

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

AUGUST 13, 2018

CALL TO ORDER

At 7:58 PM the meeting was called to order

SALUTE TO THE FLAG -

ROLL CALL

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

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

Mayor Pappas announced the following:
Fall Festival: Sunday, October 21, 2018

REPORTS

- I. A. Police Activity Report –July 2018 -- given by Sgt. Bienz
Residents had questions for Sgt. Bienz and he said he will look into them
- vehicles blocking sidewalks; speeders on Park Street;
speeders coming over the bridge
Mayor Pappas said September 2019 the traffic lights will be on a sensor
Sgt. Bienz said the Police Officers assigned here also respond to other
calls.
- B. Atlantic Beach Rescue/Long Beach Fire Department Report -
Nat Etrog - 42 aided; mutual aid to Long Beach & Lawrence;
Need volunteers come to the AB Rescue Saturday mornings
- C. Beautification – Chairperson Dolores Friedel
Pleased with plantings that have gone in
- D. Sanitation Report – Commissioner Allan Jacobs
Everything running smoothly - no complaints
- E. AB Cats – Beth Brenner - absent
Report given by Laurie Levine - attached
- II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson -
Report made and attached
- III. PARKS & BEACHES - Chief Lifeguard - Steve Morgenlander
Beach Manager - Andy Fabrizio
Beach Commissioner Nat Etrog

Nat Etrog said there are only 3 weeks left in this season -
September 3rd Labor Day is last day - then there is no
swimming - no lifeguards on duty; he mentioned Saturday,
August 18 is the beach campout (rain date: Saturday, August 25)

REPORTS (continued)

IV. TREASURER'S REPORT - Herbert A. Klibanoff

For the month of July, 2018 – we had a grand total of \$3,022,765.86 in various bank accounts (Total Capital account \$501,092.17; General Fund \$2,521,673.69)

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

V. TVASNAC – Carl Baessler –
Report made and attached

GOOD AND WELFARE

Resident complaining about the cat situation on Park Street and Vernon Avenue - Trustee Baessler said she will look into it.

Resident asked about the bicycle lane on Ocean Boulevard and Mr. Cherson explained why the bicycle lane was put there.

Resident said it would be nice to have a community garden, planting herbs, etc. Mayor Pappas said he likes the idea and will look into it.

Resident said the Capital One bank will be closing and thinks we should get the property appraised. Resident who lives on Park and Vernon said street broken up, poison ivy, bamboo, bugs, bees - cats being fed leaving food out attracts bugs.

Mr. Cherson said if bamboo not removed before October meeting the Village will remove it and bill the homeowner. Bike lane on boardwalk needs painting.

RESOLUTION - PUBLISH LEGAL NOTICE IN THE NASSAU HERALD - ADVERTISEMENT FOR BID - 2018 ROAD IMPROVEMENT - NASSAU AVENUE

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald - 2018 Road Improvement - Nassau Avenue - sealed bids to be received by Wednesday, September 12, 2018 and awarded as soon thereafter as practical.

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
Andrew J. Rubin

Noes: None

PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO HOLD A PUBLIC HEARING ON SEPTEMBER 17, 2018 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH -

Trustee Baessler moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a public hearing on September 17, 2018 to amend the Code of the Village of Atlantic Beach - Chapter 159-2 - Prohibited Acts - Plastic Bag Law

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

Ayes: Mayor George J. Pappas

PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO HOLD A PUBLIC HEARING ON
SEPTEMBER 17, 2018 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH -
(Continued)

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

Noes: None

PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO HOLD A PUBLIC HEARING ON
SEPTEMBER 17, 2018 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH -

Trustee Rubin moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a public hearing on September 17, 2018 to amend the Code of the Village of Atlantic Beach - Chapters 205, 250-26, 250-41 and 250-84 - Fencing adjacent to Reynolds Channel.

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

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

Noes: None

SET DATE FOR OCTOBER REGULAR MEETING
- MONDAY, SEPTEMBER 10TH - ROSH HASHANAH

The regular meeting of the Board of Trustees will be held on Monday, September 17, 2018

SET DATE FOR OCTOBER REGULAR MEETING
- MONDAY, OCTOBER 8TH - COLUMBUS DAY HOLIDAY

The regular meeting of the Board of Trustees will be held on Monday, October 15, 2018

APPROVAL/CORRECTION OF MINUTES

Trustee Muddiman moved the adoption of the following:

RESOLVED, that the minutes of the July 9, 2018 meeting be accepted as written by the Village Clerk.

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

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

Abstain: Trustee Edward A. Sullivan

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$413,326.46

The foregoing was 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

DATE OF NEXT MEETING - SEPTEMBER 17, 2018 (DATE CHANGE FROM SEPTEMBER 10TH)

TRUSTEE SULLIVAN SWORN IN

Trustee Sullivan was absent for the July 9, 2018 organizational meeting - he was re-elected Trustee at the June 19, 2018 Elections - Trustee Sullivan was sworn in by Village Attorney Kovit.

ADJOURNMENT

At 9:00 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
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk