

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 16, 2014 AT 105 BROADWAY, SALTAIRE, NEW YORK.

Mayor Cox called the Board of Trustees meeting to order at 9:00 a.m. and the following were in attendance:

Robert Lynn Cox III, Mayor  
John A. Zaccaro Jr, Trustee  
Alex K. Chefetz, Trustee  
Frank Wolf, Trustee  
Ann Connolly, Trustee  
Mario Posillico, Administrator & Clerk  
And approximately 15 other attendees in Saltaire

PLEDGE OF ALLEGIANCE

Mayor Cox led the attendees in the Pledge of Allegiance to the United States of America.

SEQRA RESOLUTION REGARDING THE AWARD OF CONTRACTS FOR ASBESTOS ABATEMENT AND AIR MONITORING AND TESTING

Trustee Zaccaro made the following motion:

WHEREAS the Village of Saltaire competitively bid the contracts for Asbestos Abatement and Air Monitoring and Testing for 100 Broadway, Saltaire, and the Board is considering awarding the contracts and executing the contract for asbestos abatement with Panzer Demolition and Abatement Corp. and the contract for Air Monitoring and Testing with Jet Environmental Consultants LLC; and

WHEREAS the Board of Trustees has reviewed the contract work and contracts and the completed short form EAF and accompanying materials with respect to the required SEQRA review with respect to the contracts and the contract work; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the contracts and contract work for asbestos abatement and air monitoring and testing; and it is further

RESOLVED that the Board of Trustees hereby determines that the contracts and contract work for asbestos abatement and air monitoring and testing is an Unlisted Action for purposes of SEQRA; and it is further

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the contracts and contract work for asbestos abatement and air monitoring and testing;

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; 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, water bodies, groundwater, air quality, flora and fauna; 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 motion was carried according to the following:

Motion: Trustee Zaccaro

Seconded: Trustee Wolf

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None

#### AWARDING OF BID AND AUTHORIZATION OF CONTRACT FOR 100 BROADWAY ASBESTOS ABATEMENT

Trustee Zaccaro then made the following motion:

Whereas the Village of Saltaire solicited bids according to its procurement policy for public works and according to the plans and specifications therein, for the purpose of Asbestos Abatement at 100 Broadway, and

Whereas sealed bids were publicly opened at 11:00 a.m. EST on August 14, 2014, and Panzner Construction was the certified low bidder as specified and met all the requirements stipulated in the bid;

THEREFORE,

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Panzner Construction as the certified low bidder for Asbestos Abatement at 100 Broadway pursuant to the plans and specification of the bid documents, and to notify Panzner Construction of its status as low bidder, and further

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Panzner Construction for Asbestos Abatement at 100 Broadway according to the plans and specifications of the bid documents for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for a projected total contract amount of \$60,000, or less as may be negotiated, and further,

Be it resolved that the funding for the project shall initially be made from the general reserves, with the general reserves to be repaid from the proceeds of the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized.

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

Motion: Trustee Zaccaro

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None

#### AWARDING OF BID AND AUTHORIZATION OF CONTRACT FOR AIR MONITORING FOR ASBESTOS ABATEMENT AT 100 BROADWAY

Trustee Connolly then made the following motion:

Whereas the Village of Saltaire solicited bids according to its procurement policy for public works and according to the plans and specifications therein, for the purpose of Air Monitoring for Asbestos Abatement at 100 Broadway, and

THEREFORE,

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Jet Environmental as the certified low bidder for Air Monitoring for Asbestos Abatement at 100 Broadway pursuant to its quote for services, and to notify Jet Environmental of its status as low bidder, and further

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Jet Environmental for Air Monitoring for Asbestos Abatement at 100 Broadway according to the plans and specifications of the bid documents for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for a projected total contract amount of \$2,500, or less as may be negotiated, and further,

Be it resolved that the funding for the project shall initially be made from the general reserves, with the general reserves to be repaid from the proceeds of the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized.

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

Motion: Trustee Connolly

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None

## CAPITAL PROJECT DISCUSSION

Village Administrator Posillico reported that he requested from FEMA that it include the replacement of the Broadway Water Main as part of the Broadway Walk Reconstruction Project. He stated that the FEMA review is pending, but that the Village will likely have to make a determination to commence the replacement of the water main prior to receiving an official determination from FEMA. Administrator Posillico and the members of the Board discussed the advantages and costs of undertaking the project in the 14/15 off-season and the impact on the Village debt requirements if the cost is not reimbursed through FEMA.

## NEXT BOARD MEETING & CLOSE OF MEETING

After all having had a chance to be heard, and there being no further business before the Board, Trustee Wolf made a motion at 9:36 a.m. to close the meeting and to hold the next Board of Trustees meeting on August 23 at 9:00 a.m. at 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee Connolly, and the motion was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee Connolly

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None