

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 29, 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 5:01 p.m., and the following were in attendance via video or phone connection:

John A. Zaccaro Jr, Mayor
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Alex Chefetz, Trustee
Scott Rosenblum, Counselor to the Board
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk/Treasurer
And in total 0 other 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 O'Brien and on call it was approved according to the following vote:

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

Susan Lipsitz, Lela Mayers, and Christine Schiff, the members of the Medical Advisory Committee (MAC), joined the executive session at 5:10 p.m. and left the executive session at 5:25 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 5:35 p.m. to close the Executive Session and to re-adjourn into public session at 5:40 p.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 O'Brien, Trustee Oppenheimer, Trustee Chefetz
Against: None
Abstain: None

Mayor Zaccaro called the Public Hearing to order at 5:40 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor

Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Alex Chefetz, Trustee
Scott Rosenblum, Counselor to the Board
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
Meagan Leppicello, Deputy Village Clerk/Treasurer
And at times up to 40 attendees observed through internet connection

Mayor Zaccaro stated that Trustee Wolf was not present at the meeting because he had tested positive for COVID while on vacation in Israel, which has delayed his return, and that the time difference made it impractical for him to attend. The Mayor reported that Trustee Wolf is feeling well and looks forward to being back in the United States shortly.

VACCINATION POLICY FOR SALTAIRE RECREATION PROGRAMS

Mayor Zaccaro stated that Board has requested a recommendation from the Medical Advisory Committee regarding best practices for COVID management for camp and other Village-sponsored recreation activities for the 2022 season. Members of the Medical Advisory Committee were in attendance, and they made a joint statement that the Village should require that all children ages 5 through 12 be required to be vaccinated as a prerequisite for registration and participation in any Village recreation program, and that all staff working directly with those participants should also be required to be vaccinated, subject to medical and religious exemptions allowed under law. They further stated that their recommendation followed the guidance of both the Centers for Disease Control and the Academy of Pediatrics that all persons eligible to receive a vaccination against COVID should do so. Discussion first ensued amongst members of the public in attendance and then the members of the Board. After all having a chance to be heard, the following resolutions were moved and adopted:

Trustee O'Brien made a motion to require that all participants from the ages of 5 through 12 years, inclusive, in the 2022 Saltaire morning camp program be required to be vaccinated against COVID 19, consistent with the recommendation of the MAC and also consistent with the current legal standards for mandatory vaccination policies of this type and for this demographic pursuant to a comprehensive policy to be drafted with the assistance of Village Labor Counsel Lamb & Barnoski and to be considered for adoption by the Board at a later date.

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

Motion: Trustee O'Brien

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

Trustee Chefetz then made a motion to require that all participants from the ages of 5 through 12 years, inclusive, in any 2022 Village of Saltaire-sponsored afternoon recreation program requiring

registration be required to be vaccinated against COVID 19, consistent with the recommendation of the MAC and also consistent with the current legal standards for mandatory vaccination policies of this type and for this demographic pursuant to a comprehensive policy to be drafted with the assistance of Village Labor Counsel Lamb & Barnoski and to be considered for adoption by the Board at a later date.

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

Motion: Trustee Chefetz

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

Trustee Chefetz then made a motion to authorize the 2022 Village Camp and Library programs for ages of 4 years and younger, inclusive, to continue as traditionally run, as recommended by the MAC, pursuant to a comprehensive operational policy for those programs to be drafted with the assistance of Village Labor Counsel Lamb & Barnoski and to be considered for adoption by the Board at a later date.

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

Motion: Trustee Chefetz

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

Trustee Chefetz then made a motion to require that all participants from the ages of 5 through 12 years, inclusive, in any 2022 Village of Saltaire Library program requiring registration be required to be vaccinated against COVID 19, consistent with the recommendation of the MAC and also consistent with the current legal standards for mandatory vaccination policies of this type and for this demographic pursuant to a comprehensive policy to be drafted with the assistance of Village Labor Counsel Lamb & Barnoski and to be considered for adoption by the Board at a later date.

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

Motion: Trustee Chefetz

Seconded: Trustee O'Brien

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

Against: None

Abstain: None

Trustee Oppenheimer then made a motion to require that all staff employed to work in either the 2022 Saltaire Library program or the 2022 Saltaire Day Camp be required to be vaccinated against COVID

19, consistent with the recommendation of the MAC and also consistent with the current legal standards for mandatory vaccination policies of this type and for this demographic pursuant to a comprehensive policy to be drafted with the assistance of Village Labor Counsel Lamb & Barnoski and to be considered for adoption by the Board at a later date.

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 O'Brien, Trustee Oppenheimer, Trustee Chefetz

Against: None

Abstain: None

REJECTION OF BULKHEAD REPAIR BIDS

Village Administrator Posillico reported on the bid results for the repair of the bayfront bulkhead in front of Pacific Walk. He stated that the bid prices ranged from \$39,000 to \$55,562, but also reported that one of the bidders did not meet the insurance requirements for excess liability of \$9 million. After discussion and all having a chance to be heard, Trustee O'Brien made a motion to reject all bids from the March 15, 2022 bid for repair of the bayfront bulkhead, and to authorize the Village Administrator to rebid the project and to amend the bid specifications to require an excess liability limit of \$2 million.

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

Motion: Trustee O'Brien

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

CONTINUATION OF 2022/23 BUDGET WORK SESSION

Mayor Zaccaro stated that those in attendance could observe the Board as it resumed its work through the proposed 2022/2023 Tentative Budget. The Board members, the Village Administrator, the Village Treasurer and the Village Deputy Clerk Treasurer discussed the budgeted line items that were modified as a result of the budget work session of March 9, 2022. Mayor Zaccaro further stated that anyone can view the tentative budget from a link on the home page of the Village website, or request a hard copy from the Village office. The Board is prepared to present the 2022/2023 budget at a Public Hearing at the next Village Board meeting on April 11, 2022, for its ultimate adoption sometime before May 1, 2022.

Village Attorney Joseph Prokop arrived at the meeting at 6:50 p.m.

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 6:54 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- April 11, 2022 at 5:00 p.m. by remote connection, which will include the Public Hearing on the 2022/23 Budget.

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

Motion: Trustee O'Brien

Second: Trustee Oppenheimer

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

Abstain: None

Against: None