DRAFT

Meeting # 3 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH

MARCH 10, 2025

CALL TO ORDER

Mayor Pappas called the meeting to order at 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 Attorney Jared Kasschau Village Clerk Emily Siniscalchi Superintendent Vincent Amoroso

REPORTS

- A. Police Activity Report February 2025 Report given by PO Knight-Honeywell
 Movers: 28 Parkers: 1 Aided Cases: 5
 Larceny 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 Report given and attached
 - E. AB Cats Beth Brenner absent Linda Baessler gave report - attached
 - F. Beautification Report Dolores Friedel absent Susan Jaffe reported Getting ready for Spring sale
- 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 February 2025– we had \$1,113,585.71 total cash available
 Capital checking \$253,605.14; BZA Escrow \$32,635.18
 General Fund \$827,345.39

RESOLUTION – 2025 FEES - TABLED

GOOD AND WELFARE

Discussion was had in relation to the following topics:

- Libbey property - Chabad litigation

- Gios parking lot concerns - Establishment of a dog park

RESOLUTION – Publish Legal Notice in the Nassau Herald to hold a Public Meeting on the Tentative 2025/2026 Budget to be held on Monday, March 24, 2025

MOTION BY: Trustee Beaumont SECONDED BY: Trustee Frohlinger

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

NOES: None

RESOLUTION – Spring Mailing to Residents

Spring mailing to be done by May 1st – will be on website and copies available in the village office.

MOTION BY: Trustee Livreri SECONDED BY: Trustee Etrog

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

NOES: None

APPROVAL OF BILLS

RESOLVED, that all bills be paid in the amount of \$97,927.99

MOTION BY: Trustee Livreri SECONDED BY: Trustee Beaumont

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

NOES: None

APPROVAL OF MINUTES

February 10, 2025 Minutes were accepted a written by the Village Clerk

GRANTED:

MOTION BY: Trustee Livreri SECONDED BY: Trustee Etrog

AYES: Trustees Beaumont, Etrog, Frohlinger, Livreri

ABSTAIN: Mayor Pappas

DATE OF NEXT MEETING

- Tentative Budget Hearing - Monday, March 24, 2025 - 7:30 PM

ADJOURNMENT

MOTION BY: Mayor Pappas made a motion to adjourn meeting at 8:45 PM.

SECONDED BY: Trustee Etrog

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