

## AGENDA

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

AUGUST 12, 2024 - 7:15 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
  - I. A. Police Activity Report - July 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. CODE ENFORCEMENT REPORT – Vincent Amoroso
  - IV. TREASURER’S REPORT - Treasurer Herbert A. Klibanoff
  - V. VILLAGE ATTORNEY – Dominick Minerva
  - VI. TVASNAC - Carl Baessler
4. GOOD AND WELFARE
5. AWARD 2024 ROAD IMPROVEMENT PROJECT - TIOGA AVENUE
6. RESOLUTION – To authorize a revolving petty cash account for the Building Department and Department of Public Works not to exceed a balance of two hundred fifty (\$250.00)
7. RESOLUTION – To authorize a settlement in the case captioned Rochelle Dorf v. Village of Atlantic Beach
8. RESOLUTION – Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on September 9, 2024 to amend the Code of the Village of Atlantic Beach – Chapter 235 - Vehicles and Traffic – Section 235-54-Stop Intersections – to add a stop sign on Putnam Boulevard in the north direction of travel at the intersection of Bay Boulevard
9. SET DATE FOR OCTOBER REGULAR MEETING:  
- Monday, October 14 - Columbus Day Holiday
10. APPROVAL OF BILLS
11. APPROVAL/CORRECTION OF MINUTES – July 8, 2024
12. DATE OF NEXT MEETING – September 9, 2024
13. ADJOURNMENT

**WEBSITE: [villageofatlanticbeach.com](http://villageofatlanticbeach.com)**