

Meeting #8

MINUTES OF THE ANNUAL ORGANIZATION MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH

65 THE PLAZA, ATLANTIC BEACH, NY 11509

July 12, 2021

CALL TO ORDER

At 7:45 PM the meeting was called to order.

Mayor Pappas thanked everyone for coming to the first regular meeting since the beginning of COVID.

SALUTE TO THE FLAG

ROLL CALL

Present : Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi
Village Attorney Dominick Minerva

Absent: Trustee Andrew J. Rubin EXCUSED

SWEARING IN OF ELECTED OFFICIALS

The Oath of Office was administered to the newly elected officials by Village Attorney Dominick Minerva:

- Trustee Patricia Beaumont
- Village Court Justice Michael C. Meyerson
- Trustee Andrew J. Rubin was sworn in by Village Clerk

REAPPOINTED

- Village Attorney Dominick Minerva
- Village Clerk Emily Siniscalchi
- Treasurer Herbert A. Klibanoff
- Building Inspector Steven Cherson
- Registrar - Emily Siniscalchi
- Deputy Registrar - Donna Stone

APPOINT ASSOCIATE VILLAGE JUSTICE

Mayor Pappas moved the adoption of the following:

Re-appoint Alison J. Lewis – Associate Village Justice

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan

Noes: None

Alison J. Lewis was sworn in by Village Attorney Dominick Minerva

REPORTS

- I.
- A. Police Activity Report - June 2021– report given by Officer Bracco
20 movers; 6 parkers; 3 crime reports
 - B. Atlantic Beach Rescue Report - Nat Etrog
Report given and attached
 - C. The Village Garden - Suzy Schneider
"A Community Garden for the Residents of Atlantic Beach"
Report given and attached
 - D. Sanitation Report – Commissioner Allan Jacobs
Running smoothly - no complaints
Mayor Pappas said the oil spill in front of Catalina Beach Club
was a hydraulic leak from Winters Brothers and they were contacted
 - E. Beautification Report – Chairperson Dolores Friedel - not present
Weeding on Ocean Boulevard mediums done, Village was
donated bricks and installed at Plaza beach entrance;
Eldorado beach entrance- new sidewalk & curb
- II. PUBLIC WORKS & BUILDING DEPT. REPORT –
Supt. of Public Works – Steve Cherson - absent
Report read by Village Clerk and attached
- III. PARKS & BEACHES
Parks & Beach Commissioner – Nat Etrog
Report given and attached
- Steve Morgenlander - Chief Lifeguard
Report given and attached
- IV. TREASURER’S REPORT – Herbert A. Klibanoff
As of June 30, 2021 we had a grand total of \$2,248,533.27 in various accounts;
Capital Checking \$36,151.71; General fund \$2,193,100.38
- V. VILLAGE ATTORNEY – Dominick Minerva
We opted out of retail sales and on-site consumption establishments

CERTIFICATION OF ELECTION

Village Clerk read the election results

Certificate of Election for the Village election held June 15, 2021 showed the following votes cast:

Total votes cast – 124 votes cast (includes absentee ballots)

Andrew J. Rubin , Trustee -	total votes - 95
Patricia Beaumont, Trustee	- total votes - 68
Michael C. Meyerson,	- total votes - 87
Village Court Justice	

GOOD AND WELFARE

Residents had various questions and concerns:

- Speed bumps : will be installed this week on Atlantic & Bay Boulevards
- Valet parkers going 50 mph on Albany Boulevard
- Albany & Bay Boulevards – will be paved after the Summer
- Lights on boardwalk – temporarily working – waiting for proposal and in one month should be working

RESOLUTION – Mileage Reimbursement Personal Car

RESOLVED, that a fixed rate approved by the Government be the rate of reimbursement to officials and employees of the Village who use their personal automobiles while performing their duties on behalf of the Village or attending conferences and meetings, as an when authorized by the Board of Trustees.

Motion by: Trustee Sullivan Seconded by: Trustee Beaumont
All Ayes

APPOINTMENT OF BUILDING REVIEW COMMITTEE

Trustee Sullivan moved the adoption of the following:

RESOLVED, to re-appoint Trustee Baessler to review building applications.

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

Ayes: Mayor George J. Pappas
 Trustees Linda L. Baessler
 Patricia Beaumont
 Edward A. Sullivan

Noes: None

RESOLUTION – Increase Salaries – Code Enforcement

Trustee Sullivan moved the adoption of the following:

RESOLVED, to increase salaries of Code Enforcement to no more than \$22 per hour.

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

Ayes: Mayor George J. Pappas
 Trustees Linda L. Baessler
 Patricia Beaumont
 Edward A. Sullivan

Noes: None

APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$239,698.25.

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

Ayes: Mayor George J. Pappas
 Trustees Linda L. Baessler
 Patricia Beaumont
 Edward A. Sullivan

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Sullivan an seconded by Trustee Baessler that the minutes of June 14, 2021 were accepted as written by the Village Clerk - All ayes

DATE OF NEXT MEETING - August 9, 2021

EXECUTIVE SESSION

At 9:10 PM Trustee Sullivan made a motion to go into Executive Session to discuss legal matters – seconded by Trustee Beaumont - All Ayes

At 9:27 PM Mayor Pappas made a motion to adjourn Executive Session and go to Regular meeting - seconded by Trustee Baessler - All Ayes

ADJOURNMENT

At 9:27 PM Mayor Pappas made a motion to adjourn
Seconded by Trustee Baessler - All Ayes

Emily Siniscalchi

Emily Siniscalchi, Village Clerk