

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 11, 2022

CALL TO ORDER

At 7:50 PM the meeting was called to order.

SALUTE TO THE FLAG

ROLL CALL

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

SWEARING IN OF ELECTED OFFICIALS

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

- Mayor George J. Pappas
- Trustee Linda L. Baessler
- Trustee Edward A. Sullivan

REAPPOINTED

- Village Attorney Dominick Minerva Motion by: Trustee Sullivan,
seconded by: Trustee Baessler, All ayes
- Village Clerk Emily Siniscalchi Motion by: Trustee Rubin
Seconded by: Trustee Beaumont, All ayes
- Treasurer Herbert A. Klibanoff Motion by: Trustee Beaumont
Seconded by: Trustee Baessler, All ayes
- Registrar - Emily Siniscalchi - Deputy Registrar - Donna Stone
Motion by: Trustee Baessler, seconded by: Trustee Sullivan, All ayes

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 2022– report given by Lieutenant Sollin
35 movers; 2 parkers; 5 crime reports
 - B. Atlantic Beach Rescue Report - Nat Etrog - absent
Report read by Steve Morgenlander
 - C. Park & Beach Commission Report – Chairman Nat Etrog - absent
Report read by Steve Morgenlander
 - D. Beach Manager – Steve Morgenlander
Report given and attached
 - E. The Village Garden - Suzy Schneider
"A Community Garden for the Residents of Atlantic Beach"
Report given and attached
 - F. AB Cats – Beth Brenner
Report given and attached
 - G. Beautification Report – Chairperson Dolores Friedel - absent
 - H. Sanitation Report – Commissioner Allan Jacobs
Running smoothly - no complaints
- II. PUBLIC WORKS & BUILDING DEPT. REPORT –
Supt. of Public Works – Vincent Amoroso
Report attached
- III. TREASURER'S REPORT – Herbert A. Klibanoff
As of June 30, 2022 we had a grand total of \$1,897,987.69 in various accounts;
Capital Checking \$6,152.87; BZA Escrow \$37,222.67
General fund \$1,854,612.15
- IV. VILLAGE ATTORNEY – Dominick Minerva
Nothing to report

CERTIFICATION OF ELECTION

Village Clerk read the election results

Certificate of Election for the Village election held June 21, 2022 showed the following votes cast:

Total votes cast

Mayor George J. Pappas - 211 total votes
Trustee Linda L. Baessler - 188 total votes
Trustee Edward A. Sullivan - 186 total votes

RESOLUTION – Village Police Liaison to the 4th Precinct – Anton Dreher

Mayor Pappas said Anton Dreher will be appointed as a conduit to the 4th Precinct – additional communication between the village and the 4th Precinct - this is a non-paid position.

Appoint Anton Dreher Village Police Liaison to the 4th Precinct

Motion by: Trustee Rubin Seconded by: Trustee Baessler
All ayes:

RESOLUTION – TO DESIGNATE REGULAR MEETING DATES

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

Motion by: Trustee Baessler
All Ayes

Seconded by: Trustee Beaumont

RESOLUTION – MEMBERSHIPS

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

Building Inspectors Assoc. of Nassau County		
Building Inspector - Vincent Amoroso	\$ 85	
International Code Counsel	\$ 145	
LI Village Clerks & Treasurer 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	
NYS 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	
TVASNAC	\$ 479	

Motion by: Trustee Sullivan
All Ayes

Seconded by: Trustee Beaumont

APPOINTMENT OF BUILDING REVIEW COMMITTEE

Appoint Trustee Baessler, Trustee Rubin and Steve Cherson to Building Review Committee

Motion by: Trustee Sullivan
All Ayes

Seconded by: Trustee Beaumont

RESOLUTION – LI CLERKS & 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 2022/2023 with all necessary expenses to be Village charge.

Motion by: Trustee Sullivan
All Ayes

Seconded by: Trustee Baessler

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
All Ayes

Seconded by: Trustee Rubin

FALL MAILING TO RESIDENTS

RESOLVED, to send Fall mailing to residents by August 12, 2022 – put on website; make paper copies

Motion by: Trustee Beaumont
All Ayes

Seconded by: Trustee Baessler

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 Beaumont Seconded by: Trustee Baessler
All Ayes

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$266,117.10.

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Sullivan and seconded by Trustee Rubin that the minutes of June 13, 2022 were accepted as written by the Village Clerk

Ayes: Trustee Baessler, Beaumont, Rubin, Sullivan

Recuse: Mayor Pappas

DATE OF NEXT MEETING - August 8, 2022

ADJOURNMENT

At 8:40 PM Mayor Pappas made a motion to adjourn

Seconded by Trustee Baessler - All Ayes

Emily Siniscalchi

Emily Siniscalchi, Village Clerk