

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

JANUARY 8, 2018

CALL TO ORDER

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

SALUTE TO THE FLAG - led by Mayor Pappas

ROLL CALL

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

Absent: Trustee Andrew J. Rubin - Excused

REPORTS

- I. A. Police Activity Report – December 2016 read by Village Clerk
- B. Atlantic Beach Rescue/Long Beach Fire Department Report - Nat Etrog's report read by Village Clerk
- C. Beautification Report – Chairperson Dolores Friedel - absent
- D. Sanitation – Alan Jacobs - absent - his report given by Village Clerk no complaints - working smoothly
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson report given and attached
- III. TREASURER'S REPORT – Herbert A. Klibanoff
As of December 31, 2017- General Fund \$1,478,733.07;
Capital account \$540,873.26; for a total of \$2,019,606.33
- IV. LEGAL – Village Attorney Charles S. Kovit - nothing to report

GOOD AND WELFARE

Beth Brenner said AB Cats will no longer be doing the recycling program for phone, etc. -

Resident asked about 5 cent charge for plastic bags - and Mayor Pappas said they are still looking into it.

RESOLUTION – SETTING DATE OF VILLAGE ELECTION AS JUNE 19, 2018 AND OFFICES TO BE FILLED AND TERMS THEREOF – ONE MAYOR FOR TWO YEAR TERM AND TWO TRUSTEES FOR TWO YEAR TERMS

Trustee Sullivan moved the adoption of the following:

RESOLUTION – SETTING DATE OF VILLAGE ELECTION AS JUNE 19, 2018 AND OFFICES TO BE FILLED AND TERMS THEREOF – ONE MAYOR FOR TWO YEAR TERM AND TWO TRUSTEES FOR TWO YEAR TERMS (Continued)

RESOLVED, 1-that the General Village Election of the Village of Atlantic Beach shall be held on Tuesday, June 19, 2018 and that the office to be filled and the terms thereof are as follows:

- 1- One (1) Mayor for two year term; Two (2) Trustees for two year term;
- 2- that the Village Clerk is ordered and directed to cause a copy of this Resolution to be published in the Nassau Herald;
- 3 – that this Resolution shall take effect immediately.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

RESOLUTION - EXPANDING RESIDENCY REQUIREMENTS FOR ELECTION INSPECTORS

Trustee Baessler moved the adoption of the following:

RESOLVED, to expand the residency requirements to the county for the position of election inspector.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

RESOLUTION - RECOVERY OF UNPAID TAXES FOR FISCAL YEAR BEGINNING JUNE 1, 2017

Trustee Muddiman moved the adoption of the following:

WHEREBY, from the account of unpaid taxes heretofore returned by the Village Clerk of the Village of Atlantic Beach, New York to this Board for the fiscal year beginning June 1, 2017 the taxes remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes, and

WHEREAS, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes had heretofore been held, pursuant to law;

NOW THEREFORE BE IT RESOLVED, that such unpaid taxes shall be collected by the sale for taxes, as provided in Section 1452 of the Real Property Tax Law of the State of New York, that a copy of this resolution, duly certified by the clerk, public auction at a place in said Village to be designated by the said Village Treasurer, to discharge the taxes, fees, interest charges aforesaid, which may be due thereon at the time of such

RESOLUTION - RECOVERY OF UNPAID TAXES FOR FISCAL YEAR BEGINNING JUNE 1, 2017
(Continued)

sale and that said Village Treasurer, at the time and place specified in said Notice proceed with the sale of said real estate upon which such taxes are unpaid as above set forth and continue the same from day to day until the sale is completed; and it is further

RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale, for an amount sufficient to pay the said taxes, fees, interest and charges, the said premises shall be deemed to have been sold and purchased by the said Village of Atlantic Beach, New York

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

RESOLUTION – NOTIFICATION OF DELINQUENT TAX OWNERS – LIST OF UNPAID TAXES – 2017/2018

CERTIFICATION BY THE BOARD OF TRUSTEES

Trustee Baessler moved the adoption of the following:

RESOLVED, that the Board members compared the list of unpaid taxes for the fiscal year beginning June 1, 2017 to the current assessment roll, found same in order.

RESOLVED, the Village Clerk submitted the attached list of unpaid taxes for the fiscal year beginning June 1, 2017 (with 11% penalty) - \$21,388.07; unpaid public works - none; unpaid 70¢ rental of village owned property - none; All within Section 58-

Village Clerk was instructed to prepare duplicate tax bills with interest and penalties computed to January 31, 2018 and mail same together with letter calling for payment to each of the delinquent owners.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

BEACH CLUB RENTAL OF VILLAGE OWNED PROPERTY ALONG OCEAN BOULEVARD FEE FOR 2018 -

Trustee Baessler moved the adoption of the following:

RESOLVED, that the rental of the village owned property along Ocean Boulevard will remain at 70¢ per square foot for the 2018 season.

BEACH CLUB RENTAL OF VILLAGE OWNED PROPERTY ALONG OCEAN BOULEVARD
FEE FOR 2018 (Continued)

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman
Noes: None

COASTAL EROSION HAZARD AREA LAW – FEE

Per Chapter 90 of the Code of the Village of Atlantic Beach – Coastal Erosion Hazard Area Law - all beach clubs and beach front property owners pay an annual fee to the village to conduct any grading, excavation or other soil disturbance.

Trustee Muddiman moved the adoption of the following:

RESOLVED, that the fee will remain at \$100 for the 2018 season.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman
Noes: None

VAB PARKING STICKER – 2018 SEASON

Trustee Muddiman moved the adoption of the following:

RESOLVED, the VAB parking sticker fee for the 2018 season will remain at \$350.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman
Noes: None

GARDENER LICENSE FEE

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the gardener license fee remain at \$75 per truck – trailer no charge.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman
Noes: None

VALET PARKING - FEE

Mayor Pappas said the village adopted a local law "Village Valet License Required". 2017 was the first year it was enforced and the fee was \$500 per location - January 1st thru December 31st.

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the valet license fee for 2018 remain at \$500 per location- January 1st thru December 31st.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$48,126.28.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None

APPROVAL OF MINUTES

Minutes of December 11, 2017 were adopted as written by the Village Clerk.
Motion by: Trustee Muddiman Seconded by: Trustee Baessler
Ayes: Mayor Pappas, Trustees Sullivan, Baessler, Muddiman

DATE OF NEXT MEETING – February 12, 2018

ADJOURNMENT

At 8:10 PM Mayor Pappas made a motion to adjourn.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Danae A. Muddiman

Noes: None