

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

JUNE 13, 2022

CALL TO ORDER

Mayor Pappas absent – EXCUSED

Deputy Mayor Sullivan called the meeting to order at 7:45 PM

SALUTE TO THE FLAG

ROLL CALL

Present were: Deputy Mayor Edward A. Sullivan  
Trustees Andrew J. Rubin  
Linda L. Baessler  
Patricia Beaumont  
Village Attorney Dominick Minerva  
Village Clerk Emily Siniscalchi

Absent: Mayor George J. Pappas  
Village Treasurer Herbert A. Klibanoff

REPORTS

1. A. Police Activity Report – May 2022 - report given by  
Officer Knight-Honeywell  
Movers: 31 Parkers: 5 Crime Reports: 2
  - 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 – Report given by Anita Geier  
and attached
  - E. AB Cats – Trustee Baessler  
4 cats under The Shores Beach Club;
  - F. Beautification Report – Dolores Friedel - absent
  - G. TVASNAC – Carl Baessler -- nothing new to report
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso  
Report given and attached
- III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff – given by Village Clerk  
For the month of May 2022 – we had \$747,434.19 total cash available  
Capital checking \$6,152.72; BZA Escrow \$35,221.74  
General Fund \$706,059.73

REPORTS (continued)

IV. LEGAL – Village Attorney Dominick Minerva

Village Attorney provided an update on the status of the Eminent Domain proceedings and advised the Board and the public that since the Determination and Findings have been adopted, the Attorney handling the Eminent Domain Proceeding is preparing the petition to file with the Court to vest title and contacting the property owners to discuss acquisition terms.

TRAFFIC LIGHTS ON PARK STREET

Deputy Mayor Sullivan said Tuesday, June 23 Mayor Pappas is meeting with Denise Ford and Nassau County DPW Commissioner to go over timing the lights on Park Street like Long Beach

GOOD AND WELFARE

Residents had various questions and concerns:

- Genesee bay end being taken over by trees
- Tennis center courts

RESOLUTION – Fee for Food Trucks

Local Law 4-2021 – Chapter 117 Food Trucks was adopted at the May 10, 2021 meeting of the Board of Trustees. The Local Law states – Fees: the amount payable shall be established by resolution by the Village Board of Trustees.

Trustee Baessler moved the adoption of the following:

RESOLVED, the fee for the 2022 season will remain at \$50 per food truck.

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

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

Noes: None

RESOLUTION – Parking in front of Village Hall – Pickleball & Tennis

Parking spots in front of the village hall were presented and the following resolution made.

Trustee Rubin moved the adoption of the following:

RESOLVED, to change 15 parking spots to 17 parking spots on the north end of The Plaza between Park Street and Ocean Boulevard

- VAB Permit only 5 AM – 5 PM (sticker)
- Open parking – 5 PM – 5 AM

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

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

Noes: None

RESOLUTION – Property Maintenance – 90 Rensselaer Avenue

Superintendent of Public Works Amoroso said complaints have been received regarding the condition of 90 Rensselaer Avenue.

Deputy Mayor Sullivan moved the adoption of the following:

RESOLVED, if property at 90 Rensselaer Avenue is not cleaned up by July 1<sup>st</sup> the Village will have it done and bill the homeowner.

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

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

Noes: None

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$273,061.39

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Baessler and seconded by Deputy Mayor Sullivan that the Minutes of May 16, 2022 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: July 11, 2022

At 8:45 PM Deputy Mayor Sullivan made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters

At 8:45 PM Deputy Mayor Sullivan made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were:

Deputy Mayor Sullivan  
Trustees Linda L. Baessler  
Patricia Beaumont  
Andrew J. Rubin  
Village Attorney Dominick Minerva  
Village Clerk Emily Siniscalchi

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At 9:15 PM Deputy Mayor Sullivan made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Baessler – all ayes

ADJOURNMENT

At 9:17 PM Deputy Mayor Sullivan made a motion to adjourn

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

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

Noes: None

*Emily Siniscalchi*

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Emily Siniscalchi, Village Clerk