

# AGENDA

## REGULAR MEETING OF THE BOARD OF TRUSTEES 65 THE PLAZA, ATLANTIC BEACH, NY 11509

SEPTEMBER 12, 2016            7:45 PM

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. I. REPORTS
  - A. Police Activity Report – August 2016
  - B. Atlantic Beach Rescue/Long Beach Fire Department Report - August 2016
  - C. Sanitation – Commissioner Allan Jacobs
  - D. Beautification Report – Chairperson Dolores Friedel
  - E. AB Cats – Beth BrennerII. PUBLIC WORKS & BUILDING DEPARTMENT REPORT - Steve Cherson
- III. TREASURER'S REPORT – Herbert A. Klibanoff
- IV. LEGAL – Village Attorney Charles S. Kovit
- V. TVASNAC – Carl Baessler
5. GOOD AND WELFARE
6. APPOINTMENT OF COMMISSIONERS
7. FALL FESTIVAL OF Atlantic Beach – Sunday, October 23, 2016
8. RESOLUTION - 91 Bermuda Street - Ratify and Affirm Resolution adopted on September 2, 2016 Award Bid for the 91 Bermuda Street Cleanup
9. RESOLUTION -Publish Legal Notice in the Nassau Herald to Amend the Code of the Village of Atlantic Beach Chapter 65-4-D - Prohibited Acts
10. RESOLUTION - Publish Legal Notice in the Nassau Herald  
Advertisement for bid -purchase from the Village various vehicles
11. RESOLUTION - Publish Legal Notice to Purchase 2013 or Later Front Wheel loader with no more than 2600 hours of use
12. RESOLUTION - Exchange of Property between Petrey AB Real Estate and the Village of Atlantic Beach at The Plaza and Park Street
13. APPROVAL OF BILLS

14. APPROVAL/CORRECTION OF MINUTES –August 8, 2016 and July 11, 2016
15. DATE OF NEXT MEETING – October 17, 2016  
(October 10 Columbus Day holiday – village hall closed)
16. ADJOURNMENT