

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

AUGUST 14, 2017

CALL TO ORDER

At 7:55 PM the meeting was called to order

SALUTE TO THE FLAG -

ROLL CALL

Present were: Mayor George J. Pappas
Trustees Linda Baessler
Edward A. Sullivan
Danae A. Muddiman

Village Attorney Charles S. Kovit
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

Absent: Trustee Andrew J. Rubin EXCUSED

Mayor Pappas announced the following:

Hurricane Meeting: Thursday, September 7, 2017 - 7:00 PM in the village hall

Fall Festival: Sunday, October 22, 2017

REPORTS

I. A. Police Activity Report –July 2017 -- read by Village Clerk

B. Atlantic Beach Rescue/Fire Department Report -
Nat Etrog - 21 aided cases; 2 rescues; he reminded
residents when lifeguards go off duty swimming not
permitted; beaches close Labor Day - take your chairs
from the beach houses

C. Beautification – Chairperson Dolores Friedel
Not much going on; looking forward to working with landscaper

D. Sanitation Report – Commissioner Allan Jacobs
One complaint on Coronado Street - resolved

E. AB Cats – Beth Brenner - report made and attached

II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson -
Report made and attached

III. TREASURER'S REPORT - Herbert A. Klibanoff

For the month of July, 2017 – we had a grand total of \$4,028,469.51 in various
bank accounts (Total Capital account \$1,402,951.12; General Fund
\$2,625,518.39)

IV. LEGAL - Village Attorney Charles S. Kovit
Nothing to report

V. TVASNAC – Carl Baessler –
Report made and attached

GOOD AND WELFARE

Residents had questions about the following:

- bike lane
- leaf blowers
- lights on boardwalk
- broken sidewalk - resident asked who is responsible
- tree planting

Clearwater has no lifeguard - we cannot force them as long as they have a red flag up.

PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO HOLD A PUBLIC HEARING ON SEPTEMBER 11, 2017 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH -

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a public hearing on September 11, 2017 to amend the Code of the Village of Atlantic Beach - Chapter 65 - Beaches, Boardwalks & Recreation Areas- Prohibited Acts; Chapter 200 - Streets & Sidewalks; Chapter 230 - Vehicles Abandoned, Parked, Commercial or Stored; Chapter 235 - Vehicle & Traffic; Chapter 250 - Zoning

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

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

Noes: None

SET DATE FOR OCTOBER REGULAR MEETING
- MONDAY, OCTOBER 9TH - COLUMBUS DAY HOLIDAY

The regular meeting of the Board of Trustees will be held on Monday, October 16, 2017

APPROVAL/CORRECTION OF MINUTES

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the minutes of the July 10, 2017 meeting be accepted as written by the Village Clerk.

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

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

Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$154,707.27

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

APPROVAL OF BILLS (Continued)

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

Noes: None

FILMING FEE On July 20, 2017 the Board was contacted and the following was adopted:

RESOLVED, that the fees for filming in the Incorporated Village of Atlantic Beach be increased as follows:

- use of village properties for storage/set up
\$5,000 per day/per location.
- photography/film shoot
\$5,000 per day/per/location

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

Noes: None

DATE OF NEXT MEETING - SEPTEMBER 11, 2017

ADJOURNMENT

At 8:35 PM Mayor Pappas made a motion to adjourn – seconded by Trustee Muddiman and passed by the following vote:

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

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk