

MINUTES OF THE PUBLIC HEARINGS ON
ANNUAL STORM WATER MANAGEMENT – MS 4
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

MAY 8, 2017

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:50 PM.

SALUTE TO THE FLAG

ROLL CALL

Present were: Mayor George J. Pappas
Trustees Linda Baessler
Edward A. Sullivan
Andrew J. Rubin
Village Attorney Charles S. Kovit
Village Clerk Emily Siniscalchi

Absent: Trustee Danae Muddiman EXCUSED
Treasurer Herbert A. Klibanoff EXCUSED

REPORTS

- I. A. Police Activity Report - April 2017 – report given by
Police Officer DiLeonardo
44 summonses issued for the month of April
Mayor Pappas said cars were broken into and
reminded people to lock their doors
- B. Atlantic Beach Rescue/Long Beach Fire Department Report
Report given by Nat Etrog
They are looking for recruits; boat ran aground this
past Saturday and AB Rescue responded
- C. Sanitation Report – Commissioner Allan Jacobs -absent
His report - No complaints or issues regarding sanitation
- D. Beautification – Chairperson Dolores Etrog -absent
They purchased less this year because of less selling hours;
needs volunteers for Memorial weekend and week after
- E. AB Cats – Beth Brenner -absent
Report read by Trustee Baessler and filed
- I. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
report given and filed
- III. PARKS & BEACHES - Nat Etrog
He introduced the Beach Commissioners that were present at
this meeting - there is a full park commission;
Jefferson beach has no commissioner - if interested call the
Village office.

REPORTS (Continued)

PARKS & BEACHES (Continued)

Andy Fabrizio -Beach Manager - all the beach employees will have orange tops and kaki shorts so everyone knows who our attendants are.

Chief Lifeguard - Steve Morgenlander - absent

- IV. TREASURER'S REPORT – Herbert A. Klibanoff -absent EXCUSED
- report given by Village Clerk
For the month of April, 2017 – we had \$4,103,632.38 total cash available
General Fund \$1,178,754.28 Capital Checking \$2,924,878.10;
- V. LEGAL - Village Attorney Charles S. Kovit – nothing to report
- VI. TVASNAC – Carl Baessler - report given and filed
TVASNAC meeting in Village Hall - May 22nd at 7:30 PM

At 8:20 PM Mayor Pappas called the Public Hearing to order.

PUBLIC HEARING ON ANNUAL STORM WATER MANAGEMENT REPORT – MS4

Superintendent of Public Works Steve Cherson presented the 2017 Annual Storm Water Management report to the residents. Copy of the report attached. Residents were given an opportunity to be heard and any questions answered.

Trustee Rubin moved the adoption of the following:

RESOLVED, to adopt the Annual Storm Water Management Report.

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

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

At 8:25 PM Mayor Pappas made a motion to adjourn the public hearing and go back into the regular meeting.

RESOLUTION – Tax Warrant

Trustee Sullivan moved the adoption of the following:

TO: EMILY SINISCALCHI, VILLAGE CLERK

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$2,059,333 for the following purposes:

For the current Budget \$2,059,333

YOU ARE FURTHER COMMANDED to receive and collect full year taxes without additional charge between the first day of June and the first day of July 2017, both inclusive; and thereafter, to collect with such of the same as have not been theretofore collected, an additional charge of five percentum for the first month or fraction thereof, and from August 1 until October 31, an additional 1% for each month or fraction thereof, thereafter, the rate will be that percentage determined by the Commission of Taxation and Finance of the State of New York until paid.

RESOLUTION – Tax Warrant (Continued)

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of February 2018, and to deliver to the Board of Trustees at the same time, an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

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

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

Noes: None

RESOLUTION – Overtime Village Security Personnel

Trustee Baessler moved the adoption of the following:

RESOLVED, to pay Village security personnel time and one-half for the following holidays: Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas and New Years Day.

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

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

Noes: None

RESOLUTION – Special Parking Requests – Handicapped Parking

Jordan Abrams, 73 Acapulco Street: permission has been granted since 2010
Laura Balboa, 90 Acapulco Street: permission has been granted since 2010
Aaine Gallent, 83 Coronado Street: permission has been granted
2010,2011,2015,2016)

The Board discussed the above requests and permission was granted

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

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

Noes: None

GOOD AND WELFARE

Resident asked about a letter received from FEMA requesting elevation certificate and Mayor Pappas said they will look into this; questions from residents on boardwalk striping, reflectors on Ocean Boulevard and Mayor Pappas said it will be taken care of. Stop sign coming out of the Plaza parking lot; large hole on Queens Avenue and Park Street -inside the curb cut on Queens Avenue; Mr. Cherson said we are continuing to plant trees and are picking locations throughout the village. Drainage will be done after the summer on Bay Boulevard and Coronado Street.

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$553,879.81.
(Includes Roadwork Ahead - \$522,081.33)

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

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

Noes: None

APPROVAL OF MINUTES

The minutes of April 17, 2017 were accepted as written by the Village Clerk

DATE OF NEXT MEETING – June 12, 2017

At 8:25 PM Mayor Pappas made a motion to go into Executive Session to discuss legal matters.

Present were:

Present were: Mayor George J. Pappas
Trustees Linda Baessler
Edward A. Sullivan
Andrew J. Rubin
Village Attorney Charles S. Kovit
Village Clerk Emily Siniscalchi

At 9:10 PM Mayor Pappas made a motion to adjourn the Executive Session and go into the Regular meeting.

ROADWORK AHEAD

The Board met with counsel Charles Kovit and Superintendent of Public Works Steve Cherson to discuss the Notice of Claim received from Roadwork Ahead on or about May 2, 2017.

Upon conclusion of the discussion, Mayor Pappas made a motion to come out of executive session, and continue the public meeting.

At the continuance of the public meeting, a motion was made by Mayor Pappas and seconded by Trustee Sullivan authorizing Superintendent of Public Works Steven Cherson to take any and all steps necessary to assert and protect the interests of the Village in regard to the Notice of Claim, including but not limited to filing a claim against the Surety bond applicable to this matter.

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

Noes: None

ROADWORK AHEAD (Continued)

A motion was made by Mayor Pappas and seconded by Trustee Sullivan to retain the law firm of Berkman Henoch of Garden City as counsel to Village Attorney Charles Kovit, and specifically to represent the Village in the conduct of a municipal hearing under section 50-h of the General Municipal Law. Services to be provided by the firm shall be charged at the rate of \$200 per hour, to a maximum of \$5,000.00, plus reasonable expenses if required.

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

Noes: None

ADJOURNMENT

At 9:20 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 Baessler
Edward A. Sullivan
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk