

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 9, 2018

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

Absent: Trustee Edward A. Sullivan EXCUSED
Trustee Danae A. Muddiman EXCUSED

SWEARING IN OF ELECTED OFFICIALS

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

- Mayor George J. Pappas
- Trustee Linda L. Baessler

VILLAGE CLERK AND TREASURER

Reappointed - Village Clerk Emily Siniscalchi and Treasurer Herbert A. Klibanoff

APPOINT ASSOCIATE VILLAGE JUSTICE

Trustee Baessler moved the adoption of the following:

Re-appoint Alison J. Lewis – Associate Village Justice

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

Ayes: Mayor George J. Pappas
Trustee Linda L. Baessler
Andrew J. Rubin

Noes: None

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

REPORTS

I.

- A. Police Activity Report - June 2018– report given by Sgt. Kilfoil
Mayor Pappas said the unmarked police vehicle gave out many summonses to vehicles speeding.

REPORTS (Continued)

- B. Atlantic Beach Rescue Report - given by Nat Etrog
He spoke about the rip tides and how to swim if caught - never go in the water after 6 PM when the beaches closed
 - C. Sanitation Report – Commissioner Allan Jacobs
Running smoothly - no complaints
 - D. Beautification Report – Chairperson Dolores Friedel
There are still items for sale - caps, towels. Hoping plantings will begin shortly
- II. PUBLIC WORKS & BUILDING DEPT. REPORT –
Supt. of Public Works – Steve Cherson
Report attached
- III. PARKS & BEACHES
Nat Etrog - Parks & Beach Commissioner
Steve Morgenlander, Chief Lifeguard - report attached
Andy Fabrizio, Beach Manager
They answered any questions the residents had
- IV. TREASURER'S REPORT – Herbert A. Klibanoff
As of June 30, 2018 we had a grand total of \$3,025,271.08 in various accounts; Capital Checking \$501,049.77; General fund \$2,524,221.31
- 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 19, 2018 showed the following votes cast:

Total votes cast – 282 votes cast on machine

George J. Pappas, Mayor	-	total votes - 247
Linda L. Baessler, Trustee	-	total votes - 231
Edward A. Sullivan, Trustee	-	total votes - 210
Kevin Kelley, Trustee	-	total votes - 80

EVENTS

Mayor Pappas announced the following:

- Overnight Beach Campout - Saturday, August 18, 2018 - Vernon Beach
-registration required - \$20 per tent
anyone interested to fill out a form in the village office or go to our website for the form (villageofatlanticbeach.com)
- Movie Night - Sunday, July 22, 2018 - 8:30 PM - Plaza Beach
Movie - JAWS
- Beach Concert - Thursday, July 26, 2018 - 7 - 9:30 PM - Plaza Beach

GOOD AND WELFARE

Resident had questions and concerns on the beaches
Residents on Albany Boulevard asked when will the road be done and Mr. Cherson said in the Fall the roadwork will start.

Resident said Kings Point Village has established a charitable gifts reserve fund for "unrestricted charitable monetary contributions" and adopted a local law.
Mayor Pappas said we will look into this.

RESOLUTION – RENEW PROCUREMENT POLICY

Trustee Baessler 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 Rubin and passed by the following vote:

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

Noes: None

RESOLUTION – DESIGNATE OFFICIAL NEWSPAPER

Trustee Rubin 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 Baessler and passed by the following vote:

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

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 Baessler and passed by the following vote:

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

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:

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

Noes: None

RESOLUTION – PAYMENTS MADE IN ADVANCE OF AUDIT

Mayor Pappas 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
Andrew J. Rubin

Noes: None

RESOLUTION – TO DESIGNATE 2019 ANNUAL MEETING DATE

Trustee Baessler moved the adoption of the following:

RESOLVED, that July 8, 2019 is hereby designated as the Annual Organizational meeting of the Village Board of Trustees.

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

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

Noes: None

RESOLUTION – TO DESIGNATE REGULAR MEETING DATES

Trustee Rubin 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 Baessler and passed by the following vote:

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

Noes: None

RESOLUTION – MEMBERSHIPS

Trustee Baessler moved the adoption of the following:

RESOLVED, that the following sums be hereby appropriated for the purposes set forth:

Building Inspectors Assoc. of Nassau County		
Building Inspector-Steve Cherson	\$	85
Vincent Amoroso	\$	85
International Code Counsel	\$	135
LI Village Clerks Assn.	\$	100
NCVOA	\$	1,050 (\$500 dues/\$550 annual assess.)
Nassau County Bar Association	\$	310
Nassau County Magistrates Association	\$	100 (\$50 each – Village Court Justice Associate Village Justice)
Nassau Suffolk Court Clerks Assoc.	\$	50
NYS Conference of Mayors	\$	1180
NY Society of Mun. Finance Officers Treasurers	\$	80 (\$40 Treasurer & \$40 Village Clerk)
NYS Assn. of Magistrates Court Clerks	\$	80 (\$40 each – Court Clerk & Asst.)
NYS Magistrates Assoc.	\$	100 (\$50 each)
NYS Assoc. of City & Village Clerks	\$	50
National Fire Protection Association	\$	165
TVASNAC	\$	479

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Andrew J. Rubin
Noes: None

APPOINTMENT OF BUILDING REVIEW COMMITTEE

Mayor Pappas moved the adoption of the following:

RESOLVED, to re-appoint Trustees Baessler, Trustee Muddiman and Building Inspector Steve Cherson to meet every week to review building applications.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Andrew J. Rubin
Noes: None

RESOLUTION – LI CLERKS & TREASURER'S ASSOCIATION

Trustee Rubin moved the adoption of the following:

RESOLVED, that the Village Clerk be authorized to attend the duly stated monthly meetings of the LI Clerks and Treasurer's Association as they may occur during the fiscal year 2018/2019 with all necessary expenses to be Village charge.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Andrew J. Rubin
Noes: None

RESOLUTION – TO APPROVE ATTENDANCE AT SCHOOLS AND CONFERENCES

Trustee Baessler 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 Rubin and passed by the following vote:

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

Noes: None

FALL MAILING TO RESIDENTS

Trustee Rubin moved the adoption of the following:

RESOLVED, to send fall mailing to residents by August 17, 2018.

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

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

Noes: None

RESOLUTION – Mileage Reimbursement Personal Car

Trustee Baessler 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.

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

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

Noes: None

RESOLUTION - Property Maintenance - Chapter 165

Superintendent of Public Works Steve Cherson said property maintenance letters have been sent to the following:

- 101 Flamingo Street - 2035 Park Street - 30 Rensselaer Avenue

RESOLUTION - Property Maintenance - Chapter 165 (Continued)

- 101 Flamingo Street - 2035 Park Street - 30 Rensselaer Avenue

Mayor Pappas said 101 Flamingo Street and 235 Park Street have both shown progress in cleaning up their properties and the following resolution was made.

Trustee Baessler moved the adoption of the following:

RESOLVED, to give the property owners of 101 Flamingo Street and 2035 Park Street until July 19, 2018 to complete the cleanup.

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

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

Noes: None

Mr. Cherson said 30 Rensselaer Avenue had received certified letters to clean up the property and nothing has been done, therefore, the following resolution was made.

Trustee Rubin moved the adoption of the following:

RESOLVED, the Village has been authorized to clean up 30 Rensselaer Avenue and bill the owner of the property.

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

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

Noes: None

RESOLUTION - Lot Line Adjustment - 41 and 51 Wayne Avenue

41 Wayne Avenue - Section 58, Block 38, Lots 20-22 & 219- 41 - Wayne Avenue Co., LLC
51 Wayne Avenue - Section 58, Block 38, Lots 16-18, 114, 119 - Nina E. Gaspar

Building Inspector Steve Cherson said we received an application from 51 Wayne Avenue requesting approval for a lot line adjustment. The owner of 51 Wayne Avenue, Nina E. Gaspar wants to reduce the size of her lot by 6'-8" on the south property line and increase the size of the parcel to her south 41 Wayne Avenue by the same. The lot line adjustment will not require any variances.

Trustee Rubin moved the adoption of the following:

RESOLVED, the lot line adjustment for 41 Wayne Avenue and 51 Wayne Avenue is granted.

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

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

Noes: None

RE: GIS MAPPING

The Town of Hempstead, Department of Engineering sent a letter to Mayor Pappas stating they are leading the compilation and submission of a Water Quality Improvement Program (WQIP) grant to New York State Department of Environmental Conservation (DEC). The Town is forming a consortium to respond and is offering the opportunity for our municipal separate storm water system (MS4) to participate and thereby receive GIS mapping of our storm water infrastructure at no financial cost.

Mayor Pappas moved the adoption of the following:

RESOLVED, to participate in this GIS Mapping grant with the Town of Hempstead as long as there is no cost to the Village.

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

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

Noes: None

PARKING ON ELDORADO BAY END

§235-57 Parking Prohibited at All Times

Mayor Pappas said we are changing parking regulations on the east side of Eldorado Street from parking - prohibited certain hours and the following resolution was adopted.

Mayor Pappas moved the adoption of the following:

RESOLVED, there will be no parking on east side of Eldorado Street 205 feet adjacent to the Atlantic Beach Fire District Station 2 building.

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

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

Noes: None

APPROVAL OF BILLS

Mayor Pappas moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$160,340.14.

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

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

Noes: None

APPROVAL OF MINUTES

Approval of the June 11, 2018 minutes was tabled to the August 13, 2018 meeting - Trustee Rubin was not present at the June meeting and we did not have a quorum to approve.

DATE OF NEXT MEETING - August 13, 2018

ADJOURNMENT

At 8:45 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
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk