Meeting #14 AGENDA

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

## PUBLIC HEARING TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH

DECEMBER 11, 2023 - 7:45 PM

- 1. CALL TO ORDER
- 2. SALUTE TO THE FLAG

**HAPPY HOLIDAYS** 

- 3. ROLLL CALL
- 4. REPORTS
  - I. A. Police Activity Report November 2023
    - B. Atlantic Beach Rescue Report Chairman Nat Etrog
    - C. Park & Beach Commission Chairman Nat Etrog
    - D. The Village Garden Chairperson Suzy Schneider
    - E. Beautification Report Chairperson 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

PUBLIC HEARING TO ADOPT LOCAL LAW 4-2023
TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH
- CHAPTER 235 – VEHICLE & TRAFFIC

PUBLIC HEARING TO ADOPT LOCAL LAW 5-2023 – OVERRIDING THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL CODE §3-c

5. APPOINT BOARD OF ZONING APPEALS

FOLLOWING FIVE YEAR TERM

Commissioner George Cornish 1/1/2024 – 12/31/2028

FOLLOWING ONE YEAR TERM – 1/1/2024 – 12/31/2024

Chairman – George Cornish

Alternate Commissioner – Allan Jacobs

- 6. GOOD AND WELFARE
- 7. OVERTIME FOR PUBLIC WORKS Winter Snow Removal
- 8. HIRE TOWING COMPANY to remove cars illegally parked during snowstorms, emergencies or as needed

- 9. RESOLUTION APPROVE SALARY INCREASES:
  -Vincent Amoroso Superintendent of Public Works & Building Inspector
   \$7,500 per annum
  - -Maintenance Worker 1 to \$19.25 per hour; Maintenance Worker II to \$26.25 per hour; Maintenance Worker III to \$31.25 per hour as of January 1, 2024

    Civil Service Labor class positions
- 10. RESOLUTION Publish Legal Notice in the Nassau Herald to Hold a Public Hearing on January 8, 2024 to amend the Code of the Village of Atlantic Beach
   Chapter 190 Solid Waste
- 11. APPROVAL OF BILLS
- 12. APPROVAL / CORRECTION OF MINUTES November 13, 2023
- 13. DATE OF NEXT MEETING January 8, 2024
- 14. ADJOURNMENT