

AGENDA

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

65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 10, 2017 7:45 PM

OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

- Trustee Andrew J. Rubin
- Trustee Danae A. Muddiman
- Village Court Justice Michael C. Meyerson

- Alison J. Lewis, Associate Village Justice - REAPPOINTED

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I.
 - A. Police Activity Report - June 2017
 - B. Atlantic Beach Rescue/Long Beach Fire Department Report – June 2017
 - C. Sanitation Report – Commissioner Allan Jacobs
 - D. Beautification Report - Chairperson Dolores Friedel
 - II. STREETS AND BUILDING DEPARTMENT REPORT – Steve Cherson
 - III. PARKS & BEACHES - Chief Lifeguard Steve Morgenlander
Beach Manager Andy Fabrizio
Beach Commissioner Nat Etrog
 - IV. TREASURER'S REPORT - Treasurer Herbert A. Klibanoff
 - V. VILLAGE ATTORNEY – Charles S. Kovit
5. CERTIFICATE OF ELECTION
6. GOOD AND WELFARE
7. RESOLUTION – Renew Procurement Policy

8. RESOLUTION – Designate Official Newspaper
9. RESOLUTION – Designate Official Depository
10. RESOLUTION – Clerk Invest Idle Funds, etc.
11. RESOLUTION – To Designate 2018 Annual Meeting Date – July 9, 2018
12. RESOLUTION – To Designate Regular Meeting Dates
13. RESOLUTION – To Approve Attendance at Schools and Conferences
14. RESOLUTION - Memberships
15. RESOLUTION – Mileage Reimbursement – Personal Car
16. RESOLUTION – Payments Made in Advance of Audit
17. RESOLUTION – Village Clerk and Trustees attendance at NYCOM School
18. RESOLUTION – LI Clerks & Treasurer's Association
19. RESOLUTION – Fall Mailing to Residents
20. APPOINTMENT OF BUILDING REVIEW COMMITTEE
21. SET DATE FOR OCTOBER MEETING - MONDAY, OCTOBER 9TH HOLIDAY
21. APPROVAL OF BILLS
22. APPROVAL OF MINUTES - June 12, 2017
23. DATE OF NEXT MEETING – August 14, 2017
25. ADJOURNMENT