

AGENDA

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

SEPTEMBER 12, 2022 - 7:45 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report – August 2022
 - B. Atlantic Beach Rescue – Commissioner Nat Etrog
 - C. Park & Beach Commissioner – Chairman Nat Etrog
 - D. Beach Manager – Steve Morgenlander
 - E. The Village Garden – Chairperson Suzy Schneider
 - F. AB Cats -Beth Brenner
 - G. Beautification Report - Chairperson Dolores Friedel
 - H. Sanitation – Allan Jacobs
 - II. PUBLIC WORKS AND BUILDING DEPARTMENT REPORT – Vincent Amoroso
 - III. TREASURER’S REPORT - Treasurer Herbert A. Klibanoff
 - IV. VILLAGE ATTORNEY – Dominick Minerva
5. GOOD AND WELFARE
6. RESOLUTION – Winters Brothers Waste Systems – CPI Adjusted Rate
7. RESOLUTION - Appoint Mayor George J. Pappas as the records appeal officer pursuant to Freedom of Information Law
8. RESOLUTION – Approve Advanced Payment Agreement between the Inc. Village of Atlantic Beach and M.A. Salazar Inc. and authorize Mayor George J. Pappas and/or the Law Firm of Goldstein, Rikon, Rikon & Levi, P.C. to execute same
9. RESOLUTION – To authorize the purchase of a street sweeper from the New York State Bid
10. APPROVAL OF BILLS
11. APPROVAL/CORRECTION OF MINUTES – August 8, 2022
12. DATE OF NEXT MEETING – October 11, 2022 - Tuesday (October 10 holiday)
13. ADJOURNMENT