# DRAFT

Meeting #8

# MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH

# MAY 12, 2025

<u>CALL TO ORDER</u> Mayor Pappas called the meeting to order at 7:30 PM

## SALUTE TO THE FLAG

## ROLL CALL

- Present were: Mayor George J. Pappas Trustees Nathan Etrog Barry Frohlihger Anthony Livreri Village Treasurer Herbert A. Klibanoff Village Attorney Jared Kasschau Village Clerk Emily Siniscalchi Superintendent Vincent Amoroso
- Absent: Trustee Patricia Beaumont

#### <u>REPORTS</u>

- A. Police Activity Report April 2025 Movers: 14 Parkers: 0 Aided Cases: 5 Larceny Auto – 2 incidents
  - B. Atlantic Beach Rescue Report Commissioner Nat Etrog Report attached
  - C. Park Commission Report Chairman Nat Etrog Report attached
  - D. The Village Garden Report given by Anita Geier Report attached
  - E. AB Cats Beth Brenner Report attached
  - F. Beautification Report Dolores Friedel Report attached
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso Report attached
- III. CODE ENFORCEMENT REPORT Vincent Amoroso Report attached
- IV. TREASURER'S REPORT Treasurer Herbert A. Klibanoff For the month of April 2025– we had \$941,599.78 total cash available Capital checking \$253,859.38; BZA Escrow \$36,091.81 General Fund \$624,648.59

V. TVASNAC – Carl Baessler Nothing to report

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At 7:45 PM Trustee Livreri called the Public Hearing to order Seconded by Trustee Etrog Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

# PUBLIC HEARING - ANNUAL STORM WATER MANAGEMENT REPORT - MS-4

Superintendent of Public Works Vincent Amoroso gave an overview of this report.

The Village of Atlantic Beach is required to file an MS4 (municipal separate storm sewer system) Interim Progress Certification and Annual Reports with the NYSDEC. The interim report was filed prior to the deadline of April 1, 2025 as was the Annual Report. The reporting period runs from January 3<sup>rd</sup> – January 2<sup>nd</sup> and requires a public hearing. The program has 6 parts, Public Elimination, Construction Site Stormwater Runoff Control, Post Construction Stormwater Runoff and Stormwater Management for Municipal Operations.

Some examples of compliance with the program would be:

Public education involvement – beach cleanups, S.T.O.P Program (stop throwing out pollutants) and literature that is available) and literature that is available.
Illicit discharge – illegal dumping, illegal connections to storm drains or any contaminate that goes into a U.S. waterway.
Site runoff and post construction mainly deals with property in excess of 1 acre.

Municipal operations – street sweeping, drain cleaning

#### GRANTED

Motion by: Trustee Livreri Seconded by: Trustee Etrog Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

At 7:50 PM Trustee Livreri made a motion to adjourn the Public Hearing and go back into regular meeting. Seconded by: Trustee Etrog

Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

#### RESOLUTION – Village Court Amnesty Program – May 16, 2025 thru August 15, 2025

BE IT RESOLVED, that the Board of Trustees hereby approves and authorizes an amnesty program for all outstanding parking violations issued as of the date of adoption of this resolution; and be it

FURTHER RESOLVED, that the amnesty program hereby provides for the waiver of any increase in fines over the original amount of the fine at the time of its issuance if said original fine is paid in full within the period of May 16, 2025 through August 15, 2025; and be it

FURTHER RESOLVED, that those individuals or entities who are issued parking violations on May 13, 2025, or thereafter, shall not be afforded amnesty.

#### GRANTED

Motion by: Trustee Livreri Seconded by: Trustee Etrog Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

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**RESOLUTION – Ethics Committee** 

Ethics Committee adopted

### GRANTED

Motion by: Mayor Pappas Seconded by: Trustee Livreri Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

#### <u>RESOLUTION – Finance Committee</u>

#### The following appointed:

Trustee Barry Frohlinger, Les Frimerman, Julia Herbert, Treasurer Herbert Klibanoff, Joseph Pierantoni, Francine Rosenberg

# GRANTED

Motion by: Mayor Pappas Seconded by: Trustee Livreri Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

#### RESOLUTION - FEES - GRANTED

SNOW EMERGENCY:

Parking lot fine: Current \$50 per offense TO: \$200 per offense

Motion by: Trustee Etrog Seconded by: Trustee Frohlinger Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

PARKING LOT LICENSE:

Current – None

To: Parking lots under 10,000 s/f @ \$900 Parking lots over 10,000 s/f @ \$1,250

Motion by: Trustee Livreri Seconded by: Trustee Etrog Ayes: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri Noes: None

#### GOOD AND WELFARE

Discussion was had in relation to the following topics:

- Appoint Finance Committee Budget Taxes
- Covers for beach garbage cans
- Beach end plantings people can donate and a plaque put at area

- Tennis center pickle ball courts

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# APPROVAL OF BILLS

RESOLVED, that all bills be paid in the amount of \$101,735.69

GRANTED

MOTION BY : Trustee Livreri SECONDED BY: Trustee Etrog AYES: Mayor Pappas, Trustees Etrog, Frohlinger, Livreri NOES: None

# APPROVAL OF MINUTES

April 28, 2025 and April 30, 2025 Minutes were accepted a written by the Village Clerk

GRANTED

MOTION BY: Trustee Livreri SECONDED BY: Trustee Etrog AYES: Mayor Pappas. Trustees Etrog, Frohlinger, Livreri NOES:

DATE OF NEXT MEETING - Monday, June 9, 2025 – 7:30 PM

# <u>ADJOURNMENT</u>

MOTION BY: Mayor Pappas made a motion to adjourn meeting at 9:00 PM. SECONDED BY: Trustee Etrog AYES: Mayor Pappas, Trustees Beaumont, Etrog, Frohlinger, Livreri

Emily Siniscalchi, Village Clerk