

MINUTES OF THE PUBLIC HEARING ON 2018-2019 TENTATIVE BUDGET  
AND  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ATLANTIC BEACH  
65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 9, 2018

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  
Danae A. Muddiman  
Andrew J. Rubin  
Village Attorney Charles S. Kovit  
Treasurer Herbert A. Klibanoff  
Village Clerk Emily Siniscalchi

Absent: Trustee Edward A. Sullivan EXCUSED

REPORTS

- I. A. Police Activity Report - March 2018 – attached  
Month of March - 1 parking; 36 movers
- B. Atlantic Beach Rescue/Long Beach Fire Department Report  
Report given by Nat Etrog  
10 calls; anyone interested in joining stop by the AB Rescue HQ  
building on Saturday mornings
- C. Sanitation Report – Commissioner Allan Jacobs  
One complaint - debris at beach club and resolved
- D. Beautification – Report given Chairperson Dolores Friedel  
Sale will start when beach passes begin, they will have lovely  
sweatshirts, kids shirts and great hats.
- E. AB Cats - report given by Beth Brenner and attached  
Mothers Day plant sale in front of the AB Post Office  
- Friday, May 11 - 11 am - 4 pm  
- Saturday, May 12 - 9 am - 1 pm
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson  
report given and filed
- III. TREASURER'S REPORT – Herbert A. Klibanoff  
For the month of March, 2018 – we had a grand total of \$1,763,231.03 in  
various bank accounts (Total Capital account \$505,425.00; General Fund  
\$1,257,806.03)
- IV. LEGAL - Village Attorney Charles S. Kovit – nothing to report
- V. TVASNAC - report given by Carl Baessler and attached

GOOD AND WELFARE

Residents had various questions and/or concerns and the Board answered them. Resident asked about No Smoking on the Beach local law if there will be signs posted and Mayor Pappas said there will be. Mayor Pappas said Code Enforcement can only write village law summonses - anything else to call the 4th Precinct. This summer season we will have a full force of security and the winter months we will be cutting back.

**PUBLIC HEARING ON 2018-2019 TENTATIVE BUDGET**

At 8:00 PM Mayor Pappas called the Public Hearing to order on the 2018-2019 Tentative Budget. The Tentative Budget was presented by Trustee Rubin and residents were given an opportunity to be heard and their questions answered. Mr. Rubin said the figures are almost the same as last year.

Mayor Pappas moved the adoption of the following:

RESOLVED, to adopt the 2018-2019 budget for the fiscal year June 1, 2018 – May 31, 2019 as follows:

<u>GENERAL FUND</u>	<u>GENERAL FUND BUDGET</u>
APPROPRIATIONS	3,518,499
Less: Estimated Revenue Other Than Real Property Taxes (Schedule 2A)	1,279,154
Less: Capital Cash Surplus	100,000
Less: Estimated Cash Surplus/Deficit	
Less: Veterans Exemption Restore Tax	
Balance of Appropriations to be raised by Real Property Tax Levy	2,139,345
Total Taxable Assessed Valuation (Entire Village Less Exempt Properties)	1,768,714
Tax Rate per \$100 of Assessed Valuation	120.9548293
TENNIS FUND	
Estimated Revenue	33,000
Estimated Expenditures	25,000

The above budget was seconded by Trustee Muddiman and at 8:20 PM the public hearing was adjourned.

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

Noes: None

RESOLUTION - Village Election

Trustee Baessler moved the adoption of the following:

WHEREAS, the next general Village Election for officers will be held on June 19, 2018 at the Village Hall, 65 The Plaza, Atlantic Beach, NY and

RESOLUTION - Village Election (Continued)

WHEREAS, no person shall be entitled to vote in any Village Election whose name does not appear on the Register of the Election District in which he claims to be entitled to vote, and

WHEREAS, the Village has abolished registration days - all those wanting to vote in the Village Election must be registered with the County Board of Elections.

BY ORDER OF THE VILLAGE BOARD  
VILLAGE CLERK EMILY SINISCALCHI

NOTE: last day to register with the County Board of Elections to be eligible to vote in Village Elections is June 8, 2018

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

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

Noes: None

RESOLUTION - Appointment of Election Inspectors June 19, 2018 Election

Trustee Baessler moved the adoption of the following:

RESOLVED, that pursuant to Section 15-116 of the Election Law, the people on the attached list are appointed as Inspectors of Election (subject to their availability) and shall be paid at the following rate: \$125.00 for Election Day for each inspector and \$175.00 for Election Day Chairlady.

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

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

Noes: None

RESOLUTION – Polling Place

Trustee Rubin moved the adoption of the following:

RESOLVED, that the polling place for the June 19, 2018 elections be held at the Village Hall between the hours of 7:00 AM and 9:00 PM.

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

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

Noes: None

RESOLUTION- Award Bid - 2018 Roadwork Project - Eldorado Street between Atlantic and Bay Boulevards

---

Four sealed bids were received and opened on Tuesday, April 3, 2018 at 10:30 AM by Supt. of Public Works Cherson and Village Clerk Emily Siniscalchi

SEALED BIDS RECEIVED FROM:

- A.I.I. Allen Industries, Inc. Bond received	\$ 196,780
- Thomas Novelli Contracting Corp. Bond received	\$ 198,918
- Stasi Industries Bond received	\$ 199,230
- American Paving & Masonry Corp. Bond received	\$ 333,920

Superintendent of Public Works Cherson said the roadwork will be done on Eldorado Street between Atlantic and Bay Boulevards.

Mayor Pappas moved the adoption of the following:

RESOLVED, to award bid for the 2018 Roadwork Project - Eldorado Street between Atlantic and Bay Boulevards to the lowest responsible bidder -A.I.I. Allen Industries, Inc. in the amount of \$196,780.

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

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

Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold Public Hearing May 14, 2018 for the Annual Storm Water Management Report – MS-4

---

Mayor Pappas asked Mr. Cherson to explain the public hearing.

Mayor Pappas moved the adoption of the following to publish legal notice in the Nassau Herald

VILLAGE OF ATLANTIC BEACH  
Public Hearing on the Annual  
Storm Water Management Report – MS4

Notice is hereby given that on Monday, May 14, 2018 at 7:45 PM in the Village Hall, 65 The Plaza, Atlantic Beach, NY the Board of Trustees will hold a public hearing.

A copy of the text will be on file in the office of the Village Clerk. At such public hearing interested persons will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES  
Emily Siniscalchi, Village Clerk  
Dated: April 19, 2018

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold Public Hearing May 14, 2018 for the Annual Storm Water Management Report – MS-4 (Continued)

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

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

Noes: None

RESOLUTION - Publish Legal Notice in the Nassau Herald to hold a Public Hearing May 14, 2018 to Amend the Code of the Village of Atlantic Beach - Chapter 235-69 - Permit/Sticker Parking

Mayor Pappas explained the proposed local law change:

Change sticker parking as follows:  
effective March 1 to October 31 (from May 1 to October 31)

Mayor Pappas moved the adoption of the following:

RESOLVED, to publish Legal Notice in the Nassau Herald to amend the Code of the Village of Atlantic Beach Chapter 235-69 Permit/Sticker Parking- to hold a public hearing at the Regular meeting of the Board of trustees on May 14, 2018.

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

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

Noes: None

RESOLUTION - Catalina Beach Club - Request SLA 30 Day waiver request - notice in order to get license for seasonal wine and beer for upcoming season

Catalina Beach Club is requesting the Village waive the 30 day notice per local law in order for them to get a seasonal wine and beer license license in time for the upcoming season. Mayor Pappas said he recommends granting and waiving the 30 day request.

Trustee Baessler moved the adoption of the following:

RESOLVED, to grant the request from Catalina Beach Club to waive the 30 day advance notice for a seasonal wine and beer license as required by Village law.

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

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

Noes: None

RESOLUTION - New York Beach Club - Request to erect a 60' x 100' x 19' high tent structure on the beach from May 1 to October 31, 2018

Mayor Pappas said we received a request from New York Beach Club to erect a 60'x100'x19' high tent structure on the beach from May 1, 2018 to October 31, 2018. Mayor Pappas recommends denying this request - out of character for the village; size of the structure would allow 400 people.

Mayor Pappas moved the adoption of the following:

RESOLVED, to deny the request from New York Beach Club to erect a 60' x 100' x 19' high tent structure on the beach from May 1 to October 1, 2018.

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

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

Noes: None

TRAFFIC DIRECTION CHANGES 2018 SUMMER SEASON Coronado & Daytona Streets

Trustee Rubin moved the adoption of the following:

RESOLVED, to change the direction on Coronado and Daytona Streets from one way South to one way north between Atlantic and Pacific Boulevards from Memorial Day to Labor Day and notify residents prior to change.

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

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

Noes: None

APPROVAL OF MINUTES

The minutes of March 9, 2018 Regular Meeting and March 13 and 27, 2018 Budget Work Session minutes were accepted as written by the Village Clerk.

APPROVAL OF BILLS

Trustee Muddiman moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$45,470.34.

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

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

Noes: None

LAWRENCE HIGH SCHOOL SCHOLARSHIP

The Board unanimously granted \$500 for a Village of Atlantic Beach resident senior in honor of outstanding achievement and community service. This has been done for the past few years.

DATE OF NEXT MEETING – May 14, 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 Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

*Emily Siniscalchi*

---

Emily Siniscalchi, Village Clerk