

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

OCTOBER 16, 2017

CALL TO ORDER

At 7:55 PM the meeting was called to order

SALUTE TO THE FLAG -

ROLL CALL

Present were: Mayor George J. Pappas  
Trustees Linda Baessler  
Andrew J. Rubin

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

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

REPORTS

- I. A. Police Activity Report –September 2017 -- read given by Sgt. Gaudino  
He said with the bridge closures there will be adequate police presence in the village. Trustee Baessler said Inwood Fire Department will be keeping a truck at Silver Point.
- B. Atlantic Beach Rescue/Fire Department Report - Nat Etrog  
22 aided cases; 1 water rescue; continues to get quiet; the swore in new members; every Saturday they have training
- C. Beautification – Chairperson Dolores Friedel - absent - no report
- D. Sanitation Report – Commissioner Allan Jacobs  
One complaint on Queens Avenue - resolved
- E. AB Cats – Beth Brenner - absent  
Trustee Baessler said there are not too many cats around that are not neutered
- II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson -  
Report made and attached
- III. TREASURER'S REPORT - Herbert A. Klibanoff  
  
For the month of September, 2017 – we had a grand total of \$2,852,903.34 in various bank accounts (Total Capital account \$1,135,343.11; General Fund \$1,717,560.23)
- IV. LEGAL - Village Attorney Charles S. Kovit  
Nothing to report
- V. TVASNAC – Carl Baessler – nothing to report

FALL FESTIVAL - SUNDAY, OCTOBER 22, 2017 - 12 noon - 5 pm

Mayor Pappas reminded everyone about the fall festival

PARK STREET/BEECH STREET PROJECT

Mayor Pappas said the Nassau County Department and GOSR - will be at the fall festival to answer any questions on the proposed Park Street/Beech Street drainage and complete street improvement project and display the project.

GOOD AND WELFARE

Residents had questions:  
- new street light fixtures at various locations and Superintendent of Public Works Cherson said he will look at the areas; low hanging wires

AWARD 2017 ROAD IMPROVEMENT PROGRAM - BAY BOULEVARD  
FROM ACAPULCO STREET TO GRANADA STREET

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Four sealed bids were received and opened on Friday, October 6th at 10 am by Supt. of Public Works Cherson and Village Clerk Emily Siniscalchi

<u>Company Name</u>	<u>Amount of Bid</u>
- Thomas Novelli Contracting Corp.	\$495,830.00
- Pioneer Landscaping & Asphalt, Inc.	\$547,815.00
- United Paving Corporation	\$644,737.50
- Araz Industries, Inc.	\$712,636.00

Superintendent of Public Works Cherson said the roadwork will be done on Bay Boulevard from Acapulco Street to Granada Street.

Trustee Baessler moved the adoption of the following:

RESOLVED, to award bid for the 2017 Roadwork Improvement Program - Road Work - Bay Boulevard from Acapulco Street to Granada Street - to the lowest responsible bidder - Thomas Novelli Contracting Corp. in the amount of \$495,830.00.

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/CORRECTION OF MINUTES

Mayor Pappas moved the adoption of the following:

RESOLVED, that the minutes of the September 11, 2017 meeting be accepted as written by the Village Clerk.

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 \$49,494.19.

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

DATE OF NEXT MEETING - November 13, 2017

ADJOURNMENT

At 8:15 PM Mayor Pappas made a motion to adjourn – seconded by Trustee Baessler and passed by the following vote:

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

Noes: None

*Emily Siniscalchi*

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Emily Siniscalchi, Village Clerk