# 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
 Treasurer Herbert A. Klibanoff
 Registrar - Emily Siniscalchi
 Village Clerk Emily Siniscalchi
 Building Inspector Steven Cherson
 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**

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- 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

# **GOOD AND WELFARE (Continued)**

- Benches on boardwalk some are broken and rusty it is the responsibility of the bench owner to repair we notify them and the cost.
- Lights come on late
- E-bikes will be discussed with the Board
- Speeding on Park Street Mayor Pappas and Trustee Baessler met with Legislator Denise Ford and DPW Commissioner to get lights set – working hard to fix Park Street – bike lane on Park Street per Nassau County will start after the summer
- Bus stops shelters in terrible condition -no seats or covers on the top of shelters
- Eldorado playground \$14,000 to replace will be done in September
- Putnam playground sinking
- Tennis Center fence falling and parts missing
- Sidewalks in terrible disrepair on Park Street homeowners are responsible
- Dunes fencing and signs

# **BEACHES**

Key lock pads will be installed at 3 beaches to get on the beach - this is a trial basis - They will be installed at Eldorado beach, Eldorado bay & Plaza beach Mayor Pappas thanked Trustee Beaumont for doing all the work.

# <u>RESOLUTION – PUBLISH LEGAL NOTICE IN THE NASSAU HERALD – CHANGE TRAFFIC</u> DIRECTION – BROOME AVENUE

Publish legal notice in the Nassau Herald to hold a public hearing on August 9, 2021 to change traffic direction on Broome Avenue - one way south between Park Street and Bay Boulevard; two way traffic westbound on Bay Boulevard -Broome to Cayuga

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All Ayes

# RESOLUTION - RENEW PROCUREMENT POLICY

RESOLVED, to renew Procurement Policy as written for another year –copy attached - no change from prior year.

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All Ayes

# RESOLUTION - DESIGNATE OFFICIAL NEWSPAPER

RESOLVED, that the Nassau Herald is hereby designated as the official newspapers of the Village of Atlantic Beach.

Motion by: Trustee Beaumont Seconded by: Trustee Sullivan

All Ayes

# RESOLUTION - DESIGNATE OFFICIAL DEPOSITORY

RESOLVED, that the JP Morgan Chase is hereby designated as the official depository of the Inc. Village of Atlantic Beach.

Motion by: Trustee Baessler Seconded by: Trustee Beaumont

All Ayes

# RESOLUTION - CLERK TO INVEST IDLE FUNDS, ETC.

RESOLVED, that the Clerk is authorized to invest idle funds and borrow funds from any of the following banks as may offer the best interest rates: JP Morgan Chase or any bank insured by FDIC.

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All Ayes

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#### RESOLUTION - PAYMENTS MADE IN ADVANCE OF AUDIT

RESOLVED, that the Village Clerk and Village Treasurer to make payments in advance of audit of claims for utilities, street lighting, sanitation, postage, freight and express charges, replenishment of petty cash. All such claims are to be presented at the next regular meeting for audit.

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All Ayes

# RESOLUTION - TO DESIGNATE 2022 ANNUAL MEETING DATE

RESOLVED, that July 11, 2022 is hereby designated as the Annual Organizational meeting of

the Village Board of Trustees.

Motion by: Trustee Sullivan Seconded by: Trustee Beaumont

All Ayes

# RESOLUTION - TO DESIGNATE REGULAR MEETING DATES

RESOLVED, that monthly meetings of the Board be held on the 2<sup>nd</sup> Monday of each month during the current fiscal year.

Motion by: Trustee Beaumont Seconded by: Trustee Baessler

All Ayes

## **RESOLUTION – MEMBERSHIPS**

RESOLVED, that the following sums be hereby appropriated for the purposes set forth:

Building Inspectors Assoc. of Nassau County

Building Inspector-Steve Cherson	\$ 85	
Vincent Amoroso	\$ 85	
International Code Counsel	\$ 145	
LI Village Clerks Assn.	\$ 150	
NCVOA	\$1,050	(\$500 dues/\$550 annual assess.)
Nassau County Bar Association	\$ 385	
Nassau County Magistrates Association	\$ 100	(\$50 each – Village Court Justice Associate Village Justice)
NYS Conference of Mayors	\$1180	
NY Society of Mun. Finance Officers Treasurers	\$ 80	(\$40 Treasurer & \$40 Village Clerk
NYS Assn. of Magistrates Court Clerks	\$ 100	(\$50 each - Court Clerk & Asst.)
NYS Magistrates Assoc.	\$ 110	(\$55 each)
NYS Assoc. of City & Village Clerks	\$ 50	

\$ 479

Motion by: Trustee Baessler Seconded by: Trustee Sullivan

All Ayes

**TVASNAC** 

# RESOLUTION - LICLERKS & TREASURER'S ASSOCIATION

RESOLVED, that the Village Clerk be authorized to attend the duly stated monthly meetings of the LI Clerks and Treasurer's Association as they may occur during the fiscal year 2021/2022 with all necessary expenses to be Village charge.

Motion by: Trustee Beaumont Seconded by: Trustee Baessler

All Ayes

# RESOLUTION – TO APPROVE ATTENDANCE AT SCHOOLS AND CONFERENCES

RESOLVED, that the Mayor, each Member of the Board of Trustees, Village Clerk, Treasurer, Village Attorney, Village Justice, Acting Village Justice, and Clerk to the Justice, Superintendent of Public Works/Building Inspector be authorized with the approval of the Board of Trustees to attend various conferences and meetings to be held during the coming fiscal year and are to be reimbursed for actual and necessary expenses.

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All Ayes

#### FALL MAILING TO RESIDENTS

RESOLVED, to send fall mailing to residents by August 16, 2021 – paper and website

Motion by: Trustee Beaumont Seconded by: Trustee Baessler

All Ayes

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# 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:

Mayor George J. Pappas Ayes:

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:

George J. Pappas Mayor Ayes:

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