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

OCTOBER 10, 2023

## CALL TO ORDER

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

MOMENT OF SILENCE – for the people of Israel

## SALUTE TO THE FLAG

#### **ROLL CALL**

Present were: Mayor George J. Pappas

Trustees Edward A. Sullivan Linda L. Baessler Patricia Beaumont Nathan Etrog

Village Attorney Dominick Minerva Treasurer Herbert A. Klibanoff

# **REPORTS**

1. A. Police Activity Report – September 2023

Movers: 22 Parkers: 4

Burglary Residence: 1 Aided cases: 9

- 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 Absent No Report
- E. AB Cats Beth Brenner Absent Trustee Baessler gave report
- F. Beautification Report Dolores Friedel
  - Quiet time of the year; planting at beach ends look lovely; By the end of the week sweatshirts and jackets will be available
- 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

<u>BOARDWALK CLOSURES</u>: Off season construction of the bike lane and decking will be starting on or around the 23<sup>rd</sup> of October. The Plaza ramp will be open with access up to the Nautilus Hotel. There will be a complete closing off of the boardwalk from the East side of the Nautilus Hotel up to the Genesee ramp, eliminating the ability to go from end to end. Access from the ramps at Genesee and Putnam will be open.

III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff

For the month of September 2023 – we had \$2,418,629.34 total cash available Capital checking \$280,621.00; BZA Escrow \$22,812.35; General Fund \$2,115,195.99

IV. LEGAL – Village Attorney Dominick Minerva

Empire Wind - The following information session will be held at Long Beach City Hall

- Public information sessions: Wednesday,
   October 11, 2023 1:00 PM and 5:30 PM
- Public Statement Hearings:
- October 11, 2023 2:00 PM and 6:30 PM

Requested executive session to discuss matters of personnel and litigation

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#### GOOD AND WELFARE

Residents had various questions and concerns:

- Bond regarding acquisition of 2035 Park Street
- Nassau County Park Street drainage project:
   Mayor Pappas said this project has been cancelled by the County of Nassau
  - County Executive thought we can have a better design
- Architectural design of old homes in the village disappearing

<u>RESOLUTION – 2024 Parking Sticker Fee – Year-Round – January - December</u> Mayor Pappas moved the adoption of the following:

RESOLVED, that the 2024 year-round parking sticker fee will remain at \$400.

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan Linda L. Basssler Patricia Beaumont

Nathan Etrog

Noes: None

### APPOINT GEORGE CORNISH CHAIRMAN OF THE BOARD OF ZONING APPEALS

Trustee Sullivan made a motion to appoint George Cornish as Chairman of the Board of Zoning Appeals, replacing Anthony Siniscalchi, for the term ending December 31, 2023. Seconded by Trustee Baessler; All Ayes

APPOINT ANTHONY PISCIONE COMMISSIONER OF THE BOARD OF ZONING APPEALS (FROM ALTERNATE) TO COMPLETE ANTHONY SINISCALCHI'S TERM ENDING- 12/31/2027

Trustee Sullivan made a motion to appoint Anthony Piscione as Commissioner of the Board of Zoning Appeals, replacing Anthony Siniscalchi, for the term ending December 31, 2027. Seconded by Trustee Etrog; All Ayes

# VILLAGE OF ATLANTIC BEACH PARKING REQUEST ON ALBANY BOULEVARD

Residents of Albany Boulevard had a petition signed for permanent year-round VAB only parking for all of Albany Boulevard between Park Street and Ocean Boulevard.

The foregoing was granted:

Motion by: Trustee Beaumont Seconded by: Trustee Etrog

All Ayes

#### APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$357,318.35

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan Linda L. Baessler Patricia Beaumont

Nathan Etrog

Noes: None

APPROVAL OF MINUTES - August 14, 2023 and September 11, 2023

Approval of August 14, 2023 Minutes were accepted as written by the Village Clerk

- Motion by Trustee Sullivan, Seconded by Trustee Etrog
- Ayes: Trustees Sullivan, Beaumont, Baessler, Etrog;
- Recused: Mayor Pappas

Approval of September 11, 2023 Minutes were accepted as written by the Village Clerk.

- Motion by Trustee Sullivan, Seconded by Trustee Beaumont
- Ayes: Mayor Pappas, Trustees Sullivan, Beaumont, Etrog;
- Recused: Trustee Baessler

DATE OF NEXT MEETING: Monday November 13, 2023

<u>EXECUTIVE SESSION</u>- At 8:10 PM Trustee Beaumont made a motion to enter into executive session to discuss personnel and litigation; seconded by Trustee Etrog and all in favor.

<u>EXECUTIVE SESSION</u>- At 9:00 PM 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, Village Clerk