

Meeting #1

AGENDA

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

JANUARY 9, 2017

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report – December 2016
 - B. Atlantic Beach Rescue/Long Beach Fire Department Report – December 2016
 - C. Beautification Report – Chairperson Dolores Friedel
 - D. Sanitation – Commissioner Allan Jacobs
 - E. Atlantic Beach Cats – Beth Brenner
 - II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
 - III. TREASURER'S REPORT – Treasurer Herbert A. Klibanoff
 - IV. LEGAL – Village Attorney Charles S. Kovit
 - V. TVASNAC – Carl Baessler
5. GOOD AND WELFARE
6. RESOLUTION – Setting date of Village Election as June 20, 2017 and office to be filled and terms thereof – Two Trustees for two year terms and One Village Court Justice for four year term
7. RESOLUTION - Expanding Residency Requirements for Election Inspectors
8. RESOLUTION – Recovery of unpaid taxes for the fiscal year beginning June 1, 2016
9. RESOLUTION – Notification of Delinquent Tax Owners – List of Unpaid Taxes – 2016/2017
10. BEACH CLUB RENTAL OF VILLAGE OWNED PROPERTY ALONG OCEAN BOULEVARD -2017
11. VAB PARKING STICKER FEE 2017 SEASON
12. GARDENER LICENSE FEE

13. COASTAL EROSION HAZARD AREA LAW – FEE
14. RESOLUTION - To Approve Subdivision, 81 Vernon Avenue, Gail Propp
15. RESOLUTION - To Approve Lot Line Adjustment - 71 Montgomery LLC and 81 Montgomery, John & Leslie Capobianco
16. RESOLUTION - Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on February 13, 2017 -Request for Proposal (RFP) - to Replace Street Lighting with LED Street Lighting and New Light Poles on the Boardwalk
17. RESOLUTION - Publish Legal Notice in the Nassau Herald to hold a Public Hearing on February 13, 2017 to amend the Code of the Village of Atlantic Beach Chapter 250, Article VIII - Zoning - Marine Recreation District and §250-88 Fees
18. RESOLUTION - Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on February 13, 2017 to go to Bid for the Second Phase of Roadwork Project - Ocean Boulevard
19. APPROVAL OF BILLS
20. APPROVAL / CORRECTION OF MINUTES - December 12, 2016
21. DATE OF NEXT MEETING – February 13, 2017
22. ADJOURNMENT