Meeting # 1

DRAFT

PUBLIC HEARING TO ADOPT LOCAL LAW 1-2021 TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER 235 –VEHICLE & TRAFFIC AND

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

JANUARY 13, 2021 (meeting date change from January 11)

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:45 PM

ROLL CALL

Present in the village hall were:

Mayor George J. Pappas
Trustees Edward A. Sullivan
Linda Baessler
Patricia Beaumont
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

ZOOM:

Trustee Andrew J. Rubin
Treasurer Herbert A. Klibanoff

REPORTS

 PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson BUILDINGS: Month of December 2020: PERMITS ISSUED: 11 building applications -5 non-structural permits; 1 plumbing permit; 52 C of C;s

PUBLIC WORKS: boardwalk closed in the area of the New York Beach Club for repairs – replacing piles, girders and deck joists; Road work portion Ocean Boulevard between The Plaza and Dutchess Boulevard is near completion, punch list items. In the Spring line stripping for parking and bike lane will be done; December 16th we had some snow

- 11. LEGAL Village Attorney Dominick Minerva
 Requested executive session to address matters of contract negogiation
- 111. POLICE REPORT Mayor Pappas read the report for the month of December 2020 Movers: 26 Parkers: 2 Arrests: 1 Crime Reports: 2

At 7:50 PM Mayor Pappas called the following public hearing to order Motion by: Trustee Sullivan Seconded by: Trustee Beaumont All Ayes

LOCAL LAW 1-2021 – PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH – CHAPTER 235 – VEHICLE & TRAFFIC; §235-64 Angle Parking

Superintendent of Public Works/Building Inspector Steve Cherson presented the local law.

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LOCAL LAW 1-2021 – PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH – CHAPTER 235 – VEHICLE & TRAFFIC; §235-64 Angle Parking (Continued)

Angle Parking: Ocean Boulevard - Center - Plaza to Dutchess

Trustee Sullivan moved the adoption of the following:

RESOLVED, to adopt Local Law 1-2021 to amend the Code of the Village of Atlantic Beach – Chapter 235 – Vehicle & Traffic §235-64 Angle Parking

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

Ayes: Mayor George J. Pappas

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

Noes: None

At 7:55 Trustee Sullivan made a motion to adjourn the Public Hearing and go back into the regular meeting. Seconded by Trustee Baessler – All ayes

RESOLUTION – NO. 1 OF 2021 — A RESOLUTION OF THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF ATLANTIC BEACH AUTHORIZING THE ADOPTION OF THE NASSAU COUNTY HAZARD MITIGATION PLAN

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Inc. Village of Atlantic Beach:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and postdisaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

RESOLUTION – NO. 1 OF 2021 — A RESOLUTION OF THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF ATLANTIC BEACH AUTHORIZING THE ADOPTION OF THE NASSAU COUNTY HAZARD MITIGATION PLAN (Continued)

- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 13th day of January 2021, by the following vote:

Motion by Trustee Baessler Seconded by: Trustee Beaument

Ayes:

Mayor George J. Pappas

Trustee Linda L. Baesslee Trustee Patricia Beaumont
Trustee Andrew J. Rubin Trustee Edward A. Sullivan

Noes: None Absent: None Abstain: None:

Mayor, <u>George J. Pappas</u>, Inc. Village of Atlantic Beach

ATTEST: Emily Siniscalchi, Village Clerk

GOOGLE QUESTIONS AND CONCERNS

Residents were able to submit questions/concerns/comments on the Village Google form. The Google form allows residents to have an equal opportunity to have a voice and have the questions/concerns answered. Mayor Pappas read and answered them.

QUESTION: Does the village follow same assessment as county

ANSWER: Yes

QUESTION: Bench purchase on boardwalk

ANSWER: Contact Village Clerk QUESTION: Dog Park Petition

ANSWER: Mayor Pappas said he spoke to the originator of the petition

and said they should form a committee to discuss the dog park

QUESTION: Park Street Project Update

ANSWER: Will start end of winter; will start in East Atlantic Beach on Long Beach

border line and continue west

QUESTION: What benefits do we get from the Town of Hempstead

ANSWER: They do not give anything per say – but as a resident can use parks,

activities and used of facilities

QUESTION: Snow storm – lot of residents did not shovel

ANSWER: Village public works did an excellent job of plowing. Code Enforcement will

give warning too residents that did not shovel sidewalks and then issue ticket. If you go away please make sure you have made arrangements to

have the snow shoveled.

QUESTION: Dumpsters at The Shore Beach Club – why 2

ANSWER: Supt. Of Public Works Steve Cherson said they do maintenance

Throughout the winter and small construction

QUESTION: Angle parking – Ulster and Ocean ;stop sign

ANSWER: Steve Cherson said there is a stop at Ulster and Ocean-

Board and Steve Cherson will look at it.

RESOLUTION – Setting Date of Village Election as June 15, 2021 and Offices to be Filled and Terms Thereof - Two Trustees for Two Year Terms

Trustee Sullivan moved the adoption of the following:

RESOLVED, 1-that the General Village Election of the Village of Atlantic Beach shall be held on Tuesday, June 15, 2021 and that the office to be filled and the terms thereof are as follows:

- 1- Two (2) Trustees for two year term;
- 2- that the Village Clerk is ordered and directed to cause a copy of this Resolution to be published in the Nassau Herald;
- 3 that this Resolution shall take effect immediately.

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan

Linda L. Baessler Andrew J. Rubin Patricia Beaumont

Noes: None

RESOLUTION - Expanding Residence Requirements for Election Inspectors

Trustee Beaumont moved the adoption of the following:

RESOLVED, to expand the residency requirements to the county for the position of election inspector.

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION - Recovery of Unpaid Taxes for Fiscal Year Beginning June 1, 2020

Trustee Baessler moved the adoption of the following:

WHEREBY, from the account of unpaid taxes heretofore returned by the Village Clerk of the Village of Atlantic Beach, New York to this Board for the fiscal year beginning June 1, 2019 the taxes remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes, and

WHEREAS, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes had heretofore been held, pursuant to law;

NOW THEREFORE BE IT RESOLVED, that such unpaid taxes shall be collected by the sale for taxes, as provided in Section 1452 of the Real Property Tax Law of the State of New York, that a copy of this resolution, duly certified by the clerk, public auction at a place in said Village to be designated by the said Village Treasurer, to discharge the taxes, fees, interest charges aforesaid, which may be due thereon at the time of such

RESOLUTION - Recovery of Unpaid Taxes for Fiscal Year Beginning June 1, 2020

(Continued)

sale and that said Village Treasurer, at the time and place specified in said Notice proceed with the sale of said real estate upon which such taxes are unpaid as above set forth and continue the same from day to day until the sale is completed; and it is further

RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale, for an amount sufficient to pay the said taxes, fees, interest and charges, the said premises shall be deemed to have been sold and purchased by the said Village of Atlantic Beach, New York

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION – Notification of Delinquent Tax Owners - List of Unpaid Taxes - 2020/2021

The Village Clerk submitted the attached list of 2020 unpaid taxes (with 11% penalty) \$14,770.27 - computer to January 31, 2021;

CERTIFICATION BY THE BOARD OF TRUSTEES

Trustee Baessler moved the adoption of the following:

RESOLVED, that the Board members compared the list of unpaid taxes for the fiscal year beginning June 1, 2020 to the current assessment roll, found same in order.

RESOLVED, the Village Clerk submitted the attached list of unpaid taxes for the fiscal year beginning June 1, 2020 (with 11% penalty) - \$14,770.27; Outstanding invoices:

- unpaid 70¢ rental of village owned property none;
- unpaid beach grading/surf rate 2019 season –New Nautilus Hotel \$3,600 (Note 2020 not sent out yet)

All within Section 58-

Village Clerk was instructed to prepare duplicate tax bills with interest and penalties computed to January 31, 2021 and mail same together with letter calling for payment to each of the delinquent owners.

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

Ayes: Mayor George J. Pappas

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

RESOLUTION: Beach Club Rental of Village Owned Property Along Ocean Boulevard - Fee for 2021

Trustee Baessler moved the adoption of the following:

RESOLVED, that the rental of the village owned property along Ocean Boulevard will remain at 70¢ per square foot for the 2021 season.

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

Ayes: Mayor George J. Pappas

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

Patricia Beaumont

Noes: None

RESOLUTION: Coastal Erosion Hazard Area Law - Fee

Per Chapter 90 of the Code of the Village of Atlantic Beach – Coastal Erosion Hazard Area Law - all beach clubs and beach front property owners pay an annual fee to the village to conduct any grading, excavation or other soil disturbance.

Trustee Baessler moved the adoption of the following:

RESOLVED, that the fee will remain at \$100 for the 2021 season.

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION: Gardener License Fee

Trustee Beaumont moved the adoption of the following:

RESOLVED, that the gardener license fee will remain at \$100 per truck. trailer no charge. (all licenses expire on March 31st)

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan

Linda L. Baessler Andrew J. Rubin Patricia Beaumont

RESOLUTION: Garage/Tag Sale Fee

Trustee Beaumont moved the adoption of the following:

RESOLVED, that the garage/tag sale fee will remain at \$25.

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION: Overtime - Public Works Employees - Beach/Tractor 2021 Season

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the 2021 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.

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION: VALET PARKING - FEE

Mayor Pappas said the village adopted a local law "Village Valet License Required". 2017 was the first year it was enforced and the fee was \$500 per location - January 1st thru December 31st.

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the valet license fee for 2021 remain at \$500 per location-January 1st thru December 31st.

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

Ayes: Mayor George J. Pappas

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

REQUEST TO CHANGE ADDRESS FROM ITHACA AVENUE TO BAY BOULEVARD

E-mail received from Michel Kadoe, 120 Ithaca Avenue requesting address change to Bay Boulevard – the front door of house is on Bay Boulevard.

Trustee Sullivan moved the adoption of the following:

Change address from 120 Ithaca Avenue to 1851 Bay Boulevard, Atlantic Beach, NY 11509 – Section 58, Block 67, Lots 1-5 and Village Clerk to notify Nassau County of the new address.

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

Ayes: Mayor George J. Pappas

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

Noes: None

RESOLUTION: Change in Direction of Traffic to North – Putnam Boulevard between Bay Boulevard and Park Street

Trustee Baessler moved the adoption of the following:

RESOLVED, to change the direction of traffic on Putnam Boulevard between Bay Boulevard and Park Street from two-way traffic to one-way traffic going north.

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

Ayes: Mayor George J. Pappas

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

Noes: None

APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$52,568,26

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan Linda Baessler

Andrew J. Rubin
Patricia Beaumont

APPROVAL OF MINUTES

Motion made by Trustee Sullivan and seconded by Trustee Beaumont that the Minutes of December 14, 2020 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: February 10, 2020

At 8:10 PM Trustee Sullivan made to adjourn the regular meeting and to go into Executive Session to discuss matters of contract negotiation. The foregoing was seconded by Trustee Baessler – All Ayes

At 8:20 PM Mayor Pappas called the Executive Session to order.

EXECUTIVE SESSION

Present in the village hall were:

Mayor George J. Pappas Trustees Edward A. Sullivan Linda Baessler Patricia Beaumont Andrew J. Rubin

Village Attorney Dominick Minerva Village Clerk Emily Siniscalchi

ZOOM: Trustee Andrew J. Rubin

At 8:44 PM Mayor Pappas made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by: Trustee Sullivan -- All ayes

ADJOURNMENT

At 8:45 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 Edward A. Sullivan Linda Baessler Patricia Beaumont Andrew J. Rubin

Village Attorney Dominick Minerva

Village Clerk Emily Siniscalchi

Noes: None

Emily Siniscalchi, Village Clerk

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