AGENDA

PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

FEBRUARY 14, 2022

- 1. CALL TO ORDER
- 2. SALUTE TO THE FLAG
- 3. ROLLL CALL
- 4. REPORTS

<u>REPORTS</u>

- I. A. Police Activity Report January 2022
 - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
 - C. Park Commission Report Chairman Nat Etrog
 - D. The Village Garden Chairperson Suzy Schneider
 - E. Sanitation Report
 - F. Beautification Report Dolores Friedel
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso
- III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
- IV. LEGAL Village Attorney Dominick Minerva
- v. TVASNAC Carl Baessler
- 5. GOOD AND WELFARE

PUBLIC HEARING

To Amend the Code of the Village of Atlantic Beach Article II – 210-1 Senior Citizen Tax Exemption

- 6. RESOLUTION to adopt the Determination and Findings pursuant to Section 204 of the New York State Eminent Domain Procedure Law in connection with the acquisition of 2025 Park Street and 2035 Park Street by Eminent domain
- 7. RESOLUTION 2025 Park Street Chabad Lubavitch of the Beaches, Inc. Not-for-Profit property tax exemption
- 8. RESOLUTION Approve Contract with Timothy Lambert of Welkraft Architectures for plan examination services
- 9. RESOLUTION Appoint Timothy Lambert as Building and Safety Inspection Officer
- 10. RESOLUTION Gardener License Fee

- 11. RESOLUTION Garage/Tag Sale Fee
- 12. RESOLUTION Overtime Public Works Employees Beaches/Tractor 2022 Season
- 13. RESOLUTION Coastal Erosion Hazard Area Law Fee
- 14. RESOLUTION Valet Parking Fee
- 15. RESOLUTION Beach Club Rental of Village Owner Property along Ocean Boulevard
- 16. APPROVAL OF BILLS
- 17. APPROVAL/CORRECTION OF MINUTES January 10, 2022
- 18. DATE OF NEXT MEETING March 14, 2022
- 19. ADJOURNMENT