

MINUTES OF THE SPECIAL EMERGENCY BOARD OF TRUSTEES MEETING OF AUGUST 28, 2020 HELD PURSUANT TO NOTICES POSTED ON THE VILLAGE BULLETIN BOARDS AND WEBSITE AND 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, BUT DUE TO SHORT NOTICE WITHOUT TRANSCRIPTION.

Mayor Zaccaro called the Board of Trustees meeting to order at 11:30 a.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
And 0 attendees observed through internet connection

DISCUSSION AND AUTHORIZATION TO PROCURE EXCLUSIVE FERRY SERVICE TO THE VILLAGE OF SALTAIRE FOR CERTAIN WEEKEND DAYS THROUGH LABOR DAY

Mayor Zaccaro stated that the purpose of the special meeting was to consider the expenditure of funds to procure exclusive ferry service from Fire Island Ferries at a rate of \$750.00 per boat for certain upcoming weekend days through Labor Day. He stated that he and Administrator Posillico meet with the ownership and operating staff of Fire Island Ferries on August 27, 2020 to reemphasize the Village's request made at earlier meetings for exclusive Saltaire-only boats on certain weekend ferry boats due to overcrowding conditions. Her stated that currently all Saltaire boats on the Fire Island Ferries' schedule are combined with other communities, certain of which become untenable on the busy times of the weekend due to unavailability of seating or deck space for proper social distancing, as well as the propensity of some travelers to not properly wear masks. Mayor Zaccaro stated that rather than awaiting the outcome of potential legal action or a negotiated settlement as a result of this inadequate ferry service in contravention of the Fire Island Ferries' contractual obligations, either of which couldn't be concluded until well after the summer season, that the proposed procurement of exclusive boats would be structured in such a way as to not limit the Village's rights or ability to resolve the situation of inadequate ferry service via legal action or a negotiated settlement.

After discussion, and all having a chance to be heard, Trustee Richard made a motion to authorize the Village Administrator to expend \$1,500 to secure two additional and or exclusive ferry boats for the late afternoon or early evening for the Sunday before the Labor Day weekend to be structured in such a way as to not limit the Village's rights or ability to resolve the situation of inadequate ferry service via legal action or a negotiated settlement. The motion was seconded by Trustee Oppenheimer and on call the motion was carried according to the following vote:

Motion: Trustee Richard

Seconded: Trustee Oppenheimer
In Favor: Trustee Richard, Trustee Oppenheimer. Mayor Zaccaro
Abstain: None
Against: Trustee Wolf, Trustee O'Brien

After further discussion and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize the Village Administrator to expend \$2,250 to secure one exclusive ferry boat for the late afternoon or early evening of the Sunday of the Labor Day weekend, and two exclusive ferry boats for the late afternoon or early evening of the Monday of the Labor Day weekend, to be structured in such a way as to not limit the Village's rights or ability to resolve the situation of inadequate ferry service via legal action or a negotiated settlement; and further, that the Administrator be authorized to modify the exact times and or days of the three total boats depending upon the weather conditions and other factors in order to most effectively serve the greatest population of Saltaire residents and guests. The motion was seconded by Trustee Richard, and on call the motion was carried according to the following vote:

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

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 to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- September 26, 2020 at 9:00 a.m., without a central location and by remote connection only.

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 Richard, Trustee Oppenheimer
Abstain: None
Against: None