moved the adoption of the following:

Re-appoint Alison J. Lewis – Associate Village Justice

The foregoing was seconded by Trustee Sullivan and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustee Linda L. Baessler
Andrew J. Rubin
Danae A. Muddiman
Edward A. Sullivan

Noes: None

Alison J. Lewis was sworn in by Village Attorney Charles S. Kovit

REPORTS

I.

- A. Police Activity Report - June 2017– read by Village Clerk and attached
- B. Atlantic Beach Rescue Report - given by Nat Etrog
Very busy this past weekend; 17 calls for June
- C. Sanitation Report – Commissioner Allan Jacobs
Received one complaint on Oneida Avenue and resolved
- D. Beautification Report – Chairperson Dolores Friedel
Sales winding down; will sell at events

REPORTS (Continued)

II. PUBLIC WORKS & BUILDING DEPT. REPORT –

Supt. of Public Works – Steve Cherson absent but excused
Report read by Village Clerk and attached

III. PARKS & BEACHES

Nat Etrog, Beach Commissioner

He complimented Steve Morgenlander and Andy Fabrizio for the excellent staff

Steve Morgenlander, Chief Lifeguard - report given and attached

Andy Fabrizio, Beach Manager

IV. TREASURER'S REPORT – Herbert A. Klibanoff

As of June 30, 2017 we had a grand total of \$4,454,510.28 in various accounts; Capital Checking \$1,810,693.10; General fund \$2,643,817.18

V. VILLAGE ATTORNEY – Charles S. Kovit

Nothing to report

CERTIFICATION OF ELECTION

Mayor Pappas read the election results

Certificate of Election for the Village election held June 20, 2017 showed the following votes cast:

Total votes cast – 37 votes cast on machine - no absentee ballots received

Andrew J. Rubin, Trustee - total votes - 35

Danae A. Muddiman, Trustee - total votes - 32

Michael C. Meyerson, Village Court Justice - total votes - 35

EVENTS

- Overnight Beach Campout:

Trustee Sullivan said campout will be held on Saturday, July 22, 2017 -
Vernon Beach - \$20 per tent and anyone interested to fill out
a form in the village office or on the website.

GOOD AND WELFARE

Mayor Pappas said a handicapped mat will be placed at Genesee beach for the elderly and handicapped - to be installed this weekend or the following weekend.

Residents had various concerns:

- no lifeguards at Clearwater Beach Club and Commissioner Etrog said he spoke to Mr. Labate and they will have two lifeguards very shortly.
- Putnam beach they never ask for passes and Andy Fabrizio said he had a problem and the person is not there anymore.
- Resident said "no smoking on the beach" and they will look into it
- Resident complained about lawn blowers and machinery which creates a lot of noise and maybe it can be done manually - Mayor Pappas said they will look into it.
- Resident said beach club employees are taking up the non sticker parking spots on Ocean Boulevard - Mayor Pappas said they will speak to the clubs
- Resident asked if we can increase the number of parking permission requests from 3 per season to 6 or 7 times - Mayor Pappas said we will look into it
- Resident said a lot of speeding on Ocean Boulevard and Park Street - Mayor Pappas said he will reach out to the 4th Precinct again

RESOLUTION – RENEW PROCUREMENT POLICY

Trustee Rubin moved the adoption of the following:

RESOLVED, to renew Procurement Policy as written for another year
- no change from prior year.

The foregoing was seconded by Trustee Baessler and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan

Noes: None

RESOLUTION – DESIGNATE OFFICIAL NEWSPAPER

Mayor Pappas moved the adoption of the following:

RESOLVED, that the Nassau Herald is hereby designated as the
official newspapers of the Village of Atlantic Beach.

The foregoing was seconded by Trustee Sullivan and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan

Noes: None

RESOLUTION – DESIGNATE OFFICIAL DEPOSITORY

Trustee Rubin moved the adoption of the following:

RESOLVED, that the JP Morgan Chase is hereby designated as the official
depository of the Inc. Village of Atlantic Beach.

The foregoing was seconded by Trustee Muddiman and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan

Noes: None

RESOLUTION – CLERK TO INVEST IDLE FUNDS, ETC.

Trustee Rubin moved the adoption of the following:

RESOLVED, that the Clerk is authorized to invest idle funds and borrow funds
from any of the following banks as may offer the best interest rates: JP Morgan
Chase or any bank insured by FDIC.

The foregoing was seconded by Trustee Baessler and passed by the following vote:

RESOLUTION – CLERK TO INVEST IDLE FUNDS, ETC. (Continued)

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – PAYMENTS MADE IN ADVANCE OF AUDIT

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the Village Clerk and Village Treasurer to make payments in advance of audit of claims for utilities, street lighting, sanitation, postage, freight and express charges, replenishment of petty cash. All such claims are to be presented at the next regular meeting for audit.

The foregoing was seconded by Trustee Baessler and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – TO DESIGNATE 2018 ANNUAL MEETING DATE

Trustee Baessler moved the adoption of the following:

RESOLVED, that July 9, 2018 is hereby designated as the Annual Organizational meeting of the Village Board of Trustees.

The foregoing was seconded by Trustee Sullivan and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – TO DESIGNATE REGULAR MEETING DATES

Mayor Pappas moved the adoption of the following:

RESOLVED, that monthly meetings of the Board be held on the 2nd Monday of each month during the current fiscal year.

The foregoing was seconded by Trustee Rubin and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – LI CLERKS & TREASURER'S ASSOCIATION (Continued)

during the fiscal year 2017/2018 with all necessary expenses to be Village charge.

The foregoing was seconded by Trustee Sullivan and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – TO APPROVE ATTENDANCE AT SCHOOLS AND CONFERENCES

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the Mayor, each Member of the Board of Trustees, Village Clerk, Treasurer, Village Attorney, Village Justice, Acting Village Justice, and Clerk to the Justice, Superintendent of Public Works/Building Inspector be authorized with the approval of the Board of Trustees to attend various conferences and meetings to be held during the coming fiscal year and are to be reimbursed for actual and necessary expenses.

The foregoing was seconded by Trustee Baessler and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

FALL MAILING TO RESIDENTS

Trustee Baessler moved the adoption of the following:

RESOLVED, to send fall mailing to residents by August 17, 2017.

The foregoing was seconded by Trustee Muddiman and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

RESOLUTION – Mileage Reimbursement Personal Car

Mayor Pappas moved the adoption of the following:

RESOLVED, that a fixed rate approved by the Government be the rate of reimbursement to officials and employees of the Village who use their personal automobiles while performing their duties on behalf of the Village or attending conferences and meetings, as an when authorized by the Board of Trustees.

RESOLUTION – Mileage Reimbursement Personal Car (Continued)

The foregoing was seconded by Trustee Rubin and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$504,291.06.

The foregoing was seconded by Trustee Sullivan and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

APPROVAL OF MINUTES

Trustee Baessler moved the adoption of the following:

RESOLVED, that the minutes of the June 12, 2017 meeting be accepted as written by the Village Clerk.

The foregoing was seconded by Trustee Rubin and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

DATE OF NEXT MEETING - August 14, 2017

ADJOURNMENT

At 8:30 PM Mayor Pappas made a motion to adjourn

The foregoing was seconded by Trustee Baessler and passed by the following vote:

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk