

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

SEPTEMBER 11, 2023

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  
Trustees Patricia Beaumont  
Nathan Etrog  
Village Attorney Dominick Minerva  
Treasurer Herbert A. Klibanoff

Absent: Trustee Linda L. Baessler  
Village Clerk Emily Siniscalchi

REPORTS

1. A. Police Activity Report – August 2023 -  
Report given by Police Officer Delgais  
Movers: 46 Parkers: 9 Criminal Mischief: 3  
Larceny Auto: 1 Larceny other than auto - 1  
Burglary Residence: 1 Aided cases: 16
  - B. Atlantic Beach Rescue Report - Commissioner Nat Etrog  
Report given and attached
  - C. Park & Beach Commission Report - Chairman Nat Etrog  
Report given and attached
  - D. The Village Garden – Suzy Schneider – Report given and attached  
"A Community Garden for the Residents of Atlantic Beach"  
Report given and attached
  - E. AB Cats – Beth Brenner – Report given and attached
  - F. Beautification Report – Dolores Friedel  
Report read and attached
  - G. Sanitation Report -Allan Jacobs – nothing new to report
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT  
– Supt. of Public Works Vincent Amoroso  
Report given and attached
- III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff  
For the month of August 2023 – we had \$2,684,940.36 total cash available  
Capital checking \$280,436.67; BZA Escrow \$24,108.96  
General Fund \$2,380,394.73
- IV. LEGAL – Village Attorney Dominick Minerva  
Requested executive session to discuss legal matters

GOOD AND WELFARE

Residents discussed the Eldorado beach entrance, budget surplus, Village gate by Bay Boulevard and Pickleball agreement.

RESOLUTION – Approve the proposed Brunswick Appraisal Corp. for appraisal services related to 2035 Park Street

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Trustee Sullivan moved the adoption of the following:

RESOLVED, to approve the proposed Brunswick Appraisal Corp.  
For appraisal services related to 2035 Pak Street

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

Ayes: Mayor George J. Pappas  
Trustees Edward A. Sullivan  
Patricia Beaumont  
Nathan Etrog

Noes: None

APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$99,948.41

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

Ayes: Mayor George J. Pappas  
Trustees Edward A. Sullivan  
Patricia Beaumont  
Nathan Etrog

Noes: None

APPROVAL OF MINUTES

Approval of July 10, 2023 minutes tabled to October meeting.

DATE OF NEXT MEETING: Tuesday, October 10, 2023  
(Monday, October 9 – Columbus Day Holiday)

EXECUTIVE SESSION- Trustee Beaumont made a motion to enter into executive session to discuss a matter of litigation, seconded by Trustee Etrog and all in favor.

EXECUTIVE SESSION- Trustee Beaumont made a motion to exit executive session, seconded by Trustee Etrog and all in favor.

ADJOURNMENT

At 9:07 PM Mayor Pappas made a motion to adjourn, seconded by Trustee Etrog and all in favor and the meeting was adjourned.

Emily Siniscalchi  
Emily Siniscalchi, Village Clerk