

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

JUNE 12, 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 Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog
Village Attorney Dominick Minerva
Village Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

REPORTS

1. A. Police Activity Report – May 2023
Movers: 31 Parkers: 1 Criminal Mischief – 1
Aided cases: 11
 - B. Atlantic Beach Rescue Report - Commissioner Nat Etrog
Report given and attached
 - C. Park Commission Report - Chairman Nat Etrog
Report given and attached
 - D. The Village Garden – Suzy Schneider
Report given and attached
 - E. AB Cats – Beth Brenner
Report given and attached
 - F. Beautification Report – Susan Jaffee
Successful spring sale; we will have hooded zippered jackets in the Fall
 - G. TVASNAC – Carl Baessler -- Report given and attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
Report given and attached
- III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff
For the month of May 2023 – we had \$1,089,692.86 total cash available
Capital checking \$279,907.40; BZA Escrow \$19,655.36
General Fund \$790,130.10

REPORTS (continued)

IV. LEGAL – Village Attorney Dominick Minerva

Nothing new to report – requested Executive Session to discuss legal matters

VILLAGE ELECTIONS – June 20, 2023 – 7 AM – 9 PM

GOOD AND WELFARE

Residents had various questions and concerns:

- Pickle ball at the Atlantic Beach Tennis Center
- Pesticide signs on properties
- Have police here on Saturday morning on Bay Boulevard for speeders

RESOLUTION – Fee for Food Trucks

Local Law 4-2021 – Chapter 117 Food Trucks was adopted at the May 10, 2021 meeting of the Board of Trustees. The Local Law states – Fees: the amount payable shall be established by resolution by the Village Board of Trustees.

Trustee Sullivan moved the adoption of the following:

RESOLVED, the fee for the 2023 season will remain at \$50 per food truck.

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

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

Noes: None

RESOLUTION – Purchase 2023 Ford F350 pickup truck - State Contract
Purchase 2023 Ford Bronco Sport – Sate Contract

Superintendent of Public Works Vincent Amoroso said we are replacing:

- 2006 pickup truck – has major rust and mechanical issues and has out lasted its life cycle
- Security car has had several mechanical issues, incurring significant costs to repair; car has over 160,000 miles

Trustee Beaumont moved the adoption of the following:

RESOLVED, to purchase the following vehicles for Public Works

2023 Ford F350 pickup truck - State Contract
 2023 Ford Bronco Sport – Sate Contract

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

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

Noes: None

RESOLUTION - Combine properties – 56 Hamilton Avenue and 57 Ithaca Avenue

Application was received from owner of both properties to combine the properties as one parcel – maintaining a two-story single family dwelling on a larger parcel known as 56 Hamilton Avenue.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to grant combining properties 56 Hamilton Avenue and 57 Ithaca Avenue subject to the filing of a deed with the county clerk combining the property and a lot grouping request with the county department of assessment.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog
Noes: None

RESOLUTION – Award 2023 Roadwork Improvement Bid – Coronado & Daytona Streets
From Bay Boulevard to Reynolds Channel

Superintendent of Public Works Vincent Amoroso said 5 bids were received – all bids were reviewed and Stasi Industries was the lowest responsible bidder.

Trustee Beaumont moved the adoption of the following:

RESOLVED, to award bid for roadwork improvement on Coronado and Daytona Streets from Bay Boulevard to Reynolds Channel to Stasi Industries, Inc. in the amount of \$478,265.

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

Ayes: Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog
Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Baessler and seconded by Trustee Etrog that the Minutes of May 8, 2023 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: July 10, 2023

ADJOURNMENT

At 8:40 PM Mayor Pappas made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters

At 9:00 PM Mayor Pappas made a motion to call the Executive Session to order

Page Four
Minutes
6/12/2023

Present were:

Mayor George J. Pappas
Trustees Linda L. Baessler
Patricia Beaumont
Edward A. Sullivan
Nathan Etrog
Village Attorney Dominick Minerva

At 9:15 PM Mayor Pappas made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Baessler – all ayes

ADJOURNMENT ---- At 9:17 PM Mayor Pappas made a motion to adjourn

The foregoing was seconded by Trustee Sullivan 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