

MINUTES OF THE PUBLIC HEARING ON 2022-2023 TENTATIVE BUDGET
AND
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 11, 2022

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:45 PM

ROLL CALL

Present were: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Village Attorney Dominick Minerva
Village Attorney Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

Absent: Edward A. Sullivan EXCUSED

Mayor Pappas said they will be a Public Meeting to address traffic and road safety on Wednesday, April 13, 2022 at 7:00 PM in the village hall. Present will be Lt. Sollin of Nassau County Police Department; Legislature Denise Ford; POP-Problem Oriented Police Unit and representatives from the 4th Precinct.

REPORTS

1. A. Police Activity Report - March 2021 – Police Officer Lambros
Month of March - 4 parkers; 56 movers
Crime reports: 1
 - B. Atlantic Beach Rescue Report – Commissioner Etrog
Report given and attached
 - C. Park Commissioner Report – Chairman Nat Etrog
Report given and attached
 - D. The Village Garden – Chairperson Suzy Schneider
Report given and attached
 - E. AB Cats – Trustee Baessler
They trapped and spade 1 cat; assisting a man in the Atlantic Beach Estates in getting lost cat back
 - F. Beautification – Dolores Friedel
Report given and attached
11. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
report given and attached
111. TREASURER'S REPORT – Herbert A. Klibanoff – read by Village Clerk
For the month of March, 2022 – we had \$713,178.23 total cash available
Capital checking \$6,152.56 BZA Escrow \$30,220.83
General Fund \$676,804.84
- IV. LEGAL - Village Attorney Dominick Minerva
The Agreement with the Greater Atlantic Beach Reclamation District has been fully executed by all parties and the first refund payment pursuant to the Agreement should be received by the Village shortly.

Attorney Minerva requested an executive session after the meeting to discuss a legal matter

V. TVASNAC – Carl Baessler
Nothing to report

PUBLIC HEARING ON 2022-2023 TENTATIVE BUDGET

At 8:00 PM Trustee Beaumont made a motion to call the Public Hearing to order on the 2022-2023 Tentative Budget, seconded by Trustee Baessler – all ayes.

The Tentative Budget was presented by Trustee Rubin and residents were given an opportunity to be heard and their questions answered.

<u>GENERAL FUND</u>	<u>GENERAL FUND BUDGET</u>
APPROPRIATIONS (Schedule A)	4,135,653
Less: Estimated Revenue Other Than Real Property Taxes (Schedule 2A)	1,220,250
Less: Capital Cash Surplus	100,000
Balance of Appropriations to be Raised By Real Property Tax Levy	2,815,403
Total Taxable Assessed Valuation (Entire Village Less Exempt Properties)	1,575,506
Tax Rate per \$100 of Assessed Valuation	1.7868
<u>TENNIS FUND</u>	
Estimated Revenue	41,000
Estimated Expenditures	25,000

Tentative Budget 2022/2023 was adopted as presented
Motion by: Trustee Beaumont Seconded by: Trustee Baessler
All ayes

GOOD AND WELFARE

Residents had various questions and concerns
Dogs running loose – Mayor Pappas said everyone should have a tag on their dog;
Cars blocking sidewalk

RESOLUTION - Village Election

Trustee Baessler moved the adoption of the following:

WHEREAS, the next general Village Election for officers will be held on June 21, 2022 at the Village Hall, 65 The Plaza, Atlantic Beach, NY and

WHEREAS, no person shall be entitled to vote in any Village Election whose name does not appear on the Register of the Election District in which he claims to be entitled to vote, and

WHEREAS, the Village has abolished registration days - all those wanting to vote in the Village Election must be registered with the County Board of Elections.

BY ORDER OF THE VILLAGE BOARD
VILLAGE CLERK EMILY SINISCALCHI

NOTE: last day to register with the County Board of Elections to be eligible to vote in Village Elections is June 10, 2022

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin

Noes: None

RESOLUTION - Appointment of Election Inspectors June 21, 2022 Election

Trustee Rubin moved the adoption of the following:

RESOLVED, that pursuant to Section 15-116 of the Election Law, the people on the attached list are appointed as Inspectors of Election (subject to their availability) and shall be paid at the following rate: \$125.00 for Election Day for each inspector and \$175.00 for Election Day Chairlady.

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
Noes: None

RESOLUTION – Polling Place

Trustee Baessler moved the adoption of the following:

RESOLVED, that the polling place for the June 21, 2022 election be held at the Village Hall between the hours of 7:00 AM and 9:00 PM.

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
Noes: None

RESOLUTION – Sunny Atlantic Partners LLC – Lease 2022 season parking lot rental

Trustee Beaumont moved the adoption of the following:

RESOLVED, to grant parking lot rental southeast corner Ocean Boulevard And The Plaza to Sunny Atlantic Partners, LLC for the 2022 season in the Amount of \$25,000 - \$1,000 payable by June 2, 2022 and balance on or Before July 1, 2022.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Noes: None

Trustee Beaumont moved the adoption of the following to publish legal notice in the Nassau Herald:

VILLAGE OF ATLANTIC BEACH
Public Hearing on the Annual
Storm Water Management Report – MS4

Notice is hereby given that on Monday, May 9, 2022 at 7:45 PM in the Village Hall, 65 The Plaza, Atlantic Beach, NY the Board of Trustees will hold a public hearing.

A copy of the text will be on file in the office of the Village Clerk. At such public hearing interested persons will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES
Emily Siniscalchi, Village Clerk
Dated: April 11, 2022

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

Noes: None

TRAFFIC DIRECTION CHANGES 2022 SUMMER SEASON - Coronado & Daytona Streets

Trustee Baessler moved the adoption of the following:

RESOLVED, to change the direction on Coronado and Daytona Streets from one way South to one way north between Atlantic and Pacific Boulevards from Memorial Day to Labor Day and notify residents prior to change.

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

Noes: None

APPROVAL OF MINUTES

The minutes of the March 14, 2022 Regular Meeting and April 1, 2022 Tax Lien Sale minutes were accepted as written by the Village Clerk.

APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$115,285.95.

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

Noes: None

DATE OF NEXT MEETING – May 9, 2022

At 8:45 PM Trustee Baessler made a motion adjourn the regular meeting to go into Executive Session to discuss a legal matter.

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

Noes: None

At 8:45 PM Mayor Pappas made a motion to go into executive session.

EXECUTIVE SESSION

Present were:

Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Andrew J. Rubin
Village Attorney Dominick S. Minerva
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

At 9:10 PM Mayor Pappas made a motion to adjourn the Executive Session and go into Regular meeting, seconded by Trustee Rubin, all ayes

At 9:10 PM Mayor Pappas made a motion to adjourn seconded by Trustee Rubin
All ayes

Emily Siniscalchi

Emily Siniscalchi, Village Clerk