## **AGENDA**

## PUBLIC HEARING AND

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

SEPTEMBER 8, 2025

7:30 PM

- 1. CALL TO ORDER
- 2. SALUTE TO THE FLAG
- 3. ROLL CALL
- APPOINTMENTS
- 5. APPRECIATION
- 6. REPORTS
  - 1. A. Police Activity Report August 2025
    - B. Atlantic Beach Rescue Report Commissioner Nat Etrog
    - C. Park Commissioner Report Chairman Nat Etrog
    - D. The Village Garden Chairperson Suzy Schneider
    - E. Beautification Report Chairperson Dolores Friedel
    - F. TVASNAC Carl Baessler
  - II. PUBLIC WORKS & BUILDING DEPARTMENT Vincent Amoroso
  - III. CODE ENFORCEMENT REPORT Vincent Amoroso
  - IV. TREASURER'S REPORT Treasurer Herbert A. Klibanoff

## 7. PUBLIC HEARING

TO AMEND THE CODE OF THE VILLAGE OF ATLANTIC BEACH SECTION 250-108.1 REGARDING SPECIAL EXCEPTION PERMITS FOR RELIGIOUS AND EDUCATIONAL INSTITUTIONS

- 8. Village Updates from Mayor & Board of Trustees
- 9. RESOLUTION Authorizing payment of \$700,000 to Chabad Lubavitch of the Beaches, Inc. due on October 27, 2025 pursuant to settlement agreement
- 10. RESOLUTION Combine 41 Yates and 1570 Ocean Boulevard to create 1 single parcel as 1570 Ocean Boulevard
- 11. RESOLUTION Setting public hearing on October 9, 2025 on proposed local law for video conferencing of public bodies
- 12. RESOLUTION Setting public hearing on October 9, 2025 on proposed local law for amending Section 15 Article I Code of Ethics and Section 15 Article II Board of Ethics
- 13. RESOLUTION allow the Board of Trustees the ability to borrow for Capital Assets and/or Settlements
- 14. RESOLUTION Bermuda Street Road Project Award Bid to United Paving
- 15. GOOD AND WELFARE Questions and Concerns
- 16. APPROVAL OF BILLS
- 17. APPROVAL OF MINUTES August 4, 2025
- 18. DATE OF NEXT MEETING -Thursday, October 9, 2025 (October 13 Columbus Day)
- 19. DATE OF NEXT QUESTION & ANSWER WITH Mayor and Trustee(s) TBD
- 20. ADJOURNMENT