

MINUTES OF THE BOARD OF TRUSTEES MEETING OF APRIL 14, 2020, HELD WITHOUT A PUBLIC MEETING SPACE DUE TO THE COVID-19 PANDEMIC AND PURSUANT TO THE GUIDANCE OF GOVERNOR CUOMO'S EXECUTIVE ORDER TO ALLOW PUBLIC HEARINGS AND MEETINGS TO BE CONDUCTED EXCLUSIVELY VIA VIDEO AND/OR TELECONFERENCE, WHICH WAS ACHIEVED FOR THIS MEETING WITH REMOTE ATTENDANCE, PARTICIPATION AND OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET, AND TRANSCRIPTION.

Mayor Zaccaro called the Public Hearing and Board of Trustees meeting to order at 6:01 p.m., and the following were in attendance via video or phone connection:

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
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk Treasurer
And 34 attendees observed through internet connection

CARTAGE CONCESSION RFP AND SELECTION OF PREFERRED VENDOR

Mayor Zaccaro stated that Barry Wetherall of Wetherall Carting advised the Village that he would not be exercising the Village's offer to extend his contract for an additional year, and that he would continue to provide services until the Village had an opportunity to select another operator to provide those services.

Trustee O'Brien a motion to officially acknowledge the over 50 years of loyal and dedicated service of Barry Wetherall to the Village of Saltaire in the Minutes of the Board of Trustees, and to properly acknowledge that service in a public gathering as soon as such a gathering can be done in a safe manner.

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

Motion: Trustee O'Brien

Seconded: Trustee Wolf

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

Abstain: None

Against: None

Mayor Zaccaro then stated, at the Board's direction, the Village Administrator conducted a Request for Proposal process in order to solicit potential vendors and conduct a thorough search for a new cartage concessionaire. After discussion, and all having a chance to be heard, Trustee Wolf made the following motion:

WHEREAS, pursuant to prior Board resolution, the Village Administrator conducted a Request for Proposal process for Cartage Concession services; and

WHEREAS, the Administrator received three proposals in response to that process, which were reviewed by the Village for compliance with the requirements of the RFP, and were reviewed by the Board for the quantitative and qualitative criteria listed in the RFP; and

WHEREAS, the RFP included the contract terms that would become the basis of the new agreement with the selected operator; therefore be it

RESOLVED, that after considering all compliance, quantitative and qualitative factors, All Weather Industries of NY Inc. presented the optimal proposal for providing Cartage Services for the Village of Saltaire, and that All Weather Industries of NY Inc. is therefore the preferred and selected vendor for those services; and be it further

RESOLVED, that the Board of Trustees agrees in principle to all business and operational terms, and draft contract language as included in the RFP for a Cartage Concession Agreement with All Weather Industries of NY Inc., and be it further,

RESOLVED, that the Mayor of the Village of Saltaire is authorized to execute the proposed contract with All Weather Industries of NY Inc. for cartage concession services based on the presented draft language included in the Cartage RFP, all in consultation with the Village Attorney for final language approval, including non-substantive contract revisions that he deems necessary to execute the final contract with All Weather Industries of NY Inc.

The motion was seconded by Trustee O'Brien, and the motion 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

COVID UPDATE BY MAYOR ZACCARO

Mayor Zaccaro provided a status report on the current state of preparedness of the Village Administration to manage the present level of population in the Village, which at the time of the meeting was at approximately 55 families (including year-rounders), as well as the anticipated increase in population as the summer approaches. Mayor Zaccaro then thanked the Board of Trustees, the Medical Advisory Committee, Counselor Scott Rosenblum, Village Attorney Prokop, all of the Village Staff, the members of the Saltaire Volunteer Fire Company, and all of the residents who heeded his recommendation to shelter in place in their off-season homes to provide time for the Village to plan for a safe and healthy summer.

Each Trustee then provided a summary report of the planning activities for the departments and services for which they have oversight responsibility.

MODIFICATION OF CAMP RATES

Village Administrator Posillico stated that Camp Director Molly Davis has continued to plan for the full operation of the Summer Camp while at the same time developing contingency plans for camp functions that might be forced to operate under a more restrictive basis. He further stated that the planning has reached the point where camp administration is ready to accept registrations for camp, however, in light of the possibility of a more restrictive camp program, or even a cancellation of camp, Administrator Posillico stated that it would be both fairer and more prudent to have one fee structure instead of having an early-bird discount in order to better accommodate this year's program as well as to more clearly calculate refunds if necessary because of health mandates. He then presented to the Board a unified rate structure, which represented a blended rate between the discount and non-discount rate, that would allow for refunds based on COVID restrictions of some or all camp functions. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to approve the camp rate structure as presented by Administrator Posillico.

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

CLOSE OF MEETING AND SCHEDULE OF NEXT 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 6:58 p.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- 5:00 p.m. on April 30, 2020, via a remote audio/visual internet connection because a public meeting place is not warranted due to the COVID-19 pandemic.

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 Richard, Trustee O'Brien, Trustee Oppenheimer

Abstain: None

Against: None