# PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH AND

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

#### **AUGUST 9, 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 Andrew J. Rubin Edward A. Sullivan

Village Treasurer Herbert A. Klibanoff Village Attorney Dominick Minerva Village Clerk Emily Siniscalchi

#### **REPORTS**

- I. A. Police Activity Report July 2021 report given by Sgt. Lorenzo Movers: 27 Parkers: 7 Arrests: 2 Crime Reports: 8
  - B. Atlantic Beach Rescue Report Nat Etrog
    Report given and attached
  - C. The Village Garden Suzy Schneider

    "A Community Garden for the Residents of Atlantic Beach"

    Report given and attached
  - D. Sanitation Report Commissioner Allan Jacobs
    One dumpster complaint and taken care of
  - E. 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. PARKS & BEACHES -

Parks & Beach Commissioner – Nat Etrog Report given and attached Chief Lifeguard – Steve Morgenlander Report given and attached

IV. TREASURER'S REPORT - Herbert A. Klibanoff

For the month of July, 2021 – we had \$2,617,729.14 total cash available Capital Checking \$36,152.01 BZA Escrow \$24,281.37 General Fund \$2,557,295.76

- V. LEGAL Village Attorney Dominick Minerva Nothing to report; requested Executive Session to discuss legal matters
- VI. TVASN AC Carl Baessler Report given and attached

# PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH BROOME AVENUE - CHAPTER §235-49 SCHEDULE IV: ONE-WAY STREETS

This public hearing has been postponed until the September 13, 2021 meeting

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on September 13, 2021 to Consider an Amendment to Chapter 65 of the Code of the Village of Atlantic Beach

Trustee Rubin moved the adoption of the following:

RESOLVED, to publish a legal notice in the Nassau Herald to hold a public hearing on September 13, 2021 to consider an amendment to Chapter 65 of the Village Code – beaches, boardwalks and recreation areas – to prohibit the use of cannabis products and electric motorized transportation devices.

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

Ayes: Mayor George J. Pappas

Trustees Linda L. Baessler

Patricia Beaumont Andrew J. Rubin Edward A. Sullivan

Noes: None

# **SUMMER EVENTS**

Trustee Beaumont said the following events will be held:

 Thursday, August 12 at 7 PM – Plaza Beach Concert by Cool Side of the Pillow

- Saturday, August 14 – Vernon Beach AB Annual Beach Campout

# **GOOD AND WELFARE**

Residents had various questions and concerns and Board will look into them
-containers on the beach for recycling and garbage -Putnam playground lot of rocks
-valet driving wrong direction to parking lots - boardwalk repair

#### **APPROVAL OF BILLS**

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$184,997.54.

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

Ayes: Mayor George J. Pappas

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

Noes: None

# **APPROVAL OF MINUTES**

Motion made by Trustee Baessler and seconded by Trustee Beaumont that the Minutes of July 12, 2021 were accepted as written by the Village Clerk. Ayes: Mayor George J. Pappas, Trustees Baessler, Beaumont and Sullivan.

Abstain: Trustee Rubin

DATE OF NEXT MEETING - September 13, 2021

#### <u>ADJOURNMENT</u>

At 8:45 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 8:50 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 Andrew J. Rubin

Edward A. Sullivan Village Treasurer Herbert A. Klibanoff Village Attorney Dominick Minerva

Village Clerk Emily Siniscalchi

At 9:05 PM Mayor Pappas made a motion to adjourn the Executive Session and go to regular meeting. The foregoing was seconded by Trustee Rubin - All ayes

# **ADJOURNMENT**

At 9:05 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 L. Baessler Patricia Beaumont Andrew J. Rubin

Edward A. Sullivan

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk