

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

FEBRUARY 12, 2018

CALL TO ORDER

At 7:45 PM Mayor Pappas called the meeting to order.

SALUTE TO THE FLAG - led by Mayor Pappas

ROLL CALL

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

Absent: Trustee Danae A. Muddiman - Excused
Treasurer Herbert A. Klibanoff - Excused

REPORTS

- I. A. Police Activity Report – January 2018 - report read by Village Clerk
- B. Atlantic Beach Rescue/Long Beach Fire Department Report - Nat Etrog
9 aided calls, mutual aid; always looking for members - they
drill every Saturday at 9 am
- C. Beautification Report – Chairperson Dolores Friedel - absent
Susan Jaffe they will be working on ordering items for
the Spring sale
- D. Sanitation – Alan Jacobs - absent - his report given by Village Clerk
Nothing new to report, all quiet
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson - absent
His report read by Village Attorney - report attached
- III. TREASURER'S REPORT – Herbert A. Klibanoff - absent
His report read by Village Attorney
As of January 31, 2018- General Fund \$1,229,211.14;
Capital Account \$516,654.29; total of \$1,745,865.43
- IV. LEGAL – Village Attorney Charles S. Kovit - nothing to report
- V. TVASNAC - Carl Baessler
Town of Hempstead Supervisor Laura Gillen has not appointed a new
chairman yet

ATLANTIC BEACH TENNIS CENTER - 2018 SEASON

Trustee Sullivan moved the adoption of the following:

RESOLVED to execute the agreement with Shabir Mohamed for
the 2018 tennis season - license fee \$33,000 - April 1, 2018 to
October 31, 2018.

ATLANTIC BEACH TENNIS CENTER - 2018 SEASON (Continued)

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
Edward A. Sullivan

Noes: None

RESOLUTION CALLING A PUBLIC HEARING PURSUANT TO SECTION 466-C OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK TO CONSIDER ADOPTION BY THE BOARD OF TRUSTEES OF A RESOLUTION GRANTING A PARTIAL REAL PROPERTY TAX EXEMPTION FROM VILLAGE TAXES FOR MEMBERS OF ATLANTIC BEACH RESCUE AND/OR THE LONG BEACH FIRE DEPARTMENT AND ELECTED OFFICIALS OF THE ATLANTIC BEACH FIRE DISTRICT WHO ARE OTHERWISE OBLIGED BY LAW TO PAY SUCH TAXES

Trustee Rubin moved the adoption of the following:

WHEREAS, pursuant to section 466-C of the Real Property Tax Law of the State of New York, the Board of Trustees of the Village of Atlantic Beach is authorized to hold a public hearing to consider adopting a resolution granting a partial real property tax exemption from Village taxes for authorized volunteer firefighter and volunteer ambulance service members who are Village residents and otherwise obliged by law to pay such tax, on terms set forth therein: and

WHEREAS, the Village of Atlantic Beach is interested in availing itself of that authority, including but not limited to consideration of a resolution authorizing such partial tax exemption for residents of the Village who are members of Atlantic Beach Rescue and/or the Long Beach Fire Department, or elected officials of the Atlantic Beach Fire District, who are otherwise obliged by law to pay Village taxes.

Now therefore, be it:

RESOLVED, that a public hearing be held before the Board of Trustees for such purpose at the regular monthly meeting of the Board, to be held at Village Hall, 65 The Plaza, Atlantic Beach, New York at 7:45 PM on March 12, 2018 and:

Be it further:

RESOLVED, that the Village Clerk shall publish a copy of this resolution in the Nassau Herald not less than two times prior to the date of the said hearing, and shall provide a further copy of this resolution to the Nassau County Assessor and, any other person or entity entitled by law to receive it.

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
Edward A. Sullivan

Noes: None

GOOD AND WELFARE

Residents had various questions

APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$35,751.75.

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Baessler and seconded by Trustee Sullivan that the Minutes of January 8, 2018 were accepted as written by the Village Clerk - All ayes

DATE OF NEXT MEETING – March 12, 2018

ADJOURNMENT

At 8:00 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 Edward A. Sullivan
Andrew J. Rubin
Linda Baessler

Noes: None

Emily Siniscalchi, Village Clerk