#### **AGFNDA**

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

#### PUBLIC HEARINGS TO ADOPT LOCAL LAWS

### 65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 8, 2024 7:45 PM

#### OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

- Mayor George J. Pappas
- Trustee Barry M. Frohlinger
- Trustee Anthony Livreri

#### Re-Appoint the following:

- Alison J. Lewis, Associate Village Justice
- Village Attorney Dominick Minerva
- Village Clerk Emily Siniscalchi
- Village Treasurer Herbert A. Klibanoff
- Registrar Emily Siniscalchi
- Deputy Registrar Donna Stone

- CALL TO ORDER
- 2. SALUTE TO THE FLAG
- 3. ROLL CALL
- 4. REPORTS
  - I. A. Police Activity Report June 2024
    - B. Atlantic Beach Rescue Commissioner Nat Etrog
    - C. Park & Beach Commissioner Chairman Nat Etrog
    - D. Chief Lifeguard Dan Majikas
    - E. Beach Manager Mike Sorrentino
    - F. The Village Garden Chairperson Suzy Schneider
    - G. AB Cats -Beth Brenner
    - H. Beautification Report Chairperson Dolores Friedel
    - I. Sanitation Allan Jacobs
  - II. PUBLIC WORKS AND BUILDING DEPARTMENT REPORT Vincent Amoroso
  - III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  - IV. VILLAGE ATTORNEY Dominick Minerva

## PUBLIC HEARING TO ADOPT LOCAL LAW TO - AMEND CHAPTER 165 – PROPERTY MAINTENANCE – SPRINKLER SYSTEMS ON VILLAGE PROPERTY

## PUBLIC HEARING TO ADOPT LOCAL LAW TO AMEND CHAPTER 250 ZONING – MOTORIZED EQUIPMENT, AREA MAP, HVAC

- CERTIFICATE OF ELECTION
- 6. RESOLUTION Renew Procurement Policy
- 7. RESOLUTION Designate Official Newspaper
- 8. RESOLUTION Designate Official Depository
- 9. RESOLUTION Clerk Invest Idle Funds, etc.
- 10. RESOLUTION Payments Made in Advance of Audit
- 11. RESOLUTION To Designate 2025 Annual Meeting Date July 14, 2025
- 12. RESOLUTION To Designate Regular Meeting Dates
- 13. RESOLUTION Memberships
- 14. RESOLUTION LI Clerks & Treasurer's Association
- 15. RESOLUTION To Approve Attendance at Schools and Conferences
- 16. RESOLUTION Fall Mailing to Residents
- 17. RESOLUTION Mileage Reimbursement Personal Car
- 18. RESOLUTION Publish Legal Notice in the Nassau Herald to hold a Public Hearing on August 12, 2024 2024 Roadwork Improvement Tioga Avenue
- 19. GOOD AND WELFARE
- 20. APPROVAL OF BILLS
- 21. APPROVAL OF MINUTES June 10, 2024
- 22. DATE OF NEXT MEETING August 12, 2024
- 23. ADJOURNMENT

WEBSITE: villageofatlanticbeach.com