Meeting #5

MINUTES OF THE PUBLIC HEARING ON 2024-2025 TENTATIVE BUDGET

AND

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH

AND

REGULAR MEETING OF THE BOARD OF TRUSTEES

OF THE VILLAGE OF ATLANTIC BEACH

65 THE PLAZA, ATLANTIC BEACH, NY 11509

APRIL 15, 2024

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

 Nathan Etrog

 Village Attorney Dominick Minerva

 Village Attorney Herbert A. Klibanoff

 Village Clerk Emily Siniscalchi

Absent: Trustee Edward A. Sullivan

REPORTS

1. A. Police Activity Report - March 2024

 Movers: 19 Aided Cases: 7 Larceny Auto: 1

 Larceny (other than auto): 1

 B. Atlantic Beach Rescue Report – Commissioner Etrog

 Report given and attached

 C. Park Commissioner Report – Chairman Etrog

 Report given and attached

D. The Village Garden – Chairperson Suzy Schneider

 Report given and attached

E. AB Cats – Beth Brenner

 Flower sale

 May 9, 2024- Thursday - after 2 pm – location: 136 Daytona Street

 May 10, 2024 – 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, 2024 – we had $988,218.31 total cash available

 Capital checking $307,347.79 BZA Escrow $31,953.95

 General Fund $648,916.57

IV. LEGAL - Village Attorney Dominick Minerva

 Sent letter to Nassau County Attorney to address issue of the County performing traffic control modifications on or affecting Village roads without notifying or coordinating with the Village.

V. TVASNAC – Carl Baessler

 Nothing to report – TVASNAC meeting cancelled

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 PUBLIC HEARING ON 2024-2025 TENTATIVE BUDGET (COPY ATTACHED)

At 8:10 PM Trustee Beaumont made a motion to call the Public Hearing to order on the 2024-2025 Tentative Budget, seconded by Trustee Baessler – all ayes.

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

At 8:30 PM Trustee Etrog made a motion to adjourn the Public Hearing and go back to regular meeting: seconded by Trustee Baessler All ayes

 PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH

CHAPTER 250-95 – ARTICLE XII – BOARD OF ZONING APPEALS MEMBERSHIP

At 8:30 PM Mayor Pappas made a motion to call the public hearing to order on Chapter 250-95 – Article XII – Board of Zoning Appeals Membership

Mayor Pappas said we received 14 resumes for position on Zoning Board - Commissioner Steven Samuels resigned – no longer a resident – his term ends 12/31/2024.

At 8:40 PM Trustee Beaumont made a motion to close the public hearing and to deny the adoption of the local law.

The foregoing was seconded by Trustee Baessler All Ayes

Trustee Baessler made a motion to appoint Nanci B. Freiman, Commissioner to complete Steven Samuels term ending 12/31/2024.

The foregoing was seconded by Trustee Beaumont All Ayes

Trustee Beaumont made a motion to appoint Peter Savine, Alternate Commissioner

term ending 12/31/2024

The foregoing was seconded by Trustee Etrog All Ayes

RESOLUTION – Approve the Supplemental Advanced Payment Agreement in connection with the Acquisition of 2035 Park Street and authorize the Mayor to execute same

Village Attorney Dominick Minerva explained that the Village obtained an updated appraisal in connection with the pending litigation over the value of the property which was based upon the acquisition date of the property. Said appraisal valued the property $50,000.00 higher than the original appraisal performed prior to acquisition of the property and that is the minimum consideration the Village can pay to the former property owner.

Trustee Beaumont moved the adoption of the following:

 RESOLVED, to approve the Supplemental Advanced Agreement in

 connection with Acquisition of 2035 Park Street and authorize Mayor

 to execute same.

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

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RESOLUTION – Approve the Proposed Municipal Valuation Services, Inc. to provide assessment consulting services to the Village and authorize the Mayor to execute same

Trustee Baessler moved the adoption of the following:

 RESOLVED, to engage Municipal Valuation Services at the rate of $200 per hour

 with an estimate of twenty hours to provide assessment consulting services.

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to hold a Public Hearing on May 13, 2024 to amend the Code of the Village of Atlantic Beach – Chapter 130- Licensed Occupations

A discussion took place indicating that the proposed amendment is to provide an incentive to landscapers that agree to utilize only electric or battery-operated leaf blowers which will be discussed further at the public hearing.

Trustee Beaumont moved the adoption of the following:

 RESOLVED, to publish Legal Notice in the Nassau Herald to hold a Public Hearing

 on May 13, 2024 to amend the Code of the Village of Atlantic Beach –

 Chapter 130 – Licensed Occupations – to add an incentive for use of electric/battery operated leaf blowers

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Amend the Building Permit Fee schedule, effective upon adoption

Superintendent of Public Works/Building Inspector Vincent Amoroso presented the following:

Item Existing Fee New Fee

Search $100.00 $150.00

Swimming Pool $300.00 $500.00 + 1%

 + 1% cost of construction

Structural Extension:

 $500.00 1st 6 month $1,000.00

 $1,000.00 2nd 6 months $1,500.00

 $1,500.00 3rd (Final) $2,000.00

Current:

After the expiration of all structural building permit extensions (2 ½ years),

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RESOLUTION – Amend the Building Permit Fee schedule, effective upon adoption

 (Continued)

New:

After the expiration of all structural building permit extensions (2 ½ years), and project is not completed, the applicant may apply for a new permit for 6 months and the fee is 100% of the original permit fee. If it is not completed by then, ½ the permit extension fee becomes due and payable to the Village and the permit expires 6 months from then.

Non-Structural Extension: $ No fee 1st 6 months $ No fee

 $ 60.00 2nd 6 months $100.00

 $100.00 3rd (Final) $150.00

Trustee Etrog made a motion to adopt the amended building permit fee schedule effective immediately.

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Approve a proposal from Seaboard Marine Dock builders to repair and reface the bulkheading at Bay Boulevard and Montgomery Boulevard and authorize the Mayor to execute a contract for same

Superintendent of Public Works/Building Inspector Vincent Amoroso said we have 14 bullheads and the one at Montgomery Boulevard is wood and needs replacing.

Trustee Beaumont made a motion to repair and reface the bulkhead at Bay Boulevard and Montgomery Boulevard.

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Village Election

Trustee Baessler moved the adoption of the following:

 WHEREAS, the next general Village Election for officers will be held

 on June 18, 2024 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

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RESOLUTION – Village Election (Continued)

NOTE: last day to register with the County Board of Elections to be

eligible to vote in Village Elections is Friday, June 7, 2024

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION - Appointment of Election Inspectors June 18. 2024 Election

Trustee Etrog 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 Beaumont and passed by the following vote:

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Polling Place

Trustee Baessler moved the adoption of the following:

 RESOLVED, that the polling place for the June 18. 2024 election

be held at the Village Hall between the hours of 7:00 AM and 9:00 PM.

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Sunny Atlantic Partners LLC – Lease 2024 Season Parking Lot Rental

Trustee Beaumont 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 2024 season in the

 amount of $40,283 - $1,000 payable by June 1, 2024 and balance on or

 before July 1, 2024

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RESOLUTION – Sunny Atlantic Partners LLC – Lease 2024 Season Parking Lot Rental

 (Continued)

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

Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold Public Hearing

May13, 2024 for the Annual Storm Water Management Report – MS-4

Trustee Baessler 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 13, 2024 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 15, 2024

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

TRAFFIC DIRECTION CHANGES 2024 SUMMER SEASON

Trustee Beaumont moved the adoption of the following:

 RESOLVED, to change Coronado Street and Daytona Streets from one way south to one-way north between Atlantic and Pacific Boulevards – Memorial Day to Labor Day and notify residents of change

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

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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 Beaumont and passed by the following vote:

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

GOOD AND WELFARE

Residents had various questions and concerns

* Park Street crossing time - leaf blowers - Eminent Domain

APPROVAL OF MINUTES

The minutes of the March 11, 2024 Regular Meeting was accepted as written by the Village Clerk.

Motion by: Trustee Baesler

Seconded by: Trustee Beaumont

All ayes

APPROVAL OF BILLS

Trustee Beaumont moved the adoption of the following:

RESOLVED, that all bills be paid in the amount of $87,338.93

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

 Ayes: Mayor George J. Pappas

 Trustees Linda L. Baessler

 Patricia Beaumont

 Nathan Etrog

 Noes: None

DATE OF NEXT MEETING – May 13, 2024

ADJOURNMENT

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

Seconded by: Trustee Baessler All ayes

 Emily Siniscalchi

 Emily Siniscalchi, Village Clerk