

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

OCTOBER 11, 2022

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 Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Edward A. Sullivan
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi
Treasurer Herbert A. Klibanoff

REPORTS

1. A. Police Activity Report – September 2022 - read given by
Police Officer Knight-Honeywell
Movers: 51 Parkers: 15 Crime Reports: 0 Arrests: 0
 - 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 – Suzy Schneider's report read by Village Clerk
"A Community Garden for the Residents of Atlantic Beach"
Report attached
 - E. AB Cats – Beth Brenner
Report given and attached
 - F. Beautification Report – Dolores Friedel
Report given and attached
 - G. Sanitation Report -Allan Jacobs -nothing new to report; no complaints
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
Report given and attached
- III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff
For the month of September 2022 – we had \$1,911,850.11 total cash available
Capital checking \$6,157.00; BZA Escrow \$45,924.24
General Fund \$1,859,768.87

REPORTS (continued)

IV. LEGAL – Village Attorney Dominick Minerva – nothing to report
Requested Executive Session at end of meeting

GOOD AND WELFARE

Residents had various questions and concerns:

- Atlantic Beach Bridge – Easy Pass, Annual pass, etc.
- Park Street reconfiguration: they are doing the utility work first
- Dunes – signs
- Blowers – gardeners noise

RESOLUTION ATLANTIC BEACH DUNE – IN FRONT OF TOWN OF HEMPSTEAD BEACH CLUB
Commission of Conservation and Waterways

Village Attorney Minerva presented this resolution to appoint two trustees and one member to the Commission of Conservation and Waterways of the Incorporated Village of Atlantic Beach in accordance with Section 90-20 of the Village Code.

Trustee Rubin moved the adoption of the following:

RESOLVED, to appoint two Trustees:
Trustee Sullivan and Trustee Baessler
and Vincent Amoroso, Superintendent of Public Works to the Commission
of Conservation and Waterways

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

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

Noes: None

RESOLUTION – STREET SWEEPER – SCHWARZ A4

Trustee Sullivan moved the adoption of the following:

RESOLVED, to approve the purchase of street sweeper
- Schwarz A4 – from Malvese Equipment Company
Annual payment \$48,931.00 – first payment June 15, 2023

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

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

Noes: None

RESOLUTION - PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO HOLD A PUBLIC HEARING
TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
Chapter 159, Peace and Good Order

Trustee Rubin moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a public hearing on November 14, 2022 to amend the Code of the Village of Atlantic Beach, Chapter 159 – Peace and Good Order- to consider modification of the restrictions on construction activities to permit work on the following holidays:

Martin Luther King, Jr, Presidents Day, Columbus Day,
Veterans Day, Day after Thanksgiving

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

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

Noes: None

RESOLUTION – 2023 PARKING STICKER FEE – YEAR-ROUND – JANUARY – DECEMBER

Trustee Sullivan moved the adoption of the following:

RESOLVED, to increase 2023 parking sticker fee to \$400 – year-round –
January - December

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

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

Noes: None

VILLAGE EVENTS

* PHARMACEUTICAL TAKE BACK DAY – Saturday, October 22, 2022 - 10 AM – 1 PM at Village Hall - prescription drug take back day aims to provide a safe, convenient and responsible means of disposing of prescription drugs, while also educating the general public about the potential for abuse of medications

* NARCOM TRAINING- Tuesday, October 25, 2022 – 7 PM at the Village Hall

BOARDWALK CLOSURES

Authority given to Superintendent of Public Works Vincent Amoroso to close the boardwalk starting October 22, 2022 through May 1, 2023 - there will be partial closures

Motion by: Trustee Baessler
All ayes

Seconded by: Trustee Beaumont

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APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$160,144.91

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Sullivan and seconded by Trustee Rubin that the Minutes of September 12, 2022 were accepted as written by the Village Clerk.

Ayes: Mayor Pappas, Trustees Baessler, Beaumont, Rubin Sullivan

DATE OF NEXT MEETING: Monday, November 14, 2022

At 8:25 PM Trustee Baessler made a motion and seconded by Trustee Beaumont to adjourn the regular meeting and to go into Executive Session to discuss legal matters -- All Ayes

At 8:30 PM Mayor Pappas made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Edward A. Sullivan
Village Attorney Dominick Minerva

At 8:45 PM Trustee Sullivan made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Baessler – all ayes

ADJOURNMENT

At 8:46 PM Mayor Pappas made a motion to adjourn

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

Present were: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Edward A. Sullivan

Emily Siniscalchi

Emily Siniscalchi, Village Clerk