

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 28, 2021 AT 103 BROADWAY, SALTAIRE, NEW YORK WITH REMOTE ATTENDANCE, PARTICIPATION AND OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 8:05 a.m., and the following were in attendance:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Nat Oppenheimer, Trustee
Alex Chefetz, Trustee
Scott Rosenblum, Counselor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And 0 attended in person
And 0 attendees observed through internet connection

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:05 a.m. that the Board adjourn into Executive Session to discuss information relating to litigation strategy in pending or potential future litigation. 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 Oppenheimer, Trustee Chefetz
Abstain: None
Against: None

Trustee O'Brien arrived at the Executive Session at 8:10 a.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 8:45 a.m. to close the Executive Session and to re-adjourn into public session at 9:03 a.m. The motion was seconded by Trustee Chefetz and on call it was approved according to the following vote:

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

Mayor Zaccaro called the meeting to order at 9:03 a.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee

Alex Chefetz, Trustee
Scott Rosenblum, Counselor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And up to approximately 50 attendees observed through internet connection and 7 in person

PUBLIC HEARING: LOCAL LAW MODIFICATION– NEW CHAPTER 42– CREATION OF A CONSTABULARY

Mayor Zaccaro stated that the purpose of the proposed local law would be to create a Constabulary in the Village of Saltaire allowing for one or more of its Public Safety staff to become and act as New York State Peace Officers while on duty. This new status would thereby endow them with increased enforcement powers. Trustee O'Brien further detailed how those increased enforcement powers would assist the officers with bike and vehicle enforcement of the code, and emphasized that the powers authorized by this Board would not include the ability to carry firearms. Comments and questions were received from the members of the Board and those in attendance, and Mayor Zaccaro instructed Village Attorney Prokop to investigate whether the proposed draft of the local law can be modified to require either a Public Hearing and/or a supermajority vote of the Board to add the authorization for a Saltaire Peace Office to carry firearms in the future. After all having a chance to be heard, Trustee Wolf made a motion to adjourn the public hearing at approximately 9:59 a.m. The motion was seconded by Trustee O'Brien and on call the motion was carried according to the following vote:

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

PUBLIC HEARING: LOCAL LAW MODIFICATION–CHAPTER 55– ZONING – REGULATION OF PLATFORM LIFTS AND ELEVATORS

Village Administrator Posillico outlined the necessity for the provisions included in the draft local law to regulate platform lifts and elevators. Comments and questions were received from the members of the Board and those in attendance, after which Village Administrator Posillico stated that he would confer with the Fire Company about the potential impact on rescue operations of replacing a ramp with a platform lift on rescue operations. After all having a chance to be heard, Trustee O'Brien made a motion to adjourn the public hearing at approximately 10:15 a.m. The motion was seconded by Trustee Oppenheimer and on call the motion was carried according to the following vote:

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

PUBLIC HEARING: SUB-DIVISION APPLICATION – 303 EAST WALK

Mayor Zaccaro reported that an application for a proposed subdivision was submitted to the Village by Ivan Saks of 303 Sea Walk to subdivide a 12-lot parcel containing one legal non-conforming

structure into two 6 (six) lot parcels, one parcel has the existing legal nonconforming existing structure and one would be a newly created vacant parcel. He stated that the application was still awaiting approval of the Suffolk County Department of Health. Comments and questions were received from the members of the Board and those in attendance, and after all having a chance to be heard, Trustee Oppenheimer made a motion to adjourn the public hearing at approximately 10:25 a.m. The motion was seconded by Trustee Wolf and on call the motion was carried according to the following vote:

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

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

Abstain: None

Against: None

The Trustees Meeting was called back into order by Mayor Zaccaro at 10:25 am

CONSIDERATION OF CONDITIONAL APPROVAL OF THE SUB-DIVISION APPLICATION – 303 EAST WALK

Trustee Oppenheimer made a motion to approve the proposed subdivision that was submitted to the Village by Ivan Saks of 303 Sea Walk. Zak wants to subdivide a 12-lot parcel containing one legal non-conforming structure into two 6 (six) lot parcels, one with the legal nonconforming existing structure and one newly created vacant parcel. The subdivision would be conditional upon the receipt the Suffolk County Department of Health (DOH) approval of the site plan submitted to the Village without any modifications. The motion was seconded by Trustee Wolf. Comments and questions were received from the members of the Board and those in attendance, and after all having a chance to be heard, Trustee Oppenheimer withdrew his motion stating that after further thought he felt that the Board should review the DOH approval before granting the final approval. Trustee Wolf then withdrew his second, and a vote was not taken.

CONSIDERATION OF ADOPTION OF LOCAL LAW TO CREATE A VILLAGE OF SALTAIRE CONSTABULARY

Trustee Chefetz made a motion to adopt as presented at the Public Hearing the proposed local law to create a Constabulary in the Village of Saltaire allowing for one or more of its Public Safety Staff to become and act as New York State Peace Officers while on duty. Trustee O'Brien stated that he believed the proposed law was not ready for adoption pending revisions, and after all having a chance to be heard, a second of the motion was not made, and a vote was not taken.

CONSIDERATION OF ADOPTING PROPOSED LOCAL LAW TO MODIFY CHAPTER 55 (ZONING) TO REGULATE PLATFORM LIFTS AND ELEVATORS

RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT, ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF ADOPTING A CHANGE IN THE ZONING CODE TO REGULATE PLATFORM LIFTS AND ELEVATORS.

Trustee Oppenheimer made the following motion:

WHEREAS the Board of Trustee of the Village of Saltaire may consider a local law to modify its Zoning Code, and

WHEREAS the Board of Trustees has reviewed the short form EAF and accompanying materials for the required SEQRA review with respect to the possible adoption of a local law to modify its Zoning Code; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the possible adoption of a local law to modify its Zoning Code, and further be it

RESOLVED that the Board of Trustees hereby determines that the possible adoption of a local law to modify its Zoning Code is a Type 1 action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that possible adoption of a local law to modify its Zoning Code:

- Will not create a material conflict with an adopted land-use plan or zoning regulations; and
- Will not result in a change in the use or intensity of the use of land; and
- Will not impair the character or quality of the existing community; and
- Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and
- Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and
- Will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable-energy alternatives; and
- Will not impact existing public or private water supplies; and
- Will not impact existing public or private wastewater treatment facilities; and
- Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and
- Will not result in an adverse change to natural resources such as wetlands, water bodies, groundwater, air quality, flora and fauna; and
- Will not result in an increase in the potential for erosion, flooding or drainage problems; and
- Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

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

Motion: Trustee Oppenheimer

Seconded: Trustee Chefetz

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

Against: None

Abstain: None

Trustee Oppenheimer then made a motion to adopt the proposed local law to modify Chapter 55 (Zoning) of the Code of the Village of Saltaire to regulate Platform Lifts and Elevators. The motion was seconded by Trustee Wolf, and the motion failed to carry pursuant to the following vote.

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

In Favor: Trustee Oppenheimer, Mayor Zaccaro

Against: Trustee O'Brien, Trustee Chefetz
Abstain: Trustee Wolf

COVID UPDATE

Mayor Zaccaro provided the current statistics of the pandemic in New York State and Suffolk County, and the impact of the Delta variant on both vaccinated and unvaccinated people. He stated that the Village in consultation with the Medical Advisory Committee will continue to monitor the situation and current CDC guidance, and based on how the situation unfolds may revisit requirements as circumstances warrant.

CONSIDERATION OF HOLDING A PUBLIC HEARING FOR LOCAL LAWS TO MODIFY VARIOUS SECTIONS OF CHAPTER 10 TO REGULATE BICYCLES

Discussion amongst the Board and the public continued on the proposed legislation to regulate electric bicycles. After discussion and all having a chance to be heard, Trustee O'Brien made a motion to conduct a public hearing at the next regularly scheduled Board meeting to consider adoption of a local law to regulate electric bicycles and other vehicles within the Village of Saltaire.

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 O'Brien, Trustee Oppenheimer, Trustee Wolf, Trustee Chefetz
Abstain: None
Against: None

Discussion continued about other aspects of the bike regulations of Chapter 10. Trustee O'Brien discussed in further detail modifications he recommended to be considered, which were distributed to the Board members before the meeting. After all having a chance to be heard, Trustee O'Brien made a motion to conduct a public hearing at the next regularly scheduled Board meeting to consider adoption of a local law to modify various sections of Chapter 10 of the Village code regulating bicycles.

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 O'Brien, Trustee Oppenheimer, Trustee Wolf, Trustee Chefetz
Abstain: None
Against: None

CONSIDERATION OF CHANGING THE DATE OF THE VILLAGE GENERAL ELECTION

Mayor Zaccaro stated that members of the Board have been discussing the possibility of moving the Village general election date, which is currently the Friday before the Memorial Day holiday, with the goal of having more citizens in residence for Election Day. Village Attorney Prokop outlined the

legal requirements to change the date of the Village Election, which include the requirement for a mandatory referendum to be held during either the general or a special election. He advised that if the Board wanted to hold the referendum at the next general election that a resolution specifying the proposed modified date of the Village election should be adopted sometime in March of 2022. After discussion and all having a chance to be heard, no further action was taken.

FIRE PREVENTION MEASURES

Mayor Zaccaro stated that he met with Saltaire Fire Chief Raeben regarding the Inlet Walk fire to identify challenges and opportunities to mitigate the risk of future fires as well as to facilitate the response of the SVFC to fire and other emergencies. Discussion ensued regarding those measures, including adding a requirement of residential fire sprinkler systems for new or substantially-improved residences, location of propane tanks, hiring of a Fire Marshal and the possible widening of private walkways that serve homes on Clam Pond Cove. First Assistant Chief Jarrod Bernstein was present at the meeting during this discussion. In addition to providing the Fire Company's general positions on the subjects discussed, also offered to coordinate with the Village about specifics as steps are taken to codify or implement any or all of the suggestions. After discussion and all having a chance to be heard, no further action was taken.

Trustee Chefetz left the meeting at 12:00 p.m. to attend a memorial service for recently deceased resident Ron Metzler.

CONSIDERATION OF REQUEST TO USE PUBLIC PROPERTY

Village Administrator Posillico reported that the Metzler family had requested the use of the deck of the Art Shed and the area in front of that adjacent to Neptune Walk to host refreshments for all Village residents at 12:30 pm in honor of Mr. Ron Metzler. Mayor Zaccaro stated that it was not normal Village practice to allow the use of Village property for private events, but in light of Ron Metzler's contribution to the community and the Fire Company, and the fact that so much of the Saltaire community was touched by his battle with COVID, it was appropriate for the Board to consider deviating from that practice for this special circumstance. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion allow the use of the deck in front of the Art Shed and the area in front of that adjacent to Neptune Walk to host refreshments for all Village residents to celebrate the life of Ron Metzler.

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

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Against: None

Abstain: None

APPROVAL OF CONTINUATION OF PARAMEDIC SERVICE FOR UP TO FOUR WEEKS

Trustee Oppenheimer reported that the Saltaire Volunteer Fire Co. (SVFC) has requested that the budget and housing for the paid paramedic program be extended into the off-season to provide Advanced Life Support (ALS) service to the community for some period into the off-season. He stated that their request was predicated on the uncertain availability of members of the SVFC's current

roster of EMS personnel as well as an expected larger-than-normal off-season population due to ongoing COVID concerns. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize the expenditure of sufficient funds and the allocation of housing to arrange for procurement of ALS providers for two additional weeks beyond the Labor Day week, and additionally for the Mayor to have authority to extend that time period for an additional two weeks if he determines in his sole discretion that such an extension is warranted based on population, COVID circumstances and request by the SVFC.

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

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

APPROVAL OF 109A NEPTUNE REPOSTING PLAN AND GRANT FUNDING

Mayor Zaccaro reported on the status of the reposting and possible expansion of 109A Neptune, known as the Art Shed. He stated that given new DOH regulations and the configuration of the parcel with adjoining structures, an application that shows a possible future expansion of the Art Shed building will trigger upgrades to at least two other sanitary systems and will likely cause significant delays in the approval process. He stated that the building is in dire need of reposting and other interior improvements, and further delay is not prudent. He stated that if the building is reposted in its current footprint and moved 10 feet to the west, it would not trigger any sanitary upgrades, and it would preserve the ability to make the expansion request to the east side of the building in the future. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize the Village Administrator to make an application to the Department of Environmental Conservation to repost the existing building at 109A Neptune Walk in the same footprint but relocated approximately 10 feet to the west of its current location; and to solicit bids for the project pursuant to the Village's procurement policy, and to take all necessary action and to sign all necessary grant documents or contracts to secure the New York State legislative grant funding that was previously approved and is now being administered by the Dormitory Authority of the State of New York.

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

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

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

Abstain: None

Against: None

Trustee Chefetz returned to the meeting at 12:40 p.m.

AUTHORIZATION TO APPLY FOR FERRY GRANT FUNDING

Village Administrator Posillico reported that the application period for the next round of Department of Transportation (DOT) ferry boat grant funding has opened, with the application period closing by mid-October of 2021. He stated that the grant program has a twenty percent local match requirement. He further reported that he has set up preliminary meetings with the current ferry provider to discuss a possible exclusive management arrangement if the Village is able to procure a boat under the grant. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion authorize the Village Administrator to take all steps necessary to submit a viable application to the DOT for the procurement of a new ferry vessel.

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

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

In Favor: Trustee Wolf, , Trustee Oppenheimer, Trustee Chefetz

Against: Trustee O'Brien

Abstain: None

APPROVAL OF FIRE COMPANY LINE-OFFICERS

Trustee Oppenheimer reported on the election of the following line-officers by the Saltaire Volunteer Fire Company (SVFC), and stated that the elected members were certified by the Executives of the SVFC as meeting all the qualifications for holding the positions for which they were elected. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to approve the following elected line-officers:

Chief

1st Asst Chief

2nd Asst Chief

3rd Asst Chief

Josh Raeben

Jarrod Bernstein

Theodore Weinrib

Douglas Kunreuther

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

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

In Favor: Trustee Wolf, Trustee Oppenheimer, Trustee Chefetz

Abstain: Trustee O'Brien

Against: None

Trustee O'Brien asked that the minutes reflect the Board's gratitude to outgoing Second Assistant Chief Kathleen Rieger, as well as the outgoing President JR Rieger for their work in behalf of the SVFC. The Board unanimously concurred.

RESOLUTION REGARDING A POSSIBLE ABANDONMENT AND SALE OF A PORTION OF BEACON WALK

Trustee Wolf moved the adoption of the following resolution:

WHEREAS the Village of Saltaire is the owner of a public walk and right-of-way known as Beacon Walk, which has its northern terminus at the southerly side of Bay Promenade in the Village of Saltaire and Beacon Walk from that northern terminus runs in a southerly direction, adjacent to the easterly side of the property known as 27 Bay Promenade, for the entire length of the eastern boundary of the 27 Bay Promenade property, that area of Beacon Walk hereinafter referred to as the “Adjacent Walk Area”; and

WHEREAS the Adjacent Walk Area has not been opened, used for public access or maintained by the Village of Saltaire for at least six years prior to the adoption of this resolution; and

WHEREAS the Adjacent Walk Area has not been, nor is it anticipated to be necessary in the future, for public access for any other owner or property in the Village of Saltaire, and the Board of Trustees has determined that there is no governmental, municipal or public purpose to continue to hold the fee-simple title of the Adjacent Walk Area; and

WHEREAS the Village of Saltaire is therefore authorized, pursuant to the New York State Village Law, Town Law and General Municipal Law, upon the affirmative vote of the Board of Trustees and certain other requirements, to abandon the fee-simple interest in the Adjacent Walk Area as public land of the Village of Saltaire, which such abandonment may be at the discretion of the Board of Trustees subject to continuing easement rights over and under the property, and to transfer the title of the Adjacent Walk Area subject to those easement rights if so conditioned to the owner or owners of one of the properties adjacent to the Adjacent Walk Area or any other interested party who shall submit an offer to the Village for the purchase of those rights to the Adjacent Walk Area that is deemed by the Board of Trustees to be acceptable and sufficient consideration and in the best interests of the Village of Saltaire to accept; it is therefore

RESOLVED that the Board of Trustees hereby determines as follows:

1. That the portion of the northerly end of Beacon Walk described herein as the Adjacent Walk Area, having approximate dimensions of 209.1’ feet by 15 feet, is not necessarily required to be held in fee-simple interest to retain future rights for governmental, municipal or public purposes.
2. That the Village of Saltaire is hereby authorized to accept bids and negotiate the sale of the Adjacent Walk Area to any interested party for a price that is determined and confirmed by the Board of Trustees in a diligent manner to be not less than the fair market value of the Adjacent Walk Area and subject to such conditions as the Board of Trustees may deem necessary and proper, including but not limited to that the Village shall retain and the acquiring party shall grant a permanent easement over and under the Adjacent Walk Area which easement shall run with the land and which offer is otherwise determined by the Board of Trustees to be in the best interests of the Village of Saltaire to accept.
3. That upon the determination of an agreed sale price that is not less than the determined fair market value and the obtaining of the consent to the transaction of any other person or owner that is determined by the Board of Trustees to be necessary or required, the Board of Trustees by further resolution may declare the fee-simple title ownership of the Adjacent Walk Area to be abandoned by the Village of Saltaire with a condition for a permanent easement in favor of the Village as described above to be retained, and authorize the Village to enter a contract of sale with the interested and

qualified party whose bid has been accepted by the Board of Trustees and to take such actions as are necessary to complete that transaction.

The motion was seconded by Mayor Zaccaro and the motion was carried according to the following vote:

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

OFFICIAL REQUEST TO VERIZON TO REMOVE ABANDONED PHONE WIRES

Trustee Wolf reported that the Village has made numerous requests over the last 5 years for Verizon to remove all abandoned copper wires no longer in use within the Village, and that the wires have now become a low-hanging hazard in many areas of the Village. After discussion and all having a chance to be heard, Trustee Wolf made a motion to authorize Village Administrator Posillico to make another official request to Verizon to remove all abandoned copper wires no longer in use within the Village, and in the event that a satisfactory response that includes a specified plan and schedule for removal is not timely received to authorize the Village Attorney to investigate steps to do undertake their removal by alternate means.

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

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

APPROVAL OF MODIFICATION OF THE SUBDIVISION APPLICATION

Mayor Zaccaro reported that the current subdivision application requires notification of contiguous property of the subject property. Mayor Zaccaro stated that he feels that the notification requirements should be the same as for a zoning variance application, that is all property owners within 200 feet of the subject property. After discussion and all having a chance to be heard, Trustee O'Brien made a motion to modify the Subdivision application effective immediately to require notification of the Public Hearing of a subdivision of all property owners within a 200-foot radius of the subject property.

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

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

HOUSING ASSIGNMENT MODIFICATION

Trustee Chefetz moved the adoption of the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby require the following employees as a condition or continuing condition of employment to reside or to continue to reside in the Village of Saltaire, allowing for short periods of lapses in residency for personal reasons upon notification to the Village Administrator, for the duration of their employment whether seasonal or annual, or until such time that employment ends or a determination is made by the Board of Trustees by separate resolution that residency is no longer required for any or all employees; and designates and offers the following Village properties for occupancy by the specified employees shown, and their families if applicable, in order to fulfill such requirement of residency, according to the terms of the housing license required to be executed by the employee and filed with the Village Clerk:

Mario Posillico	Annual	109 Neptune Walk
Vernon Henriksen	Annual	103 Neptune Walk
Bob Rittenhouse	Annual	5B Pomander Walk
James Wilde	Annual	104A Neptune Walk
Matthew Nelson	Annual	106 Neptune Walk
Molly Davis	2021 Seasonal	2 Pomander
Richard Wilde	2021 Seasonal	107 Neptune
Northwell Doctors	2021 Seasonal	100 Neptune Walk
Donna Lyudmer and/or Meagan Leppicello		104 B Neptune Walk
	Off-Season 2021/22	
	10/1/21 through 6/1/22	

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

Motion: Trustee Chefetz

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of July 31, 2021 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee O'Brien made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee Chefetz and on call it was carried according to the following action:

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

AUDIT AND APPROVAL OF ABSTRACTS

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

General Fund Checking No. 3B in the amount of \$120,436.29

After discussion and opportunity for questions, Trustee Oppenheimer made a motion that the above-listed abstract(s) be approved as presented and that the Mayor be authorized to execute the warrant(s). The motion was seconded by Trustee Wolf, and on call it carried according to the following vote:

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

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

Abstain: None

Against: None

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion that the Board adjourn into Executive Session to discuss one or more of the following: 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 O'Brien and on call it was approved at 1:08 p.m. according to the following vote:

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 1:17 p.m. 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, Trustee Chefetz

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 1:17 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee

Nat Oppenheimer, Trustee
Alex Chefetz, Trustee
Scott Rosenblum, Counselor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And 0 attendee observed through internet connection
And 0 attended in person

CLOSE OF MEETING

After all having had a chance to be heard and there being no further business before the Board, Trustee Oppenheimer made a motion at 1:17 p.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- October 5, 2021 at 5:00 p.m., at 1180 6th Avenue, NYC, with remote connection, which will include any Public Hearings.

The motion was seconded by Trustee Chefetz and on call it was approved according to the following vote:

Motion: Trustee Oppenheimer

Second: Trustee Chefetz

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

Abstain: None

Against: None