

REGULAR MEETING OF THE BOARD OF TRUSTEES
AND
PUBLIC HEARING TO AMEND THE CODE
OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

JANUARY 8, 2024

CALL TO ORDER

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

Mayor Pappas wished everyone a healthy and happy new year

SALUTE TO THE FLAG

ROLL CALL

Present were:

Mayor George J. Pappas
Trustees Edward A. Sullivan
Patricia Beaumont
Nathan Etrog
Village Attorney Dominick Minerva
Village Clerk Emily Siniscalchi

Absent: Trustee Linda L. Baessler EXCUSED
Village Treasurer Herbert A. Klibanoff EXCUSED

REPORTS

- I.
 - A. Police Activity Report – December 2023 - Read by Village Clerk
Aided cases: 11 Movers: 2 Burglary residence/business: None
Parkers: None Larceny (other than auto) 1 incident
 - 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 – Chairperson Suzy Schneider
No report
 - E. Beautification Report – Dolores Friedel
We have items for sale in the village office:
Light weight jackets and sweatshirt jackets
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
ABSENT - Report read by Village Clerk - attached
- III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff – ABSENT
– Report read by Village Clerk
For the month of December 2023 – we had \$1,807,913.71 total cash available
Capital checking \$277,233.39; BZA Escrow \$23,595.07; General Fund \$1,507,085.25
- IV. LEGAL – Village Attorney Dominick Minerva

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH –
CHAPTER 190 – SOLID WASTE – ARTICLE II – DUMPSTERS, WASTE CONTAINERS, STORAGE
PODS

Village Attorney Minerva requested a resolution to cancel the Public Hearing and
advised the Board that a resolution to call a public hearing to amend Chapter 191-
Storage Units instead should be adopted.

RESOLUTION – Cancel Public Hearing to Amend the Code to the Village of Atlantic Beach -Chapter 190 – Solid Waste

Trustee Sullivan moved the adoption of the following:

RESOLVED, to cancel January 8, 2024 Public Hearing to Amend the Code of the Village of Atlantic Beach – Chapter 190 – Solid Waste

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to hold a Public Hearing on February 12, 2024 to amend the code of the Village of Atlantic Beach – Chapter 191 Storage Units

Trustee Beaumont moved the adoption of the following:

RESOLVED, to publish a Legal Notice in the Nassau Herald to hold a Public Hearing on February 12, 2024 to amend the code of the Village of Atlantic Beach – Chapter 191 – Storage Units- to add a license requirement for companies that rent and deliver portable on-demand storage units (PODS)

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

RESOLUTION – PUBLISH LEGAL NOTICE SETTING DATE OF VILLAGE ELECTION AS JUNE 18, 2024 AND OFFICE TO BE FILLED AND TERMS THEREOF – MAYOR FOR TWO YEAR TERM AND TWO TRUSTEES FOR TWO YEAR TERMS

Trustee Etrog moved the adoption of the following:

RESOLVED, 1-that the General Village Election of the Village of Atlantic Beach shall be held on Tuesday, June 18, 2024 and that the office to be filled and the terms thereof are as follows: 1- (1) Mayor for two-year term; (2) two Trustees for two-year terms; 2- that the Village Clerk is ordered and directed to cause a copy of this Resolution to be published in the Nassau Herald; 3 – that this Resolution shall take effect immediately.

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

RESOLUTION - EXPANDING RESIDENCY REQUIREMENTS FOR ELECTION INSPECTORS

Trustee Sullivan moved the adoption of the following:

RESOLVED, to expand the residency requirements to the county for the position of Election Inspector.

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

RECOVERY OF UNPAID TAXES FOR FISCAL YEAR BEGINNING JUNE 1, 2023

Trustee Sullivan moved the adoption of the following:

WHEREBY, from the account of unpaid taxes heretofore returned by the Village Clerk of the Village of Atlantic Beach, New York to this Board for the fiscal year beginning June 1, 2023 the taxes remain due and unpaid after due notice and demand on each of the property owners for the payment of said taxes, and

WHEREAS, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes had heretofore been held, pursuant to law.

NOW THEREFORE BE IT RESOLVED, that such unpaid taxes shall be collected by the sale for taxes, as provided in Section 1452 of the Real Property Tax Law of the State of New York, that a copy of this resolution, duly certified by the clerk, public auction at a place in said Village to be designated by the said Village Treasurer, to discharge the taxes, fees, interest charges aforesaid, which may be due thereon at the time of such sale and that said Village Treasurer, at the time and place specified in said Notice proceed with the sale of said real estate upon which such taxes are unpaid as above set forth and continue the same from day to day until the sale is completed; and it is further

RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale, for an amount sufficient to pay the said taxes, fees, interest and charges, the said premises shall be deemed to have been sold and purchased by the said Village of Atlantic Beach, New York

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

GOOD AND WELFARE

Residents had various questions and concerns:

- Eminent Domain Settlement Agreement which has been signed by the Board
- Eminent Domain: billing
- Pickleball Courts
- Fire Pits at residences
- Driving wrong way at Putnam Boulevard
- Beach gate locks

RESOLUTION – NOTIFICATION OF DELINQUENT TAX OWNERS – LIST OF UNPAID TAXES

The Village Clerk submitted the attached list of 2023/2024 unpaid taxes (with 11% penalty) \$37,721.23 - computed to January 31, 2024.

CERTIFICATION BY THE BOARD OF TRUSTEES

RESOLVED, that the Board members compared the list of unpaid taxes for the fiscal year beginning June 1, 2023 to the current assessment roll, found same in order.

Trustee Sullivan moved the adoption of the following:

RESOLVED, the Village Clerk submitted the attached list of 2023 unpaid taxes for the fiscal year beginning June 1, 2023 (with 11% penalties) - \$37,721.23;
Outstanding invoices – 70 ¢ rental village owned property - TOH

Village Clerk was instructed to prepare duplicate tax bills with interest and penalties computed to January 31, 2024 and mail same together with letter calling for payment to each of the delinquent owners.

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

RESOLUTION– Publish Legal Notice in the Nassau Herald to hold a Public Hearing on February 12, 2024 to amend the code of the Village of Atlantic Beach – Chapter 250-95 – Membership: rules of procedure, powers and duties – Board of Zoning Appeals

Motion by: Trustee Sullivan
All Ayes

Seconded by: Trustee Etrog

RESOLUTION – To approve the change of the proposed location for one (1) speed camera from the North side of Park Street Westbound between Ithaca Avenue and Hamilton Avenue to the North side of Park Street Westbound between Erie Avenue and Dutchess Boulevard

Motion by: Trustee Beaumont
All Ayes

Seconded by: Trustee Etrog

RESOLUTION – Approve Architect for 2025 Park Street Property

Trustee Sullivan moved the adoption of the following:

RESOLVED, to approve the proposal of Thomas P. Domanico Architect, dated January 8, 2024 to provide architectural consulting services to the Village in connection with the 2025 Park Street property in the amount of \$7,500 and to authorize the Mayor to execute the proposal.

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$88.628.47

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

Ayes: Mayor George J. Pappas
Trustee Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

Noes: None

APPROVAL OF MINUTES

Approval of December 11, 2023 minutes tabled to February 12, 2024 meeting.

DATE OF NEXT MEETING: February 12, 2024

ADJOURNMENT

At 8:35 PM Trustee Beaumont made a motion to adjourn the regular meeting and enter into executive session to discuss litigation and personnel; seconded by Trustee Etrog
Ayes: Mayor Pappas, Trustees Sullivan, Beaumont, Etrog

At 8:40 PM Mayor Pappas called the Executive Session to order

EXECUTIVE SESSION

Present were:

Mayor George J. Pappas
Trustees Edward A. Sullivan
Patricia Beaumont
Nathan Etrog

At 9:00 PM Mayor Pappas made a motion to adjourn the Executive Session and go back to the regular meeting. Seconded by Trustee Etrog – all ayes

ADJOURNMENT

At 9:00 PM Mayor Pappas made a motion to adjourn.

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

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

Noes: None

Emily Siniscalchi, Village Clerk