

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

JUNE 12, 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 Treasurer Herbert A. Klibanoff	
	Village Clerk Emily Siniscalchi	
Absent:	Trustee Danae Muddiman	EXCUSED
	Village Attorney Charles S. Kovit	EXCUSED

REPORTS

- I. A. Police Activity Report - April 2017 – no Police Officer present
69 summonses issued for the month of May
- B. Atlantic Beach Rescue/Long Beach Fire Department Report
Report given by Nat Etrog
21 calls for the month of May
- C. Sanitation Report – Commissioner Allan Jacobs
1 complaint at Ulster Avenue - resolved
- D. Beautification – Chairperson Dolores Friedel
Conducting sale and the hours are more limited this year;
they will sell items at the summer events
- E. AB Cats – Beth Brenner
Report given and filed
- I. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
report given and filed
- III. PARKS & BEACHES - Nat Etrog
Beaches opened 3 weeks ago and the feedback is very positive
Lifeguards start on June 24th
He introduced the Beach Commissioners that were present at
this meeting.

IV. TREASURER'S REPORT – Herbert A. Klibanoff

For the month of May, 2017 – we had \$2,946,809.95 total cash available
General Fund \$1,136,221.45
Capital Checking \$1,810,588.50

Per Treasurer Klibanoff - No need to do this for the 2017/2018 tax year

PUBLISH LEGAL NOTICE IN THE NASSAU HERALD
TO HOLD A PUBLIC HEARING ON JULY 10, 2017 TO
REPEAL LOCAL LAW 4-2016 ADOPTED DECEMBER 12, 2016
TAX CAP 2017/2018 TAX YEAR

V. LEGAL - Village Attorney Charles S. Kovit – Absent

GOOD AND WELFARE

Mayor Pappas announced - Village Elections - Tuesday, June 20, 2017

Any questions and concerns from residents were taken into consideration.

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$99,832.35.

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

APPROVAL OF MINUTES

The minutes of May 8, 2017 were accepted as written by the Village Clerk

Motion by: Trustee Baessler Seconded by: Trustee Rubin

All ayes

DATE OF NEXT MEETING – July 10, 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 Baessler
Edward A. Sullivan
Andrew J. Rubin

Noes: None

Emily Siniscalchi, Village Clerk