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

<u>REPORTS</u>

- 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:

GOOD AND WELFARE

Residents had various questions and concerns:

- signs on dunes and dune grooming locks on gates beach club garbage
- parking tickets given out over July 4th weekend cars parked illegally,
- Park Street maintaining sidewalks and overgrown trees
- cigarette buts on Broome Avenue
- Beginnings Tent Mayor Pappas said the tent will be down by July 14 summonses have been issued each day after July 6 and each day until July 14
- -Tennis Center pickleball courts, village not collecting any money for these courts Mayor Pappas said there is a contract in negotiation for the pickleball courts.

RESOLUTION – RENEW PROCUREMENT POLICY

RESOLVED, to renew Procurement Policy another year with a few updates -copy attached

Motion by: Trustee Sullivan Seconded by: Trustee Rubin 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 Baessler 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 Rubin Seconded by: Trustee Sullivan 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 Rubin Seconded by: Trustee Sullivan All Ayes

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 Baessler Seconded by: Trustee Beaumont All Ayes

RESOLUTION - TO DESIGNATE 2023 ANNUAL MEETING DATE

RESOLVED, that July 10, 2023 is hereby designated as the Annual Organizational meeting of the Village Board of Trustees.

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

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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 Seconded by: Trustee Beaumont 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 - Vincent Amoroso	\$85	
International Code Counsel	\$ 145	
LI Village Clerks & Treasurer Assn.	\$ 150	
NCVOĂ	\$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 Seconded by: Trustee Beaumont All Ayes

APPOINTMENT OF BUILDING REVIEW COMMITTEE

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

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

RESOLUTION – L I 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 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 Rubin
All Aves	-

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

Motion by: Trustee Beaumont Seconded by: Trustee Baessler

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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 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

Emíly Síníscalchí

Emily Siniscalchi, Village Clerk