

MINUTES OF THE PUBLIC HEARING ON 2017-2018 TENTATIVE BUDGET
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 17, 2017

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

REPORTS

- I. A. Police Activity Report - March 2017 – report given by Lt. Rothenberg
He said cars being broken into - people leave their doors open; he also mentioned if you see a vehicle parked on your street that you have not seen before call the 4th Precinct and they will check it out
- B. Atlantic Beach Rescue/Long Beach Fire Department Report
Report given by Nat Etrog
10 aided cases; gearing up for the summer; repair has been made to dock and lift; need recruits - stop by the Rescue building on Saturday morning.
- C. Sanitation Report – Commissioner Allan Jacobs
One additional complaint from the same person and is being taken care of.
- D. Beautification – Report given Chairperson Dolores Friedel
Busy working on the sale - which will be shorter this season- proceeds from project to Ocean Boulevard and beach ends
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
report given and filed
- III. TREASURER'S REPORT – Herbert A. Klibanoff
For the month of March, 2017 – we had a grand total of \$4,440,735.89 in various bank accounts (Total Capital account \$3,212,134.48; General Fund \$1,228,601.41)
- IV. LEGAL - Village Attorney Charles S. Kovit – nothing to report

GOOD AND WELFARE

Carl Baessler said the next TVASNAC meeting will be held in the Atlantic Beach village hall on Monday, May 22, 2017 at 7:30 PM and everyone can attend.

Beth Brenner said the AB Cats will have the Flower Sale in front of the Post Office
- Friday, May 12, 2017 11 am - 4 pm - Saturday, May 13, 2017 9 am - 1 pm

PUBLIC HEARING ON 2017-2018 TENTATIVE BUDGET

At 8:00 PM Mayor Pappas called the Public Hearing to order on the 2017-2018 Tentative Budget. The Tentative Budget was presented by Trustee Rubin and residents were given an opportunity to be heard and their questions answered.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to adopt the 2017-2018 budget for the fiscal year June 1, 2017 – May 31, 2018 as follows:

<u>GENERAL FUND</u>	<u>GENERAL FUND BUDGET</u>
APPROPRIATIONS	3,501,115
Less: Estimated Revenue Other Than Real Property Taxes (Schedule 2A)	1,062,952
Less: Capital Cash Surplus	250,000
Less: Bond Proceeds	128,830
Less: Estimated Cash Surplus/Deficit	
Less: Veterans Exemption Restore Tax	
Balance of Appropriations to be raised by Real Property Tax Levy	2,059,333
Total Taxable Assessed Valuation (Entire Village Less Exempt Properties)	1,829,926
Tax Rate per \$100 of Assessed Valuation	112.5364086
TENNIS FUND	
Estimated Revenue	30,000
Estimated Expenditures	25,000

The above budget was seconded by Trustee Rubin and at 8:25 PM the public hearing was adjourned.

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

Noes: None

RESOLUTION – Summer Parking Regulations

Trustee Baessler moved the adoption of the following:

RESOLVED, that the Summer Parking Regulations, “No Parking 10:00 AM to 5:00 PM” to be reactivated May 15, 2017 through September 15, 2017.

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

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

RESOLUTION – Summer Parking Regulations (Continued)

Andrew J. Rubin
Edward A. Sullivan

Noes: None

RESOLUTION - Village Election

Trustee Rubin moved the adoption of the following:

WHEREAS, the next general Village Election for officers will be held
on June 20, 2017 at the Village Hall, 65 The Plaza, Atlantic Beach, NY and

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 9, 2017

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

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

Noes: None

RESOLUTION - Appointment of Election Inspectors June 20, 2017 Election

Trustee Muddiman 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 Baessler and passed by the following vote:

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

Noes: None

RESOLUTION – Polling Place

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the polling place for the June 20, 2017 elections

RESOLUTION – Polling Place (Continued)

be held at the Village Hall between the hours of 7:00 AM and 9:00 PM.

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
Edward A. Sullivan

Noes: None

RESOLUTION – Traffic Direction Changes 2017 Summer Season – Coronado and
Daytona Streets between Atlantic and Pacific Boulevards

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 through Labor Day and the Nassau County Police Department will be notified.

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
Edward A. Sullivan

Noes: None

RESOLUTION – Publish Legal Notice to Hold Public Hearing May 8, 2017 for the Annual
Storm Water Management Report – MS4

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish Legal Notice in the Nassau Herald to hold a public hearing on May 8, 2017 for the Annual Storm Water Management Report – MS4.

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
Edward A. Sullivan

Noes: None

APPROVAL OF MINUTES

The minutes of Budget Work Sessions and Regular meeting March 13, 2017 were accepted as written by the Village Clerk.

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$40,159.55.

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
Edward A. Sullivan

Noes: None

DATE OF NEXT MEETING – May 8, 2017

At 8:25 PM Mayor Pappas made a motion to go into Executive Session to discuss a personnel matter.

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

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

Noes: None

EXECUTIVE SESSION

Present were:

Mayor George J. Pappas
Trustees Linda Baessler
Danae A. Muddiman
Andrew J. Rubin
Edward A. Sullivan
Village Attorney Charles S. Kovit
Hearing Officer Raymond Radow
Village Clerk Emily Siniscalchi

At 9:00 PM Mayor Pappas made a motion to adjourn the Executive Session and go into Open session seconded by Trustee Baessler and passed by the following vote:

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

Noes: None

RESOLUTION UPON COMPLETION OF EXECUTIVE SESSION

With regard to the personnel matter dealt with in Executive Session and the hearing called by resolutions of the Board of Trustees adopted on March 13, 2017, after all due discussion, the Board came out of Executive Session and adopted the following resolutions:

1. The findings and recommendation of the hearing officer are adopted;
2. The employee referenced in Confidential Attachment "A" is terminated, effective immediately in accordance with law;
3. A copy of these resolutions, as well as the findings and recommendations of the hearing officer, and the entire record, shall be served by certified mail, return receipt requested, on the attorney of record for the employee referenced in Confidential Attachment "A";
4. A further copy of any or all of the documents referenced in resolution 3 above shall be provided to all other persons or entities entitled to same as a matter of law.
5. The Village Clerk is hereby authorized to take any other act necessary to effectuate these resolutions.

ADJOURNMENT

At 9:35 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
Edward A. Sullivan

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk