

Meeting # 12

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

OCTOBER 18, 2021

CALL TO ORDER

At 7:50 PM Mayor Pappas called the meeting to order. .

SALUTE TO THE FLAG

ROLL CALL

Present were: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Village Treasurer Herbert A. Klibanoff
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

Absent: Trustee Andrew J. Rubin EXCUSED

REPORTS

- I. A. Police Activity Report – September 2021 – report given by
Police Officer Derenthal
Movers: 40 Parkers: 6 Arrests & Crime Reports - none
- B. Atlantic Beach Rescue Report - Nat Etrog
Report given and attached
- C. Park Commission – Chairman Nat Etrog
Report given and attached
- D. The Village Garden – Suzy Schneider
“A Community Garden for the Residents of Atlantic Beach”
Report given and attached
- E. Sanitation Report – Commissioner Allan Jacobs
No complaints – nothing new to report
- F. AB Cats – Trustee Baessler Report given and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT –
Supt of Public Works/Building Inspector – Steve Cherson
Report given and attached
- III. TREASURER’S REPORT – Herbert A. Klibanoff
For the month of September, 2021 – we had \$1,720,689.90 total cash available
Capital Checking \$6,152.26 BZA Escrow \$31,281.83
General Fund \$1,683,255.81
- IV. LEGAL – Village Attorney Dominick Minerva
I have nothing to report in open session but request an executive
session to discuss matters of litigation with no action anticipated
after executive session
- V. TVASNAC – Carl Baessler
Nothing significant to report

GOOD AND WELFARE

Residents had various concerns and questions: Bus shelters- they are the responsibility of the NICE bus company;

Mayor Pappas reported the tenant of the tennis center has repainted our basketball courts and Pickle ball courts.

Mayor Pappas said after the winter Park Street will be redone from Long Beach city line to Lawrence Beach Club-there will be a traffic light at the Water Club. Road work in Atlantic Beach would probably not start for another year.

Atlantic Beach Bridge – signage on the bridge before the toll and trip indicator not working when pass card is used - Mayor Pappas said he will inform the NC Bridge Authority.

2022 PARKING STICKER FEE - YEAR ROUND - JANUARY -DECEMBER - FEE

Mayor Pappas moved the adoption of the following:

RESOLVED, that the 2022 year round parking sticker fee will remain at \$350.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Noes: None

90 BROOME AVENUE – FENCE

Building Inspector Cherson gave an overview of the request for a fence higher than permitted. The property is adjacent to a commercial property. The property owner is requesting a higher fence be permitted to extend to the front of the commercial building on Broome Avenue.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to approve a 6' high fence. The fence from the commercial property will be 7½ '.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Noes: None

PROPERTY MAINTENANCE - 177 CORONADO STREET

Superintendent of Public Works Cherson said letters have been sent certified return receipt to his various addresses and receipts received back signed.

Trustee Beaumont moved the adoption of the following:

RESOLVED, to get quotes to clean up property and award it.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$256,881.17.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$256,881.17.

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Baessler and seconded by Trustee Sullivan that the Minutes of September 13, 2021 were accepted as written by the Village Clerk.

Ayes: Trustees Linda L. Baessler, Patricia Beaumont and Edward A. Sullivan

Abstain: Mayor George J. Pappas

DATE OF NEXT MEETING – November 8, 2021

ADJOURNMENT

At 8:10 PM Mayor Pappas made a motion to adjourn the regular meeting and go into Executive session to discuss legal matters. The foregoing was seconded by Trustee Beaumont - All ayes

At 8:20 PM Mayor Pappas made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi
Building Inspector Steve Cherson

At 8:30 PM Mayor Pappas made a motion to adjourn the Executive Session and go to regular meeting. The foregoing was seconded by Trustee Baessler - All ayes

ADJOURNMENT

At 8:25 PM Mayor Pappas made a motion to adjourn.

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

Ayes: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk