## AGENDA

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

## AUGUST 14, 2023 - 7:45 PM

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

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- 3. ROLL CALL
- 4. REPORTS
  - A. Police Activity Report July 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 FriedelI. 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
  - V. TVASNAC Carl Baessler
- 5. GOOD AND WELFARE
- 6. RESOLUTION Approve second addendum to license agreement to operate municipal Tennis facility and authorize Mayor George Pappas to execute same
- 7. SET DATE FOR OCTOBER REGULAR MEETING: - Monday, October 9 <sup>-</sup> Columbus Day Holiday
- 8. APPROVAL OF BILLS
- 9. APPROVAL/CORRECTION OF MINUTES July 10, 2023
- 10. DATE OF NEXT MEETING September 11, 2023
- 11. ADJOURNMENT