

REPORTS (Continued)

II. PUBLIC WORKS & BUILDING DEPT. REPORT –
Supt. of Public Works – Vincent Amoroso
Report attached

III. TREASURER’S REPORT – Herbert A. Klibanoff
As of June 30, 2023 we had a grand total of \$2,421,951.46 in various
accounts; Capital Checking \$280,079.88; BZA Escrow \$19,080.17
General fund \$2,122,791.41

IV. VILLAGE ATTORNEY – Dominick Minerva
Mr. Minerva advised that Mediation discussions are continuing in the
pending litigation case against the Village.

CERTIFICATION OF ELECTION

Mayor Pappas read the election results;
Motion by: Nat Etrog Seconded by: Patricia Beaumont All ayes

Certificate of Election for the Village election held June 20, 2023 showed the following
votes cast:

Total votes cast
Trustee Patricia Beaumont - 135 total votes
Trustee Nathan Etrog - 143 total votes

RESOLUTION – Appoint Anthony Piscione as Alternate Commissioner to the
Board of Zoning Appeals

Trustee Baessler moved the adoption of the following:

RESOLVED, to appoint Anthony Piscione as Alternate Commissioner to the
Board of Zoning Appeals for term July 10, 2023 – December 31, 2023

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

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

RESOLUTION – Property Maintenance 61 Hamilton Avenue

Superintendent of Public Works Vincent Amoroso said he received written and
numerous verbal complaints from neighbor unable to pass thru the sidewalk when
walking. Letter sent to property owner certified. They trimmed the shrubs but not
nearly enough to rectify the issue.

Trustee Baessler moved the adoption of the following:

RESOLVED, to have shrubs pruned back beyond the sidewalk to allow
for safe passage to comply with Local Law.

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

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

GOOD AND WELFARE

Residents had various questions and concerns:

- Off shore wind site
- No police officer present
- Police report – number of summonses issued various years
- Pickleball – tennis center
- Speeding traffic – people go thru stop signs going to the beach
- Valet parkers
- Eldorado bay end; cars parking in no parking anytime areas
- Kids riding e-bikes, motor cycles, little electric cars
- Pink signs on The Plaza and Park Street (will be removed Tuesday)

THE FOLLOWING WERE ADOPTED – MOTION BY TRUSTEE BEAUMONT;
SECONDED BY TRUSTEE BAESSLER ALL AYES

--RENEW PROCUREMENT POLICY FOR ANOTHER YEAR

--DESIGNATE OFFICIAL NEWSPAPER

Nassau Herald is hereby designated the official newspaper of the Village of Atlantic Beach

--DESIGNATE OFFICIAL DEPOSITORY

JP Morgan Chase is hereby designated as the official depository of the Inc. Village of Atlantic Beach.

--CLERK TO INVEST IDLE FUNDS, ETC.

Clerk is authorized to invest idle funds and borrow funds from any of the following banks as may offer the best interest rates: JP Morgan Chase or any bank insured by FDIC.

--PAYMENTS MADE IN ADVANCE OF AUDIT

Village Clerk and Village Treasurer to make payments in advance of audit of claims for utilities, street lighting, sanitation, postage, freight and express charges, replenishment of petty cash. All such claims are to be presented at the next Regular meeting for audit.

--TO DESIGNATE 2024 ANNUAL MEETING DATE

July 8, 2024 is hereby designated as the Annual Organizational meeting of the Village Board of Trustees.

--TO DESIGNATE REGULAR MEETING DATES

Monthly meetings of the Board be held on the 2nd Monday of each month during the current fiscal year.

--APPOINTMENT OF BUILDING REVIEW COMMITTEE

(currently: Trustees Linda L. Baessler, Trustee Nathan Etrog and Steve Cherson)

--LI CLERKS & TREASURER'S ASSOCIATION

Village Clerk be authorized to attend the duly stated monthly meetings of the LI Clerks and Treasurer's Association as they may occur during the fiscal year 2023/24 with all necessary expenses to be Village charge.

Page Four
Minutes
7/10/2023

--Memberships

The following sums be hereby appropriated for the purposes set forth:

Building Inspectors Assoc. of Nassau County	\$ 85	– Building Inspector – V. Amoroso
International Code Counsel	\$ 145	
LI Village Clerks Assn. & Treasurer	\$ 150	
NCVOA	\$1,050	(\$500 dues/\$550 annual assess.)
Nassau County Bar Association	\$ 390	
Nassau County Magistrates Association	\$100	\$50 –Village Court Justice Associate Village Justice
NYS Conference of Mayors	\$1,180	
NYS Society of Mun. Finance Officers Treasurers	\$ 80	(\$40 Treasurer & \$40 Village Clerk)
NYS Assn. of Magistrates Court Clerks	\$ 120	(\$60 each – Court Clerk & Asst)
NYS Magistrates Assoc.	\$ 110	(\$55 each)
NYS Assoc. of City & Village Clerks	\$ 50	
TVASNAC	\$ 479	

--TO APPROVE ATTENDANCE AT SCHOOLS AND CONFERENCES

Mayor, each Member of the Board of Trustees, Village Clerk, Treasurer, Village Attorney, Village Justice, Acting Village Justice, and Clerk to the Justice be authorized with the approval of the Board of Trustees to attend various conferences and meetings to be held during the coming fiscal year and are to be reimbursed for actual and necessary expenses.

--FALL MAILING TO RESIDENTS

E-mail Fall mailing to residents by August 14, 2023 and place on website

--MILEAGE REIMBURSEMENT PERSONAL CAR

A fixed rate approved by the Government be the rate of reimbursement to officials and employees of the Village who use their personal automobiles while performing their duties on behalf of the Village or in attending conferences and meetings, as and when authorized by the Board of Trustees

APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$116,232.81

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

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

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Baessler and seconded by Trustee Beaumont that the minutes of June 13, 2022 were accepted as written by the Village Clerk

Ayes: Trustee Baessler, Beaumont, Rubin, Sullivan Recuse: Mayor Pappas

DATE OF NEXT MEETING - August 14, 2023

ADJOURNMENT

At 8:45 PM Trustee Beaumont made a motion to adjourn

Seconded by Trustee Baessler - All Ayes

Emily Siniscalchi

Emily Siniscalchi, Village Clerk