

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

FEBRUARY 13, 2023

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. REPORTS
 - I. A. Police Activity Report – January 2023
 - B. Atlantic Beach Rescue Report - Commissioner Nat Etrog
 - C. Park Commission Report - Chairman Nat Etrog
 - D. The Village Garden – Chairperson Suzy Schneider
 - E. Sanitation Report
 - F. Beautification Report – 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
5. RESOLUTION – Authorize Mayor George Pappas to certify the answers to interrogatories on behalf of the Incorporated Village of Atlantic Beach in the action entitled Chabad Lubavitch of the Beaches, Inc. v Incorporated Village of Atlantic Beach, et. al under index number 2:22-cv-04141
6. RESOLUTION - Gardener License Fee
7. RESOLUTION - Garage/Tag Sale Fee
8. RESOLUTION - Overtime - Public Works Employees - Beaches/Tractor 2023 Season
9. RESOLUTION - Coastal Erosion Hazard Area Law - Fee
10. RESOLUTION - Valet Parking - Fee
11. RESOLUTION – Beach Club Rental of Village Owner Property along Ocean Boulevard
12. APPROVAL OF BILLS
13. APPROVAL/CORRECTION OF MINUTES - January 9, 2023
14. DATE OF NEXT MEETING – March 13, 2023
15. ADJOURNMENT