

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

AUGUST 14, 2023

CALL TO ORDER

Deputy Mayor Sullivan called the meeting to order at 7:45 PM

SALUTE TO THE FLAG

ROLL CALL

Present were: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Nathan Etrog
Village Attorney Dominick Minerva
Treasurer Herbert A. Klibanoff
Village Clerk Emily Siniscalchi

Absent: Mayor George J. Pappas
Trustee Patricia Beaumont

REPORTS

1. A. Police Activity Report – July 2023
Movers: 30 Parkers: 11 Criminal Mischief: 1
Larceny Auto: 2 Burglary Residence: 1
Aided cases: 18
 - 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. Chief Lifeguard – Daniel Majikas - Report given and attached
 - E. Beach Manager – Mike Sorrentino – Report given and attached
 - F. The Village Garden – Suzy Schneider – Report given and attached
"A Community Garden for the Residents of Atlantic Beach"
Report given and attached
 - G. AB Cats – Beth Brenner – Report given and attached
 - H. Beautification Report – Dolores Friedel - absent
Report read by Village Clerk - attached
 - I. 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 July 2023 – we had \$3,173,356.10 total cash available
Capital checking \$280,258.22; BZA Escrow \$22,093.79
General Fund \$2,871,004.09
 - IV. LEGAL – Village Attorney Dominick Minerva
Requested executive session to discuss legal matters
 - V. TVASNAC – Carl Baessler -- Report given and attached

2023 ROAD IMPROVEMENT PROJECT – CORONADO AND DAYTONA STREETS
FROM BAY BOULEVARD TO REYNOLDS CHANNEL

The project is scheduled to continue starting the week of August 21st. Part of this project will consist of the removal of curbing, sidewalks, grass and driveway apron pavers and/or concrete. Apron pavers or Belgium block curbing is required to be removed as part of the project. All restorations to driveway aprons and sidewalks will be done in concrete.

GOOD AND WELFARE

Residents had various questions and concerns:

- New York Post article on Eminent Domain – Village Attorney Minerva said no settlement has occurred yet - pending
- Gelato ice cream – people leaving papers, cups, etc on boardwalk
Public Works Superintendent Amoroso will talk to owner
- Trash cans on beach – why can't they have covers
- Recycling

VILLAGE EVENTS, ETC.

* BEACH BONFIRE/CAMPOUT – SATURDAY, AUGUST 19, 2023 - Vernon Beach

* MUSIC LONLEY BIRDS – FRIDAY, AUGUST 25, 2023 – 6:30 PM - Eldorado Beach

RESOLUTION – Approve second addendum to license agreement to operate
Municipal tennis facility and authorize Mayor George Pappas to execute same

Deputy Mayor Sullivan gave an overview of the addendum to the license agreement and proposed that next year we put together a committee for pickle ball courts and include Bocci court in the agreement.

Deputy Mayor Sullivan moved the adoption of the following;

RESOLVED, to approve second addendum to license agreement to operate municipal tennis facility and authorize Mayor George J. Pappas to execute same with the addition of use of Bocci Court by Village residents.

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

Ayes: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Nathan Etrog

Noes: None

SET DATE FOR OCTOBER REGULAR MEETING

Monday, October 9th – Columbus Day Holiday
Meeting date changed to Tuesday, October 10

APPROVAL OF BILLS

Deputy Mayor Sullivan moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$366,349.56.

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

Ayes: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Nathan Etrog

Noes: None

APPROVAL OF MINUTES

Motion made by Trustee Etrog and seconded by Trustee Baessler that the Minutes of July 10, 2023 were accepted as written by the Village Clerk.

Ayes: All Ayes

DATE OF NEXT MEETING: September 11, 2023

At 8:35 PM Deputy Mayor Sullivan made a motion to adjourn the regular meeting and to go into Executive Session to discuss legal matters

At 8:40 PM Deputy Mayor Sullivan made a motion to call the Executive Session to order

EXECUTIVE SESSION

Present were:

Deputy Mayor Sullivan
Trustees Linda L. Baessler
Nathan Etrog
Village Attorney Dominick Minerva

At 9:05 PM Deputy Mayor Sullivan made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Baessler – all ayes

ADJOURNMENT

At 9:07 PM Deputy Mayor Sullivan made a motion to adjourn

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

Ayes: Deputy Mayor Edward A. Sullivan
Trustees Linda L. Baessler
Nathan Etrog

Noes: None

Emily Siniscalchi

Emily Siniscalchi, Village Clerk