Meeting # 2

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH

AND

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

FEBRUARY 12, 2024

CALL TO ORDER

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

SALUTE TO THE FLAG

ROLL CALL

Present were:

Mayor George J. Pappas Trustees Edward A. Sullivan Linda L. Baessler Patricia Beaumont Nathan Etrog Village Treasurer Herbert A. Klibanoff Village Attorney Dominick Minerva Village Clerk Emily Siniscalchi

REPORTS

- A. Police Activity Report January 2024 read by Village Clerk Parkers: 0 Aided: 4 Movers: 41 Larceny 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 Report given and attached
 - E. AB Cats Beth Brenner -- Report given and attached
 - F. Beautification Report Dolores Friedel -- Report read by Trustee Etrog
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff For the month of January 2024– we had \$1,329,994.62 total cash available Capital checking \$277,422.24; BZA Escrow \$24,612.17 General Fund \$1,027,960.21
- IV. LEGAL Village Attorney Dominick Minerva -He explained the two Local Laws for consideration; requested that the Board enter into executive session to discuss litigation and personnel matters.

At 8:05 PM Trustee Beaumont made a motion to open the public hearing Seconded by Trustee Sullivan – all ayes

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER 191-3 – STORAGE UNITS (PODS) - LOCAL LAW 2-2024

Village Attorney Minerva presented the following Local Law and answered any questions from the residents

Local Law No: 2 of the year 2024 changed to 2 Village of Atlantic Beach, County of Nassau

A Local Law to Amend the Code of the Incorporated Village of Atlantic Beach Chapter 191 entitled "Storage Units" to replace section 191-3 entitled "Penalties for offenses" with a new section 191-3 entitled "License required; expiration of permit; late filing fee; application information" to add a license requirement for companies that rent and deliver portable on-demand storage units (PODS) and to renumber the existing section 191-3 to section 191-4 entitled "Penalties for offenses" and amend same.

Be it enacted by the Board of Trustees of the Incorporated Village of Atlantic Beach as follows:

Section 1. Section 191-3 is hereby replaced with the following language:

191-3. License required; expiration of permit, late filing fee; application information.

- A. All portable on-demand storage unit (PODS) rental companies must be licensed in the Village. Permits have a term of two years from issuance, but in no event shall any resolution establish a term of more than four years. The fee shall be set forth from time to time by resolution by the Board of Trustees. There will be a ten-day grace period or the license will be subject to a late filing fee.
- B. The following information is required to be submitted with the application:
 - (1) The name and address of the applicant;
 - (2) If the applicant operates under a trade name;
 - (3) The name, address and telephone number of where the applicant or person in charge may be contacted 24 hours a day;
 - (4) General liability, workers compensation and disability insurance certificates must be provided naming the Village as certificate holder and with respect to the general liability policy, as additional insured.

[Added 2-12-2024 by L.L. No. -2024]

Section 2. Section 191-3 is hereby renumbered as Section 191-4 and amended with the following language:

191-4 Penalties for offenses.

- A. A violation of this chapter shall, upon conviction, be punishable by a fine of \$1,000 per month for any month or part of a month that a permit has not been obtained for an enclosed container or portable on-demand storage unit.
- B. Any person or entity committing an offense against section 191-3 of this chapter or failing to comply therewith, or with any of the requirements thereof, shall be guilty of a violation punishable by and subject to a fine of not more than \$500.00 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment, for each such violation upon conviction.
- C. The continuation of a violation of any provision of section 191-3 of this chapter shall be deemed a separate violation for each successive week, and such person or entity may be punished for each such separate violation.

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER 191-3 – STORAGE UNITS (PODS) - LOCAL LAW 2-2024 (Continued)

[Amended 2-12-2024 by L.L. No. -2024]

Section 3. Full Force & Effect.

Except as hereinabove amended, Chapter 191 shall remain in full force and effect.

Section 4. Repealer.

All ordinances, local laws or resolutions, or parts of ordinances, local laws or resolutions of the Incorporated Village of Atlantic Beach inconsistent with the provisions of this local law are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this local law shall be in addition to other legislation regulating and governing the subject matter covered by this local law.

Section 5. Severability.

If any section, paragraph, subdivision or provision of this local law shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this local law as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 6. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of the State of New York.

Motion by: Trustee Sullivan

Seconded by: Trustee Baessler

All Ayes GRANTED

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
CHAPTER 250-95 ARTICLE XII – BOARD OF ZONING APPEALS MEMBERSHIP –
LOCAL LAW -2024

Village of Atlantic Beach, County of Nassau

Village Attorney Minerva presented the following proposed Local Law -Many residents had questions and concerns about granting this local law –

A Local Law to Amend the Code of the Incorporated Village of Atlantic Beach Chapter 250-95 – Article XIII – entitled "Board of Zoning Appeals" Membership: Rules of procedure; powers and duties

A2. Residency

1.

Notwithstanding any other provision of law to the contrary, with the consent of the Board of Trustees, a member of the Board of Appeals shall not be required to be a resident of the Village of Atlantic Beach but shall be a resident of Nassau County.

This local law shall take effect immediately upon filing with the Secretary of the State of New York

Motion by: Trustee Sullivan Seconded by: Trustee Baessler

All ayes ---- TABLE LOCAL LAW -2024 TO CONTINUE AT THE MARCH 11, 2024 MEETING

GOOD AND WELFARE

Residents had various questions and concerns:

- Speed lights on Park Street: Superintendent of Public Works said we installed three speed calming devices on Park Street and will be monitoring the traffic patterns and will share the results once available
- -Eminent Domain-Chabad Settlement;
- Extend an invitation to Nassau County Executive Blakeman to attend a village meeting Mayor Pappas said he will contact him

RESOLUTION: Gardener License Fee

Trustee Baessler moved the adoption of the following:

RESOLVED, that the gardener license fee will remain at \$100 per truck. trailer no charge. (all licenses expire on March 31st)

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan

Linda L. Baessler Patricia Beaumont Nathan Etrog

Noes: None

RESOLUTION: Garage/Tag Sale Fee

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the garage/tag sale fee will remain at \$25.

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan Linda L. Baessler

Patricia Beaumont

Nathan Etrog

Noes: None

RESOLUTION: Overtime - Public Works Employees - Beach/Tractor 2024 Season

Trustee Etrog moved the adoption of the following:

RESOLVED, that the 2024 beach season, Public Works employees be paid overtime after 40 hours for work performed over their normal work week grooming the beaches, including Saturday and Sunday.

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

Ayes: Mayor George J. Pappas

Trustees Edward A. Sullivan

Linda L. Baessler Patricia Beaumont Nathan Etroa

Noes: None

RESOLUTION: Coastal Erosion Hazard Area Law - Fee

Per Chapter 90 of the Code of the Village of Atlantic Beach – Coastal Erosion Hazard Area Law - all beach clubs and beach front property owners pay an annual fee to the village to conduct any grading, excavation or other soil disturbance.

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the fee will remain at \$100 for the 2024 season.

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

Ayes:

Mayor George J. Pappas Trustees Edward A. Sullivan

Linda L. Baessler Patricia Beaumont Nathan Etrog

Noes:

None

RESOLUTION: VALET PARKING - FEE

Mayor Pappas said the village adopted a local law "Village Valet License Required". 2017 was the first year it was enforced and the fee was \$500 per location - January 1st thru December 31st.

Trustee Sullivan moved the adoption of the following:

RESOLVED, that the valet license fee for 2024 remain at \$500 per location-January 1st thru December 31st.

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

Ayes:

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

Nathan Etrog

Noes:

None

RESOLUTION: Beach Club Rental of Village Owned Property Along Ocean Boulevard - Fee for 2024

Trustee Beaumont moved the adoption of the following:

RESOLVED, that the rental of the village owned property along Ocean Boulevard is raised to \$1.00 per square foot for the 2024 season. (raised from 70¢ per square foot)

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

Ayes:

Mayor George J. Pappas Trustees Edward A. Sullivan

Linda L. Baessler 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 \$422,139.89

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

Ayes:

Mayor George J. Pappas Trustees Edward A. Sullivan

> Linda L. Baessler Patricia Beaumont Nathan Etroa

Noes:

None

APPROVAL OF MINUTES

December 11, 2023 Minutes were accepted as written by the Village Clerk:

Motion made by Trustee Sullivan and seconded by Trustee Baessler

Ayes: Trustee Sullivan, Baessler and Etrog Abstain: Mayor Pappas, Trustee Beaumont

January 8, 2024 Minutes were accepted as written by the Village Clerk:

Motion made by Trustee Beaumont and seconded by Trustee Etrog

Ayes: Mayor Pappas, Trustees Sullivan, Beaumont and Etrog

Abstain: Trustee Baessler

DATE OF NEXT MEETING: March 11, 2024

At 8:35 PM Trustee Baessler made a motion to adjourn the regular meeting and to go into Executive Session to discuss litigation and personnel matters – seconded by Trustee Beaumont – all ayes

EXECUTIVE SESSION

Present were:

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

Nathan Etrog

Village Attorney Dominick Minerva

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

<u>ADJOURNMENT</u>

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

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

Ayes:

Mayor George J. Pappas

Trustees Edward A. Sullivan

Linda L. Baessler Patricia Beaumont

Nathan Etrog

Noes:

None

Emily Siniscalchi, Village Clerk

Nassau County

BRUCE A. BLAKEMAN COUNTY EXECUTIVE



1490 Franklin Avenue Mineola, New York 11501 (516) 573-8800 **Police Department**

PATRICK J. RYDER COMMISSIONER

Fourth Precinct 1699 Broadway Hewlett, New York 11557

February 1, 2024

Honorable Mayor and Board of Trustees Incorporated Village of Atlantic Beach 65 The Plaza Atlantic Beach, New York 11509

Dear Mayor Pappas:

Shown below is the Police Report for the month of January 2024:

AIDED CASES: Total Aided: 4

BURGLARY RESIDENCE:

None

None

BURGLARY BUSINESS

Vone

ROBBERY None

None

LARCENY AUTO

(1) Incident

LARCENY (other than auto)

None

CRIMINAL MISCHIEF

None

MOVERS: 41

PARKERS: None

Sincerely,

Vincent Boden

Inspector

Commanding Officer

Fourth Precinct

FEBRUARY 12, 2024

ATLANTIC BEACH RESCUE SQUAD REPORT - COMMISSIONER NAT ETROG

PARKS AND BEACH COMMISSION - CHAIRMAN COMMISSIONER NAT ETROG

Atlantic Beach Rescue Squad:

During the month of January the Atlantic Beach Rescue Squad responded to 13 aided cases, 9 in Atlantic Beach, 1 mutual aid to Long Beach, 1 in East Atlantic Beach, 1 standby for a house fire in Lawrence/Cedarhurst and a water rescue of two duck hunters in swamped boat in Crooked Creek, back of Lawrence. CPR course for Professional Rescuers was conducted in-house for ABRU members.

Parks and Beaches Commission:

The National Drowning Prevention Alliance is holding its seven day annual conference in Reno Nevada. Themes will include the dissemination of the recently issued United States National Water Safety Action Plan on which we participated.

The Surfrider Foundation issued its annual 2023 State of the Beach Report which included a New York State section. Discussion included a statement that New York continues to be a leader in climate change planning and in 2023 the State passed several bills to plan for sea level rise and extreme weather events, a bill that requires a sea level rise mitigation and adaptation plan for cities with a population of one million and a bill to incentivize nature-based solutions. Respectfully submitted,

Nat Etrog, Trustee Fire Commissioner Chairman, Parks and Beaches Commission Sent from my iPhone The Village Garden February 12, 2024

Report

Submitted by Suzy Schneider

We're entering our sixth season in the community garden and hoping to enjoy another bountiful season.

As we have for every garden season, we grow all our flowers, herbs, and vegetable crops for the community garden and for our annual plant sale from seed. Our plants are robust, hearty, and high yielding.

This year, we are looking to host the sale, Friday, May 10th and Saturday, May 11th Plant Sale from seed.

Seed starting under the grow lights gets underway in a few weeks. If you would like to volunteer, let me know. It's fun, enlightening, and always a good thing to know how to grow your own pesticide-free food.

This year, we plan to continue to make weekly and bi-weekly donations of fresh produce to neighbors in need at the Long Beach Soup Kitchen

Hosting our Annual Plant Sale in May and our July Garlic and Shallot Festival.

We also hope to bring more environmental and gardening presentations to the community and perhaps some field trips to nearby nature preserves and environmental centers, including Idlewild Park Preserve and Arverne East.

The garden is a 11 month a year volunteer endeavor. We welcome new volunteers of all ages — No experience required and you can volunteer as little or as often as you like.

Atlantic Beach Cats Report December-January 2024

Due to the cold weather trapping is always slow. Hopefully the upcoming kitten season will have no litters.

We are already planning our yearly plant sale. The sale this year will be held Thursday afternoon May 9 and all day Friday May 10 right before Mothers Day.

Beth H. Brenner February 10,2024 BEAUTIFICATION REPORT – DOLORES FRIEDEL (Report read by Trustee Etrog)
February 12, 2024

There are new nylon lined jackets, full zip hooded warm sweatshirts and hats for sale in the Village office.

We are beginning the design and ordering process for the Spring and Summer season.

BUILDING AND PUBLIC WORKS REPORT February 12, 2024 Vincent Amoroso

PUBLIC WORKS

The continued FULL closure of the boardwalk at Cayuga to Fulton, eliminating the ability to go from end to end remains in place. There is signage posted at the top of the three ramps. All three ramps are still open.

We have competed the construction of the bike lane from Cayuga thru Erie Blvd. The next phase of boardwalk construction is the complete replacement of decking in the area currently under repair which should be completed by mid -to -late March.

Some minor road patching in various locations has been completed, with other more permanent re surfacing/patching to take place this spring.

The Coronado and Daytona Street paving project has been completed and sprinkler repairs and grass seeding will take place in the spring.

We've installed the three speed calming devices on Park Street and will be monitoring the traffic patterns and will share the results once available.

BUILDING DEPARTMENT

Permits:

8- Non-Structural

15- Structural

7-Plumbing

3- Dumpsters

1-Street opening

TREASURER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2024

CHASE-REGULAR CHECKING ACCOUNT	\$ 1,002,840.44
CHASE-PAYROLL ACCOUNT	S 25,119.77
CHASE-INVESTOR'S CHOICE BZA ESCROW	S 24,612.17
CHASE-CAPITAL ACCOUNT CHECKING ACCOUNT	<u>\$ 277,422.24</u>
TOTAL	\$ 1,329,994.62
CERTIFICATES OF DEPOSIT	<u>S 0.00</u>
TOTAL ON HAND	<u>\$ 1,329,994.62</u>

CAPITAL CHECKING	\$277,422.24
BZA ESCROW	24,612.17
SUB-TOTAL	302,034.41
GENERAL FUND	1,027,960.21

TOTAL CASH AVAILABLE \$ 1,329,994.62

CAPITAL CHECKING ANALYSIS

01.01.2024 BALANCE	S 277,233.39
INTEREST FOR PERIOD	188.85
CHECKS WRITTEN	0.00
01.31.2024 BALANCE	<u>\$ 277,422.24</u>

BZA ESCROW ANALYSIS

01.01.2024 BALANCE	\$23,595.07
DEPOSITS	1,000.00
CHECKS WRITTEN	0.00
INTEREST FOR PERIOD	17.10

01.31.2024 BALANCE <u>\$24,612.17</u>

Signatures for approval of bills to be paid

Board of Trustees meeting on Morday, Feb. 12, 2024

Mayor George J. Pappas

Deputy Mayor/Trustee Edward Sullivan

Trustee Nathan Etrog

Trustee Linda Baessler

Trustee Patricia Beaumont

Nul Turky

J.B.

Report Total

\$422,143.89

Bills to be approved and paid at Monday, February 12, 2024 Board of Trustees meeting:

Document No.	Name	Effective Date	Department Code	GI Codo	
11048				GL Code	Amount
	Guardian Fire Protection	2/12/2024	1620	64170	
1533	Final Elements Studio, LLC	2/12/2024	1010	64120	186.00
172993406	Uline	2/12/2024	7140	64102	233.66
220955	Eartheasy Sustainable Living Inc.	2/12/2024	8510	64121	360.81
23921	R&C Rubbish Removal, Inc.	2/12/2024	7140	64404	1,799.00
2840265-2023-12-	The state companier	2/12/2024	1110	64121	9,500.00
3318651673	Pitney Bowes Global Financial Servies, LLC	2/12/2024		64015	358.00
44635	Anker's Electric Service Inc.	2/12/2024	1010	64101	81.15
603	Employee Benefits Division		5182	64070	250.00
95266	Satty, Levine & Ciacco, CPAs, P.C.	2/12/2024	9000	58060	17,329.57
Fob 2024 4 14/D		2/12/2024	1320	64500	8,836.66
Feb 2024 A WB	Winters Bros.	2/12/2024	8160	64450	
Feb 2024 A WB	Winters Bros.	2/12/2024	8160	64450	20,833.33
	Total Winters Bros.	4 12/2021	0100	64461	747.20
Feb 2024 ADP	ADD *				21,580.53
CD 2024 ADP	ADP, Inc.	2/12/2024	1680	64020	
Feb 2024 Atlaz	Atlas Into		2000	04020	<u>666.33</u>
Feb 2024 Atlaz	Atlaz International	2/12/2024	1410	64470	162.41
	Atlaz International	2/12/2024	3620	62500	162.41
	Total Atlaz Int'l			02300	150.00
Feb 2024 BelMar	Bel-Mar Oil Co.				312.41
	Ser Flar Off Co.	2/12/2024	7140	64160	549.88
Feb 2024 CM	Centre Millwork	3/13/202			377.00
Feb 2024 CM	Centre Millwork	2/12/2024	5110	64130	117.38
Feb 2024 CM	Centre Millwork	2/12/2024	5110	64100	224.83
	Total Centre Millwork	2/12/2024	7140	64121	5,143.09
	- Inniverse				5,485.30
Feb 2024 DC	Denise Carroll	2/12/2021			-, .00.50
Feb 2024 GSC	America's Gardening Resource Inc.	2/12/2024	1110	64440	100.00
	J	2/12/2024	8510	64404	1,713.33
Feb 2024 HOT	House of Tires & Auto Service	2/12/200			
Feb 2024 HOT	House of Tires & Auto Service	2/12/2024	3120	62500	209.61
	Total House of Tires	2/12/2024	5142	64100	695.35
_	1,100				904.96
Feb 2024 Liberty	Liberty	2/12/2024			301.30
Feb 2024 MD		2/12/2024	1620	64220	664.28
	Minerva & D'Agostino P.C.	2/12/2024	1010	****	
Feb 2024 MD	Minerva & D'Agostino P.C.	2/12/2024	1010	64600	125.00
	Total Minerva & D'Agostino PC	4 16/2027	1420	64001	3,000.00
Feb 2024 OIS					3,125.00
	Oceanside Iron & Steel Supply	2/12/2024	5110	64130	
Feb 2024 Optimum	Optimum			07130	1,400.00
Feb 2024 Optimum	Optimum	2/12/2024	1110	64200	100.22
p	, =	2/12/2024	1620	64200	
	Total Optimum			- 1200	<u>655.77</u> 755.99
eb 2024 PB	Patricia Beaumont				733.99
		2/12/2024	7140	64405	164.43
eb 2024 RC	Richner Communications, Inc.	2/12/2024			101.10
eb 2024 RC	Richner Communications, Inc.	2/12/2024		13000	867.00
eb 2024 RC	Richner Communications, Inc.	2/12/2024	1450	64400	105.00
	Total Richner Comm. Inc.	2/12/2024	1620	64400	210.00
	Committee Committee				0.00

Feb 2024 WB	Winters Bros. Recycling of Long Island, LLC	2/12/2024	8160	64460	5,171.73
INV-NG48	Stasi Industries	2/12/2024	5110	64490	232,510.15
LC-93563	Lawrence Supply, Inc.	2/12/2024	1620	64100	23.76
WH137693 WH137693	Malvese Equipment Co. Malvese Equipment Co. Total Malvese Equipment Co.	2/12/2024 2/12/2024	5110 7140	64470 64410	1,574.79 <u>900.00</u> 2,474.79

Report Total

317,719.72

Bills already paid, to be approved:

Check Number	Vendor Name	Effective Date	Check Amount
9191 9192 9193 9194 9195 9196 9197 9198 9199 9200 9201 9202 9203 9204 9205 9206 9207 9208	Anker's Electric Service Inc. De Lage Landen Financial Services Denise Carroll National Grid Employee Benefits Division Optimum Wex Bank Wright National Flood Insurance Co. Elan City, Inc. Greenberg Traurig, LLP Inter County Exterminators J. Creation Jeanine C. Driscoll, Receiver of Taxes Principal Life Insurance Co. Ready Refresh by Nestle Verizon Wireless TD Card Services TD Card Services	1/19/2024 1/19/2024 1/19/2024 1/19/2024 1/19/2024 1/19/2024 1/19/2024 1/19/2024 1/29/2024	250.00 159.81 100.00 772.69 17,329.57 757.01 850.22 6,614.00 9,350.00 13,900.00 158.00 625.00 47,772.66 2,421.34 106.59 195.89 3,003.46 57.93
	Total - to be approved and paid		104,424.17
	Total - to be approved		317,719.72
	Report Total		422,143,89