

**DRAFT**

Meeting # 2

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

FEBRUARY 10, 2025

CALL TO ORDER

Trustee Beaumont called the meeting to order at 7:30 PM

SALUTE TO THE FLAG

ROLL CALL

Present were:

Trustees Patricia Beaumont  
Nathan Etrog  
Barry Frohliher  
Anthony Livreri  
Village Treasurer Herbert A. Klibanoff  
Village Clerk Emily Siniscalchi  
Superintendent Vincent Amoroso

Absent: Mayor George J. Pappas EXCUSED

REPORTS

1. A. Police Activity Report – January 2025 – Report given by PO Wilson  
Movers: 14 Parkers: 0 Aided: 8 Burglary Residence: 0  
Burglary Business: 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 – Chairperson Suzy  
Report given and attached
  - E. AB Cats – Beth Brenner - No report
  - F. Beautification Report – Dolores Friedel - absent  
Report read by Village Clerk:  
Getting ready for Spring
- 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 January 2025– we had \$1,247,607.24 total cash available  
Capital checking \$253,488.53; BZA Escrow \$32,619.22  
General Fund \$961,499.49
  - V. TVASNAC – Carl Baessler – Nothing new to report

RESOLUTION – 2025 Fees - TABLED

RESOLUTION – Authorizing Mayor to Execute Engagement letter with Sokoloff Stern LLP as Counsel to the Board of Zoning Appeals

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WHEREAS, the Board of Zoning Appeals of the Village of Atlantic Beach and its individual members have duly requested, pursuant to Village Code §10.5, that the Village provide for their defense in the matter captioned Chabad Lubavitch of the Beaches, Inc. v. Village of Atlantic Beach, et al. 2:22-cv-04141-SJB-ARL [EDNY] the "Subject Litigation"):

WHEREAS, the Board of Zoning Appeals and its individual members have identified Leo Dorfman, Esq. of Sokoloff Stern LLP as their counsel of choice to defend them in the Subject Litigation and have presented the Village with a proposed engagement letter dated January 31, 2025, providing for such defense of an hourly rate of \$475 for partners, \$425 for associates, and \$200 for paralegals:

WHEREAS, the Village Attorney has determined that it would be inappropriate for the Village Attorney to continue to represent the Board of Zoning Appeals and its individual members in relation to the Subject Litigation and have informed the Board of Trustees regarding said determination and recommends that the Board of Trustees authorize the engagement of Sokoloff Stern LLP as counsel of choice to Board of Zoning Appeals and its individual members.

NOW, THEREFORE, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute the proposed engagement letter with Sokoloff Stern LLP dated January 31, 2025, providing for the defense of the Board of Zoning Appeals and its individual members in the Subject litigation.

GRANTED

MOTION BY: Trustee Livreri

SECONDED BY: Trustee Frohlinger

AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri

NOES: None

RESOLUTION - Overtime - Public Works Employees - Beaches/Tractor 2025 Season

RESOLVED, that the 2025 beach season, Public Works employees be paid overtime after 40 hours for work performed over their normal work week grooming the beaches, including Saturday and Sunday.

GRANTED

MOTION BY: Trustee Livreri

SECONDED BY: Trustee Etrog

AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri

NOES: None

**GOOD AND WELFARE**

Residents had various questions and concerns:

- Snow plowing - Supt. of Public Works said cars must be removed from the street; it is the responsibility of the homeowner to clear the sidewalk; people away for the winter should make arrangements to have someone shovel snow on their property

Valet parkers going wrong way on Ithaca to park in the lot on Park Street  
Libby Property

Request that we need a special meeting to answer any questions - Trustee Livreri said to send an e-mail with your question and we can prepare answers

**APPROVAL OF BILLS**

RESOLVED, that all bills be paid in the amount of \$114,803.24.

MOTION BY : Trustee Livreri    SECONDED BY: Trustee Frohlinger  
AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri  
NOES: None

**APPROVAL OF MINUTES**

January 13, 2025 Minutes were accepted a written by the Village Clerk

GRANTED:  
MOTION BY: Trustee Livreri    SECONDED BY: Trustee Frohlinger  
AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri  
NOES: None

**DATE OF NEXT MEETING** – Monday, March 10, 2025

**ADJOURNMENT**

MOTION BY: Trustee Beaumont made a motion to adjourn meeting at 9:10 PM.  
SECONDED BY: Trustee Etrog  
AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri

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Emily Siniscalchi, Village Clerk