Meeting #8 DRA

MINUTES OF THE PUBLIC HEARING TO ADOPT LOCAL LAW 1-2018

TO AMEND THE CODE OF THE

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TO AMEND THE 235 49 DEPART (STICKED) BARB

VILLAGE OF ATLANTIC BEACH - CHAPTER 235-69 - PERMIT (STICKER) PARKING AND

MINUTES OF THE PUBLIC HEARINGS ON ANNUAL STORM WATER MANAGEMENT – MS 4 AND

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

MAY 14, 2018

CALL TO ORDER

Mayor Pappas called the meeting to order at 8:00 PM.

SALUTE TO THE FLAG

ROLL CALL

Present were: Mayor George J. Pappas

Trustees Linda Baessler Edward A. Sullivan Andrew J. Rubin

Village Treasurer Herbert A. Klibanoff Village Attorney Charles S. Kovit Village Clerk Emily Siniscalchi

Absent: Trustee Danae Muddiman EXCUSED

REPORTS

I. A. Police Activity Report - April 2018 – report given by Sgt. Lorenza

48 summonses issued for the month of April
He also said there will be more patrol on Memorial weekend
and the 4 x 4 vehicle will be back for the summer and beach patrol

Mayor Pappas said he was recently appointed to Nassau County Police Commissioner Ryder's committee - and the biggest problem is speeding on Park Street

Mayor Pappas said the Park Street road project will be done in 2019 and there will be monitors for people to walk across the street

- B. Atlantic Beach Rescue/Long Beach Fire Department Report Report given by Nat Etrog
- C. Sanitation Report Commissioner Allan Jacobs
 One complaint home on Dutchess Boulevard
 person hording garbage
 Mayor Pappas said the first beach cleanup date on
 April 23rd was very successful about 40 people went
 on the beaches for the clean up
- D. Beautification Chairperson Dolores Etrog -absent Report given by Susan Jaffe Volunteers needed for the Memorial Day weekend shifts 10 am -12 pm and 12 pm - 2 pm

REPORTS (Continued)

- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Steve Cherson report given and filed
- III. PARKS & BEACHES Nat Etrog

 He said the beaches will open May 26th Memorial Day weekend and each weekend until June 23rd when the beaches officially open for the season
- IV. TREASURER'S REPORT Herbert A. Klibanoff
 For the month of April, 2018 we had \$1,737,107.09 total cash available
 General Fund \$1,236,140.78 Capital Checking \$500,966.31
- V. LEGAL Village Attorney Charles S. Kovit nothing to report

At 8:10 PM Mayor Pappas called the following Public Hearings to order.

PUBLIC HEARING TO ADOPT LOCAL LAW 1-2018 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER 235-69 - PERMIT/STICKER PARKING

Mayor Pappas gave an overview of the proposed local law - the sticker parking on Ocean Boulevard will be from January 1 to December 31 -we will start selling parking stickers in November.

Ocean Boulevard Center Albany to Acapulco Ocean Boulevard Center Albany to Broome

Ocean Boulevard -- between Erie and Fulton

Ocean Boulevard Center Fulton to Hamilton

Ocean Boulevard Center Between Jefferson and Kings

Ocean Boulevard Center Montgomery to Nassau
Ocean Boulevard Center Oneida to Putnam
Ocean Boulevard Center Putnam to Queens
Ocean Boulevard Center Vernon to Yates
Ocean Boulevard South The Plaza to Yates

Residents were given an opportunity to be heard and any questions answered.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to adopt Local Law 1-2018 to amend the code of the Village of Atlantic Beach - Chapter 235-69 - Permit/Sticker Parking-On Ocean Boulevard from January 1 to December 31,

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

Ayes: Mayor George J. Pappas

Trustees Linda L. Baessler Edward A. Sullivan Andrew J. Rubin

Noes: None

PUBLIC HEARING ON ANNUAL STORM WATER MANAGEMENT REPORT - MS4

Superintendent of Public Works Steve Cherson presented the 2017 Annual Storm Water Management report to the residents. Copy of the report attached. Residents were given an opportunity to be heard and any questions answered.

PUBLIC HEARING ON ANNUAL STORM WATER MANAGEMENT REPORT – MS4 (Continued)

Trustee Rubin moved the adoption of the following:

RESOLVED, to adopt the Annual Storm Water Management Report. (copy attached)

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

Ayes: Mayor George J. Pappas

Trustees Linda L. Baessler Andrew J. Rubin Edward A. Sullivan

Noes: None

At 8:20 PM Mayor Pappas made a motion to adjourn the public hearing and go back into the regular meeting.

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 \$2,139,345 for the following purposes:

For the current Budget \$2,139,345

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 2018, 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.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of February 2019, and to deliver to the Board of Trustees at the same time, an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Andrew J. Rubin Edward A. Sullivan Andrew J. Rubin

Noes: None

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, July 4th, Labor Day, Thanksgiving, Christmas and New Years Day.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Andrew J. Rubin Edward A. Sullivan

Noes: None

GOOD AND WELFARE

Residents had various questions and concerns - contractor that has various jobs in the village is putting the garbage from the others jobs into his dumpster at the house on Fulton and Bay; the status of the light fixtures on the boardwalk there are lights not working; bill in Nassau County Legislature to enforce for 5 cent fee on plastic bags and hopes board unanimously endorses this.

RESOLUTION - Sub-divide - 173 Acapulco Street and Maintain Existing Dwelling on a Lesser Lot (Section 58, Block 7, Lots 26-33)

Building Inspector Steve Cherson said SSC Holdings, LLC (Angelo Marchica) - an application was received to sub-divide the property and maintain the existing dwelling on a lesser lot. The lot split will not require any variances.

§250-11 Planning Board: The Board of Trustees shall have concurrent status as the Planning Board of the Village of Atlantic Beach and shall have jurisdiction to act as the Planning Board pursuant to Article 7 of the Village Law of the State of New York

Mayor Pappas moved the adoption of the following:

RESOLVED, to approve the subdivision of SSC Holdings, LLC, 173 Acapulco Street and maintain existing dwelling on a lesser lot - Nassau County Assessors will issue new tax lot numbers.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Andrew J. Rubin Edward A. Sullivan

Noes: None

RESOLUTION - Publish Legal Notice in the Nassau Herald to hold a Public Hearing on June 11, 2018 to amend the Code of the Village of Atlantic Beach - Vehicles and Iraffic - Inspection Certificates

Create new section - - Chapter 235 Article III - 235-31.2 Parking, Standing and Stopping

No motor vehicles shall be operated, parked or left standing upon the public streets or parking areas of the Village of Atlantic Beach unless a current, valid certificate of

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RESOLUTION - Publish Legal Notice in the Nassau Herald to hold a Public Hearing on June 11, 2018 to amend the Code of the Village of Atlantic Beach - Vehicles and Traffic - Inspection Certificates (Continued)

inspection, as required by Article 5 of the Vehicle and Traffic Law of the State of New York is displayed upon said vehicle, as determined by the Commissioner of Motor Vehicles of the State of New York.

Trustee Rubin moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a Public Hearing on June 11, 2018 to amend the Code of the Village of Atlantic Beach - Vehicles and Traffic - Inspection Certificates

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Andrew J. Rubin Edward A. Sullivan

Noes: None

RESOLUTION - Ocean Club "Night Under the Stars" Saturday, July 28, 2018

Request received from the Ocean Club to host "Night Under the Stars" - their annual sleepover which has been done for many years - only members and their children will be allowed to attend and there will be parental supervision throughout the night. The Board unanimously granted permission Trustee Baessler made a motion, seconded by Trustee Sullivan

<u>RESOLUTION - Sunny Atlantic Beach Club - Request SLA 30 Day Waiver</u> notice in order to get license for seasonal wine and beer for upcoming season

Motion by: Trustee Rubin Seconded by: Trustee Sullivan
The Board unanimously adopted the above request from Sunny Atlantic Beach Club

LAWRENCE HIGH SCHOOL SCHOLARSHIP

The Board unanimously granted \$500 for a Village of Atlantic Beach resident senior in honor of outstanding achievement and community service. This has been done for the past few years.

COMMUNITY CHEST SOUTH SHORE 5K RUN/FAMILY WALK

The Board unanimously granted permission for Community Chest South Shore 5/K Run/Family Walk to be held on Sunday, September 2, 2018 - Sunny Atlantic Beach Club will be hosting the event as they have done in past years.

APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$80,209.96.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Edward A. Sullivan Andrew J. Rubin

Noes: None

APPROVAL OF MINUTES

The minutes of April 9, 2018 were accepted as written by the Village Clerk

DATE OF NEXT MEETING - June 11, 2018

<u>ADJOURNMENT</u>

At 8:40 PM Mayor Pappas made a motion to adjourn. The foregoing was seconded by Trustee Baessler and passed by the following vote:

Ayes: Mayor George J. Pappas

Trustees Linda Baessler

Edward A. Sullivan Andrew J. Rubin

Noes: None

Emily Siniscalchi, Village Clerk