

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JANUARY 22, 2020 AT 1180 AVENUE OF THE AMERICAS, 8TH FLOOR, NEW YORK, WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 5:00 p.m. at 1180 Avenue of the Americas, New York, and the following were in attendance:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Joseph W. Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk/Treasurer
Deputy Mayor Richard was connected via Audio Conference
And 0 other attendees
And 0 attendees observed through internet connection

ADJOURN INTO EXECUTIVE SESSION

Trustee O'Brien made a motion at 5:00 p.m. that the Board adjourn into Executive Session to discuss information relating to current and future investigation and or prosecution of offenses in the Village, litigation strategy in pending or future litigation, and personnel matters as described in Public Officers Law Section 105(f). The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee O'Brien
Seconded: Trustee Wolf
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Oppenheimer
Abstain: None
Against: None
Concurrence: Trustee Richard concurred with the unanimous vote

Trustee Oppenheimer recused himself from Executive Session from 5:25pm to 5:40pm

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 5:59 p.m. 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 Oppenheimer
Abstain: None
Against: None
Concurrence: Trustee Richard concurred with the unanimous vote

Mayor Zaccaro called the Board of Trustees meeting back to order at 1180 Avenue of the Americas, New York at 6:05 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Joseph W. Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk/Treasurer
Deputy Mayor Richard was connected via Audio Conference
And 12 other attendees
And 13 attendees observed through internet connection

CAPITAL PROJECT OVERVIEW

Mayor Zaccaro provided a brief overview and status report of the following capital projects:

- Proposed Pennant Walk South of Bay Prom: Village Administrator Posillico reported that the Village has made initial contact with the DEC regarding the proposed project, and in response to the DEC's comments is investigating options to meet their requirements of having a 50% clear opening in the decking, which would allow for a smaller offset mitigation for the disturbance to the wetlands.
- Lighthouse Promenade: Mayor Zaccaro stated that the contractor's progress is being hampered by numerous beach-closures due to erosion and the rerouting of traffic through the village, which has restricted progress on both the Lighthouse water main and boardwalk components. He stated that he will be meeting with the Contractor to determine if and how the project can be completed before the summer season, or whether the project will need to extend into a third off-season.
- 14 Bay Prom: Mayor Zaccaro reported that the Village Administrator was working to rebid certain components of the 14 Bay Prom design in order to lower the overall hard development costs of the approved design to \$1.5M or lower. He also stated that concurrently Trustees O'Brien and Wolf were investigating the options of moving some of the proposed uses to a new building that would be built south of the Saltaire Market deck.

APPOINTMENT OF NEW CAMP DIRECTOR

Trustee Oppenheimer reported that, pursuant to the authorization given to the Village Administrator at the previous meeting, the Village has retained Molly Davis as the Camp Director for the 2020 season. He stated that Ms. Davis brings with her an abundance of qualifications and experience necessary to lead the Camp and that she is the right person to build upon the positive advancements that were made to the camp in recent years, while at the same time meeting head-on some of the challenges presented by those improvements and by a changing regulatory and social environment. Mayor Zaccaro thanked the outgoing Camp Director Keith Miller for all of his hard work in bringing the Camp to a more dynamic level and for accomplishing the difficult task of transitioning more activities toward the oceanfront; and further stated that he is and will remain an important part of the Saltaire community.

AUTHORIZATION TO USE VILLAGE EQUIPMENT FOR BEACH REPAIR

Mayor Zaccaro reported that the Lighthouse Prom project has been negatively impacted by the frequent impassability of the ocean beach for vehicles. He stated that the prime reason for the impassability is the Atlantique Vehicle Overpass, which was designed and constructed with its opening facing east when in fact it would have experienced much less erosive effects if the opening was facing west. As a result, traffic is often forced onto the inside track thereby impacting the ability of the Village to efficiently complete the Lighthouse Promenade Reconstruction Project.

Mayor Zaccaro stated that thanks to the efforts of Vern Henriksen, who put together a broad and strong coalition of local stakeholders, the regulatory agencies finally approved remediation of the improper design of the Atlantique Overpass. However, he further stated that there is no direct funding authority for the work from either the Town of Islip or Suffolk County, which would take time to achieve in any case, and that local stakeholders are willing to volunteer their services to do the work. To this end, they have asked to use the Village's Takeuchi loader, the largest loader on the beach, which requires Board authorization.

After discussion, and all having a chance to be heard, Trustee O'Brien made the following motion:

WHEREAS, the condition of the Atlantique Vehicle Overpass continues to deteriorate and often becomes impassible to vehicle traffic, thereby impacting the ability of the Village's contractor to efficiently complete the Lighthouse Prom Reconstruction Project; and further

WHEREAS, the Town of Islip has received approval from Suffolk County and permission from the DEC to repair the vehicle overpass, inclusive of redirecting the opening of the cut to face toward the predominate flow of traffic, and further

WHEREAS, since no formal funding has been granted and would take time to receive, local stakeholders are willing to volunteer their labor to make the necessary repairs pursuant to the approved plan, and have requested use of the Village's Takeuchi loader to complete that work, and

WHEREAS, the repair of the vehicle overpass has a direct benefit to the operations of the Village of Saltaire,

THEREFORE BE IT REOSLVED that Mayor Zaccaro in consultation with the Village Attorney is authorized to execute any documents necessary with the Town of Islip to authorize the Village Administrator to loan without fee the use of the Village's Takeuchi loader to assist with making the necessary repairs of the vehicle overpass pursuant to the approved plan, and pursuant to concurrence from the Town of Islip indemnifying the Village for the use of the Village's equipment.

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 Oppenheimer

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

APPROVAL OF LIFEGUARD STAFF RATES

Administrator Posillico reported that he has worked with Chief Lifeguard Rich Wilde to develop a competitive pay scale for the lifeguard staff for the 2020 season, which would result in a projected 6.75 percent increase in the lifeguard payroll budget. He further stated that this pay scale is necessary for the department to remain competitive with other lifeguarded beaches as well as with the general labor market. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to approve the 2020 Lifeguard pay rates as presented. 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 Oppenheimer

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

AUTHORIZATION TO PURCHASE DISCOUNT FERRY TICKETS

Trustee O'Brien made a motion to authorize the purchase of 700 discount ferry ticket books at a price of \$297.00 per book for a total of \$207,900, as recommended by the Village Administrator as sufficient to meet public demand based on current inventory and usage levels, in accordance with the terms of the contract with Fire Island Ferries, for re-sale and distribution to the residents of the Village in 2020 at a price of \$304 per book while supplies last or until a new rate is determined by the Board of Trustees. Trustee Wolf seconded the motion, and on call it was carried pursuant to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Wolf

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

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

AUTHORIZATION TO EXECUTE CONTRACT WITH THE TOWN OF ISLIP FOR RADIO USAGE

Mayor Zaccaro stated that the Town of Islip is willing to provide three radios to the Saltaire Volunteer Fire Company valued at approximately \$25,000 to allow all of the Islip Fire Companies to communicate with each other on the new high-band frequency. The draft agreement for the loan of the radios had been previously distributed to the Board. After discussion and all having a chance to be heard, Trustee Wolf made a motion to authorize Mayor Zaccaro to execute the radio agreement with the Town of Islip as may modified upon recommendation of the Village Attorney.

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

Motion: Trustee Wolf

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

AUTHORIZATION FOR PUBLIC HEARING ON LOCAL LAW TO WAIVE OUT OF NEW YORK STATE MAXIMUM TAX CAP

Mayor Zaccaro stated that the Board will shortly undertake the budget process for the 2020/21 fiscal year, and it was undetermined at this point in time whether the budget will require a tax increase and if so to what extent. The Board has the option to waive the State mandated tax cap limit, which is likely to be approximately 1.8%. The waiver can only be accomplished by adoption of a local law each year. The adoption of such a local law would not require that the Board adopt a tax increase above the State minimum increase, but rather would provide the flexibility to do so if necessary to balance the budget. After discussion, Trustee Oppenheimer made a motion to consider such an amendment of Chapter 48 of the Village Code 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 the motion was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of December 11, 2019, 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 Oppenheimer

Abstain: None

Against: None

Concurrence: Trustee Richard concurred with the unanimous vote

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. 7B in the amount of	\$58,219.36
General Fund Checking No. 8A in the amount of	\$86,557.75

Capital Checking No. 8A in the amount of	\$610,855.98
Trust & Agency No. 8A in the amount of	\$2,000.00

After discussion and opportunity for questions, Trustee Oppenheimer 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 O'Brien, and on call it carried according to the following vote:

Motion: Trustee Oppenheimer
Seconded: Trustee O'Brien
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Oppenheimer
Abstain: None
Against: None
Concurrence: Trustee Richard concurred with the unanimous vote

ADJOURN INTO EXECUTIVE SESSION

Trustee O'Brien made a motion that the Board adjourn into Executive Session to discuss 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), and the purchase or sale of real property. The motion was seconded by Trustee Oppenheimer and on call it was approved at 8:08 p.m. according to the following vote:

Motion: Trustee O'Brien
Seconded: Trustee Oppenheimer
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Oppenheimer
Abstain: None
Against: None
Concurrence: Trustee Richard concurred with the unanimous vote, and disconnected from the meeting.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion to re-adjourn into public session at 9:30 p.m. 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 Oppenheimer
Abstain: None
Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:30 p.m. and the following were in attendance:

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

CLOSE OF MEETING AND SCHEDULE OF NEXT MEETING(S)

After all having had a chance to be heard, and there being no further business before the Board, Trustee Wolf made a motion at 9:30 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 5:00 p.m. on February 26, 2020, at 1180 Avenue of the Americas, 8th Floor, New York
- 5:00 p.m. on March 11, 2020, at 32 Old Slip, 10th Floor, New York
- 5:00 p.m. on April 27, 2020, at 1180 Avenue of the Americas, 8th Floor, New York [Clerk's Note: The Board meeting was subsequently changed to April 30th due to unforeseen scheduling conflicts.]

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 Oppenheimer

Abstain: None

Against: None