

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

MARCH 11, 2019

CALL TO ORDER

At 7:50 PM Deputy Mayor Sullivan called the meeting to order.

SALUTE TO THE FLAG - led by Deputy Mayor Sullivan

ROLL CALL

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

Absent: Mayor George J. Pappas - Excused

REPORTS

- I. A. Police Activity Report – February 2019  
- report given by Officer Daniel Bonanno  
He gave a very good presentation and answered any questions and concerns from the residents - speeders on Park Street, etc.  
For the month of February there were summonses issued 57 movers and 1 parker
- B. Atlantic Beach Rescue/Long Beach Fire Department Report - Nat Etrog  
  
The Atlantic Beach Rescue Squad responded to 7 aided cases in February of this year. The Squad is seeking volunteers to join . Our busy season is coming shortly, members can become DOH certified EMT's and serve the community. The VAB Park Commission and Mayor and Board of Trustees is sponsoring the 2nd Annual Beach Clean Up scheduled for Sunday May 5th. This event will bring together residents and those from local schools and surrounding communities to clean our Village beaches as we prepare for the 2019 season.
- C. The Village Garden - Suzy Schneider  
"A Community Garden for the Residents of Atlantic Beach"  
Report given and attached
- D. Sanitation – Alan Jacobs - absent - his report given by Village Clerk  
Nothing new to report, all quiet
- C. Beautification Report – Chairperson Dolores Friedel  
Working on items for the spring sale - they will be very colorful  
The sale will be held when beach passes begin
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson  
Report given and attached

Reports (Continued)

III. TREASURER'S REPORT – Herbert A. Klibanoff  
As of February 28, 2019- General Fund \$1,022,465.59;  
Capital Account \$38,858.95; total of \$1,061,324.54

IV. LEGAL – Village Attorney Charles S. Kovit - nothing to report

RESOLUTION – PUBLISH LEGAL NOTICE IN NASSAU HERALD - PUBLIC HEARING ON TENTATIVE BUDGET – APRIL 8, 2019

Trustee Baessler moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a Public Hearing on the Tentative 2019/2020 budget to be held on April 8, 2019 and regular meeting to follow.

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

Ayes: Deputy Mayor Edward A. Sullivan  
Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

RESOLUTION – SURF RAKE/GRADING OF BEACHES AT OCEAN FRONT PROPERTIES BY PUBLIC WORKS FOR 2019 BEACH SEASON

Trustee Rubin moved the adoption of the following:

RESOLVED, that Public Works is permitted to grade/surf rake the beaches for the 2019 beach season at the following rates  
- beach grading – \$1800 per day (from \$1725 per day)  
- surf raking - \$200 per hour (no change)

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

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

Ayes: Deputy Mayor Edward A. Sullivan  
Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

RESOLUTION - SPRING MAILING TO RESIDENTS

Trustee Muddiman moved the adoption of the following:

RESOLVED, that a spring mailing be sent to residents by May 1, 2019.

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

Ayes: Deputy Mayor Edward A. Sullivan

RESOLUTION - SPRING MAILING TO RESIDENTS (Continued)

Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

RESOLUTION - RE-ADVERTISE IN THE NASSAU HERALD -2019 ROAD IMPROVEMENT BID  
RENSELAER AVENUE FROM OCEAN BOULEVARD TO PARK STREET

Superintendent of Public Works Steve Cherson recommended rebidding the project in order to make a design change to bring the cost of the project down.

Deputy Mayor Sullivan moved the adoption of the following:

RESOLVED, to re-advertise the 2019 Road Improvement Bid Rensselaer Avenue from Ocean Boulevard to Park Street in the Nassau Herald - sealed bids received Tuesday, April 2, 2019 and awarded at the April 8, 2019 meeting.

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

Ayes: Deputy Mayor Edward A. Sullivan  
Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

GOOD AND WELFARE

Residents had various questions and/or concerns and they will be looked into.

- holes in road under bridge; tennis center. John Faulhaber mentioned that the village have an Architectural Review Board and he was told the Board would look into it.
- Inwood Fire Department speeding on Park Street

APPROVAL OF BILLS

Trustee Muddiman moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$90,106.99.

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

Ayes: Deputy Mayor Edward A. Sullivan  
Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Rubin and seconded by Trustee Baessler that the Minutes of February 11, 2019 were accepted as written by the Village Clerk - All ayes

DATE OF NEXT MEETING – April 8, 2019

ADJOURNMENT

At 8:35 PM Deputy Mayor Sullivan made a motion to adjourn.

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

Ayes: Deputy Mayor Edward A. Sullivan  
Trustees Linda L. Baessler  
Danae A. Muddiman  
Andrew J. Rubin

Noes: None

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Emily Siniscalchi, Village Clerk