

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

AUGUST 8, 2022

CALL TO ORDER

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
Treasurer Herbert A. Klibanoff

Absent: Mayor George J. Pappas - EXCUSED

REPORTS

1. A. Police Activity Report – July 2022
Movers: 17 Parkers: 12 Crime Reports: 6
 - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
Report given and attached
 - C. Park Commission Report - Chairman Nat Etrog
Report given and attached
 - D. Beach Manager – Steve Moregnlander
Report read by Nat Etrog and attached
 - E. The Village Garden – Suzy Schneider
"A Community Garden for the Residents of Atlantic Beach"
Report given and attached
 - F. AB Cats – Beth Brenner
Report given and attached
 - G. Beautification Report – Dolores Friedel - absent
Report read by Village Clerk and attached
 - H. Sanitation Report -Allan Jacobs -absent
- 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 July 2022 – we had \$2,874,766.96 total cash available
Capital checking \$6,153.91; BZA Escrow \$43,229.64
General Fund \$2,825,383.41

RESOLUTION – To engage the communications firm ZE Creative Communications in accordance with their proposal dated July 21, 2022

WHEREAS, the Incorporated Village of Atlantic Beach (hereinafter "Village") received a proposal dated July 21, 2022 from the public relations firm of ZE Creative Communications for a professional services contract to provide public relations services to the Village; and

WHEREAS, Board of Trustees has determined that it is in the best interests of the Village to engage ZE Creative Communications to provide public relations services to the Village

NOW, THEREFORE upon motion of Trustee Rubin, seconded by Trustee Beaumont,

BE IT RESOLVED, that Board of Trustees hereby approves contracting with ZE Creative Communications in accordance with its proposal dated July 21, 2022 and authorizes Mayor George J. Pappas to execute a contract with ZE Creative Communications in a form acceptable to the Village Attorney

Roll call vote:

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

Noes: None

RESOLUTION – Property Maintenance

Superintendent of Public Works Amoroso said the following properties are overgrown and in need of maintenance and/or have bamboo growing

Trustee Baessler moved the adoption of the following:
:

RESOLVED, if property is not cut 5 days from the August 8 meeting and if not corrected the Village will have it done and bill the homeowner.
- 1743 Bay Boulevard - 51 Ulster Avenue - 1676 Park Street

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

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

Noes: None

SET DATE FOR OCTOBER REGULAR MEETING

Monday, October 10th – Columbus Day Holiday
Meeting date changed to Tuesday, October 11

APPROVAL OF BILLS

Trustee Rubin moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$234,256.83

The foregoing was seconded 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

APPROVAL OF MINUTES

Motion made by Deputy Mayor Sullivan and seconded by Trustee Baessler that the Minutes of July 11, 2022 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: September 12, 2022

At 8:35 PM Deputy Mayor Sullivan made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters

At 8:40 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

At 9:05 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 9:07 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

Emily Siniscalchi, Village Clerk