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

JUNE 12, 2023

7:45 PM

- 1. CALL TO ORDER
- SALUTE TO THE FLAG
- 3. ROLL CALL
- 4. REPORTS
  - 1. A. Police Activity Report May 2023
    - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
    - C. Park Commissioner Report 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 Dolores Friedel
    - I. TVASNAC Carl Baessler
  - II. PUBLIC WORKS & BUILDING DEPARTMENT Vincent Amoroso
  - III. TREASURER'S REPORT Treasurer Herbert A. Klibanoff
  - IV. LEGAL Village Attorney Dominick Minerva
- 5. GOOD AND WELFARE QUESTIONS AND CONCERNS
- 6. RESOLUTION Fee for Food Trucks
- 7. RESOLUTION Purchase 2023 Ford F350 pick up truck State Contract
  Purchase 2023 Ford Bronco Sport Sate Contract
- 8. Combine properties 56 Hamilton Avenue and 57 Ithaca Avenue
- 9. RESOLUTION Award 2023 Roadwork Improvement Bid Coronado & Daytona Streets to: Stasi Industries, Inc. \$478,265
- 10. APPROVAL OF BILLS
- 11. APPROVAL OF MINUTES
- 12. DATE OF NEXT MEETING JULY 10, 2023
- 13. ADJOURNMENT

website: villageofatlanticbeach.com