

AGENDA

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

65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 9, 2018 7:45 PM

OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

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

- Alison J. Lewis, Associate Village Justice - REAPPOINTED

Oath of Office also administered to the following:

- Village Clerk Emily Siniscalchi
- Village Treasurer Herbert A. Klibanoff

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report - June 2018
 - B. Atlantic Beach Rescue/Long Beach Fire Department Report – June 2018
 - 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
APPOINT ASSOCIATE VILLAGE JUSTICE
6. GOOD AND WELFARE
7. RESOLUTION – Renew Procurement Policy

8. RESOLUTION – Designate Official Newspaper
9. RESOLUTION – Designate Official Depository
10. RESOLUTION – Clerk Invest Idle Funds, etc.
11. RESOLUTION – Payments Made in Advance of Audit
12. RESOLUTION – To Designate 2019 Annual Meeting Date – July 8, 2019
13. RESOLUTION – To Designate Regular Meeting Dates
14. RESOLUTION - Memberships
15. APPOINTMENT OF BUILDING REVIEW COMMITTEE
16. RESOLUTION – LI Clerks & Treasurer's Association
17. RESOLUTION – To Approve Attendance at Schools and Conferences
18. RESOLUTION – Fall Mailing to Residents
19. RESOLUTION – Mileage Reimbursement – Personal Car
20. APPROVAL OF BILLS
21. APPROVAL OF MINUTES - June 11, 2018
22. DATE OF NEXT MEETING – August 12, 2018
23. ADJOURNMENT