

MINUTES OF THE PUBLIC HEARING AND BOARD OF TRUSTEES MEETING HELD ON DECEMBER 14, 2021 VIA REMOTE ATTENDANCE, PARTICIPATION AND OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 5:00 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  
Village Attorney Joseph Prokop  
Mario Posillico, Administrator & Clerk  
Donna Lyudmer, Village Treasurer  
Meagan Leppicello, Deputy Village Clerk Treasurer  
And 0 attended in person  
And 0 attendees observed through internet connection

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 5:01 p.m. 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 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, Trustee Chefetz  
Against: None  
Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 5:57 p.m. to close the Executive Session and to re-adjourn into public session at 6:00 p.m. 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, Trustee Chefetz  
Against: None  
Abstain: None

Mayor Zaccaro called the Public Hearing to order at 6:01 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  
Village Attorney Joseph Prokop  
Mario Posillico, Administrator & Clerk  
Donna Lyudmer, Village Treasurer  
Meagan Leppicello, Deputy Village Clerk Treasurer  
And up to approximately 31 attendees observed through internet connection

**PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 38 PEACE AND GOOD ORDER – OPT-OUT OF CANNABIS RETAIL SALES AND DISPENSARIES IN THE VILLAGE OF SALTAIRE**

Mayor Zaccaro and Village Attorney Prokop outlined the proposed regulations in the draft local law to modify Chapter 38 to opt-out of cannabis retail sales and dispensaries in the Village of Saltaire. They reviewed the procedural requirements required by New York State law to give the local government full control over the sale and distribution of cannabis within the borders of the Village, one of which would be a permissive referendum if adopted by the Board, which adoption must occur before December 31, 2021. 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 O'Brien made a motion to adjourn the public hearing at approximately 6:05 p.m. The motion was seconded by Trustee Wolf and on call the motion was carried 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

**ADOPTION OF MODIFICATION TO CHAPTER 38 PEACE AND GOOD ORDER TO OPT-OUT OF CANNABIS RETAIL SALES AND DISPENSARIES IN THE VILLAGE OF SALTAIRE**

Mayor Zaccaro asked if any Trustee was prepared to make a motion regarding the local law modification to regulate cannabis within the Village of Saltaire. Village Attorney Prokop advised that the adoption of the local law would be listed as a Type II action and therefore would not need a resolution pursuant to the State Environmental Quality Review Act. 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 Wolf made a motion to adopt the local law as presented. 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, Trustee Chefetz

Against: None

Abstain: None

**PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 10 REGULATION OF ELECTRIC BICYCLES**

Mayor Zaccaro stated that the final draft version of a new Section 12 of Chapter 10 of the Village code that would regulate the use of electric bicycles has been in final form for a few months with strong support amongst the Board members, however only thing delaying final consideration by the Board was the requirement in New York State law that Suffolk County first adopt authorizing legislation that would provide legislative authority for the Village to regulate electric bicycles. He stated that within the past month Suffolk County did adopt the requisite authorizing legislation, which was recently signed and approved by County Executive Bellone. Village Attorney Prokop stated that he had reviewed the County's legislation and that all requisites have been met for the Board to consider and adopt, if it so chooses, the draft local law as presented at this Public Hearing. Mayor Zaccaro thanked Committee Chair Fleming, Presiding Officer Calarco, the Village's County Legislative Representative Steve Flotteron and County Executive Bellone for expediting the required County resolution. Comments and questions were then received from the members of the Board and those in attendance, and after all having a chance to be heard, Trustee Chefetz made a motion to adjourn the public hearing at approximately 6:11 p.m. The motion was seconded by Trustee Oppenheimer and on call the motion was carried according to the following vote:

Motion: Trustee Chefetz

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

**ADOPTION OF MODIFICATION TO CHAPTER 10 TO REGULATE ELECTRIC BICYCLES**

Pursuant to the advice of the Village Attorney, and before consideration of adoption of the local law, the following motion was considered:

**RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT, ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF ADOPTING A LOCAL LAW REGULATING ELECTRIC BICYCLES**

Trustee O'Brien made the following motion:

WHEREAS the Board of Trustee of the Village of Saltaire may consider adoption of a local law to modify Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles, 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 Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles, 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 modify Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles, and further be it

RESOLVED that the Board of Trustees hereby determines that the possible adoption of a local law to modify Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the possible adoption of a local law to modify Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles:

- 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 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

Against: None

Abstain: None

Trustee O'Brien made a motion to adopt the local law to modify Chapter 10 of the Code of the Village of Saltaire to regulate electric bicycles as presented at the Public Hearing held on December 14, 2021. The motion was seconded by Trustee Chefetz, and after all having a chance to be heard, the motion was carried according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

#### COVID UPDATE

Mayor Zaccaro provided the current statistics of the COVID pandemic in New York State and Suffolk County, and the impact of the Delta and Omicron variant on both vaccinated and unvaccinated people. He stated that a recent spike in COVID cases in Suffolk County and in greater New York is worrisome and should make everyone realize that the risks of the virus are still real and that everyone should heed Governor Hochul's mandate to don proper face masks indoors as outlined in her directive. He

stated that the Village in consultation with the Medical Advisory Committee will continue to monitor the situation and current NYS and CDC guidance, and based on how the situation unfolds the Village may revisit safety protocols for the off-season, if circumstances warrant.

#### ADOPTION OF LOCAL LAW MODIFICATION –CHAPTER 18– REQUIREMENT FOR SPRINKLER SYSTEM IN NEW AND SUBSTANTIALLY IMPROVED RESIDENTIAL BUILDINGS

Mayor Zaccaro reported on the proposed draft to add new section 27 to Chapter 18 of the Code of the Village of Saltaire that would require a code-compliant automatic sprinkler system for all new and substantially improved residential buildings within the village. He stated that there has been ongoing discussion amongst members of the Board regarding the type of standard to use to determine substantial improvement, including the options to use cost, square footage or open framing percentage. He further stated that the code amendment, if approved by the Board, must then also be approved by the New York State Division of Building Standards and Codes before taking effect. Village Attorney Prokop confirmed, that it might be more expeditious to approve the language as currently drafted, including the definition of substantial improvement, and await the ruling from New York State. He stated that after the ruling, the definition of substantial improvement might be moot if the amendment is not approved by the NYS, and if approved, the discussion on that aspect can continue and be modified subsequently whenever a consensus is reached. Comments and questions were received from the members of the Board and those in attendance, and after all having a chance to be heard, pursuant to advice of the Village Attorney, and before consideration of adoption of the local law, the following motion was considered:

#### RESOLUTION ADOPTING LEAD AGENCY STATUS, CLASSIFYING A PROJECT, ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF ADOPTING A LOCAL LAW REQUIRING AUTOMATIC SPRINKLER SYSTEMS IN ALL NEW AND SUBSTANTIALLY IMPROVED RESIDENTIAL BUILDINGS.

Trustee O'Brien made the following motion:

WHEREAS the Board of Trustees of the Village of Saltaire may consider adoption of a local law to modify Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings, 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 Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings, 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 Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings, and further be it

RESOLVED that the Board of Trustees hereby determines that the possible adoption of a local law to modify Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the possible adoption of a local law to modify Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings:

- 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 O'Brien

Seconded: Trustee Chefetz

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

Against: None

Abstain: None

Trustee O'Brien then made a motion to adopt the local law to modify Chapter 18 of the Code of the Village of Saltaire requiring automatic sprinkler systems in all new and substantially improved residential buildings as presented at the Public Hearing held on November 9, 2021. The motion was seconded by Trustee Chefetz, and after all having a chance to be heard, the motion was carried according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

#### DISCUSSION OF AUTHORIZING A PROPERTY TRANSFER TAX

Mayor Zaccaro stated the New York State Real Property Tax Law provides for the ability of local taxing jurisdictions to impose a tax upon the buyers and/or sellers of properties sold within the jurisdiction. He stated that Trustee Wolf, in consultation with Village Attorney Prokop, has initiated background research regarding this issue. Trustee Wolf outlined the procedural requirements that would have to be undertaken if the Board wished to institute a transfer tax, which would require a

series of NY State legislative approvals that would take many months to be approved, and stated that is why a strong consensus amongst the Board should be reached before further exploring the issue. He said he has been working to find a consensus amongst the Board members that, if ever approved by the State legislature, would ultimately lead to approval by the Village Board. Discussion ensued first amongst the members of the Board and then those in attendance, and after all having a chance to be heard, Trustee Wolf suggested that he, along with Village Attorney Prokop and whomever the Mayor designates, be authorized to initiate informal discussions with the Village's State legislative representatives to gauge the likelihood of approval of a transfer tax at the State level, based on the following parameters: i) 2% tax rate; ii) 10 year authorization period; iii) buyer to pay the tax; and iv) funds to be designated for infrastructure improvements. Mayor Zaccaro concurred that Trustee Wolf's suggested path forward was appropriate at this stage of the process, even though not every Board member agreed with every aspect of those parameters or even the tax itself. Trustee Wolf stated that he would keep the Mayor and the Board apprised of progress.

#### APPROVAL OF PARAMEDIC SERVICE FOR THE 2022 SEASON

Trustee Oppenheimer reported that the Saltaire Volunteer Fire Co. (SVFC) has requested that the budget and housing for the paid paramedic program to provide Advanced Life Support (ALS) service to the community for the 2022 season be extended from Memorial Day weekend to Columbus Day weekend. He stated that their request is being made ahead of the normal budgeting process because of the anticipated long lead time necessary to find staffing in a tight labor market for this service, as well as the general need to plan for all aspects of fire and rescue service well ahead of the extended summer season. SVFC Chief Raeben spoke to the surety provided by the higher level of ALS response by paid personnel in combination with the volunteer members of the Company. Chief Raeben also spoke of the higher probability of medical rescue calls in the shoulder seasons than in the past due to the higher populations recently experienced, which may have partially been spurred by COVID, but which also could be moving forward as a permanent trend. Trustee Oppenheimer stated that the requested timeframe would provide an additional ten weeks of ALS coverage, at a total anticipated additional salary cost of \$10,000.00 and a total salary cost of \$20,000.00, plus associated payroll costs. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to authorize the expenditure of sufficient funds and the allocation of housing to arrange for procurement of ALS providers under past operational procedures for the extended time period from Memorial Day weekend to the Columbus Day weekend for the 2022 season.

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

Motion: Trustee Wolf

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

#### AUTHORIZATION TO CONDUCT A REQUEST FOR PROPOSAL FOR A NEW PLAYGROUND

Village Administrator Posillico reported that the Saltaire Citizens Association (SCA) has identified the upgrade and replacement of the Saltaire Playground as one of the top initiatives of their community improvement mission. The SCA sees their role in the redevelopment of the playground in two primary ways: i) working with Village staff and officials, vendors and the community to help facilitate the development of the most important recreational elements to be included in the new

design; and ii) to assist the Village with funding the cost of a new playground through a community-based fund-raising effort to contribute a significant portion of the total cost. SCA Chairperson Kathy Shaw was in attendance and spoke to the efforts undertaken thus far toward the goal of a multi-generational community playground. Village Administrator Posillico stated that the SCA had supplied sufficient information upon which the Village could solicit design and cost proposals in order to move the process closer to a final design selection, budget and funding plan. After discussion, and all having a chance to be heard, Trustee O'Brien made a motion to authorize the Village Administrator to develop a Request for Proposal playground package based on the background information collected to date and to solicit proposals for Board consideration pursuant to Village procurement policy.

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

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

#### INDEMNIFICATION AGREEMENT FOR FIRE DRILL

Mayor Zaccaro stated that a property owner has offered their house located at 27 Bay Promenade, which is scheduled to be demolished, for training purposes by the Saltaire Volunteer Fire Company (SVFC), and requested an indemnification agreement to protect the interests of all parties based on the previous indemnification parameters developed by the Village Attorney for such training drills. After discussion and all having a chance to be heard, Trustee Wolf made a motion to authorize Village Administrator Posillico, in consultation with the Village Attorney, to execute the requisite indemnification contract to cover the SVFC's use of the private property. 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 Oppenheimer, Trustee Chefetz

Abstain: None

Against: None

#### CONSIDERATION OF HOLDING A PUBLIC HEARING TO MODIFY SECTIONS OF CHAPTER 38 OF THE VILLAGE CODE TO REGULATE SMOKING AND ALCOHOL USE IN PUBLIC PLACES

Mayor Zaccaro stated that Deputy Mayor O'Brien has worked on a code amendment to strengthen and clarify sections 12 and 13 of Chapter 38, Peace and Good Order, to regulate alcohol use and smoking in public places, which has been distributed to the Board and posted on the Village website. After discussion and all having a chance to be heard, Trustee Chefetz made a motion to conduct a public hearing at the next regularly scheduled Board meeting to consider adoption of a proposed local law to modify sections 12 and 13 of Chapter 38 – Peace and Good Order.

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



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

#### AUTHORIZATION FOR VILLAGE ADMINISTRATOR TO HIRE A FULL-TIME PERSON AS A FIELD TECHNICIAN IN THE WATER/EQUIPMENT DEPARTMENT

Village Administrator Posillico stated that Water Superintendent Vernon Henriksen has recommended Ben Cherveney for the open position of Field Technician as budgeted in the adoption of the 2021/22 budget. He further stated that Mr. Cherveney's background check was returned satisfactory, and that his interview process with the Village supported that he possesses the skills and personal characteristics that would allow him to be successful in the contemplated position. After discussion and all having a chance to be heard, Trustee Chefetz made a motion to authorize Administrator Posillico to offer employment to Ben Cherveney for a position in the Water/Equipment Department with the Civil Service title of Master Mechanic I as a full-time employee with benefits associated with full-time employment pursuant to the Village Employment Policy at a rate of \$40,000 per year effective January 15, 2022.

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

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

#### CONSIDERATION OF HOLDING A PUBLIC HEARING TO MODIFY SECTIONS OF CHAPTER 25 OF THE VILLAGE CODE TO STRENGTHEN FIRE PREVENTION MEASURES

Mayor Zaccaro stated that certain opportunities for better fire prevention measures came to light after the review of the causes and response to the fire that destroyed the house on Inlet Walk north of Lighthouse Prom in 2021. Mayor Zaccaro thanked Deputy Mayor O'Brien for taking the lead on coordinating with the SVFC and drafting the code language that is being considered. 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 proposed local law to modify sections of Chapter 25 – Fire Prevention .

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

Motion: Trustee O'Brien  
Seconded: Trustee Chefetz  
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 November 9, 2021 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 Chefetz and on call it was carried according to the following action:

Motion: Trustee Wolf

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. 7A in the amount of \$113,377.08

Capital Fund Checking No. 7A in the amount of \$5,787.50

After discussion and opportunity for questions, Trustee Wolf 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 Chefetz, and on call it carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Chefetz

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 Chefetz and on call it was approved at 7:49 p.m. 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

## RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 9:09 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, Trustee Chefetz

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:09 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  
Meagan Leppicello, Deputy Village Clerk 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 O'Brien made a motion at 9:10 p.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- January 25, 2021 at 5:00 p.m., at 1180 6<sup>th</sup> 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 O'Brien

Second: Trustee Chefetz

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

Abstain: None

Against: None