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

#### MARCH 14, 2022

#### 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 Edward A. Sullivan
Andrew J. Rubin
Linda L. Baessler
Patricia Beaumont
Village Treasurer Herbert A. Klibanoff
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

#### PARK STREET SPEEDING

Mayor Pappas said he will schedule a meeting mid-April with Lt. Sollen from the NCPD – 4<sup>th</sup> Precinct, Legislator Denise Ford and other elected officials will be present to discuss speeding issues on Park Street and a Commissioner from the NCDPW will attend to discuss road conditions on Park Street.

#### **REPORTS**

- A. Police Activity Report February 2022 read by Village Clerk
   Movers: 26 Parkers: 4 Crime Reports: 3 Arrests: 1
  - B. Atlantic Beach Rescue Report Commissioner Nat Etrog Report given and attached
  - C. Park Commission Report Chairman Nat Etrog Report given and attached
  - D. The Village Garden Chairperson Suzy Schneider Report given and attached
  - E. AB Cats Beth Brenner
    Report given and attached
  - F. Beautification Report Dolores Friedel
    Report read by Village Clerk and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  For the month of February 2022 we had \$872,659.78 total cash available
  Capital checking \$6,152.51; BZA Escrow \$26,220.59
  General Fund \$840,286.68

IV. LEGAL – Village Attorney Dominick Minerva

RESOLUTION – TO APPROVE AN AGREEMENT BETWEEN THE INC. VILLAGE OF ATLANTIC BEACH AND THE GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT FOR REIMBURSEMENT OF TAXES PAID DURING THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021

Village Attorney Minerva said the proposed resolution to approve the Agreement between the Village and the Sewer District provides for correction of erroneous assessments on properties owned by the Village that have a public use. The Sewer District has already corrected the assessments for the 2022 tax roll in accordance with the Agreement. The Agreement also provides for reimbursement to the Village for the collection of those taxes for the period of January 1, 2019 through December 31, 2021.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to approve the agreement between the Inc. Village of Atlantic Beach and the Greater Atlantic Beach Water Reclamation District for reimbursement of taxes paid during the period of January 1, 2019 through December 31, 2021.

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

RESOLUTION - PUBLISH LEGAL NOTICE IN THE NASSAU HERALD - PUBLIC HEARING ON TENTATIVE BUDGET - APRIL 11, 2022

Trustee Sullivan moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a Public Hearing on the Tentative 2022/2023 to be held on April 11, 2022 and regular meeting to follow.

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

## RESOLUTION - SURF RAKE/GRADING OF BEACHES AT OCEAN FRONT PROPERTIES BY PUBLIC WORKS FOR 2022 BEACH SEASON

Trustee Baessler moved the adoption of the following:

RESOLVED, that Public Works is permitted to grade/surf rake the beaches for the 2022 beach season at the following rates (raised due to fuel increase).

Beach grading \$2150 per daySurf rate \$275 per hour

Dumpster to be supplied by property owner and Hold Harmless Agreement to be signed by each property owner.

The foregoing was seconded by Trustee Rubin 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

RESOLUTION – CHANGE PARKING ON EAST SIDE OF BROOME BETWEEN PARK STREET AND OCEAN BOULEVARD FROM "NO STOPPING" TO "NO PARKING ANYTIME" – FROM CHAPTER 235-58 TO 235-57 – PARKING PROHIBITED AT ALL TIMES

Trustee Sullivan moved the adoption of the following:

RESOLVED, amend the code of the Village of Atlantic Beach to change parking on the east side of Broome Avenue between Park Street and Ocean Boulevard from Chapter 235-58 "No Stopping" to Chapter 235-57 "No Parking Anytime.

The foregoing was seconded by Trustee Rubin 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

#### RESOLUTION - CHANGE PARKING ON WEST SIDE OF ALBANY BOULEVARD

Trustee Sullivan moved the adoption of the following:

RESOLVED, to change parking regulations on the west side of §235-70 Restricted Parking

9233-70 Resincted Faiking

Albany Boulevard by the AB bridge property to:

- -US Postal employees parking permitted between 8 am and 5 pm
- -Open parking between 5 pm and 8 pm

#### RESOLUTION - CHANGE PARKING ON WEST SIDE OF ALBANY BOULEVARD (Continued)

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

#### **RESOLUTION - SPRING MAILING TO RESIDENTS**

Trustee Baessler moved the adoption of the following:

RESOLVED, that a Spring mailing will be put on the website and copies available in the village office by May 1, 2022

The foregoing was seconded by Trustee Rubin 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

#### **GOOD AND WELFARE**

Mayor Pappas said speed bumps will be installed the week of May 1st on Atlantic and Bay Boulevards.

Resident Carl Baessler said he wrote a letter to NCPD Commissioner Rider regarding speeding on Park Street and asked residents to also send the letter.

Tennis center questions/concerns – basketball courts, pickle ball courts; advertising pickle ball courts - Mayor Pappas said we will have an agreement with the Tennis Center

Mayor Pappas asked Supt. of Public Works Amoroso to put together a street sweeping schedule; pot hole repairs.

Recycling bins and lids have been ordered for garbage cans on the beach.

Signage - stay off dunes

Sign will be put on Eldorado beach – Atlantic Beach residents only west of Catalina beach club

#### APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$184,117.04

The foregoing was seconded 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 Beaumont and seconded by Trustee Rubin that the Minutes of February 14, 2022 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: April 11, 2022

### **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 Andrew J. Rubin Edward A. Sullivan

Noes: None

Emily Siniscalchi
Emily Siniscalchi, Village Clerk