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 16, 2022

# CALL TO ORDER

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

## SALUTE TO THE FLAG

#### **ROLL CALL**

Present were: Mayor George J. Pappas

Trustees Linda Baessler

Patricia Beaumont Andrew J. Rubin Edward A. Sullivan

Village Attorney Dominick Minerva

Village Clerk Emily Siniscalchi

Absent: Village Treasurer Herbert A. Klibanoff - EXCUSED

#### **REPORTS**

I. A. Police Activity Report - April 2022 – report given by Sgt. Maass

53 summonses issued for the month of April
Movers - 49 Parkers - 4
Sgt. Maass said there is an uptick in auto larceny – make sure
you take your key fob out of the car.

- B. Atlantic Beach Rescue Department Report Report given and attached
- C. Park Commissioner Report Chairman Nat Etrog Report given and attached
- D. The Village Garden Report given by Anita Geier report attached A Community Garden for the Residents of Atlantic Beach
- E. AB Cats Beth Brenner

Report given and attached

- F. Beautification Chairperson Dolores Etrog Report given and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- IV. TREASURER'S REPORT Herbert A. Klibanoff absent –
  report read by Village Clerk
  For the month of April, 2022 we had \$766,733.70 total cash available
  General Fund \$725,359.00 Capital Checking \$6,152.61
- V. LEGAL Village Attorney Dominick Minerva

At 8:05 PM Mayor Pappas called the following Public Hearings to order. Motion by: Trustee Sullivan Seconded by: Trustee Baessler All Ayes

#### PUBLIC HEARING ON ANNUAL STORM WATER MANAGEMENT REPORT - MS4

Superintendent of Public Works Steve Vincent Amoroso gave an overview of the 2022 Annual Storm Water Management report.

Copy of the report attached. Residents were given an opportunity to be heard and any questions answered.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to adopt the 2022 Annual Storm Water Management Report - MS4.

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

Ayes: Mayor George J. Pappas

Trustees Linda L. Baessler

Andrew J. Rubin Edward A. Sullivan Patricia Beaumont

Noes: None

# **ADOPT 2022/2023 VILLAGE BUDGET**

Trustee Rubin – there was the tentative budget meeting in April and there are no changes.

Trustee Baessler made a motion to adopt the 2022/2023 Village Budget (copy attached)

Seconded by Trustee Sullivan All Ayes

At 8:10 PM Mayor Pappas made a motion to adjourn the public hearing and go back into the regular meeting. Seconded by Trustee Baessler - All Ayes

#### **GOOD AND WELFARE**

Boardwalk benches – Trustee Rubin said he has taken pictures of the benches and letters will be sent out to the owner of the bench. Many of the bench stands are corroded due to the salt air, etc. If an owner does not want to repair the bench it will be removed from the boardwalk.

Supt. of Public Works Vincent Amoroso said utilities are preparing for mulling & paving

Dolores Friedel said trees on her block died – Mayor Pappas told her to send a letter – the homeowner cannot take down the tree without village permission. Supt. of Public Works Amoroso can suggest trees.

# <u>TENT – Beginnings Restaurant</u>

Permission has been granted by the Board – tent must be down by July 6<sup>th</sup> – it not taken down it will be in violation of various sections of the Code of the Village of Atlantic Beach and summonses will be issued. Per Mayor Pappas the Fire Marshall said they have no violations.

### RESOLUTION - Tax Warrant

Trustee Rubin 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 \$2,815,403 for the following purposes:

For the current Budget \$2,815,403

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 2022, 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 2023, 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.

# RESOLUTION - Tax Warrant

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler Andrew J. Rubin Edward A. Sullivan

Patricia Beaumont

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 4<sup>th</sup>, Labor Day, Thanksgiving, Christmas and New Years Day & Easter

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 Patricia Beaumont

Noes: None

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RESOLUTION – Property Maintenance – 177 Coronado Street

Superintendent of Public Works Vincent Amoroso gave an overview of this property.

Trustee Baessler moved the adoption of the following:

RESOLVED, to get quotes for clean-up of 177 Coronado Street and award it. Also, notify the NCPD 4<sup>th</sup> Precinct to have police officer present when cleanup is being done.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler

Andrew J. Rubin Edward A. Sullivan Patricia Beaumont

Noes: None

### RESOLUTION - Steve Cherson

Mayor Pappas said Steve Cherson will be coming back as part time Building Plans Examiner.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to hire Steven Cherson as part-time Building Plans Examiner not to exceed twenty (20) hours per week at the compensation rate of \$78,000 per annun subject to approval of the Nassau County Civil Service Commission.

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 Patricia Beaumont

Noes: None

#### APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$84,899.32.

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 Patricia Beaumont

Noes: None

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# APPROVAL OF MINUTES

The minutes of April 11, 2022 were accepted as written by the Village Clerk Motion by: Trustee Rubin Seconded by Trustee Beaumont

Ayes: Mayor Pappas, Trustees Baessler, Rubin, Beaumont

Abstain: Trustee Sullivan

DATE OF NEXT MEETING - June 13, 2022

At 8:30 PM Mayor Pappas made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters

At 8:35 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 Attorney Dominick Minerva

Village Clerk Emily Siniscalchi

At 8:55 PM Mayor Pappas made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Baessler – all ayes

## <u>ADJOURNMENT</u>

At 8:55 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 Edward A. Sullivan Linda L. Baessler Andrew J. Rubin Patricia Beaumont

Noes: None

Emily Siniscalchi
Emily Siniscalchi, Village Clerk