

Meeting #5

MINUTES OF THE PUBLIC HEARING ON 2023-2024 TENTATIVE BUDGET  
AND  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ATLANTIC BEACH  
65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 10, 2023

CALL TO ORDER

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

ROLL CALL

Present were: Mayor George J. Pappas  
Trustees Linda L. Baessler  
Patricia Beaumont  
Andrew J. Rubin  
Edward A. Sullivan  
Village Attorney Dominick Minerva  
Village Attorney Herbert A. Klibanoff  
Village Clerk Emily Siniscalchi

REPORTS

1. A. Police Activity Report - March 2022  
Movers: 32 Aided Cases: 8 Larceny Auto: 1  
Larceny (other than auto): 1 Burglary Business: 1
  - B. Atlantic Beach Rescue Report – Commissioner Etrog  
Report given and attached
  - C. Park Commissioner Report – Chairman Nat Etrog  
Report given and attached
  - D. The Village Garden – Chairperson Suzy Schneider  
Report given and attached
  - E. AB Cats – Beth Brenner  
Flower sale  
May 11, 2023- Thursday - after 2 pm -- pre-sale at 136 Daytona Street  
May 12, 2023 – 11 am – 4 pm in front of Atlantic Beach post office
  - F. Beautification – Dolores Friedel - absent  
Report given by Susan Jaffe – cloths have been ordered
11. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso  
report given and attached
111. TREASURER'S REPORT – Herbert A. Klibanoff  
For the month of March, 2023 – we had \$1,152,106.92 total cash available  
Capital checking \$325,950.31 BZA Escrow \$30,368.99  
General Fund \$795,787,61
- IV. LEGAL - Village Attorney Dominick Minerva  
Requested Executive session at end of meeting
  - V. TVASNAC – Carl Baessler  
Nothing to report

At 8:15 PM Trustee Sullivan made a motion to call the Public Hearing to order on the 2023-2024 Tentative Budget, seconded by Trustee Baessler – all ayes.

The Tentative Budget was presented by Trustee Rubin and residents were given an opportunity to be heard and their questions answered.

<u>GENERAL FUND</u>	<u>GENERAL FUND BUDGET</u>
APPROPRIATIONS (Schedule A)	4,516,330
Less: Estimated Revenue Other Than Real Property Taxes (Schedule 2A)	1,290,250
Balance of Appropriations to be Raised by Real Property Tax Levy	3,226,080
Total Taxable Assessed Valuation (Entire Village Less Exempt Properties)	1,575,308
Tax Rate per \$100 of Assessed Valuation	2.0479
<u>TENNIS FUND</u>	
Estimated Revenue	41,000
Estimated Expenditures	25,000

At 8:35 PM Trustee Beaumont made a motion to adjourn the Public Hearing and go back to regular meeting: seconded by Trustee Sullivan All ayes

#### RESOLUTION - Village Election

Trustee Baessler moved the adoption of the following:

WHEREAS, the next general Village Election for officers will be held on June 20, 2023 at the Village Hall, 65 The Plaza, Atlantic Beach, NY and

WHEREAS, no person shall be entitled to vote in any Village Election whose name does not appear on the Register of the Election District in which he claims to be entitled to vote, and

WHEREAS, the Village has abolished registration days - all those wanting to vote in the Village Election must be registered with the County Board of Elections.

BY ORDER OF THE VILLAGE BOARD  
VILLAGE CLERK EMILY SINISCALCHI

NOTE: last day to register with the County Board of Elections to be eligible to vote in Village Elections is Friday, June 9, 2023

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

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

Noes: None

#### RESOLUTION - Appointment of Election Inspectors June 20, 2023 Election

Trustee Beaumont moved the adoption of the following:

RESOLVED, that pursuant to Section 15-116 of the Election Law, the people on the attached list are appointed as Inspectors of Election (subject to their availability) and shall be paid at the following rate: \$125.00 for Election Day for each inspector and \$175.00 for Election Day Chairlady.

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

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

Noes: None

RESOLUTION – Polling Place

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the polling place for the June 20, 2023 election be held at the Village Hall between the hours of 7:00 AM and 9:00 PM.

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

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

Noes: None

RESOLUTION – Sunny Atlantic Partners LLC – Lease 2023 season parking lot rental

Trustee Baessler moved the adoption of the following:

RESOLVED, to grant parking lot rental southeast corner Ocean Boulevard and The Plaza to Sunny Atlantic Partners, LLC for the 2023 season in the amount of \$40,283 - \$1,000 payable by June 1, 2023 and balance on or before July 1, 2023.

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

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

Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold Public Hearing May 8, 2023 for the Annual Storm Water Management Report – MS-4

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Trustee Sullivan moved the adoption of the following to publish legal notice in the Nassau Herald:

VILLAGE OF ATLANTIC BEACH  
Public Hearing on the Annual  
Storm Water Management Report – MS4

Notice is hereby given that on Monday, May 8, 2023 at 7:45 PM in the Village Hall, 65 The Plaza, Atlantic Beach, NY the Board of Trustees will hold a public hearing.

A copy of the text will be on file in the office of the Village Clerk. At such public hearing interested persons will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES  
Emily Siniscalchi, Village Clerk  
Dated: April 10, 2023

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

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

Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on 2023 Roadwork Improvement – Coronado and Daytona Streets from Bay Boulevard to Bay End

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Trustee Beaumont moved the adoption of the following:

RESOLVED, to publish Legal Notice in the Nassau Herald:  
Sealed bids for the 2023 Road Improvement Program – Coronado and Daytona Streets from Bay Boulevard to Bay End will be received at the Village Hall of the Incorporated Village of Atlantic Beach, 65 The Plaza, Atlantic Beach, New York until 10:30 AM (prevailing time) on Tuesday, May 2, 2023, at which time all bids received will be publicly opened and read aloud and awarded as soon thereafter as practical.

Complete specifications may be obtained at the Village Hall, 65 The Plaza, Atlantic Beach, New York during normal business hours 8:30 AM to 3:15 PM upon payment of \$50 nonrefundable deposit, check payable to the Inc. Village of Atlantic Beach.

The Inc. Village of Atlantic Beach reserves the right to waive any informalities in, or to accept or reject any or all bids or to award the contract to other than the lowest bidder, if it is deemed in the interest of said village.

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

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

Noes: None

RESOLUTION – To Call a Public Hearing for May 8, 2023 and authorize the publishing of a legal notice in the Nassau Herald to consider enactment of a local law to amend Chapter 210 of the Code of the Village of Atlantic Beach to add a property tax exemption for volunteer firefighters and ambulance workers

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The above resolution adopted:

Motion by: Trustee Sullivan

Seconded by: Trustee Baessler

All ayes

TRAFFIC DIRECTION CHANGES 2023 SUMMER SEASON - Coronado & Daytona Streets

Trustee Baessler moved the adoption of the following:

RESOLVED, to change the direction on Coronado and Daytona Streets from two-way South to one way North between Atlantic and Pacific Boulevards from Memorial Day to Labor Day and notify residents prior to change.

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

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

Noes: None

GOOD AND WELFARE

Residents had various questions and concerns:

- Eminent Domain Law Suit - Signage at Genesee beach
- Dunes - Wind project-letter has been submitted for compensation
- Beach clubs cleaning parking lots
- Smoking on boardwalk - Seaweed on beach

Locks on gates – al beaches will have a lot and a new code

Park Street project – put on hold and looking for a September or October start

Bench restoration project – reached out to most people

RESIGNATION OF TRUSTEE ANDREW J. RUBIN

Mayor Pappas announced that Andrew J. Rubin has handed in his resignation letter to the Board effective April 10, 2023. Mayor Pappas said he needs a five person board and recommends Nathan Etrog.

APPOINTMENT TO FILL TERM

Mayor Pappas appointed Nathan Etrog as Trustee to complete the term of Andrew J. Rubin – April 10 through June 30, 2023 – he was sworn in by Village Attorney Minerva.

RESOLUTION – Speed Bumps

Trustee Beaumont moved the adoption of the following:

RESOLVED, to install speed bumps at the following locations:  
2 – Atlantic Boulevard at Bermuda Street and Coronado Street  
2 – Bay Boulevard at Daytona Street and Eldorado Street

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

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

Noes: None

#### APPROVAL OF MINUTES

The minutes of the March 13, 2023 Regular Meeting was accepted as written by the Village Clerk.

Motion by: Trustee Beaumont  
Seconded by: Trustee Sullivan  
All ayes

#### APPROVAL OF BILLS

Trustee Baessler moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of \$266,347.53

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

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

Noes: None

#### DATE OF NEXT MEETING – May 8, 2023

At 8:55 PM Trustee Sullivan made a motion adjourn the regular meeting to go into Executive Session to discuss a legal matter.

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

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

Noes: None

At 9:00 PM Mayor Pappas made a motion to go into executive session.

#### EXECUTIVE SESSION

Present were:

Mayor George J. Pappas  
Trustees Linda L. Baessler  
Patricia Beaumont  
Edward A. Sullivan

Nathan Etrog  
Village Attorney Dominick S. Minerva

At 9:30 PM Mayor Pappas made a motion to adjourn the Executive Session and go into Regular meeting, seconded by Trustee Beaumont, all ayes

At 9:30 PM Mayor Pappas made a motion to adjourn seconded by Trustee Baessler  
All ayes

*Emily Siniscalchi*

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Emily Siniscalchi, Village Clerk