

UNAPPROVED MINUTES

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON SEPTEMBER 2, 2017 AT 105 BROADWAY, SALTAIRE, NEW YORK, WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 8:00 a.m. at 105 Broadway and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 0 observed through internet audio/video connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:00 a.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

Motion: Trustee Wolf
Seconded: Trustee Oppenheimer
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer
Abstain: None
Against: None

Village Attorney Prokop arrived into Executive Session at approximately 8:30 a.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion to re-adjourn into public session at 8:59 a.m. The motion was seconded by Trustee O'Brien and on call it was approved according to the following vote:

Motion: Trustee Wolf
Seconded: Trustee O'Brien
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer
Abstain: None
Against: None

Mayor Zaccaro called the Board of Trustees meeting back into to order at 105 Broadway at 9:00 a.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Joseph W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approximately 70 other attendees
And approximately 2 to 4 observed through internet audio/video connection at various times.

APPOINTMENT TO THE ZONING BOARD OF APPEALS

Mayor Zaccaro stated that the Board of Trustees had decided at a previous meeting to allow Chairman Scott Rosenblum to hold over in his position on the Zoning Board of Appeals (ZBA) in order for that Board to complete two pending variance applications. He stated that those two variance decisions have been filed with the Village Clerk. On August 5, 2017 meeting of the Board of Trustees the Board had inadvertently switched the intended appointments of Seth Lesser and Jeannemarie O'Brien and that it realized this error after the meeting. All concerned understood the Board's actual intent and agreed that the Board should make a corrected motion at its next meeting. Accordingly, Trustee Wolf made a motion to appoint Seth Lesser as the permanent replacement for Mr. Rosenblum's position, and further to appoint Jeannemarie O'Brien as an alternate member, and to make Jon Lindsey the Chairperson of the Zoning Board of Appeals.

The motion was seconded by Trustee O'Brien, and on call it was approved according to the following action:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

CAPITAL PROJECT UPDATE

Mayor Zaccaro stated that the latest design concept for the Village Hall renovation had been posted on the Village website and had undergone code review; and that the design team was working with the Librarian and other Village staff for final layout changes that meet their needs on both floors of the building. He stated that design work is progressing on the final floor plan for 14 Bay Promenade, which must work in synergy with the Village Hall. He also stated that he wants to complete the concept design for both as soon as possible so that the Board can move to construction documents, bidding and contract procurement immediately thereafter.

He further reported that the approval process through FEMA for a new water main and new boardwalk for Lighthouse Prom remains slow, and that the likely start date for both would be in the autumn of 2018.

BOARD REPORTS

Members of the Board each gave reports on past performance and future planning regarding their respective areas of responsibility, which included:

- Recreation Report
- Public Safety Report
- Courtesy Cart Usage
- Fire Department Report
- Pilot Program for Public Beach Chairs
- Centennial Weekend

During the Board reports, Trustee O'Brien left the meeting to attend to personal business at 9:30 a.m. and returned at 9:45 a.m.

AUTHORIZATION FOR PUBLIC HEARING TO CONSIDER SUB-DIVISION APPLICATION

Administrator Posillico stated that an application for property sub-division has been submitted to the Village Clerk and that the application was ready for consideration by the Board of Trustees in its capacity to review and approve property sub-divisions. After discussion, Trustee Richard made a motion to consider the subdivision application at a public hearing scheduled for the same date as the next scheduled Board of Trustees meeting.

The motion was seconded by Trustee O'Brien, and on call it was carried according to the following action:

Motion: Trustee Richard

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of August 5, 2017 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Wolf made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee O'Brien, and on call it was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

ABSTRACT AUDIT

Mayor Zaccaro stated that the following Abstracts, having been distributed to all in attendance and posted on the Village website, were presented for approval by the Village Administrator and the Village Treasurer:

Trust & Agency Checking No. 3A in the amount of	\$6,000.00
General Fund Checking No. 3B in the amount of	\$63,132.16
Capital Fund Checking No. 4A in the amount of	\$97,518.26

After discussion and opportunity for questions, Trustee Richard made a motion that the above-listed vouchers be approved as presented and that the Mayor be authorized to execute the warrants. The motion was seconded by Trustee O'Brien, and on call it carried according to the following vote:

Motion: Trustee Richard

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 10:51 a.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 11:20 a.m. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 11:20 a.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor

Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Joseph W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approximately 0 other attendees
And approximately 0 observed through internet audio/video connection.

NEXT BOARD MEETINGS & 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 11:21 a.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 8:00 a.m. on October 14, 2017, 103 or 105 Broadway, Saltaire, New York
 - Clerk's Note: Date decided and verified after close of meeting
- 5:00 p.m. on November 7, 2017, 1180 Avenue of the Americas, New York, NY
- 5:00 p.m. on December 5, 2017, 1180 Avenue of the Americas, New York, NY
 - November and December meetings verified according to the meeting schedule

The motion was seconded by Trustee O'Brien and on call it was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None