#### **DRAFT**

Meeting # 12

# REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH

**NOVEMBER 12, 2024** 

CALL TO ORDER - 7:30 PM

## SALUTE TO THE FLAG

## **ROLL CALL**

Present were:

Mayor George J. Pappas Trustees Patricia Beaumont Nathan Etrog Barry Frohlihger

Anthony Livreri
Village Treasurer Herbert A. Klibanoff

Village Clerk Emily Siniscalchi

Absent: Village Attorney Dominick Minerva EXCUSED

## **REPORTS**

1. A. Police Activity Report - October 2024

Movers: 30 Parkers: 0 Aided: 7 Burglary Residence: 1 Burglary Business: 1 Larceny (other than auto: 1 incident

- 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 absent Report read by Fran Rosenberg and attached
- E. AB Cats Beth Brenner absent Report read by Linda Baessler and attached
- F. Beautification Report Dolores Friedel absent Report read by Village Clerk - Nothing new to report at this time
- G. Sanitation Report Allan Jacobs absent
  His report Nothing new to report everything running smoothly
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- III. CODE ENFORCEMENT REPORT Vincent Amoroso Report given and attached
- IV. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  For the month of October 2024– we had \$2,166,206.36 total cash available
  Capital checking \$253,086.68; BZA Escrow \$31,564.23
  General Fund \$1,881,555.45
- V. LEGAL Village Attorney Dominick Minerva absent

## RESOLUTION – Village Court Amnesty Program – December 1, 2024 thru May 15, 2025

BE IT RESOLVED, that the Board of Trustees hereby approves and authorizes an amnesty program for all outstanding parking violations issued as of the date of adoption of this resolution; and be it

FURTHER RESOLVED, that the amnesty program hereby provides for the waiver of any increase in fines over the original amount of the fine at the time of its issuance if said original fine is paid in full within the period of December 1, 2024 through May 15, 2025; and be it

FURTHER RESOLVED, that those individuals or entities who are issued parking violations on November 13, 2024, or thereafter, shall not be afforded amnesty.

GRANTED:

Motion by: Trustee Beaumont Seconded by: Trustee Etrog

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

RESOLUTION – Publish Legal Notice in the Nassau Herald to Amend the Code of the Village of Atlantic Beach – Chapter 235-23 – Wrong Way Parking at the January 13, 2025 meeting

**GRANTED:** 

Motion by: Trustee Livreri Seconded by: Trustee Beaumont

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

RESOLUTION – Publish Legal Notice in the Nassau Herald to Amend the Code of the Village of Atlantic Beach – Chapter 235 – Parking Prohibited at the January 13, 2025 meeting

Albany Boulevard – East side – No Parking year round Albany Boulevard – West Side – VAB sticker parking only

**GRANTED:** 

Motion by: Trustee Etrog Seconded by: Trustee Beaumont

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

RESOLUTION – Publish Legal Notice in the Nassau Herald to hold a Public Hearing on December 9, 2024 – Overriding the Tax Levy Limit Established in General Code Municipal Law §3-c

**GRANTED:** 

Motion by: Trustee Livreri Seconded by: Trustee Beaumont

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

## <u>RESOLUTION – 2025 PARKING STICKER FEE – YEAR-ROUND – JANUARY – DECEMBER</u>

2025 Year-round Parking Sticker fee will remain at \$400 per sticker

**GRANTED:** 

Motion by: Trustee Beaumont Seconded by: Trustee Etrog

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

## **APPROVAL OF BILLS**

RESOLVED, that all bills be paid in the amount of \$123,147.49

Motion by: Trustee Livreri Seconded by: Trustee Frohlinger

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

## **APPROVAL OF MINUTES**

October 15, 2024 Minutes were accepted a written by the Village Clerk

GRANTED:

Motion by: Trustee Livreri Seconded by: Trustee Etrog

Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri

Abstain: Trustee Beaumont

## **GOOD AND WELFARE**

Residents had various questions and concerns:

- Libbey and bank properties

**DATE OF NEXT MEETING** - Monday, December 9, 2024

## <u>ADJOURNMENT</u>

At 8:05 PM Mayor Pappas a motion to adjourn.

Seconded by: Trustee Etrog

Ayes: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

Emily Siniscalchi,	Village Clerk