

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

MARCH 14, 2016

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:50 PM.

SALUTE TO THE FLAG - led by Mayor Pappas

ROLL CALL

Present were: Mayor George J. Pappas
Trustees Linda Baessler
Andrew J. Rubin
Edward A. Sullivan
Village Attorney Charles S. Kovit
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

Absent: Trustee Danae A. Muddiman EXCUSED

REPORTS

- I. A. Police Activity Report – February 2016 -- given Sgt. Lorenzen
He said many car
B. Atlantic Beach Rescue/Fire Department Report - no report received
C. Beautification – Co-Chairperson Justine Zimmerman
Justine and Dolores Friedel just finished ordering for the summer season.
D. Sanitation Report – Commissioner Allan Jacobs
No complaints, running smoothly
E. AB Cats – Trustee Baessler
They found a cat at the cat feeder which belongs to a resident in the village and has been missing for a few months.

AB Cats Flower Sale - Outside the Atlantic Beach Post Office
Friday, May 6, 2016 - 11 am to 4 pm
and Saturday, May 7, 2016 - 9 am to 1 pm
- II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson –report given and filed
- III. TREASURER'S REPORT - Herbert A. Klibanoff

For the month of February, 2016 – we had a grand total of \$1,596,718.79 in various bank accounts (Total Capital account \$1,643.88; General Fund \$1,595,074.91)
- IV. LEGAL - Village Attorney Charles S. Kovit
Nothing to report
- V. TVASNAC – Carl Baessler – report give and filed

GOOD AND WELFARE

Manhole cover: Resident asked when will the manhole cover be repaired on Eldorado Street - Mayor Pappas and Supt. of Public Works Cherson met with the Atlantic Beach Water Reclamation District and they are ordering new castings - if not received in time - Public Works will fill in. Mr. Cherson said hopefully by the end of this week or next week will be done.

HEROIN AWARENESS MEETING: Mayor Pappas said the Faulhaber's will be holding another Heroin Awareness meeting in May.

FIVE TOWNS COMMUNITY CHEST 5K RUN/WALK

Mayor Pappas announced the Five Towns Community Chest 5K Run/Walk will be held on Sunday, September 4, 2016 - Sunny Atlantic Beach Club will be hosting the event as they did in 2015. The run will take place on the boardwalk and streets.

Mayor Pappas moved the adoption of the following:

RESOLVED, to permit the Five Towns Community Chest - hosted by Sunny Atlantic Beach Club to hold the 5K Run/Walk in Atlantic Beach on Sunday, September 4, 2016.

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

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

Noes: None

SPRING MAILING TO RESIDENTS

Trustee Baessler moved the adoption of the following:

RESOLVED, that a spring mailing be sent to residents by May 1, 2016.

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

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

Noes: None

RESOLUTION – PUBLISH LEGAL NOTICE IN NASSAU HERALD - PUBLIC HEARING ON TENTATIVE BUDGET – APRIL 11, 2016

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a Public Hearing on the Tentative 2016/2017 budget to be held on April 11, 2016 and regular meeting to follow.

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

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

Noes: None

RESOLUTION – PUBLISH LEGAL NOTICE IN NASSAU HERALD - ADVERTISEMENT FOR BID - TREE REPLACEMENT

Supt. of Public Works Steve Cherson said he looked at 4 different trees that are on the New York City Parks Department list which are salt and draught tolerant, PSEG wire friendly trees and trees planted in Long Beach.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald - Advertisement for Bid - Tree Replacement.

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

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

Noes: None

RESOLUTION – SURF RAKE/GRADING OF BEACHES AT OCEAN FRONT PROPERTIES BY PUBLIC WORKS FOR 2016 BEACH SEASON

Trustee Baessler moved the adoption of the following:

RESOLVED, that Public Works is permitted to grade/surf rake the beaches for the 2016 beach season at the following rates (same as 2015 season):

- beach grading – \$1650 per day
- surf raking - \$200 per hour

Dumpster to be supplied by property owner and Hold Harmless Agreement to be signed by each property owner.

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

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

Noes: None

RESOLUTION – OVERTIME – PUBLIC WORKS EMPLOYEES – BEACHES/TRACTOR 2016 SUMMER SEASON

Trustee Rubin moved the adoption of the following:

RESOLVED, that the 2016 summer season, Public Works employees be paid overtime after 40 hours for work performed over their normal work week grooming the beaches, including Saturday and Sunday.

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

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

Noes: None

APPROVAL/CORRECTION OF MINUTES

Mayor Pappas moved the adoption of the following:

RESOLVED, that the minutes of February 8, 2016 were accepted as written by the Village Clerk

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

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

Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$55,480.77

The foregoing was seconded by Mayor Pappas and passed by the following vote:

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

Noes: None

LAWRENCE HIGH SCHOOL SCHOLARSHIP

The Board unanimously granted \$500 for a Village of Atlantic Beach resident senior in honor of outstanding achievement and community service. This has been done for the past few years.

ADJOURNMENT

At 8:15 PM Mayor Pappas made a motion to adjourn – seconded by Trustee Rubin and passed by the following vote:

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

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk