

Meeting # 2

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

FEBRUARY 13, 2023

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:45 PM

SALUTE TO THE FLAG

ROLL CALL

Present were:

Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont
Village Treasurer Herbert A. Klibanoff
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

Absent: Trustee Linda L. Baessler EXCUSED

REPORTS

1. A. Police Activity Report – January 2023
 - Inspector Boden, Commanding Officer 4th Precinct
 - and Lt. Sollin were present
 - Movers: 57 Parkers: 2 Aided: 16
 - Larceny (other than auto) 1 incident
 - Inspector Boden answered any questions and concerns from residents
 - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
Report given and attached
 - C. Park Commission Report - Chairman Nat Etrog
Report given and attached
 - D. The Village Garden – Chairperson Suzy Schneider
Report given and attached
 - E. AB Cats – Beth Brenner -- Report given and attached
 - F. Sanitation Report – nothing to report
 - G. Beautification Report – Dolores Friedel -- Report given and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
Report given and attached
 - III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff
For the month of January 2023 – we had \$1,532,402.09 total cash available
Capital checking \$355,446.17; BZA Escrow \$26,928.26
General Fund \$1,150,027.66
 - IV. LEGAL – Village Attorney Dominick Minerva – requested executive session
to discuss legal matters
 - V. TVASNAC – Carl Baessler ABSENT

RESOLUTION: Authorize Mayor George Pappas to certify the answers to Interrogatories on behalf of the Incorporated Village of Atlantic Beach in the action entitled Chabad Lubavitch of the Beaches, Inc. v. Incorporated Village of Atlantic Beach, et.al. under index number 2:22-cv-04141

Village Attorney Minerva presented this resolution.

Trustee Sullivan moved the adoption of the above resolution, seconded by Trustee Rubin, Ayes: Mayor George J. Pappas, Trustee Edward A. Sullivan, Andrew J. Rubin, Patricia Beaumont.

GOOD AND WELFARE

Mayor Pappas said March 22, 2023 there will be a wind turbine presentation at the village hall – a message will go out to all residents.

Residents had various questions and concerns:
- Bridge signs - speeding on streets

RESOLUTION: Gardener License Fee

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the gardener license fee will remain at \$100 per truck. trailer no charge. (all licenses expire on March 31st)

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

RESOLUTION: Garage/Tag Sale Fee

Trustee Rubin moved the adoption of the following:

RESOLVED, that the garage/tag sale fee will remain at \$25.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

RESOLUTION: Overtime - Public Works Employees - Beach/Tractor 2023 Season

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the 2023 beach season, Public Works employees be paid

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RESOLUTION: Overtime - Public Works Employees - Beach/Tractor 2023 Season
(Continued)

overtime after 40 hours for work performed over their normal work week grooming the beaches, including Saturday and Sunday.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

RESOLUTION: 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 Rubin moved the adoption of the following:

RESOLVED, that the fee will remain at \$100 for the 2023 season.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

RESOLUTION: 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 Beaumont moved the adoption of the following:

RESOLVED, that the valet license fee for 2023 remain at \$500 per location- January 1st thru December 31st.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

RESOLUTION: Beach Club Rental of Village Owned Property Along Ocean Boulevard - Fee for 2023

Trustee Sullivan 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 2023 season.

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$183,307.70

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Sullivan and seconded by Trustee Beaumont that the Minutes of January 9, 2023 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: March 13, 2023

At 8:20 PM Trustee Sullivan made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters – seconded by Trustee Rubin – all ayes

At 8:25 PM Mayor Pappas made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were:

Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont
Village Attorney Dominick Minerva

At 9:00 PM Mayor Pappas made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Sullivan – all ayes

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ADJOURNMENT

At 9:00 PM Mayor Pappas made a motion to adjourn

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

Ayes: Mayor George J. Pappas
Trustees Edward A. Sullivan
Andrew J. Rubin
Patricia Beaumont

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk