

AGENDA

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

65 THE PLAZA, ATLANTIC BEACH, NY 11509

JULY 10, 2023 7:45 PM

OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED OFFICIALS

- Trustee Patricia Beaumont
- Trustee Nathan Etrog
- 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 2023
 - B. Atlantic Beach Rescue – Commissioner Nat Etrog
 - C. Park & Beach Commissioner – Chairman Nat Etrog
 - D. Chief Lifeguard – Dan Majikas
 - E. Beach Manager – Mike Sorrentino
 - F. The Village Garden – Chairperson Suzy Schneider
 - G. AB Cats -Beth Brenner
 - H. Beautification Report - Chairperson Dolores Friedel
 - I. 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. RESOLUTION – Appoint Anthony Piscione as Alternate Commissioner to the Board of Zoning Appeals
7. GOOD AND WELFARE
8. RESOLUTION – Property Maintenance 61 Hamilton Avenue

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 2024 Annual Meeting Date – July 8, 2024
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 12, 2023
24. DATE OF NEXT MEETING – August 14, 2023
25. ADJOURNMENT

WEBSITE: villageofatlanticbeach.com