Meeting # DRAFT

MINUTES OF THE ANNUAL ORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

July 7, 2025

SALUTE TO THE FLAG

OATHS OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS

The Oath of Office was administered to the newly elected officials by Village Clerk Emily Siniscalchi:

- Trustee Laura Heller
- Trustee Joseph B. Pierantoni
- Village Justice Michael C. Meyerson

ROLL CALL

Present: Trustee Barry M. Frohlinger

Trustee Laura Heller

Trustee Joseph B. Pierantoni

STATEMENT BY BOARD OF TRUSTEES - TO APPOINT INTERIM DEPUTY MAYOR

Normally, the Mayor presides over our meetings, or in the Mayor's absence, the Deputy Mayor. Given the current circumstances, Barry, Joey, and I are tasked with selecting an interim Deputy Mayor from among us, who will act as Deputy Mayor until such time as we appoint a Mayor.

As the three of us constitute a quorum, all actions we take must be made unanimously. In the short time we've worked together, we have approached every decision with care and thoughtfulness, grounded in mutual respect—for each other, for the residents, employees, and officers of this village, and for the Village of Atlantic Beach as a whole.

It is with that spirit of collaboration and commitment that we begin our new term. I now make a motion to pass a Resolution as follows:

WHEREAS, the offices of Mayor and Deputy Mayor of the Village of Atlantic Beach are currently vacant and unfilled as a result of the resignation of George Pappas and Charles Hammerman on July 2, 2025;

WHEREAS, the Board of Trustees of the Village of Atlantic Beach is authorized and empowered to appoint one of the Village Trustees to serve as Deputy Mayor, pursuant to § 4-400(2) of the Village Law if the Mayor and Deputy Mayor are both absent or unable to perform the duties of the office;

NOW THEREFORE, the Board of Trustees of Village of Atlantic Beach, do hereby appoint Village Trustee Joseph B. Pierantoni, to the public office of Deputy Mayor of the Village of Atlantic Beach during the absence of the mayor and deputy mayor appointed by the mayor; and

FURTHERMORE, the Board of Trustees further direct the Village Clerk to notify Joseph B. Pierantoni of his appointment in accordance with § 3-312(6) of the Village Law.

GRANTED

MOTION BY: Trustee Heller SECONDED BY: Trustee Frohlinger AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

ROLL CALL

Present were: Deputy Mayor Joseph B. Pierantoni

Trustee Laura Heller

Trustee Barry M. Frohlinger

Village Attorney Jared Kasschau Village Treasurer Herbert A. Klibanoff

Village Clerk Emily Siniscalchi

REPORTS

I. A. Police Activity Report – June 2025 - PO Biondo

Movers: 45 Parkers: 1 Aided Cases: 11

- B. Atlantic Beach Rescue Commissioner Nat Etrog
 Report given and attached
- C. Park & Beach Commission Report Chairman Nat Etrog
- D. Chief Lifeguard Dan Majikas
- E. Beach Manager Mike Sorrentino Report given and attached
- F. The Village Garden Chairperson Suzy Schneider Report given and attached
- G. AB Cats Beth Brenner

Report given and attached

- H. Beautification Report Chairperson Dolores Friedel
 Very good sale we have almost ran out of items but have reordered; hope to develop beach ends
- I. Sanitation Alan Jacobs Absent
- II. Public Works and Building Department Report Vincent Amoroso Report given and attached
- III. Code Enforcement Report Vincent Amoroso Report given and attached
- IV. Treasurer's Report Treasurer Herbert A. Klibanoff
 For the month of June 2025 we had \$3,587,295.11
 Capital checking \$254,113.87
 BZA Escrow \$45,883.01
 General Fund \$3,287,298.23

STATEMENT BY THE DEPUTY MAYOR AND BOARD OF TRUSTEES

This is a unique opportunity to begin a new era in Atlantic Beach.

During these transitionary times, the residents of the Village of Atlantic

During these transitionary times, the residents of the Village of Atlantic Beach deserve strong, steady leadership. Rest assured, this transition is being managed with professionalism, transparency, and a shared focus on the well-being of our community. The three of us are committed to deliberate and thoughtful process, following the law and explaining the pros and cons of our decisions and identifying risks along the way. We will work in the best interest of the Village while always sharing our reasoning.

We are committed to listen, learn and act.

We are committed to better governance; doing the business of the Village in an open and transparent way. Regarding the position of mayor, New York State Law provides that in the event of the resignation of a Mayor, the position of Mayor shall be filled by the board of trustees. Given that Laura, Barry and I represent a Quorum of the Board, it is our duty to select the mayor by unanimous decision. We will make this decision in a timely manner, with the goal to select the best choice for our village. Once this

STATEMENT BY THE DEPUTY MAYOR AND BOARD OF TRUSTEES (Continued)

position is filled, New York State Law provides that vacancies in the board of trustees shall be filled by the mayor.

This incoming leadership team is working diligently to ensure a seamless transfer of responsibilities.

As we navigate this transition in municipal government, we want to assure every resident that our commitment to essential services and safety remains unwavering. The two new trustees have been in their positions for 6 ½ hours, but we have already reached out to or have spoken with:

County Executive Bruce Blakeman and his chief of staff

Representative Laura Gillen's office

Town of Hempstead Supervisor Donald Clavin Jr.'s office

Ari Brown

Patrick Mullaly

The Nassau County Bridge Authority

The AB Fire District

The Greater Atlantic Beach Water Reclamation District

Our priority is continuity and improvement for all our services—ensuring the office works, the taxes and other fees are collected, bills are paid, our Public Works are maintained, and the beach is open.

Over the coming days and weeks, we will reach out to all six dining establishments, every business along Park Street and the Plaza, The Valet Parking Company, the Tennis Center, the Nautilus and every Beach Club.

Key steps we are taking include:

- Immediate briefings with Village staff to ensure full situational awareness.
- Continued monitoring of the Chabad Settlement.
- Clear communication with you as decisions are contemplated and made, ensuring accountability at every step.
- •Seamless service delivery No disruption to critical services (beach, security, Village Office, etc.).
- Collaboration Close coordination with County and Town of Hempstead and New York State to address our Village needs.
- Organizational Review of all Committees

The strength of Atlantic Beach lies in its people, and we are committed to earning your trust every day. Updates will be provided regularly through the Village website and email/text, which we are also working to improve.

To the people of Atlantic Beach. We will navigate this transition together—with dedication, professionalism and transparency.

CERTIFICATE OF ELECTION

Certificate of Election for the Village election held on June 17, 2025 showed the following votes cast:

Trustee Joseph B. Pierantoni
Total votes 372
Trustee Laura Heller
Total votes 257
Village Justice Michael C. Meyerson
Total votes 377

RESOLUTION - DESIGNATE OFFICIAL NEWSPAPER

RESOLVED, that the Nassau Herald is hereby designated the official newspaper of the Village of Atlantic Beach.

GRANTED

MOTION BY:

Trustee Heller

SECONDED BY: Trustee Frohlinger

AYES:

Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

RESOLUTION - PAYMENTS MADE IN ADVANCE OF AUDIT

RESOLVED, that the Village Clerk and Village Treasurer to make payments In advance of audit of claims for utilities, insurances, sanitation, postage, freight and express charges, replenishment of petty cash. All such claims are to be presented at the next Regular meeting for audit.

GRANTED

MOTION BY:

Trustee Heller

SECONDED BY: Trustee Frohlinger

AYES:

Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

RESOLUTION - TO DESIGNATE 2025 ANNUAL MEETING DATE

RESOLVED, that July 13, 2026 is hereby designated as the Annual Organizational meeting of the Village Board of Trustees

GRANTED

MOTION BY:

Trustee Heller

SECONDED BY: Trustee Frohlinger

AYES:

Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

RESOLUTION – TO DESIGNATE REGULAR MEETING DATES

RESOLVED, that monthly meetings of the Board he held on the 2^{nd} Monday of each month during the current fiscal year.

GRANTED

MOTION BY:

Trustee Heller

SECONDED BY: Trustee Frohlinger

AYES:

Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

RESOLUTION - GRANT APPLICATION - JUSTICE COURT ASSISTANCE PROGRAM -2024-2025 GRANT CYCLE UP TO \$30,000 - INSTALL NEW CARPETING IN THE COURT ROOM

GRANTED

MOTION BY:

Trustee Heller

SECONDED BY: Trustee Frohlinger

AYES:

Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

RESOLUTION - SIDEWALK CAFES

RESOLUTION WAS TABLED

GRANTED

MOTION BY: Trustee Heller SECONDED BY: Trustee Frohlinger AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

APPROVAL OF BILLS

Bills approved in the amount of \$378,637.15

GRANTED

MOTION BY: Trustee Heller SECONDED BY: Trustee Frohlinger AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

APPROVAL OF MINUTES

May 12, June 9 and July 1, 2025 minutes accepted as written by the Village Clerk

GRANTED

MOTION BY: Trustee Heller SECONDED BY: Trustee Frohlinger AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

GOOD AND WELFARE

Discussion was had in relation to the following topics:

- Speed Bumps on streets that head toward Ocean Boulevard
- Trees planted dying
- Speeders on Park Street
- Parking for veterans in the village
- Boardwalk
- Wind turbines

DATE OF NEXT MEETING - August 4, 2025 (from August 11, 2025)

GRANTED

MOTION BY: Trustee Frohlinger SECONDED BY: Trustee Heller AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

ADJOURNMENT

At 9:05 PM Deputy Mayor Pierantoni made a motion to adjourn.

SECONDED BY: Trustee Frohlinger

AYES: Deputy Mayor Pierantoni, Trustees Heller and Frohlinger

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

July 1, 2025

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 June 2025:

AIDED CASES: Total Aided: 11

BURGLARY RESIDENCE:

BURGLARY BUSINESS

None

None

ROBBERY None

LARCENY AUTO

None

LARCENY (other than auto)

None

CRIMINAL MISCHIEF None

MOVERS: 45

PARKERS: 1

Sincerely,

Daniel Ciaccio

Inspector

Commanding Officer Fourth Precinct

NAT ETROG'S REPORTS

ATLANTIC BEACH RESCUE - Nat Etrog - ABFD Commissioner

During the month of June the Squad responded to 41 cases, 21 out of district mutual aid and 20 in Atlantic Beach.

We purchased two Jet skis which will be invaluable for rapid response water rescue calls.

PARKS AND BEACH COMMISSION - Nat Etrog Chairman

July is the month nationwide that has the highest drowning rates in the U.S. and New York State. We must all be on board and hyper vigilant regarding water safety and drowning prevention. We all must follow the NDAP Five Layers of Protection including identifying Water Watchers, learning CPR, swim competence especially for children 1-4, wearing PFD's while on the water and ALWAYS swimming near a lifeguard

BEACH MANAGER - MIKE SORRENTION

"Good evening, I'm Mike Sorrentino, I'm happy to report that we've had a smooth and successful start to the beach season, beginning Memorial Day weekend and continuing through this Fourth of July weekend. I'm currently supervising a team of 36 beach employees across our eight beaches.

So far, we've had zero incidents reported this season. The team has been doing a great job, and I'm looking forward to a safe, enjoyable and relaxing summer for everyone in the Village of Atlantic Beach."

The Village Garden.
July 7, 2025
Suzy Schneider

As proposed in 2018 and established with the approval and support of Mayor Pappas and the then Board of Trustees, the Village Garden is an all-organic demonstration-learning garden where residents of all ages and abilities can volunteer or visit, share skills, learn more about organic gardening, growing their own food, the value of native plants and the many ways we can all become better environmental stewards.

Currently, the garden is the largest all-volunteer community endeavor in the Village and, in some ways, serves as an outdoor community center. Since the beginning, we've worked in full cooperation with the Board, seeking approval and being fully accountable for all budgetary expenses, fundraising efforts, community-wide events, and educational activities we've brought to the Village. Our plan is to continue to do so moving forward in full cooperation with our new Board.

Thus far this season, our dedicated volunteers have grown hundreds of crops from seed, held our annual plant sale, made three large donations of harvested crops to the Long Beach Soup Kitchen, and hosted an educational and fun Children's Ladybug Release.

Upcoming educational and community-wide events include a Sunday morning poetry meditation in the garden with the poet laureate of Nassau County and the Shore Poets. We're also in the process of rescheduling the sketch and poetry night with Long Beach Art League and Shore Poets, which was rained out in June. Our annual Garlic Festival is coming up at the end of the month, and we plan to schedule a Children's Harvest for early August. We'll share more information on these events in the coming weeks.

Residents of all ages are welcome to volunteer in the garden. You can find our email address under the Garden menu tab on the Village website. Additionally, if you'd like some complimentary fresh herbs for cooking this weekend, weather permitting, we'll be in the garden this coming Friday at 9:00 a.m.

Atlantic Beach Cats Report May & June 2025

ABCats has been working to humanely reduce the feral cat population in our village for over 25 years. The best and only way to help this program is to neuter your cats. Right now we are working with a resident to trap a two month old litter and its parents.

Another resident had its landscape people purposely demolish one of our shelters on Vernon and Park. The shelter was on village property. This is not the first time they have done this.

A yellow cat was hit this morning on Park and Dutchess. It was taken to the vet to see if the left ear was chipped. Sadly the cat died.

For those that own cats:

It is important to note that you can prevent urinary infections by replacing your cat's water bowl with flowing water such as a cat fountain. Standing water can develop bacteria within a few hours, but a flowing fountain will not develop bacteria as quickly and your cat will drink more which prevents dehydration.

I want to thank all of you for your continued support of our efforts to help make our village beautiful.

Beth H. Brenner Linda Baessler July 7, 2025

BUILDING AND PUBLIC WORKS REPORT July 7, 2025 Vincent Amoroso

PUBLIC WORKS

All of the Village beaches are being surf raked routinely as part of our seasonal maintenance and will continue.

We've started our seasonal street sweeping around the Village, the seasonal 10-5 parking restriction is in place so please remove your cars from the street so as not to impede the process. The weekly schedule is up on the village website.

Routine landscaping work throughout the village is being performed weekly in most areas.

Our asphalt patching contractor will be performing repairs on various roads in the village and this work will commence shortly. We are evaluating other locations to replace with concrete and possibly undertaking that work in the coming months.

BUILDING DEPT.

Dumpsters- 1 Non-Structural-8 Structural- 13 Plumbing-2 Swimming Pool-1 Tent-1

CODE ENFORCEMENT REPORT- July 7, 2025, 2025

Vincent Amoroso

Residents who want to report a **CODE ENFORCEMENT** matter should call the office during normal business hours. (516)371-4600

After hours- 4 pm to 11 pm and weekends, **CODE ENFORCMENT** can be contacted by **TEXT ONLY** at (516) 242- 9923 you should receive a reply that your message was received.

Suspicious activity should be reported directly to the **NASSAU COUNTY POLICE DEPARTMENT** by calling **911**

All other non-urgent matters (vehicles traveling too fast, wrong direction etc....) should call the NASSAU COUNTY POLICE DEPARTMENT at (516) 573-6400 ______ office@villageofatlanticbeach.com

For the month of April our Code Enforcement officers wrote **237** tickets for various infractions of Village Parking ordinances.

There were **7** summonses issued for various other violations to Village Code written during the month of April.

TREASURER'S REPORT FOR THE MONTH ENDING JUNE 30, 2025

CHASE-REGULAR CHECKING ACCOUNT*	S 2,967,503.88
CHASE-PAYROLL ACCOUNT	S 5,555.74
CHASE-INVESTOR'S CHOICE BZA ESCROW	\$ 45,883.01
CHASE-CAPITAL ACCOUNT CHECKING ACCOUNT	<u>S 254,113.87</u>
TOTAL CHASE NYCLASS**	\$ <u>3,273,056.50</u> \$ <u>314,238.61</u>

\$ 3,587,295.11

*INTEREST \$ 451.01 **INTEREST\$ 1,112.21

TOTAL ON HAND

	06/30/2025	06/30/2024
CAPITAL CHECKING	\$254,113.87	\$252,435.50
BZA ESCROW	45,883.01	43,731.95
SUB-TOTAL	299,996.88	296,167.45
GENERAL FUND	<u>\$3,287,298.23</u>	\$2,156,239.39

TOTAL CASH AVAILABLE <u>\$3,587,295.11</u> \$2,452,406.84

 CAPITAL CHECKING ANALYSIS

 06.01.2025 BALANCE
 \$ 253,988.68

 INTEREST FOR PERIOD
 125.19

 CHECKS WRITTEN
 0.00

 06.30.2025 BALANCE
 \$ 254,113.87

BZA ESCROW ANALYSIS

06.01.2025 BALANCE \$ 36,111.25

DEPOSITS 9,750.00

TRANSFER TO REG CKG 0.00

CHECKS WRITTEN 0.00

INTEREST FOR PERIOD 21.76

06.30.2025 BALANCE <u>\$ 45,883.01</u>

AMNESTY COLLECTIONS
JUNE \$150.00
PROGRAM TO DATE \$3,950.00

Incorporated Village of Atlantic Beach

Check/Voucher Register - check register 070725 001 - 070725 001 11300 - Cash Chase Regular Checking - 3734 From 07/07/2025 Through 07/07/2025

Check Number	Vendor Name	Effective Date	Check Amount
10030	Aboff's, Inc.	07/07/2025	2,714.52
10031	ADP, Inc.	07/07/2025	1,321.05
10032	Anker's Electric Service Inc.	07/07/2025	250.00
10033	Atlaz International	07/07/2025	2,233.24
10034	Capital Markets Advisors, LLC	07/07/2025	1,237.50
10035	Centre Millwork	07/07/2025	2,582.89
10036	Champion Honda	07/07/2025	477.10
10037	Cimato & Sons Inc.	07/07/2025	140.00
10038	De Lage Landen Financial Services	07/07/2025	179.60
10039	Denise Carroll	07/07/2025	100.00
10040	Econo Signs	07/07/2025	170.35
10041	Final Elements Studio, LLC	07/07/2025	245.00
10042	Ford Motor Credit Company LLC	07/07/2025	7,935.73
10043	General Code	07/07/2025	1,601.00
10044	Harris Beach PLLC	07/07/2025	56,922.00
10045	House of Tires & Auto Service	07/07/2025	1,502.94
10046	Inter County Exterminators	07/07/2025	168.00
10047	J & J Miles Rubber Corp.	07/07/2025	75.00
10048	Lawrence Supply, Inc.	07/07/2025	426.15
10049	Lease Servicing Center Inc. dba N	07/07/2025	48,931.97
10050	Minuteman Press of Rockville Centre	07/07/2025	1,722.00
10050	Municipal Valuation Service, Inc.	07/07/2025	5,200.00
10051	MV Sport	07/07/2025	1,452.32
10052	•	07/07/2025	1,385.00
10053	Nassau County Board of Elections		•
10054	NYCOM	07/07/2025	1,087.00
10056	NYS Employees' Health Insurance	07/07/2025	15,612.78 576.12
10056	Phoenix Graphics, Inc.	07/07/2025	
	PSEG Long Island	07/07/2025	1,841.87
10058	Richner Communications, Inc.	07/07/2025	578.10
10059	Satty, Levine & Ciacco, CPAs, P.C.	07/07/2025	9,101.67
10060	Sokoloff Stern LLP	07/07/2025	2,325.25
10061	Start Heart Inc.	07/07/2025	632.00
10062	Steven Addona	07/07/2025	12,345.00
10063	TD Card Services	07/07/2025	7,724.52
10064	TD Card Services	07/07/2025	564.03
10065	Top Key Court Reporting, Inc.	07/07/2025	1,964.00
10066	United Ag & Turf NE	07/07/2025	63.00
10067	United Paving Corp.	07/07/2025	173,330.70
10068	United States Bronze	07/07/2025	362.00
10069	Verizon Wireless	07/07/2025	289.00
10070	Wex Bank	07/07/2025	1,712.26
10071	WM Corporate Services, Inc.	07/07/2025	9,554.49
		Total 11300 - Cash Chase Regular Checking - 3734	378,637.15
Report Total			378,637.15
Date: 7/7/25 03:38:30 PM			

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