

AGENDA

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH AND

PUBLIC HEARING TO ADOPT LOCAL LAW 3-2016 TO REPEAL LOCAL LAW 4-2015 - OVERRIDING TAX LEVY LIMIT

65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 11, 2016 7:45 PM

OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

- Mayor George J. Pappas
- Trustee Edward A. Sullivan
- Trustee Linda L. Baessler

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report - June 2016
 - B. Atlantic Beach Rescue/Long Beach Fire Department Report – June 2016
 - C. Sanitation Report – Commissioner Allan Jacobs
 - D. Beautification Report - Chairperson Dolores Friedel
 - II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson
 - III. PARKS & BEACHES - Chief Lifeguard Steve Morgenlander
Beach Manager Andy Fabrizio
Beach Commissioner Nat Etrog
 - IV. TREASURER'S REPORT - Treasurer Herbert A. Klibanoff
 - V. VILLAGE ATTORNEY – Charles S. Kovit
5. CERTIFICATE OF ELECTION

PUBLIC HEARING TO ADOPT LOCAL LAW 3-2016 - REPEAL LOCAL LAW 4-2015
ADOPTED 12/14/15
OVERRIDING TAX LEVY LIMIT

6. GOOD AND WELFARE
7. ANTHONY'S RESTAURANT PARKING REQUEST
8. RESOLUTION – Renew Procurement Policy
9. RESOLUTION – Designate Official Newspaper
10. RESOLUTION – Designate Official Depository
11. RESOLUTION – Clerk Invest Idle Funds, etc.
12. RESOLUTION – To Designate 2017 Annual Meeting Date – July 10, 2017
13. RESOLUTION – To Designate Regular Meeting Dates
14. RESOLUTION – To Approve Attendance at Schools and Conferences
15. RESOLUTION - Memberships
16. RESOLUTION – Mileage Reimbursement – Personal Car
17. RESOLUTION – Payments Made in Advance of Audit
18. RESOLUTION – Village Clerk and Trustees attendance at NYCOM School
19. RESOLUTION – LI Clerks & Treasurer's Association
20. RESOLUTION – Fall Mailing to Residents
21. APPOINTMENT OF BUILDING REVIEW COMMITTEE
22. APPROVAL OF BILLS
23. APPROVAL OF MINUTES - June 13, 2016
24. DATE OF NEXT MEETING – August 8, 2016
25. ADJOURNMENT