

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 8, 2022 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 via video or phone connection:

John A. Zaccaro Jr, Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Alex Chefetz, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk/Treasurer
And in total 17 other attendees observed through internet connection

2022/23 BUDGET WORK SESSION

Mayor Zaccaro welcomed those in attendance to observe the Board as it worked its way through the 2022/2023 Tentative Budget. The budget will be ready for presentation at the April 11, 2022 public hearing and ultimate adoption thereafter. The Board members, the Village Administrator, the Village Treasurer and the Village Deputy Clerk Treasurer discussed the budgeted line items that were not related to personnel evaluations, litigation strategy or contract negotiations.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:40 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues relating to the budget preparation. 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
Abstain: None
Against: None

Village Treasurer Lyudmer and Deputy Clerk Treasurer Leppicello left the Executive Session at 10:35 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 10:52 p.m. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

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 10:52 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
Mario Posillico, Administrator & Clerk
And 0 other attendees observed through internet connection

PURCHASE OF REPLACEMENT GOLF CART

Trustee Oppenheimer made a motion to authorize the Village Administrator to purchase a 2020 four-seater Club Car golf cart to replace the existing 2009 Club Car for an amount not to exceed \$7,750; and to further accept the donation offered by the Saltaire Citizens Association of \$3,500.00 specifically offered to offset some of the cost of this purchase; and to further declare the 2009 Club Car surplus to the Village's need and that the Village Administrator be authorized to sell it utilizing any reasonable means to realize fair market value, or to donate or otherwise dispose of any portion that cannot be sold in whole or part.

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

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

AUTHORIZATION TO SEEK PUBLIC BIDS FOR FIREHOUSE ROOF

Village Administrator Posillico stated that the Saltaire Firehouse roof was damaged beyond repair during the Storm Iasis, for which an insurance claim had been submitted and approved. He further stated that the roof had not yet been repaired because the Fire Company had been undertaking a feasibility study for an on-site expansion of the firehouse to accommodate the increasing need for additional space for operations, which may have impacted the design of the roof. He further stated that the study concluded that an on-site expansion was cost-prohibitive and not practical, and that therefore the current roof design and layout would remain in place for the foreseeable future, allowing for the replacement of the roof using the existing layout. After discussion and all having a chance to be heard, Trustee Oppenheimer made the following motion:

WHEREAS, the Board of Trustees would like to consider the replacement of the damaged roof of the Saltaire Firehouse, and

WHEREAS, the Board of Trustees would like to have a verified cost of installation in order to make an informed decision,

THEREFORE, BE IT RESOLVED that the Village Administrator be authorized to retain engineering services to develop plans to solicit bids for the replacement of the damaged Saltaire

Firehouse roof, which shall include one option to replace the roof in kind with a traditional asphalt shingle roof, and an alternate for a combination traditional roof and solar shingle roof.

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, Trustee Chefetz

Against: None

Abstain: None

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 10:55 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- March 29, 2022 at 1180 Avenue of the Americas and by remote connection, which will primarily continue discussion and finalize the preparation of the 2022/23 Budget.
- April 11, 2022 at 5:00 p.m. at 1180 Avenue of the Americas and by remote connection, which will include the Public Hearing on the 2022/23 Budget.

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

Motion: Trustee Oppenheimer

Second: Trustee O'Brien

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

Abstain: None

Against: None