

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

FEBRUARY 11, 2019

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 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 – January 2019 - report given by Sgt. Johnson
62 movers: 2 parkers
- B. Atlantic Beach Rescue/Long Beach Fire Department Report - Nat Etrog
12 alarms; 2 mutual aids; drill every Saturday at 9 am
- C. The Village Garden - Suzy Schneider
"A Community Garden for the Residents of Atlantic Beach"
Report given and attached
- D. Sanitation – Alan Jacobs - absent - his report given by Village Clerk
Nothing new to report, all quiet
- C. Beautification Report – Chairperson Dolores Friedel
Beginning to place order for the spring sale which will be held at the village hall as usual. Hoping to complete the plantings on Ocean Boulevard which were postponed last year. Hoping to refurbish the plantings at the beach ends; volunteers are always welcome
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
Report given and attached
- III. TREASURER'S REPORT – Herbert A. Klibanoff
As of January 31, 2019- General Fund \$1,166,865.26;
Capital Account \$40,352.22; total of \$1,207,217.48
- IV. LEGAL – Village Attorney Charles S. Kovit - nothing to report
- V. AB Cats - Beth Brenner - report given and attached
- VI. TVASNAC - Carl Baessler - report given and attached

RESOLUTION - PUBLISH LEGAL NOTICE IN THE NASSAU HERALD - 2019 ROADWORK
IMPROVEMENT - RENSSELAER AVENUE BETWEEN OCEAN BOULEVARD AND PARK STREET

Trustee Muddiman moved the adoption of the following:

RESOLVED, to publish the following legal notice in the Nassau Herald:

Sealed bids for the 2019 Road Improvement Program - Rensselaer Avenue, between Ocean Boulevard and Park Street will be received at the Village Hall of the Incorporated Village of Atlantic Beach, 65 The Plaza, Atlantic Beach, New York until 10:30 AM (prevailing time) on Tuesday, March 5, 2019 at which time all bids received will be publicly opened and read aloud and awarded as soon thereafter as practical.

Complete specifications may be obtained at the Village Hall, 65 The Plaza, Atlantic Beach, New York during normal business hours 8:30 AM to 3:30 PM upon payment of \$25 nonrefundable deposit, check payable to the Inc. Village of Atlantic Beach.

The Inc. Village of Atlantic Beach reserves the right to waive any informalities in, or to accept or reject any or all bids or to award the contract to other than the lowest bidder, if it is deemed in the interest of said village.

The foregoing was seconded by Trustee Rubin 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 - REQUEST FOR PROPOSAL
(RFP) TENNIS CENTER

Trustee Baessler moved the adoption of the following:

RESOLVED, to publish the following legal notice in the Nassau Herald:

Sealed bids for the Atlantic Beach Tennis Center, 60 The Plaza, Atlantic Beach, NY will be received at the Village Hall of the Incorporated Village of Atlantic Beach, 65 The Plaza, Atlantic Beach, New York until 10:30 AM (prevailing time) on Tuesday, March 5, 2019 at which time all bids received will be publicly opened and read aloud and awarded at the March 11, 2019 meeting of the Board of Trustees.

Complete specifications may be obtained at the Village Hall, 65 The Plaza, Atlantic Beach, New York during normal business hours 8:30 AM to 3:30 PM upon payment of \$25 nonrefundable deposit, check payable to the Inc. Village of Atlantic Beach.

The Inc. Village of Atlantic Beach reserves the right to waive any informalities in, or to accept or reject any or all bids or to award the contract to other than the lowest bidder, if it is deemed in the interest of said village.

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

GOOD AND WELFARE

Residents had various questions and concerns

APPROVAL OF BILLS

Mayor Pappas moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$615,502.26.

The foregoing was seconded 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

APPROVAL OF MINUTES

Motion made by Trustee Rubin and seconded by Trustee Muddiman that the Minutes of January 14, 2019 were accepted as written by the Village Clerk - All ayes

DATE OF NEXT MEETING – March 11, 2019

ADJOURNMENT

At 8:25 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 L. Baessler
Danae A. Muddiman
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk

The Village Garden
February 11, 2019
Suzy Schneider

If you haven't had a chance to look yet the 5 beds on the south side of the garden have been built. Between those beds and the remaining ones to be built, we will have quite a lot of space to grow a lot of plants.

On January 18th a delegation from Atlantic Beach met with the Horticultural Educator and Four Master gardeners at Cornell Cooperative Extension. They reviewed our plans and spent 2 hours answering all our questions on establishing a community garden. They are amazing!

Cornell Cooperative Extension will continue to be a resource for us on all gardening questions and are preparing a giant presentation to bring to the Village in March on Establishing a Community Garden- to which all the residents are invited. We are waiting hear back from them on that date in March.

We had our first open meeting on January 24th to go over all the garden plans. Thanks you to everyone who attended the meeting and who stepped forward to take on added responsibilities in addition to volunteering in the garden to make this effort a success. Everyone is very excited about establishing a productive garden for residents of all ages and hosting fun and informative events. You'll hear more about these in the coming weeks. If you haven't signed up already, feel free to catch me after the meeting to add your contact information to the list.

One thing we did talk about is the possibility of joining forces with Atlantic Beach rescue for a Village Garden Ribbon Cutting Event and their annual Earth Day beach cleanup.

Spring is around the corner and we'll be starting some of our plants from seeds in Early March. Many of these will be under a giant grow light setup and a few sent a home with residents who have sunny windows. We 'll send out announcements about those evenings in the coming weeks. We'll also be sowing some early crops directly in the ground mid-April with the big spring planting to take place on May 19th, which is the week after Mother's Day. Again there will be email announcements sent out as well as postings on the calendar and website.

Again, everyone is invited to volunteer regardless of your gardening knowledge or ability. We are there to share skills and learn from each other. If you would like to add your name to our list of volunteers, just see me after the meeting.