

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH
AND
PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
65 THE PLAZA, ATLANTIC BEACH, NY 11509

DECEMBER 9, 2024 - 7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS

HAPPY HOLIDAYS

- I. A. Police Activity Report – November 2024
- B. Atlantic Beach Rescue Report - Chairman Nat Etrog
- C. Park & Beach Commission – Chairman Nat Etrog
- D. The Village Garden - Chairperson Suzy Schneider
- E. Beautification Report – Chairperson Dolores Friedel
- F. Atlantic Beach Cats – Beth Brenner
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
- III. CODE ENFORCEMENT REPORT – Vincent Amoroso
- IV. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff
- V. LEGAL – Village Attorney Dominick Minerva
- VI. TVASNAC – Carl Baessler

**PUBLIC HEARING TO ADOPT LOCAL LAW 9-2024– OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED IN GENERAL MUNICIPAL CODE §3-c**

5. AWARD BID: 2024 ROAD IMPROVEMENT – BAY BOULEVARD BETWEEN ALBANY BOULEVARD AND BROOM AVENUE
6. RESOLUTION – Accept resignation of Minerva & D'Agostino, P.C. as counsel to the Board of Zoning Appeals and approve amended engagement letter
7. RESOLUTION – Appoint Harris Beach PLLC as counsel to the Board of Zoning Appeals and approve engagement letter
8. RESOLUTION – Authorize take home vehicle for Superintendent of Public Works
9. RESOLUTION – Request for expanded curb cut larger than permitted – 126 Cayuga Avenue
10. GOOD AND WELFARE
11. OVERTIME FOR PUBLIC WORKS – Winter Snow Removal
12. HIRE TOWING COMPANY – to remove cars illegally parked during snowstorms, emergencies or as needed
13. APPROVAL OF BILLS

14. APPROVAL / CORRECTION OF MINUTES – November 12, 2024

15. DATE OF NEXT MEETING – January 13, 2025

16. ADJOURNMENT