

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

NOVEMBER 13, 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 Edward A. Sullivan
Andrew J. Rubin
Linda L. Baessler
Danae A. Muddiman

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

REPORTS

- I. A. Police Activity Report –October 2017 -- read by Village Clerk
- B. Atlantic Beach Rescue/Fire Department Report - Nat Etrog
11 aided cases; every Saturday they have training
- C. Beautification – Chairperson Dolores Friedel
They still have sweatshirt jackets and caps on sale in the village office - they were also sold at the Fall Festival. Hoping in the spring to plant at the beach ends and on Ocean Boulevard
- D. Sanitation Report – Commissioner Allan Jacobs
Nothing to report - no complaints
- 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 October, 2017 – we had a grand total of \$2,784,698.33 in various bank accounts (Total Capital account \$1,135,410.33; General Fund \$1,649,288.00)

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

V. TVASNAC - no report at this meeting

GOOD AND WELFARE

Mayor Pappas thanked Janice Sweet for all her work at the fall festival.

2018 Fall Festival - will be on Sunday, October 21, 2018

GOOD AND WELFARE (Continued)

Resident said south side of Pacific Boulevard between Bermuda Street and Daytona Street trees, etc. were planted and the village was supposed to take care of the area. He said it is a disaster and would like it maintained. Someone collects bottles and leaves them in the bushes and picks them up later.

Steve Cherson updated the residents on the Tennis Center - he said they are still dealing with GOSR - Governor's Office of Storm Recovery. Mayor Pappas said they may have more information at the next meeting. Building will be cleaned up for next summer.

APPOINT - BOARD OF ZONING APPEALS ALTERNATE COMMISSIONER

Trustee Sullivan moved the adoption of the following:

RESOLVED, to appoint Steven Samuels Board of Zoning Appeals Alternate Commissioner to replace Jesse Lunin Pack for the term ending December 31, 2017 and appoint Steve Samuels for a one year term commencing January 1, 2018 – December 31, 2018 -

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

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

APPROVAL/CORRECTION OF MINUTES

Trustee Baessler moved the adoption of the following:

RESOLVED, that the minutes of the October 16, 2017 meeting be accepted as written by the Village Clerk.

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

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

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$46,650.37.

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

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

DATE OF NEXT MEETING - December 11, 2017

At 8:05 PM Mayor Pappas made a motion to go into Executive Session to discuss pending matters.

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

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

Noes: None

At 8:05 PM Mayor Pappas called the Executive Session to order

EXECUTIVE SESSION

Present were:

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

Village Attorney Charles S. Kovit
Superintendent of Public Works/Building Inspector Steven Cheson
Village Clerk Emily Siniscalchi

At 9:15 PM Mayor Pappas made a motion to adjourn and go into Open session.

ADJOURNMENT

At 9:15 PM Mayor Pappas made a motion to adjourn – seconded by Trustee Baessler and passed by the following vote:

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

Noes: None

Emily Siniscalchi, Village Clerk