

UNAPPROVED MINUTES

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 5, 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 Richard and on call it was approved according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Richard 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 Richard
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
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approximately 75 other attendees
And approximately 3 observed through internet audio/video connection.

APPOINTMENT TO THE ZONING BOARD OF APPEALS

Mayor Zaccaro stated that the Board of Trustees had decided at the 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, and that Chairman Rosenblum was ready to step down and focus exclusively on his new position as Counselor to the Board. After thanking Mr. Rosenblum for his service on the ZBA, and discussion on his replacement, Trustee Oppenheimer made a motion to appoint Jeannemarie O'Brien as permanent member of the Zoning Board of Appeals.

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

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

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

Abstain: None

Against: None

CAPITAL PROJECT UPDATE

Mayor Zaccaro stated the latest design iterations for the Village Hall renovation have been posted on the Village website and that the design team will respond to any comments and input from the Board, Village staff and the public as it works toward a final design concept for approval. He stated that he wants to complete the concept design before the end of the summer so that the Board can move to construction documents, bidding and contract procurement immediately thereafter.

PUBLIC BEACH CHAIRS - PILOT PROGRAM

Trustee Oppenheimer stated that his observation of, and comments received from residents about the public beach chair program has led him to the conclusion that residents are generally receptive to the concept, primarily evidenced by the fact that the fifty available chairs are all used before noon on the weekends. He said that from that standard of use, the program is a success, and now he will focus on a recommended plan for 2018 that identifies how many chairs should be made available, at which locations, in what type of storage facilities, and the exact types of chair(s) to supply.

2017/18 FEE SCHEDULE

Trustee Wolf made a motion to adopt the 2017/18 fee schedule as presented. 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

RETURN OF ESCROW DEPOSIT FOR ZONING APPLICATION – 306 NEPTUNE WALK

Village Administrator Posillico stated that Village Attorney Joseph Propkop has reviewed the application and other documents relating to the application for a variance at 306 Neptune Walk, and has advised that the applicant has met all the requirements of the variance process, and further that no expenses have been incurred by the Village during the application process which could be chargeable to the escrow deposit funds submitted with the application. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize the Village Treasurer to return the escrow deposit to the variance applicant for 306 Neptune Walk. The motion was seconded by Trustee Richard, and on call it was approved according to the following action:

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

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

Abstain: None

Against: None

SURPLUS EQUIPMENT

Administrator Posillico reported that the Saltaire Volunteer Fire Company has advised the Village that it has identified approximately 12 pairs of Fire Protective Turnout Gear that are surplus its needs, and since the Village has no alternate uses for the gear, it is also surplus to the Village's needs.

Trustee Wolf made a motion to adopt the following resolution:

WHEREAS, the Village of Saltaire owns and is in possession of the following equipment:

- Approximately 12 pairs of Fire Protection Gear

WHEREAS, the aforementioned equipment is surplus to the Village's municipal needs and the Village is desirous of selling property that is surplus to its needs,

NOW, THEREFORE, BE IT RESOLVED that the Village hereby declares the aforementioned equipment no longer of use to the Village for municipal purposes and declared as surplus to the Village's municipal needs, and it is further;

RESOLVED that the Village Administrator is authorized to sell the surplus equipment utilizing any reasonable method to realize the fair-market value for the property, or to donate or otherwise dispose of any portion that cannot be sold in full or in part.

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

Motion: Trustee Wolf

Seconded: Trustee Oppenheimer

In Favor: Trustee Wolf, Trustee Richard, Trustee Oppenheimer

Abstain: Trustee O'Brien

Against: None

AUTHORIZATION FOR REQUEST FOR VERIZON TO REMOVE COPPER WIRES

Administrator Posillico stated that he had met with Verizon officials about the removal of the old copper land phone wiring that is strung on the utility poles around the Village, and these officials stated that Verizon is prepared to remove this wiring in Saltaire as early as the 2017 autumn season. He also stated that although there are approximately 20 residents who still use the copper-based land phone system, two of whom also use it for internet services, Verizon no longer maintains the copper infrastructure and has plans for removal of the copper wiring over the next two years for all Fire Island communities that have fiber optics service available. After discussion and all having a chance to be heard, Trustee Richard made the following motion:

WHEREAS fiber-based telecommunication infrastructure for both phone and internet service is available to all residents of Saltaire, and copper-based infrastructure is no longer being maintained or serviced by Verizon and will eventually be removed by Verizon over the course of the next two years; and

WHEREAS the existing copper-based infrastructure not only clutters the utility poles with much bulkier equipment than fiber does, thereby creating a negative aesthetic, but more importantly puts undue tension on aging utility poles, thereby creating an unsafe condition, including the potential of downed wires in a high wind situation;

THEREFORE, BE IT RESOLVED that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to request of Verizon that they remove the outdated copper wire infrastructure from the Village in the off-season as early as the autumn of 2017, and further

BE IT RESOLVED that the Village Administrator coordinate with Verizon to notify all existing copper-based customers of the removal plan so that the transition to fiber for these customers is seamless and as affordable as possible.

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

Motion: Trustee Richard

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

CENTENNIAL CELEBRATION: USE OF FIELD AND OTHER REGULATIONS

Mayor Zaccaro provided a summary of the activities that will be part of the Centennial Celebration on August 26, 2017, culminating with a party in the early evening including music and refreshments on the Saltaire Ball Field. He further stated that in order to keep the entire day safe and enjoyable for all attendees, particularly at the evening event, the Fire Marshal, Public Safety Chief and other Village Administrative staff have made recommendations on procedures and measures to assure that the day remain safe and enjoyable. After discussion about those proposed measures, and all having a chance to be heard, Trustee Richard made the following motion:

WHEREAS, the 2017 calendar year is the 100-year anniversary of the incorporation of the Village of Saltaire, and in commemoration of that, the Village, the Saltaire Citizens' Association (SCA) and other volunteers are coordinating educational and celebratory events on August 26, 2017; and

WHEREAS the Board of Trustees desires that all events be conducted and hosted in an enjoyable and safe manner for all attendees;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Mayor, in consultation with the Fire Marshal, the Public Safety Chief, Village Administrator and other key staff, to take all necessary measures to limit access to the Saltaire Ball Field during the Centennial Celebration to Saltaire residents and their guests and other special invitees as the Mayor and Village representatives may deem appropriate; and further,

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Mayor to suspend such code provision as relate to the use and activities allowed in public areas, and other peace and good order measures so as to allow for the safe enjoyment of the planned events.

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

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 July 9, 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 Richard, and the motion was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee Richard

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

Abstain: None

Against: None

RESOLUTION RATIFYING THE AUTHORIZATION TO PURCHASE A NEW AMBULANCE

Trustee Richard stated that, in order to eliminate any appearance of a conflict of any Board member who is also a member of the Fire Company, the Board will ratify the previous approval to purchase a new Rescue Vehicle, and made the following motion:

WHEREAS the Village of Saltaire solicited bids in compliance with the Village of Saltaire's procurement policies, and according to the plans and specifications therein, for a new Rescue Ambulance; and

WHEREAS sealed bids were publicly opened at 11:00 a.m. EST on May 29, 2017, and Bay Head Investments, Inc., was the certified low bidder as specified and met all the requirements stipulated in the bid, and was recommended for approval by the Saltaire Volunteer Fire Company (SVFC);

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Bay Head Investments, Inc., as the certified low bidder to supply a Rescue Ambulance for the base bid and all bid alternates, pursuant to the plans and specification and requirements of the bid documents, and to notify Bay Head Investments Inc., of its status as low bidder, and further

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator in consultation with the Village Attorney to execute the necessary contract documents with Bay Head Investments Inc., to supply a Rescue Ambulance according to the plans and specifications of the bid documents for the lump sum and unit prices specified therein for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for the base bid and all bid alternates, for a projected total contract amount of \$86,699, inclusive of performance bonds plus the cost of any necessary change orders that the Village Administrator in consultation with the Chief of the Fire Company deems necessary and reasonable, not to exceed \$100,000 in total cost, and further,

BE IT RESOLVED that the funding for the project shall partially be made from the special capital reserves designated for equipment purchase for the SVFC, with the balance of the total contract price to be paid with funds contributed by the SVFC.

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

Motion: Trustee Richard

Seconded: Trustee Oppenheimer

In Favor: Trustee Wolf, Trustee Richard, Trustee Oppenheimer

Abstain: Trustee O'Brien

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:

General Fund Checking No. 2B in the amount of	\$15,558.51
Capital Fund Checking No. 2A in the amount of	\$900.00
General Fund Checking No. 3A in the amount of	\$205,907.87
Capital Fund Checking No. 2A in the amount of	\$25,222.50

After discussion and opportunity for questions, Trustee O'Brien 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 Richard, and the motion was carried according to the following vote:

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

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 10:35 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 Oppenheimer
Seconded: Trustee Wolf
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer
Abstain: None
Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 10:51 a.m. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

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

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 O'Brien made a motion at 10:51 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 September 2, 2017, 103 or 105 Broadway, Saltaire, New York
- 8:00 a.m. on October 7, 2017, 103 or 105 Broadway, Saltaire, New York

- 5:00 p.m. on November 7, 2017, 1180 Avenue of the Americas, New York, NY

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

Motion: Trustee O'Brien

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None