

Meeting #11

PUBLIC HEARINGS TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

SEPTEMBER 13, 2021

CALL TO ORDER

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

SALUTE TO THE FLAG

ROLL CALL

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

Absent: Mayor George J. Pappas EXCUSED

Deputy Mayor Sullivan said Mayor Pappas apologized for no flag for 911 –
There was a moment of silence for family and friends of 911

REPORTS

- I. A. Police Activity Report – August 2021 – report given by Police Officer Derenthal
Movers: 40 Parkers: 1 Arrests: 0 Crime Reports: 3
- B. Atlantic Beach Rescue Report - Nat Etrog
Report given and attached
- C. The Village Garden – Suzy Schneider
“A Community Garden for the Residents of Atlantic Beach”
Report given and attached
- D. Sanitation Report – Commissioner Allan Jacobs Nothing new to report
- E. Beautification Report – Dolores Friedel Report read by Village Clerk
- F. AB Cats – Trustee Baessler Report given and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT –
Supt of Public Works/Building Inspector – Steve Cherson – Absent
Report read by Village Clerk and attached
- III. PARKS & BEACHES –
Parks & Beach Commissioner – Nat Etrog
Report given and attached
- IV. TREASURER’S REPORT – Herbert A. Klibanoff
For the month of August, 2021 – we had \$2,087,962.23 total cash available
Capital Checking \$6,151.21 BZA Escrow \$27,281.59
General Fund \$2,087,962.23
- V. LEGAL – Village Attorney Dominick Minerva
We will go into Executive Session to discuss a matter of potential litigation
at the end of the meeting.

At 7:55 PM the Public Hearing was called to order –

**PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
BROOME AVENUE – CHAPTER 235 VEHICLE & TRAFFIC; §235-49 SCHEDULE IV:
ONE WAY STREETS**

Trustee Rubin moved the adoption of the following:

RESOLVED, to close the public hearing and deny the amendment of the code of the Village of Atlantic Beach to change the traffic direction on Broome Avenue.

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

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

Noes: None

**PUBLIC HEARING TO CONSIDER AMENDMENT TO CHAPTER 65 OF THE
VILLAGE CODE – BEACHES, BOARDWALKS AND RECREATION AREAS – TO PROHIBIT
THE USE OF CANNABIS PRODUCTS AND ELECTRIC MOTORIZED TRANSPORTATION
DEVICES**

Village Attorney Minerva gave an overview of the proposed local law and answered any questions from the residents.

Trustee Beaumont moved the adoption of the following:

RESOLVED, close the public hearing and adopt Local Law 6-2021 to amend the Code of the Village of Atlantic Beach Chapter 65 – Beaches, Boardwalks and Recreation Areas – to Prohibit the Use of Cannabis Products and Electric Motorized Transportation Devices.

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

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

Noes: None

At 8:10 PM Deputy Mayor Sullivan motion was made to close the Public Hearings – seconded by Trustee Rubin and all ayes

GOOD AND WELFARE

Residents had various concerns and questions: Catalina Beach Club valet parkers; boardwalk repairs; stop sign at end of Putnam Boulevard; New York Beach Club still has a lot of garbage in their parking lot; complaint from resident about swimming pool behind their house not being used with flies, etc. Atlantic Beach Bridge – new sign set up and pass card trip indicator not working. Deputy Mayor Sullivan and the Board will look into these items.

SET DATE FOR THE OCTOBER REGULAR MEETING

Monday, October 11, 2021 Columbus day holiday; Regular meeting date will be Monday, October 18.

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$231,667.58.

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Beaumont and seconded by Trustee Baessler that the Minutes of August 9, 2021 were accepted as written by the Village Clerk.

Ayes: Deputy Mayor Edward A. Sullivan, Trustees Baessler, Beaumont and Rubin.

DATE OF NEXT MEETING – October 18, 2021

ADJOURNMENT

At 8:35 PM Deputy Mayor Sullivan made a motion to adjourn the regular meeting and go into Executive session to discuss legal matters. The foregoing was seconded by Trustee Beaumont - All ayes

At 8:50 PM Deputy Mayor Sullivan made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

At 9:05 PM Deputy Mayor Sullivan made a motion to adjourn the Executive Session and go to regular meeting. The foregoing was seconded by Trustee Rubin - All ayes

ADJOURNMENT

At 9:05 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
Patricia Beaumont
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk