

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 22, 2026 AT 103 BROADWAY, SALTAIRE, NEW YORK WITH A REMOTE ATTENDANCE OPTION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor O'Brien called the Board of Trustees meeting to order at 8:02 a.m., and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee
Tiffer Valente, Trustee-Elect
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
Lexi Cherveney, Deputy Treasurer
No others attended in person, and one other attendees observed all or part through internet connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Kovner made a motion at 8:02 a.m. that the Board adjourn into Executive Session to discuss one or more of the following: information relating to current and future investigation and/or prosecution of offenses in the Village, litigation strategy in pending or future litigation, personnel matters as described in Public Officers Law Section 105(f). The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

Trustee Lihn joined the Executive Session by remote connection at 8:02 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 8:57 a.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

Mayor O'Brien called the Meeting to order at 9:04 a.m., and the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee

Susan Skerritt, Trustee

Anna Kovner, Trustee

Katie Lihn, Trustee (Remote)

Tiffer Valente, Trustee-Elect

Scott Rosenblum, Advisor to the Board

Joseph Prokop, Village Attorney

Mario Posillico, Village Administrator

Donna Lyudmer, Treasurer

Lexi Cherveney, Deputy Treasurer

Approximately 50 others attended in person, and approximately 10 other attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

OLD BUSINESS – STATUS REPORT: 208 ATLANTIC WALK

Mayor O'Brien requested that Village Attorney Prokop provide a status report on the derelict and unsafe building located at 208 Atlantic Walk, further to the resolution adopted by the Board on July 25, 2026 authorizing action to remedy the hazardous and unsafe conditions at the premises.

Village Attorney Prokop reported that the action authorized by the Board was filed on August 16, 2026, and that the relief sought was a determination by the Court that the property is unsafe; authorization for the Village to enter and perform work to remediate the unsafe conditions; assessment of the cost of that work against the property; and a judgment against the owner for that amount. He reported that the Village appeared in Court, on an order to show cause, on Wednesday, August 19, 2026, before Judge Michael A. Gajdos Jr., and that the Village Administrator, having anticipated the Court's order, arranged for the authorized work to commence immediately after the Order was signed by the Court.

Village Attorney Prokop further reported that during the period between that appearance and September 3, 2026, the Village will take the actions permitted by the Court's order, including securing the property and shutting off electrical service, and that the Court has already indicated that the cost of doing so, including legal fees and costs, will be assessed against the property and that an order and judgment will be issued in favor of the Village in that amount. He stated that a further appearance is scheduled for September 3, 2026, at which the relief described is expected to be finalized, and which will also afford the Village an opportunity to apply to the Court for further or different relief based on findings made once the Village has had access to the interior of the structure. He stated that the matter remains ongoing.

NOTIFICATION OF ELECTION RESULTS AND SWEARING IN OF ELECTED OFFICIALS

Mayor O'Brien requested that Village Administrator and Village Clerk Posillico notify the successful candidates of the results of the General Election held on August 14, 2026. The Village Clerk notified Mayor-elect Susan Skerritt and Trustees-elect Christopher Valente and Frank Wolf of their certified elections to the office of Trustee, each for a two-year term, starting September 7, 2026, as well as the requirement of filing an oath of office with the Village Clerk within 30 days. All undertook the required oath of office for their respective offices.

MAYOR: OPENING OF MEETING

Mayor O'Brien congratulated each of the newly elected officials and, on a point of personal privilege, addressed the meeting for the last time as Mayor, reflecting on forty-five years of service to the Village and thanking the residents of the Village for the opportunity to serve. He particularly thanked his wife Catherine O'Brien, for her steadfast support and understanding throughout their marriage for the time required of him to fulfill his obligations of elected office.

PUBLIC HEARING – LOCAL LAW NO. 4 OF 2026 – AMENDMENT TO SECTION 52-8 OF CHAPTER 52 (WALKS, BEACHES AND PUBLIC PLACES) OF THE SALTAIRE VILLAGE CODE

At 9:25 a.m., Mayor O'Brien opened the public hearing on a proposed local law amending Section 52-8 of Chapter 52 of the Saltaire Village Code. He stated that the current provision prohibits bicycles from obstructing public walks where they are parked at public bicycle racks, but does not address private bicycle racks, which is the source of most of the obstruction problems in the Village. He stated that clearing bicycles from the walks in the course of responding to fire and ambulance calls has increasingly become an obstacle faced by the Fire Company, and that the proposed amendment would extend the existing restriction to bicycles obtruding onto public walks from private bicycle racks and entrance walks. He stated that the proposed law is a companion to the proposed amendments to Chapter 55.

After discussion, and all having a chance to be heard, Trustee Wolf made a motion to close the public hearing at 9:27 a.m. The motion was seconded by Trustee Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

PUBLIC HEARING – LOCAL LAW NO. 5 OF 2026 – AMENDMENT TO SECTIONS 55-9E AND 55-14A OF CHAPTER 55 (ZONING) OF THE SALTAIRE VILLAGE CODE

At 9:27 a.m., Mayor O'Brien opened the public hearing on a proposed local law amending Sections 55-9E and 55-14A of Chapter 55 of the Saltaire Village Code. He stated that the proposed law would increase the required dimensions of private bicycle racks abutting Village walks, in order to

accommodate a greater number of bicycles without their intruding onto the public walks. He stated that the required width would change from a maximum of six (6) feet under the current code to a minimum of seven (7) feet and a maximum of eight (8) feet, and that the maximum total area would increase from ninety (90) square feet to one hundred twenty (120) square feet, so that an existing rack could be rebuilt to the same length with the additional width and accommodate the same number of bicycles. He stated that the increased dimensions would apply prospectively to new or rebuilt bicycle racks constructed on and after September 1, 2026; that existing racks are not required to be enlarged; and that the provisions apply only to bicycle racks abutting Village walks and not to racks located elsewhere on a property. He further stated that the proposed law requires a minimum separation of two (2) feet between the adjacent public walkway and any railing or rack on a bicycle rack, and that this requirement applies to existing bicycle racks as well.

After discussion, and all having a chance to be heard, Trustee Wolf made a motion to close the public hearing at 9:33 a.m. The motion was seconded by Trustee Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of July 25, 2026 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Skerritt made a motion to adopt the minutes as presented. The motion was seconded by Trustee Lihn, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Lihn

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

AUDIT AND APPROVAL OF ABSTRACTS

Mayor O'Brien stated that the following Abstracts, having been distributed to the Board and posted on the Village website, were presented for approval by the Village Administrator and the Village Treasurer:

General Fund Checking Abstract No. 3A in the amount of \$149,952.63

Capital Projects Abstract No. 3A in the amount of \$2,400.00

Trust and Agency Abstract No. 3A in the amount of \$2,000.00

After discussion and opportunity for questions, Trustee Skerritt made a motion that the above-listed abstracts be approved as presented and that the Mayor be authorized to execute the warrants. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

RESOLUTION HONORING AND RECOGNIZING MAYOR HUGH O'BRIEN

Trustee Skerritt stated that Mayor O'Brien has served Saltaire in elected office for more than thirty-five (35) years, making him the longest-serving Board member in the Village's history; that that Mayor O'Brien was elected the 22nd Mayor of Saltaire in June 2022, following the legacy of his father, who served as Mayor of Saltaire from 1968 to 1970; and that his knowledge of the Village, its history, its people and its traditions, and his time, experience, humor and energy, have been given freely out of a genuine love for the community. Trustee Skerritt then made a motion to adopt the following resolution:

RESOLUTION HONORING AND RECOGNIZING MAYOR HUGH O'BRIEN FOR HIS EXTRAORDINARY YEARS OF SERVICE TO THE VILLAGE OF SALTIRE

WHEREAS, Hugh O'Brien has devoted extraordinary heart, soul and dedication to the Village of Saltaire, serving the community across many decades and in a remarkable variety of capacities; and

WHEREAS, Hugh O'Brien served as head of the Saltaire Community Advisory Association (SCAA), now the Saltaire Citizens Association (SCA), contributing his leadership to the cultural and civic life of the Village; and

WHEREAS, Hugh O'Brien served as an officer of the Saltaire Volunteer Fire Company, and for many years as a firefighter and ambulance driver, protecting the community and aiding its inhabitants, earning him the recognition of lifetime SVFC membership; and

WHEREAS, Hugh O'Brien served the Village faithfully through many terms as Village Trustee and ultimately as Mayor of the Village of Saltaire, guiding the community with dedication and care; and

WHEREAS, Hugh O'Brien has served as the Secretary of, and the Village's representative on, the Fire Island Association, and in that role helped shape policies benefiting Saltaire and the broader Fire Island National Seashore communities; and

WHEREAS, Hugh O'Brien is widely regarded as a walking encyclopedia of Village history, and his knowledge and institutional memory have been an invaluable resource drawn upon by the Village on countless occasions; and

WHEREAS, through every challenge, Hugh O'Brien has demonstrated resilience and an unwavering commitment to the well-being and welfare of the Village of Saltaire, and continues to serve as an informational resource to the Village to this day;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire, on behalf of the entire community, does hereby express its deepest gratitude and admiration to Hugh O'Brien for his many years of extraordinary service and devotion to the Village, and for his contribution to the history, character and community spirit of Saltaire, and extends its heartfelt thanks on behalf of all current and future residents; and it is further

RESOLVED that this resolution be duly entered into the official minutes of the Village of Saltaire Board of Trustees, and that a copy be presented to Hugh O'Brien as a token of the Village's appreciation and esteem.

The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

In Favor: Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: Mayor O'Brien

Against: None

The vote to adopt the Resolution was met with a standing ovation from those in attendance, and Mayor O'Brien thanked the members of the Board and those present for the honor accorded to him.

ACCEPTANCE OF DONATION FOR THE INSTALLATION OF A BENCH DEDICATED TO THE MEMORY OF DR. ROBERT FUREY

Mayor O'Brien reported that, further to the resolution adopted by the Board on July 25, 2026 accepting a donation for the purchase of a bench to be dedicated to the memory of the late Dr. Robert Furey, the bench has arrived in the Village and is being assembled, and will be installed outside 14 Bay Promenade. He stated that a public reception attended by members of the Furey family will be held on Saturday, August 29, 2026 at 11:45 a.m. at the Brodtkin Park gazebo, and that all residents are invited to attend. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to accept a gift from the family of Dr. Robert Furey to cover the expense of the installation of the bench and associated dedication costs, which bench will be dedicated to his memory on Saturday, August 29, 2026 at 11:45 a.m. at the Brodtkin Park gazebo. The motion was seconded by Trustee Lihn, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Lihn

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

ADOPTION OF LOCAL LAW NO. 4 OF 2026 – AMENDMENT TO SECTION 52-8 OF CHAPTER 52 OF THE SALTAIRE VILLAGE CODE

Mayor O'Brien presented for consideration the proposed local law amending Section 52-8 of Chapter 52 of the Saltaire Village Code, which was the subject of the public hearing held earlier in the meeting and which prohibits bicycles from obtruding onto public walks from private bicycle racks and entrance walks. Village Attorney Prokop stated that the consideration and adoption of the proposed local law is a Type II action for the purposes of the State Environmental Quality Review Act (SEQRA), and recommended that the determination be included in the resolution.

After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to determine that the consideration and adoption of the proposed local law is a Type II action for the purposes of SEQRA, and to adopt Local Law No. 4 of 2026, amending Section 52-8 of Chapter 52 of the Saltaire Village Code. The motion was seconded by Trustee Lihn, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Lihn

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

SEQRA DETERMINATION – LOCAL LAW NO. 5 OF 2026

Mayor O'Brien presented for consideration the proposed local law amending Sections 55-9 and 55-14 of Chapter 55 of the Saltaire Village Code, noting that Section 55-14 refers back to the provisions of Section 55-9 regarding the increased required dimensions of new bicycle racks. Village Attorney Prokop stated that Parts 1 and 2 of the Environmental Assessment Form had been prepared and find no significant impact on the environment, and recommended that the Board determine that the consideration and approval of the proposed local law is an Unlisted Action for the purposes of SEQRA that will not have a significant impact on the environment, and adopt a Negative Declaration.

After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to adopt the SEQRA determination as follows:

WHEREAS the Board of Trustees of the Village of Saltaire is considering approval of the adoption of modifications to Chapter 55 of the Code of the Village of Saltaire; and

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the adoption of modifications to Chapter 55 of the Code of the Village of Saltaire; and it is further

RESOLVED that the Board of Trustees hereby determines that approval of the adoption of modifications to Chapter 55 of the Code of the Village of Saltaire is an Unlisted Action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the adoption of modifications to Chapter 55 of the Code of the Village of Saltaire:

Will not create a material conflict with an adopted land use plan or zoning regulations; and

Will not result in a change in the use or intensity of the use of land except that the use of the subject property will be changed to be consistent with the uses in the surrounding area and properties; and

Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and

Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna provided certain conditions are met on the development of the subject property; and

Will not result in an increase in the potential for erosion, flooding or drainage problems; and

Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

ADOPTION OF LOCAL LAW NO. 5 OF 2026 – AMENDMENT TO SECTIONS 55-9E AND 55-14A OF CHAPTER 55 OF THE SALTAIRE VILLAGE CODE

Trustee Kovner made a motion to adopt Local Law No. 5 of 2026, amending Sections 55-9E and 55-14A of Chapter 55 of the Saltaire Village Code. The motion was seconded by Trustee Lihn, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Lihn

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

ACCEPTANCE OF THE PLANNING COMMISSION REPORT

Mayor O'Brien presented for acceptance the report of the Planning Commission, a document of approximately sixty-two (62) pages prepared over the course of the past year under the leadership of Chair Kathryn Woods. He stated that the report responds to the Board's charge to prepare a long-term land use plan to inform its capital planning and decision-making, and addresses the next set of challenges facing the Village by identifying emerging Village and community needs for land use, and evaluating options and establishing priorities. He stated that the report addresses Village properties, including vacant land and buildings, and their possible utilization, whether through work on existing buildings, construction of new buildings, or other use of Village-owned land, and that it offers a wide range of options and recommendations, including recommendations against certain courses of action. He stated that the report is a roadmap for future Boards over the next decade or more, and that it has been posted on the Village website. He thanked the members of the Planning Commission, namely Kathryn Woods, Carol Cappelletti, Jeff Murphy, Melissa Havercroft, William Obre, Lynette Hodge, Bob Cox and Carolyn Wise, and thanked former Trustee Nat Oppenheimer, with whom the Commission consulted, for such a thorough and comprehensive report that will offer guidance to the Board of Trustees for years if not decades to come.

After discussion, and all having a chance to be heard, Trustee Wolf made a motion to accept the report of the Planning Commission. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

APPROVAL OF FIRE COMPANY LINE OFFICERS AND NEW MEMBERS

Trustee Wolf, as Fire Commissioner, reported that the annual election of line officers by the Saltaire Volunteer Fire Company (SVFC) had taken place on August 8, 2026, and stated that the elected

members were certified by the Executives of the SVFC as meeting all the qualifications for holding the positions to which they were elected. He noted that there is no Third Assistant Chief at present. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to approve the following elected line officers, and in addition to ratify the selection to membership of the following Member:

Chief	Josh Raeben
1st Asst Chief	Jarrold Bernstein
2nd Asst Chief	Douglas Kunreuther
Auxiliary Member	Constanza Valenzuela

The motion was seconded by Trustee Kovner, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

Trustee Wolf also noted the election of the following SVFC administrative officers, who do not require Board approval: President David Basche, Secretary Maddy Medenica, and Treasurer Seth Meisel. Mayor O'Brien recognized and thanked all the SVFC officers for their service.

ELECTION UNDERTAKING RESOLUTION

Mayor O'Brien stated that New York State law requires newly elected officials to file an undertaking as a requisite for assuming duly elected office, and that this requirement can be, and by the long-standing practice of the Village always has been, waived by the Board.

Trustee Lihn made a motion that the Board of Trustees, confirming the long-standing practice of the Village of Saltaire regarding the filing requirements for elected officials, resolves that officials elected at the 2026 Village of Saltaire election shall not be required to file an undertaking as a requisite for assuming duly elected office. The motion was seconded by Trustee Kovner, and the motion was carried according to the following vote:

Motion: Trustee Lihn

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Kovner, Trustee Lihn

Abstain: Trustee Skerritt, Trustee Wolf

Against: None

SETTING THE DATE FOR THE ORGANIZATIONAL MEETING

Mayor O'Brien stated that the next meeting of the Board of Trustees will be the Organizational Meeting, as pursuant to the direction of Mayor-elect Skerritt, who will preside at that meeting. After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to hold the Organizational Meeting of the Board of Trustees on September 26, 2026. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

In Favor: Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: Mayor O'Brien

Against: None

TRUSTEE REPORTS

Each Board member reported on their respective areas of oversight and/or areas of interest, and fielded comments and/or questions from the public. The details of these reports and discussions, and all parts of the meeting, are available on the video and audio recording of the Board meeting that are part of the files of the Village Clerk.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 10:19 a.m. that the Board adjourn into Executive Session to discuss one or more of the following: information relating to current and future investigation and/or prosecution of offenses in the Village, litigation strategy in pending or future litigation, personnel matters as described in Public Officers Law Section 105(f). The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Mayor Wolf

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

Village Administrator Posillico, Village Treasurer Lyudmer and Deputy Treasurer Cherveney did not attend the Executive Session.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 10:49 a.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

Mayor O'Brien called the Meeting to order at 10:49 a.m., and the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee

Susan Skerritt, Trustee

Anna Kovner, Trustee

Katie Lihn, Trustee (Remote)

Tiffer Valente, Trustee-Elect

Scott Rosenblum, Advisor to the Board

Joseph Prokop, Village Attorney

And 0 others attended in person, and 0 other attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

CLOSE OF MEETING

Trustee Wolf made a motion at 10:50 a.m. to close the meeting and to hold the Organizational Meeting of the Board of Trustees according to the following schedule:

- September 26, 2026 at 103 Broadway, Saltare, New York with the public portion to start at 9:00 a.m. with remote connection, which will include all Public Hearings, if any.

The motion was seconded by Trustee Skerritt and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None