#### Meeting #3

# 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

MARCH 11, 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 February 2024 read by Village Clerk Movers: 11 Parkers: 0 Aided: 4
  - 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 Trustee Baessler -- Report given and attached
  - F. Beautification Report Dolores Friedel

    We are working on the clothing sale for items to be sold in the village hall;

    Thanked the Board for the beach ends
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report given and attached
- III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  For the month of February 2024– we had \$1,000,446.50 total cash available
  Capital checking \$277,155.30; BZA Escrow \$25,629.10
  General Fund \$697,662.10
- IV. LEGAL Village Attorney Dominick Minerva Nothing to report

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At 8:10 PM Trustee Sullivan made a motion to call the Public Hearing to order; Seconded by Trustee Beaumont; all ayes

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

Mayor Pappas said we have received resumes to fill a vacant position on the zoning board and the Board has to interview and would like to table the public hearing to the April meeting.

Trustee Sullivan moved the adoption of the following:

RESOLVED, to table the Public Hearing to Amend the Code of the Village of Atlantic Beach – Chapter 250-95 – Article XII - Board of Zoning Appeals Membership - to the April 8, 2024 meeting.

The foregoing was seconded by 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

#### **GOOD AND WELFARE**

Residents had various questions and concerns:

- Sign at Jefferson Boulevard right on red Per Superintendent of Public Works this was done without anyone in the village knowing about it.
- Bay end Genesee large tree blocking view of the bay
- Buttons on poles at traffic lights to cross the street
- Zoning Board members
- Wind Tower meeting in Long Beach --- Mayor Pappas said we will host a meeting here also
- Leaf blowers noise how can this be stopped
  - Mayor Pappas said other Villages are not stopping this
- People not picking up after their dog
- Clearwater Beach Club camp they still have to go before the Zoning Board

RESOLUTION – Publish Legal Notice in the Nassau Herald – to Hold a Public Hearing on Tentative Budget – April 8, 2024

Trustee Baessler moved the adoption of the following:

RESOLVED, to publish legal notice in the Nassau Herald to hold a Public Hearing on the Tentative 2024/2025 budget to be held on April 8, 2024 and regular meeting to follow.

The foregoing was seconded by Trustee Sullivan 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 – Surf Rake/Grading of the Beaches at Ocean front Properties by Public Works for 2024 beach season

Trustee Etrog moved the adoption of the following:

RESOLVED, that Public Works is permitted to grade/surf rake the beaches for the 2024 beach season at the following rates.

(no change from prior year):

Beach grading - \$2,150 per day

Surf Rake - \$275 per hour

The foregoing was seconded by 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

## <u>RESOLUTION – Spring Mailing to Residents</u>

Motion by Trustee Sullivan; Seconded by Trustee Beaumont; All Ayes

Spring mailing to be done by May 1st – will be on website and copies available in the village office

#### APPROVAL OF BILLS

Trustee Sullivan moved the adoption of the following:

RESOLVED, that all bills are approved in the amount of \$85,380.84

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 MINUTES**

Trustee Baessler made a motion to approve the minutes of the February 12, 2024 meeting; seconded by Trustee Sullivan; All ayes

DATE OF NEXT MEETING: April 8, 2024

## **ADJOURNMENT**

At 8:35 PM Trustee Sullivan made a motion to adjourn

The foregoing was seconded by Trustee Baessler 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

Emily Siniscalchi, Village Clerk