

DRAFT

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ATLANTIC BEACH

AUGUST 4, 2025

1. CALL TO ORDER

Meeting called to order at 7:30 PM

2. SALUTE TO THE FLAG

3. ROLL CALL

Present were: Deputy Mayor Peter J. Pierantoni
Trustee Barry M. Frohlinger
Trustee Laura Heller
Village Attorney Jared Kasschau
Village Clerk Emily Siniscalchi
Superintendent Vincent Amoroso

4. **LIFEGUARD RECOGNITION**

The four Village of Atlantic Beach lifeguards were presented with certificates of recognition for their lifesaving actions in rescuing five swimmers swept into the east side of the Dutchess Avenue jetty. All victims were safely brought to shore by our lifeguards.

- Noah Wilson - Kieran Moran - Charlie Moran - Trever Radin
-Dan Majikas, Chief Lifeguard

5. **BOARD APPOINTMENTS**

RESOLUTION APPOINTING BARRY M. FROHLINGER AS MAYOR OF THE VILLAGE OF ATLANTIC BEACH

WHEREAS, there exists a vacancy in the public office of Mayor of the Village of Atlantic Beach, caused by the resignation of George J. Pappas on July 2, 2025, whose term was set to expire at noon on July 6, 2026;

WHEREAS, the Board of Trustees of the Village of Atlantic Beach is authorized and empowered to fill the vacancy caused by the resignation of George J. Pappas, pursuant to §3-312(3)(b)(1) of the Village Law, for the balance of the current official year, which ends at noon on July 6, 2026;

NOW THEREFORE, the Board of Trustees of the Village of Atlantic Beach, do hereby appoint Barry M. Frohlinger resident of 1650 Bay Boulevard, Atlantic Beach, New York 11509, to the public office of Mayor of the Village of Atlantic Beach to fill the vacancy caused by the resignation of George J. Pappas for the balance of the Village's official year, which ends at noon on July 6, 2026; and

FURTHERMORE, the Village Clerk is hereby directed to notify Barry M. Frohlinger of his appointment in accordance with §3-312(6) of the Village Law.

Motion to approve;

Motion by: Trustee Heller

Motion passes unanimously

Seconded by: Mayor Frohlinger

MAYORAL APPOINTMENT OF PETER MILLIUS AS TRUSTEE OF THE VILLAGE OF ATLANTIC BEACH

WHEREAS, pursuant to §3-312(5) of the Village Law, there exists a vacancy in the public office of Trustee of the Village of Atlantic Beach caused by my accepting appointment as Mayor of the Village of Atlantic Beach on August 4, 2025;

WHEREAS, the Mayor of the Village of Atlantic Beach is authorized and empowered to fill the vacancies in the public office of Trustee, pursuant to §3-312 (3)(b)(1) of the Village Law, for the balance of the current official year, which ends at noon on July 6, 2026;

NOW, THEREFORE, I Barry M. Frohlinger, Mayor of the Village of Atlantic Beach, do hereby appoint Peter Millius resident of 133 Broome Avenue, Atlantic Beach, New York 11509, to public office of Trustee of the Village of Atlantic Beach to fill the vacancy caused by the resignation of Barry M. Frohlinger for the balance of the Village's official year, which ends at noon on July 6, 2026; and

FURTHERMORE, the Village Clerk is hereby directed to notify Peter Millius of his appointment in accordance with §3-312 (6) of the Village Law.

Motion to approve:

Motion by: Trustee Heller

Seconded by: Trustee Pierantoni

Motion passes unanimously

MAYORAL APPOINTMENT OF SUSAN JAFFE AS LOCAL HISTORIAN OF THE VILLAGE OF ATLANTIC BEACH

WHEREAS, the office of Local Historian of the Village of Atlantic Beach is currently vacant and unfilled:

WHEREAS, the Mayor of the Village of Atlantic Beach is authorized and empowered to appoint a Local Historian, pursuant to §57.07 of the Arts and Cultural Affairs Law.

NOW, THEREFORE, I Barry M. Frohlinger, Mayor of the Village of Atlantic Beach, do hereby appoint Susan Jaffe, to the public office of Local Historian of the Village of Atlantic Beach for a term of one year.

FURTHERMORE, I HEREBY DIRECT THE Village Clerk to notify Susan Jaffe of her appointment in accordance with §3-312(6) of the Village Law.

Motion to approve:

Motion by: Trustee Pierantoni

Seconded by: Trustee Heller

Motion passes unanimously

6. REPORTS

- I. A. Police Activity Report – Police Officer Dileonardo
Movers: 42 Parkers: 0 Aided Cases: 13
Larceny Auto – 1 Larceny (other than auto) - 1
- B. Atlantic Beach Rescue Report - Commissioner Nat Etrog
Report attached
- C. Park Commission Report - Chairman Nat Etrog
Report attached
- D. The Village Garden – Chairperson Suzy Schneider – report attached
- E. Beautification Report – Dolores Friedel - report read by Village Clerk

“ New inventory has arrived and can be purchased at the Village office”

- II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
Report attached

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REPORTS (Continued)

- III. CODE ENFORCEMENT REPORT – Vincent Amoroso - Report attached
- IV. TREASURER’S REPORT – Treasurer Herbert A. Klibanoff's
Server down and no report – next month will do a double report
- V. TVASNAC – Carl Baessler - absent

7. STATEMENT BY BOARD

Trustee Pierantoni announced the following:

Chabad of the Beaches, the Incorporated Village of Atlantic Beach announced Settlement Agreement passed July 1, 2025.

Board of Zoning Appeals August 20, 2025 meeting - Finalize variances for Chabad property as per settlement agreement

Mayor Frohlinger announced the following:

Eldorado Beach Concert - Wednesday, August 13, 2025 – 6:30 PM

Featuring Jimmy and the Newcomers

Beach & Bonfire Sleepover Vernon Beach – Saturday, August 23, 2025
– 7:15 PM – 8 AM

8. PROCUREMENT POLICY FOR THE VILLAGE OF ATLANTIC BEACH

WHEREAS, Section 104-b of the General Municipal law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Board of Trustees has examined the Village's policies and procedures for such procurement and has determined appropriate procedures to comply with this new legislation.

NOW THEREFORE BE IT

RESOLVED, that the VILLAGE OF ATLANTIC BEACH does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

PROCUREMENT POLICY FOR THE VILLAGE OF ATLANTIC BEACH

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a single fiscal year. The following items are not

subject to competitive bidding pursuant to Section 103 of the General Municipal Law:
purchase contracts under \$20,000 and Public Works contracts under \$35,000;
emergency purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchased under

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PROCUREMENT POLICY FOR THE VILLAGE OF ATLANTIC BEACH
(Continued)

State and County contracts; and surplus and second-hand purchase from another governmental entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. The documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

- 2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$20,000 and public works contracts over \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under County contracts pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy.
- 3. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

<u>Estimated amount of Purchase Contract</u>	<u>Method</u>
\$1,000 - \$2,999	2 verbal quotations
\$3,000 - \$20,000	3 written/fax/email quotations or written request for proposals

<u>Estimated amount of Public Works Contract</u>	<u>Method</u>
\$1,000 - \$6,000	2 verbal quotations
\$6,001 - \$35,000	3 written/fax/email quotations or written request for proposals

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals Or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to procurement.

4. Documentation is required of each action taken in connection with each procurement.
5. Documentation and an explanation is required whenever a contract is awarded other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged under any circumstances.

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PROCUREMENT POLICY FOR THE VILLAGE OF ATLANTIC BEACH (continued)

6. Pursuant to General Municipal Law Section 104-b(2)(f), the Village's Procurement Policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Atlantic Beach to solicit quotations or document the basis for not accepting the lowest bid.
 - a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits this category, the Board of Trustees shall take into consideration the following guidelines:

- (a) whether the services are subject to State licensing or testing requirements;
- (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services;
- (c) whether the services require a personal relationship between the individual and municipal officials.

Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; services of a certified public accountant, printing services involving extensive writing, editing or art work; programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

- b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the

residents. This section does not preclude alternate proposals if time permits.

- c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Village of Atlantic Beach is precluded from purchasing surplus and second hand good at auction or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.
- d. Goods or services under \$1,000. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.

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PROCUREMENT POLICY FOR THE VILLAGE OF ATLANTIC BEACH (continued)

7. The individuals responsible for purchasing are as follows:

Supt. Of Public Works/Building Inspector: Vincent Amoroso
Village Clerk: Emily Siniscalchi
Court Clerk: Mary Quinn

8. RESOLVED, that this resolution shall go into effect August 4, 2025 and will be renewed annually.

Motion to approve

Motion by: Trustee Heller
Seconded by: Mayor Frohlinger
Motion passes unanimously

9. RESOLUTION - AUTHORIZING TEMPORARY SIDEWALK CAFE PERMITS FOR 2025

WHEREAS, Village Code Chapter 180 prohibits Sidewalk Cafes except in certain circumstances as set forth in Chapter 180, and

WHEREAS, the Board of Trustees seeks to provide, on a seasonal basis for 2025, for the controlled utilization of certain outdoor spaces for dining activities, and

WHEREAS, in providing for such controlled utilization, there will be significant benefits to the residents who desire to eat outdoors, and

WHEREAS, the Board finds that it is in the public interest to provide an opportunity for such establishments to provide Sidewalk Cafe spaces, on conditions which balance the public interest in maintaining the quality of life in the community, preserving the public health, safety and welfare of the community, and protecting the users, owners and occupants of surrounding properties, including residential properties, and

WHEREAS, this resolution is adopted to provide a licensing procedure which would balance these needs and desires, encourage the orderly use of property and encourage the revitalization of these popular uses, and

WHEREAS, this resolution is intended to temporarily allow lawfully existing restaurants and food service establishments a means to enlarge or expand their operations outdoors during the period of time this resolution is in effect,

NOW, THEREFORE, be it resolved that

1. For the period of the adoption of this resolution through October 1, 2025 or such later date, if any, as the Board of Trustees so determines, the Board waives the prohibition provided in Chapter 180 with respect to Sidewalk Cafes and provides herein a license

procedure for establishments seeking to utilize outdoor dining space in accordance with the conditions herein and any license issued to a particular establishment.

2. With respect to lawfully existing food service establishments that have a liquor license, notwithstanding any provision in the Code of the Village of Atlantic Beach to the contrary, the maximum number of indoor and outdoor seats shall be permitted in the same total amount as if the combined seating area was entirely indoors.
3. Any license issued pursuant to this resolution for Sidewalk Cafe use shall permit dining solely on property generally recognized as property for use as a Sidewalk Cafe.
4. Any license issued pursuant to this resolution for Sidewalk Cafe use shall be deemed to be a revocable license, which may be revoked by the Board at any time, pursuant to procedures provided in this resolution.

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RESOLUTION - AUTHORIZING TEMPORARY SIDEWALK CAFE PERMITS FOR 2025

(Continued)

5. Every food service establishment that wishes to utilize its outdoor area for dining under this Sidewalk Cafe Resolution must file a written request with the Village and obtain a license from the Building Inspector as provided in this resolution within 21 days of the passing of this Resolution. Such license may be issued as provided herein, without any requirement that the applicant obtain any site plan, zoning variance, conditional use permit, or other approval from the Village or any of its boards or agencies, except as otherwise provided in this resolution.
6. All such Sidewalk Cafe use must comply with applicable public assembly, accessibility and fire safety regulations and all applicable federal, state, county and Village laws, rules, orders, codes and regulations, as well as the seating capacity set forth in paragraph 2 where applicable.
7. No license may be issued unless it is first determined by the Building Inspector that the Sidewalk Cafe use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic, and if located in a parking lot, shall include barriers intended to safely separate the seating areas from motor vehicle traffic.
8. The written request for Sidewalk Cafe use shall include the name of the establishment, a site plan or other diagram clearly depicting the location of the Sidewalk Cafe,

proposed table and chair locations and number, proof of insurance, fee for such license as determined from time to time by the Board, and if alcohol is to be sold outdoors, a valid license or permit from the New York State Liquor Authority.

9. Upon submission of a written request, the Building Inspector shall consider the application, and if the Building Inspector finds that the proposed use complies with this resolution and any other applicable requirements of law may approve the license.
10. Prior to issuing any license, the Building Inspector may seek input from the Board of Trustees regarding whether to approve the license or impose conditions upon license issuance.
11. Any such license shall be subject to the following conditions and any other conditions imposed by the Building Inspector:
 - a. Sidewalk Cafe use shall be operated in compliance with all applicable federal, state, county and Village laws, rules, orders, regulations, ordinances, and codes, and with all applicable permits and licenses or other approvals issued by any other governmental agency, unless specifically provided otherwise in the license.
 - b. No food may be cooked or prepared in any area used for outdoor seating. All food and beverages shall be dispensed from the interior of the establishment and there shall be no outdoor bar or service counter.
 - c. Permits shall be obtained for all structures erected in furtherance of or in relation to Sidewalk Cafe use as may otherwise be required by law, and in compliance with all applicable fire, safety and building codes.

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RESOLUTION - AUTHORIZING TEMPORARY SIDEWALK CAFE PERMITS FOR 2025

(Continued)

- d. Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off site by the wind.
- e. Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority.
- f. The authorized hours of service shall be stated in the license; provided, however, that service shall not be permitted later than 10:00 p.m.
- g. Smoking and/or vaping is not permitted in any Sidewalk Cafe areas.

- h. The premises on which the Sidewalk Cafe service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.
- i. There shall be no sound amplification, public address system, televisions or live entertainment permitted in any Sidewalk Cafe area.

12. Each license issued pursuant to this resolution may be revoked, or suspended in whole or in part, by the Building Inspector or the Board of Trustees at any time upon a determination of a violation of law or of any terms or conditions applicable to the license.

13. Any person aggrieved by the suspension or revocation of, or denial of or refusal to renew, any license or permit pursuant to this Resolution, or any condition imposed by the Building Inspector in issuing or enforcing any license or permit, may appeal to the Village Board of Trustees, in writing, within 10 days after notice of any such suspension, revocation or denial. The Board of Trustees shall consider and determine any such appeal expeditiously. Filing of an appeal pursuant to this section shall not constitute or create a stay of the determination being appealed. Any person seeking such a stay shall make written application to the Building Inspector, who may, in the exercise of discretion, grant such stay, with or without conditions, and determine the duration of such stay, provided that no such period shall extend beyond the date the Board of Trustees issues a decision on any appeal. A decision of the Board of Trustees with respect to any appeal may reverse, affirm, or modify the Building Inspector's determination being appealed and in doing so may impose any reasonable conditions which, in the sole discretion of the Board, may be appropriate.

14. This resolution permits Sidewalk Cafes only until October 1, 2025 or such later date, if any, as the Board of Trustees so determines.

15. The fee schedule for Sidewalk Cafe shall be based upon the number of Sidewalk Cafe seats requested by the dining establishment as follows:

- a. Up to 12 seats: \$40 per seat.
- b. More than 12 seats and less than 18 seats; \$80 per seat.
- c. More than 18 seats: \$120 per seat.
- d. Fees are due upfront and must be paid by August 15, 2025 to avoid late payment fee of 5%.

Motion to approve;

Motion by: Trustee Heller Seconded by: Trustee Pierantoni

Motion passes unanimously

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9A. RESOLUTION – Welcoming Chabad of the Beaches, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Village welcomes Chabad to the Village and looks forward to having Chabad as a community member, neighbor and civic partner.

Motion to approve

Motion by: Trustee Pierantoni
Motion passes unanimously

Seconded by: Trustee Heller

10. RESOLUTION – Setting Public Hearing on September 8, 2025 on Proposed Local Law amending Section 250-108.1 of the Village Code regarding special exception permits for religious and educational institutions

Motion to approve:

Motion by: Trustee Heller
Motion passes unanimously

Seconded by: Mayor Frohlinger

11. RESOLUTION – Hire Special Counsel

RESOLUTION - Authorizing Mayor to Execute Engagement letter dated July 30, 2025 with Proskauer Rose LLP for professional services in relation to the Department of Justice investigation of zoning and land use practices of the Village and the Village's Board of Zoning Appeals.

RESOLUTION – Authorizing Mayor to Execute Engagement letter dated July 31, 2025 with Moritt Hock and Hamroff LLP for professional services in relation to potential litigation.

Motion to approve:

Motion by: Trustee Millius
Motion passes unanimously

Seconded by: Mayor Frohlinger

12. RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR THE VILLAGE OF ATLANTIC BEACH BUDGET AND FINANCE ADVISORY COMMITTEE AND APPOINTING ITS MEMBERS

WHEREAS, the Village of Atlantic Beach established a Budget and Finance Committee (the "Committee") to serve in a strictly advisory capacity for the Village of Atlantic Beach, Mayor, and Trustees;

WHEREAS, the Mayor and Board of Trustees wish to establish policies and procedures for the Committee and to appoint members to the Committee for the Village's official year;

NOW, THEREFORE, BE IT RESOLVED, that the Village hereby adopts the following policy and procedures for the Committee:

1. The Committee shall function in a strictly advisory capacity for the Village of Atlantic Beach (the "Village") Mayor and Trustees. The Committee shall not serve as policymakers.
2. The purpose of the Committee is to provide support and guidance to the Mayor, Board of Trustees, and Treasurer in their endeavors to improve the quality of life in the Village of Atlantic Beach while minimizing the financial burden. The Committee analyses and recommends means and methods to optimize programs and services as well as identifies cost savings opportunities, value added opportunities, and how to generate revenues to offset costs as well as to assist the

RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR THE VILLAGE OF ATLANTIC BEACH BUDGET AND FINANCE ADVISORY COMMITTEE AND APPOINTING ITS MEMBERS

(Continued)

Village Mayor and Trustees in the preparation and review of the Village's Operating and Capital Budgets, and in the review of the annual independent audit, and to make recommendations to the Village Mayor and Trustees regarding such.

3. The Committee shall meet as required to perform its mission and shall have regularly scheduled meetings at least once a month. The Committee's duties include assisting and reviewing preparation of the preliminary and adopted budgets, and meeting with the independent auditors prior to the adoption of the annual audit. The Committee is charged to meet with Village officers, employees, elected officials, other board and committee members, outside consultants, lawyers, auditors, and other third parties as necessary to perform their function.
4. Members of the Committee may participate in meetings in person or through technology.
5. The Committee shall consist of five voting members, who shall be appointed by the Mayor subject to approval by a majority of the Trustees, and serve for a one-year term expiring at the end of the Village's official year. The members shall be independent of the management and business activities of the Village.
6. At least four members of the committee shall be residents of the Village.
7. The Committee shall annually select one member to be the Chairperson and one member to be the Vice Chairperson. Both the Chairperson and the Vice Chairperson shall be residents of the Village.
8. The Village Mayor, a Trustee (the "Committee Liaison"), and the Treasurer shall serve as ex-officio, non-voting members of the Committee. The Deputy Treasurer may substitute for the Treasurer.
9. If vacancies occur, the Village Mayor and Trustees voting as a majority shall appoint successors to serve the unexpired portion of the term.
10. Members of the Committee may be removed for cause by the Mayor and Trustees voting as a majority.
11. All Committee members will be bound by an oath of confidentiality.
12. Non-committee members may only attend a Committee meeting upon the written consent of a majority of the Committee members and in accordance with law.

AND BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to the Committee:

Julia Herbert Les Frimerman Saul Safdieh

AND BE IT FURTHER RESOLVED, that Trustee Joseph B. Pierantoni shall serve as the Committee Liaison for the Village's official year.

Motion to approve:
Motion by: Trustee Millius
Motion passes unanimously

Seconded by: Trustee Heller

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13. APPROVAL OF BILLS

WHEREAS, THE Village Treasurer has processed payment claims made to the Village and has submitted a voucher detail report attached and made the original bills and invoices available for the Mayor and Board of Trustees review;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby approve the claims presented by the Village Treasurer in the aggregate amount of \$158,688.04.

RESOLVED, all bills are approved in the amount of \$158,688.04
Motion to approve:
Motion by: Trustee Millius Seconded by: Trustee Heller
Motion passes unanimously

14. APPROVAL OF MINUTES - July 7, 2025

Motion to approve and accept the minutes of July 7, 2025 Regular Meeting of the Board of Trustees as written by the Village Clerk.

Motion to approve:
Motion by: Trustee Pierantoni Seconded by: Mayor Frohlinger
Motion passes unanimously

15. DATE OF NEXT MEETING - Monday, September 8, 2025

Motion to schedule the next regular meeting of the Board of Trustees for Monday, September 8, 2025 at 7:30 PM

Motion to approve:
Motion by: Mayor Frohlinger
Seconded by: Trustee Millius
Motion passes unanimously

16. GOOD AND WELFARE

General discussion was had with respect to village issues including, without limitation:

- Grant seeking
- Potential need for bonding
- Concerns regarding hurricane preparedness

17. ADJOURNMENT - 10:00 PM

Motion to adjourn
Motion to approve:
Motion by; Trustee Pierantoni
Seconded by: Trustee Heller
Motion passes unanimously

Emily Siniscalchi, Village Clerk