

AGENDA

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

65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 11, 2022 7:45 PM

OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

- Mayor George J. Pappas
- Trustee Linda L. Baessler
- Trustee Edward A. Sullivan
- Alison J. Lewis, Associate Village Justice - REAPPOINTED

Re-Appoint the following:

- Village Attorney Dominick Minerva
- Village Clerk Emily Siniscalchi
- Village Treasurer Herbert A. Klibanoff
- Registrar - Emily Siniscalchi - Deputy Registrar -

Donna Stone

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I.
 - A. Police Activity Report - June 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. CERTIFICATE OF ELECTION

6. GOOD AND WELFARE
7. RESOLUTION - Village Police Liaison to the 4th Precinct – Anton Dreher
8. RESOLUTION -Add Handicapped Spot in Front of Village Hall
9. RESOLUTION – Renew Procurement Policy
10. RESOLUTION – Designate Official Newspaper
11. RESOLUTION – Designate Official Depository
12. RESOLUTION – Clerk Invest Idle Funds, etc.
13. RESOLUTION – Payments Made in Advance of Audit
14. RESOLUTION – To Designate 2023 Annual Meeting Date – July 10, 2023
15. RESOLUTION – To Designate Regular Meeting Dates
16. RESOLUTION - Memberships
17. APPOINTMENT OF BUILDING REVIEW COMMITTEE
18. RESOLUTION – LI Clerks & Treasurer's Association
19. RESOLUTION – To Approve Attendance at Schools and Conferences
20. RESOLUTION – Fall Mailing to Residents
21. RESOLUTION – Mileage Reimbursement – Personal Car
22. APPROVAL OF BILLS
23. APPROVAL OF MINUTES - June 13, 2022
24. DATE OF NEXT MEETING – August 8, 2022
25. ADJOURNMENT

WEBSITE: villageofatlanticbeach.com