

MINUTES OF THE PUBLIC HEARINGS
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

MAY 13, 2024

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 Baessler
- Patricia Beaumont
- Edward A. Sullivan
- Nathan Etrog
- Village Attorney Dominick Minerva
- Village Treasurer Herbert A. Klibanoff
- Village Clerk Emily Siniscalchi

REPORTS

- I. A. Police Activity Report - April 2024 - read by Village Clerk
- 33 movers - 3 parkers - 7 aided cases
- B. Atlantic Beach Rescue Department Report - Commissioner Nat Etrog
Report given and attached
- C. Park Commissioner Report – Chairman Nat Etrog
Report given and attached
- D. The Village Garden – Chairperson Suzy Schneider
Report given and attached
- E. AB Cats – Trustee Baessler
Report given and attached
- F. Beautification – Susan Jaffee
Cloths on sale in the village office; more cloths ordered and
will be arriving soon
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
Report given and attached
- III. TREASURER'S REPORT – Herbert A. Klibanoff
For the month of April, 2024 – we had \$994,148.68 total cash available
General Fund \$649,620.96 Capital Checking \$307,550.10
BZA Escrow \$36,977.62
- IV. LEGAL - Village Attorney Dominick Minerva
Village Attorney Dominick Minerva advised the Board that the third
Addendum to Tennis Center Lease providing for the additional use of
the pickleball courts has been drafted and executed by the licensee and
advised the Board that a resolution should be considered to approve
same and authorize countersignature.

At 8:00 PM Mayor Pappas made a motion to call the following Public Hearings to order; seconded by Trustee Sullivan -- All Ayes

ADOPT 2024/2025 VILLAGE BUDGET

Mayor Pappas presented the 2024/2025 budget and answered any questions from the residents.

<u>GENERAL FUND</u>	<u>GENERAL FUND BUDGET</u>
Appropriations	4,715,174
Less: Estimated Revenue other than Real Property Taxes	1,337,407
Balance of Appropriations to be raised by Real Property Tax Levy	3,377,767
Total Taxable Assessed Valuation (Entire Village Less Exempt Properties)	1,589,223
Tax Rate per \$100 of Assessed Valuation	2.1254
<u>TENNIS CENTER</u>	
Estimated Revenue	47,225
Estimated Expenditures	25,000

Trustee Baessler made a motion to adopt the 2024/2025 Village Budget
Seconded by Trustee Sullivan All Ayes

PUBLIC HEARING TO AMEND CHAPTER 130 OF THE CODE OF THE VILLAGE OF ATLANTIC BEACH – CHAPTER 130 – LICENSED OCCUPATIONS

Village Attorney Minerva presented the following Local Law:

A Local Law to Amend the Code of the Incorporated Village of Atlantic Beach Chapter 130 entitled "Licensed Occupation", Article I entitled "Gardeners" to add a section 130-3 (D.) providing for a conditional license limiting the Gardener to the use of electric or battery-operated leaf blowers only in consideration for a reduction of the licensing fee.

Be it enacted by the Board of Trustees of the Incorporated Village of Atlantic Beach as follows:

Section 1. Section 130-3 (D) is hereby added with the following language:
130-3 D. The applicant for a license hereunder may apply for a conditional license restricting the use of leaf blowers to electric or battery-operated leaf blowers only in consideration for a twenty-five (25%) percent reduction of the applicable licensing fee. In the event that a licensee elects to obtain the conditional license and utilizes a non-electric or battery-operated leaf blower, it shall be deemed a violation of this Article.

[Added 5-13-24 by L.L. No. __-2024]

Section 2. Full Force & Effect.
Except as hereinabove amended, Chapter 130 shall remain in full force and effect.

Section 3. Repealer.
All ordinances, local laws or resolutions, or parts of ordinances, local laws or resolutions of the Incorporated Village of Atlantic Beach inconsistent with the provisions of this local law are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this local law shall be in addition to other legislation regulating and governing the subject matter covered by this local law.

**PUBLIC HEARING TO AMEND CHAPTER 130 OF THE CODE OF THE VILLAGE OF
ATLANTIC BEACH – CHAPTER 130 – LICENSED OCCUPATIONS**
(Continued)

Section 4. Severability.

If any section, paragraph, subdivision or provision of this local law shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this local law as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of the State of New York.

Trustee Baessler made a motion to adopt Local Law to amend Chapter 130 of the Code of the Village of Atlantic Beach

Seconded by Trustee Beaumont All ayes

PUBLIC HEARING – ANNUAL STORM WATER MANAGEMENT REPORT – MS-4

Superintendent of Public Works Vincent Amoroso gave an overview of the 2024 Annual Storm Water Management report. Residents were given an opportunity to be heard and any questions answered.

Trustee Etrog made a motion to adopt the 2024 Storm Water Management Report – MS-4; Seconded by Trustee Sullivan All ayes

RESOLUTION – Third Addendum to Tennis Center License Agreement

Motion by: Trustee Beaumont to approve the third addendum to the Tennis Center License Agreement and authorize the Mayor to countersign same.

Seconded by: Trustee Baessler All Ayes

GOOD AND WELFARE

Residents had various questions and concerns:

- Pickleball courts
- trucks going down side streets to beach clubs

RESOLUTION – Tax Warrant

Trustee Baessler moved the adoption of the following:

TO: EMILY SINISCALCHI, VILLAGE CLERK

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$3,377,767 for the following purposes:

For the current Budget \$3,377,767

YOU ARE FURTHER COMMANDED to receive and collect full year taxes without additional charge between the first day of June and the first day of July 2024, both inclusive; and thereafter, to collect with such of the same as have not been theretofore collected, an additional charge of five percentum for the first month or fraction thereof, and from August 1 until October 31, an additional 1% for each month or fraction thereof, thereafter, the rate will be that percentage determined by the Commission of Taxation and Finance of the State of New York until paid.

RESOLUTION – Overtime Village Security Personnel

Trustee Sullivan moved the adoption of the following:

RESOLVED, to pay Village security personnel time and one-half for the following holidays: Memorial Day, Juneteenth, July 4th, Labor Day, Thanksgiving, Christmas, New Years Day and Easter.

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

Ayes: Mayor George J. Pappas
Trustees Linda Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog

Noes: None

APPROVAL OF BILLS

Trustee Etrog moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$157,233.62.

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

Ayes: Mayor George J. Pappas
Trustees Linda Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog

Noes: None

APPROVAL OF MINUTES

The minutes of April 15, 2024 were accepted as written by the Village Clerk

Motion by: Trustee Beaumont Seconded by Trustee Baessler

Ayes: Mayor Pappas, Trustees Baessler, Beaumont, Etrog

Abstain: Trustee Sullivan

DATE OF NEXT MEETING – June 10, 2024

ADJOURNMENT

At 8:45 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 Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk