## AGENDA

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

NOVEMBER 13, 2023 7:45 PM

- 1. CALL TO ORDER
- 2. SALUTE TO FLAG
- 3. ROLL CALL
- 4. REPORTS
  - A. Police Activity Report October 2023
    - B. Atlantic Beach Rescue Commissioner Nat Etrog
    - C. Park & Beach Commission Chairman Nat Etrog
    - D. The Village Garden Suzy Schneider

"A Community Garden for the Residents of Atlantic Beach"

- E. AB Cats Beth Brenner
- F. Beautification Report Chairperson Dolores Friedel
- G. Sanitation Report Allan Jacobs
- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT Vincent Amoroso
- III. TREASURER'S REPORT Herbert A. Klibanoff
- IV. LEGAL Village Attorney Dominick Minerva
- GOOD AND WELFARE
- 6. RESOLUTION To approve the settlement agreement and release of claims in the matter of Chabad Lubavitch of the Beaches, Inc. v. the Incorporated Village of Atlantic Beach et. al, under docket number 2:22-cv-4141
- RESOLUTION Publish Legal Notice in the Nassau Herald to hold a Public Hearing on December 11, 2023 to amend the code of the Village of Atlantic Beach – Chapter 235, Vehicle & Traffic – Local Law 4-2023
- RESOLUTION Publish Legal Notice in the Nassau Herald to hold a Public Hearing on December 11, 2023 - Overriding The Tax Levy Limit Established in General Municipal Code §3-c – Local Law 5-2023
- 9. RESOLUTION Authorize the purchase of three (3) speed indicator devices from Elan City for the total sum of \$9,350.00 in accordance with their proposal dated October 24, 2023.
- 10. APPROVAL OF BILLS
- 11. APPROVAL/CORRECTION OF MINUTES October 10, 2023, October 28, 2023
- 12. DATE OF NEXT MEETING December 11, 2023
- 13. ADJOURNMENT