

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

FEBRUARY 13, 2017 - 7:45 PM

MOMENT OF SILENCE - JUSTINE ZIMMERMAN - PASSED AWAY JANUARY 25TH

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report – January 2017
 - B. Atlantic Beach Rescue/Long Beach Fire Department Report – January 2017
 - C. Beautification Report – Chairperson Dolores Friedel
 - D. Sanitation Report – Commissioner Allan Jacobs
 - II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Steve Cherson
 - III. TREASURER’S REPORT – Herbert A. Klibanoff
 - IV. LEGAL – Village Attorney – Charles S. Kovit
 - V. TVASNAC - Carl Baessler
5. PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH CHAPTER LOCAL LAW 1-2017
CHAPTER 250 ZONING - ARTICLE VIII - MR - Marine Recreation Districts
§250-73 and §250-88 - Fees
6. CHAPTER 200-6 EXCAVATIONS - FEES FOR STREET OPENINGS
7. AWARD BID - 2017 ROADWORK PROJECT
8. AWARD REQUEST FOR PROPOSAL (RFP) - TO REPLACE EXISTING STREET LIGHTING WITH LED LAMPS AND NEW LIGHT POLES WITH LED LIGHTING FOR BOARDWALK
9. PUBLISH LEGAL NOTICE IN THE NASSAU HERALD TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH - ARTICLE XV §250-108 - PROHIBITED AND RESTRICTED USES
10. ATLANTIC BEACH TENNIS CENTER - 2017 SEASON
11. GOOD AND WELFARE
12. APPROVAL OF BILLS
13. APPROVAL/CORRECTION OF MINUTES - January 9, 2017
14. DATE OF NEXT MEETING - March 13, 2017
15. ADJOURNMENT