

VILLAGE OF SALTAIRE

PUBLIC HEARINGS

- LOCAL LAW #3 OF 2012 <http://www.saltaire.org/locallaw3.pdf>
- LOCAL LAW #4 OF 2012 <http://www.saltaire.org/locallaw4.pdf>
- LOCAL LAW #5 OF 2012 <http://www.saltaire.org/locallaw5.pdf>
- Public Hearing: Application for Relieve of Covenant and Restrictions
 - Public Hearing: Expansion of Ambulance District

BOARD OF TRUSTEES MEETING

March 1, 2012 – 6:00 PM

Available Attendance Sites

- Manhattan Location: Hotel Pennsylvania
401 Seventh Avenue -6th Floor – Look for Signs for Specific Room
 - 103 or 105 Broadway, Saltaire – Meeting Room First Floor

Tentative Meeting Agenda

1. Approval of minutes: January 26, 2011 www.saltaire.org/minutesdraft.pdf.
2. Approval of Abstracts: 8B & 9A
3. OLD BUSINESS
 - SCWA Agreement
 - Ferry & Parking Contracts
 - Modification of Meeting Rules of Procedure
 - Resolution for Approval from Suffolk County Planning Commission for Routine Items.
4. NEW BUSINESS
 - Approval of Purchase of Ferry Tickets
 - Presentation of Tentative Budget to Board
5. TRUSTEE REPORTS
 - Trustee Rich
 - Local Law #3,4 & 5 of 2012
 - Security Update
 - Trustee Zaccaro
 - Maintenance Update
 - Trustee Chefetz
 - Recreation Update
 - Declaration of Abandoned Property
 - Trustee O'Brien
 - Public Health Update
 - Zoning Code Review
6. Any Items to Come Before the Board: Questions and Comments from the Public