

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON SEPTEMBER 17, 2022 AT 103 BROADWAY, SALTAIRE NEW YORK AND VIA REMOTE ATTENDANCE, PARTICIPATION AND OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor O'Brien called the Board of Trustees meeting to order at 8:03 a.m., and the following were in attendance either in person or via video or phone connection, as so noted:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Anna Kovner, Trustee (Via Video Connection)
Joseph Prokop, Village Attorney (Via Video Connection)
Mario Posillico, Administrator & Clerk
And 0 persons attended in-person and 0 other attendees observed through internet connection

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:04 a.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, and personnel matters as described in Public Officers Law Section 105(f). 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: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Kovner
Against: None
Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 8:14 a.m. to close the Executive Session and to re-adjourn into public session after a short break. The motion was seconded by Trustee Kovner and on call it was approved according to the following vote:

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

Mayor O'Brien called the Meeting to order at 8:14 a.m. and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Anna Kovner, Trustee (Via Video Connection)
Joseph Prokop, Village Attorney (Via Video Connection)

Mario Posillico, Administrator & Clerk

And 0 persons attended in-person and 0 other attendees observed through internet connection

AUTHORIZE THE MAYOR TO RETAIN LEGAL COUNSEL FOR MEDIATION SERVICES

Trustee Wolf made a motion to authorize Mayor O'Brien to retain the services of HWH Mediation LLC for the purposes of conducting mediation for a department(s) of the Village, for a fee not to exceed \$10,000.00 without seeking further Board authorization. The motion was seconded by Trustee Oppenheimer, and on call the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Oppenheimer

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

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 8:15 a.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- October 15, 2022 at 103 Broadway, Saltaire to start at 9:00 a.m., with remote connection, which will include any Public Hearings.

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

Motion: Trustee Oppenheimer

Second: Trustee Wolf

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

Against: None

Abstain: None