MINUTES OF THE PUBLIC HEARINGS AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

MAY 8, 2023

CALL TO ORDER

Mayor Pappas called the meeting to order at 7:55 PM.

SALUTE TO THE FLAG

ROLL CALL

Present were: Mayor George J. Pappas

Trustees Linda Baessler

Patricia Beaumont Edward A. Sullivan Nathan Etrog

Village Attorney Dominick Minerva Village Treasurer Herbert A. Klibanoff

Village Clerk Emily Siniscalchi

<u>REPORTS</u>

- I. A. Police Activity Report April 2023 - 35 movers - 14 aided cases
 - B. Atlantic Beach Rescue Department Report Commissioner Nat Etrog Report given and attached
 - C. Park Commissioner Report Chairman Nat Etrog Report given and attached
 - D. The Village Garden Report given by Anita Geier report attached A Community Garden for the Residents of Atlantic Beach
 - E. AB Cats Beth Brenner

 Report given and attached
 - F. Beautification Chairperson Dolores Etrog
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- IV. TREASURER'S REPORT Herbert A. Klibanoff
 For the month of April, 2023 we had \$\$1,004,975.60 total cash available
 General Fund \$705,349.20 Capital Checking \$270,741.16
 BZA Escrow \$19,885.24
- V. LEGAL Village Attorney Dominick Minerva
 Village Attorney Dominick Minerva provided an update on the status of
 the litigation relating to 2025 Park Street.

At 8:05 PM Trustee Sullivan made a motion to call the following <u>Public Hearings</u> to order; seconded by Trustee Baessler -- All Ayes

ADOPT 2023/2024 VILLAGE BUDGET

Mayor Pappas presented the 2023/2024 budget and answered any questions from the residents.

GENERAL FUND	GENERAL FUND BUDGET
Appropriations	4,438,403
Less: Estimated Revenue other	1,290,250
than Real Property Taxes	
Balance of Appropriations to be raised	3,148,153
by Real Property Tax Levy	
Total Taxable Assessed Valuation	1,573,862
(Entire Village Less Exempt Properties)	
Tax Rate per \$100 of Assessed Valuation	2.0003
TENNIS CENTER	
Estimated Revenue	41,000
Estimated Expenditures	25,000

Trustee Sullivan made a motion to adopt the 2023/2024 Village Budget Seconded by Trustee Etrog All Ayes

--- PUBLIC HEARING - ANNUAL STORM WATER MANAGEMENT REPORT - MS-4

Superintendent of Public Works Vincent Amoroso gave an overview of the 2023 Annual Storm Water Management report.

Copy of the report attached. Residents were given an opportunity to be heard and any questions answered.

Trustee Etrog moved the adoption of the following:

RESOLVED, to adopt the 2023 Annual Storm Water Management Report - MS4.

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

Ayes: Mayor George J. Pappas Trustees Linda L. Baessler

> Andrew J. Rubin Edward A. Sullivan Patricia Beaumont

Noes: None

--- PUBLIC HEARING – ADOPT LOCAL LAW 3-2023 CHAPTER 210 – TAXATION ADD A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS

Village Attorney Minerva presented Local Law 3-2023 and answered any questions.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to adopt Local Law 2-2023 – Chapter 210 – Taxations add a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers

5/8/2023

--- PUBLIC HEARING - ADOPT LOCAL LAW 3-2023 CHAPTER 210 - TAXATION ADD A PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS (Confinued)

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

Mayor George J. Pappas Ayes:

Trustees Linda L. Baessler

Patricia Beaumont Edward A. Sullivan

Nathan Etrog

Noes: None

Motion by: Trustee Sullivan Seconded by: Trustee Etrog All Ayes

To adopt Local Law 3-2023

GOOD AND WELFARE

Residents had various questions and concerns:

- Roadwork – Superintendent of Public Works Vincent Amoroso Coronado and Daytona Streets from Bay Boulevard to bay end will be paved; also Kings and Tioga Avenues

- Beach gate locks

RESOLUTION – Tax Warrant

Trustee Baessler moved the adoption of the following:

EMILY SINISCALCHI, VILLAGE CLERK TO:

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$3,148.153 for the following purposes:

> For the current Budget \$3,148,153

YOU ARE FURTHER COMMANDED to receive and collect full year taxes without additional charge between the first day of June and the first day of July 2023, both inclusive; and thereafter, to collect with such of the same as have not been theretofore collected, an additional charge of five percentum for the first month or fraction thereof, and from August 1 until October 31, an additional 1% for each month or fraction thereof, thereafter, the rate will be that percentage determined by the Commission of Taxation and Finance of the State of New York until paid.

YOU ARE FURTHER COMMANDED to file the tax roll and warrant in your office on or before the first day of February 2024, and to deliver to the Board of Trustees at the same time, an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler

Patricia Beaumont Edward A. Sullivan Nathan Etrog

Noes: None

<u>RESOLUTION – Overtime Village Security Personnel</u>

Trustee Sullivan moved the adoption of the following:

RESOLVED, to pay Village security personnel time and one-half for the following holidays: Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas and New Years Day, Easter and Juneteenth

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler

Patricia Beaumont Edward A. Sullivan Nathan Etroa

Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that bills be paid in the amount of \$84,899.32.

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

Ayes: Mayor George J. Pappas

Trustees Linda Baessler

Patricia Beaumont Edward A. Sullivan Nathan Etrog

Noes: None

APPROVAL OF MINUTES

The minutes of April 10, 2023 were accepted as written by the Village Clerk

Motion by: Trustee Beaumont Seconded by Trustee Baessler Ayes: Mayor Pappas, Trustees Sullivan, Baessler, Beaumont

Abstain: Trustee Etrog

DATE OF NEXT MEETING – June 10, 2023

<u>ADJOURNMENT</u>

At 8:30 PM Mayor Pappas made a motion to adjourn

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

Ayes: Mayor George J. Pappas

Trustees Linda L. Baessler Patricia Beaumont Edward A. Sullivan

Nathan Etrog

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk