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

JUNE 9, 2025

CALL TO ORDER

Deputy Mayor Hammerman called the meeting to order at 7:35 PM

SALUTE TO THE FLAG

ROLL CALL

Present were: Deputy Mayor Charles D. Hammerman

Trustees Patricia Beaumont

Nathan Etrog

Barry M. Frohlinger

Village Attorney Jared Kasschau Village Clerk Emily Siniscalchi Superintendent Vincent Amoroso

Absent: Mayor George J. Pappas - EXCUSED

Village Treasurer Herbert A. Klibanoff - EXCUSED

REPORTS

A. Police Activity Report – May 2025

Movers: 36 Parkers: 0 Aided Cases: 5

Larceny Auto – 0

- B. Atlantic Beach Rescue Report Commissioner Nat Etrog Report attached
- C. Park Commission Report Chairman Nat Etrog Report attached
- D. The Village Garden Chairperson Suzy Schneider no report
- E. Beautification Report Dolores Friedel

The sale is going well, please come and select what your clothing Is as things are moving quickly. We just received more sweatshirts and We are hoping to use profits toward enriching beach planting.

- 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's report read by Village Clerk For the month of Mayl 2025– we had \$939,642.01 total cash available Capital checking \$253,988.68; BZA Escrow \$36,111.25 General Fund \$649,542.08
- V. TVASNAC Carl Baessler Nothing to report

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6/9/2025

RESOLUTION – Publish Legal Notice in the Nassau Herald – Advertisement for Bid 2025 Road Improvement Program – Bermuda Street between Atlantic Boulevard and Pacific Boulevard

GRANTED

Motion by: Trustee Beaumont Seconded by: Trustee Etrog Ayes: Deputy Mayor Hammerman, Trustees Beaumont, Etrog, Frohlinger

Noes: None

RESOLUTION - Fee for Food Trucks

Current fee \$50 per truck; motion made to keep \$50 for now and table.

GRANTED

Motion by: Trustee Frohlinger Seconded by: Trustee Beaumont Ayes: Deputy Mayor Hammerman, Trustees Beaumont, Etrog, Frohlinger

Noes: None

APPROVAL OF MINUTES - May 12, 2025

Tabled to July meeting

Motion by: Trustee Etrog Seconded by: Trustee Frohlinger Ayes: Deputy Mayor Hammerman, Trustees Beaumont, Etrog, Frohlinger

Noes: None

DATE OF NEXT MEETING - Monday, July 14, 2025 - 7:30 PM

GOOD AND WELFARE

General discussion about pending village concerns, regarding, among other things, appointment of deputy mayor, condition and use of boardwalk, status of litigation and village taxes.

<u>ADJOURNMENT</u>

MOTION BY: Trustee Beaumont made a motion to adjourn meeting at 10:00 PM.

SECONDED BY: Trustee Etrog

Ayes: Deputy Mayor Hammerman, Trustees Beaumont, Etrog, Frohlinger

Noes: None

Emily Siniscalchi
Emily Siniscalchi, Village Clerk