Meeting # 12

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 The Plaza, Atlantic Beach, NY 11509

SATURDAY, OCTOBER 28, 2023

Mayor Pappas called the meeting to order at 12 noon

Present were:

Mayor George J. Pappas
Trustees Linda L. Baessler
Nathan Etrog
Edward A. Sullivan
Village Clerk Emily Siniscalchi

Absent:

Trustee Patricia Beaumont

RESOLUTION – GRANT APPLICATION TO BE FILED WITH THE JUSTICE COURT ASSISTANCE PROGRAM

Mayor Pappas moved the adoption of the following:

WHEREAS, the Village Court of the Incorporated Village of Atlantic Beach (hereafter "Village Court") has requested authorization from the Board of Trustees of the Incorporated Village of Atlantic Beach (hereinafter "Village") to apply for funding from the Justice Court Assistance Program (JCAP); and

WHEREAS, the Village is desirous of authorizing the Village Court to make said application:

NOW THEREFORE, upon motion of <u>Trustee Edward A. Sullivan</u>, seconded by <u>Trustee Linda L. Baessler</u>,

BE IT RESOLVED, that the Board of the Village of Atlantic Beach authorizes the Atlantic Beach Village Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.00.

I, Emily Siniscalchi, Village Clerk of the Incorporated Village of Atlantic Beach, hereby certify on the 28th day of October 2023 that the foregoing resolution of the Incorporated Village of Atlantic Beach was adopted by the Board of Trustees on the 28th day of October 2023.

Emily Siniscalchi, Village Clerk
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<u>ADJOURNMENT</u>

At 1:00 PM Mayor Pappas made a motion to adjourn the special meeting, seconded by Trustee Baessler – All ayes

Emily Siniscalchi