

MINUTES OF THE PUBLIC HEARING AND BOARD OF TRUSTEES MEETING HELD ON APRIL 11, 2023 AT 1180 SIXTH AVENUE, NEW YORK CITY, EIGHTH FLOOR, WITH A REMOTE ATTENDANCE OPTION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor O'Brien called the Board of Trustees meeting to order at 5:00 p.m., and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And at times up to 0 persons attended in-person and 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 Wolf and on call it was approved according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Skerritt made a motion at 6:00 p.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

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

Mayor O'Brien called the Public Meeting to order at 6:05 p.m. and the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer

And at times up to 4 persons attended in-person and at times up to 29 other attendees observed through internet connection

PUBLIC HEARING ON THE 2023/24 TENTATIVE BUDGET

The most recent version of the 2023/24 tentative budget had been posted and available for viewing or download on the Village website. Village Administrator Posillico provided an overview of the projected results of the 2022/23 fiscal year (ending May 31, 2023), and stated that the General Reserves, inclusive of all operational deficits and closed capital project deficits, are projected to stand at approximately \$2,850,000. He then provided an overview of the 2023/24 tentative budget, which as presented carries a 3% tax rate increase and is projected to result in a budget surplus of approximately \$15,000. Village Administrator Posillico then further detailed some areas of the budgeted revenues and specific appropriations, as well as requested items that were not included in the budget that were for future consideration. After further discussion amongst the members of the Board and those in attendance, and after all having had a chance to be heard, Trustee Wolf made a motion at 6:20 p.m. to close the Public Hearing on the 2023/24 tentative budget. 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: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

ADOPTION OF 2023-24 BUDGET

Trustee Skerritt made the following motion:

WHEREAS, the tentative budget for the fiscal year 2023-2024 has been duly presented to the Board by the Village Administrator and Village Treasurer, and a duly advertised public hearing has been held thereon, and

WHEREAS, the final assessment role for the Village of Saltaire for the fiscal year 2023-2024 has been duly filed with the Village Clerk,

NOW THEREFORE BE IT RESOLVED, pursuant to the Village Law §5-508(4), that the said presented and modified tentative budget reflecting a tax rate of 6.10 per thousand of assessed value, be and hereby is adopted as the budget of the Village of Saltaire, New York, for the fiscal year 2023-2024, and

BE IT FURTHER RESOLVED, pursuant to §1420 of the Real Property Tax Law, that the Board of Trustees levy Real Estate Tax in the amount of \$2,729,692 against all properties listed in the 2023-2024 assessment roll of the Village of Saltaire, and

BE IT FURTHER RESOLVED that the Mayor be authorized to execute the Warrant for Collection of Taxes pursuant to §1246 of the Real Property Tax Law, and authorize the Village Treasurer to pay the annual salaries or pro-rated part thereof on a semi-monthly basis for the full-time employees of the Village of Saltaire as reflected in the budget, and to pay the seasonal and hourly employees on a semi-monthly basis to be hired and authorized by the Village Administrator at rates he deems necessary to fill the needs anticipated and reflected in the budget.

The motion was seconded by Trustee Kovner and on call the motion was carried according to the following vote:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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

Abstain: None

Against: None

RESOLUTIONS SETTING THE DATE AND TIMES OF THE NEXT GENERAL ELECTION AND SETTING THE DATES OF PERSONAL REGISTRATION

Trustee Wolf made the following motion:

WHEREAS, the annual Village election for the Village of Saltaire for the year 2023 is scheduled to be held, consistent with the ballot referendum approved in 2022, on the second Friday in August, and

WHEREAS, there are by law three positions to be filled at the general Village election,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby declare the following positions are to be filled at the expiration of their respective indicated terms IN 2023:

Village Justice – four years

Trustee - two years

Trustee - two years

AND FURTHER BE IT RESOLVED THAT the next general Village election of one Village Justice and two Trustees of the Village of Saltaire shall be held on August 11, 2023 between the hours of 12 noon and 9:00 P.M. at the Village Hall, 103 Broadway, Saltaire, New York; and

WHEREAS, the next general Village election of the Incorporated Village of Saltaire will be held on August 11, 2023 and,

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of the Village, and

WHEREAS, it is the duty of the Inspectors of Election to prepare such register of qualified voters;

NOW, THEREFORE, BE IT RESOLVED

1. That personal registration for the Village shall be held 12 days before the election on Sunday, July 30, 2023 between the hours of 9:00 A.M. and 5:00 P.M. and 10 days before the election on Tuesday, August 1, 2023, between the hours of 12:00 noon and 5:00 P.M. at the Village Hall, 103 Broadway, Saltaire, New York.

2. That the Inspectors of Election shall meet 10 days before the election in the Village Hall to commence the preparation of the register for the forthcoming general election.

3. That Election day for the Village shall be held on August 11, 2023 between the hours of 12:00 noon and 9:00 P.M. at the Village Hall, 103 Broadway, Saltaire, New York.

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

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

RESOLUTION SETTING RESIDENCY REQUIREMENTS FOR KEY EMPLOYEES

Trustee Oppenheimer made the following motion:

WHEREAS, the Village of Saltaire is located on Fire Island, and Fire Island is a barrier island which is geographically separated from the mainland of Long Island and there is no regular reliable access to the Village of Saltaire because vehicle access is severely limited by weather events, the limited road access, and Federal and local regulations, and the passenger ferry service is also limited due to weather events, and a limited or nonexistent scheduled service between the months of September and May of each year; and,

WHEREAS, the Village of Saltaire is primarily a summer community, consisting generally of residents whose homes are not occupied in the winter and off-season periods and there are only a small number of residents who reside in the Village on a year-round basis with limited Village services; and

WHEREAS, the Board of Trustees has determined that it is necessary to require certain key employees to reside in the Village or to continue to reside in the Village as previously required by prior Boards in order to provide a continuation of the essential services to both the summer and year-round community, to oversee and maintain the public infrastructure, and to guard and protect public and private property on a continuing basis; and

WHEREAS the Board of Trustees previously adopted a resolution on October 15, 2022 which resolution designated key and essential employees and assigned housing to those employees based on the conditions and needs as the Board of Trustees determined existed at that time; and

WHEREAS the Board of Trustees has now determined that that one or more of the housing units designated for assignment in the October 15, 2022 resolution can and should be used for a different purpose or assignment, as designated in the assignment list set forth in this Resolution;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby requires 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 or new housing assignment resolution, that the residency is no longer required for a particular employee or for any or all employees; and it is further

RESOLVED the Board of Trustees hereby determines that the available housing for specified key employees, and their families if applicable, in order to fulfill such requirement of residency, shall be according to the following list and shall further be in accordance with the terms of the Village of Saltaire employee housing license, which license is hereby required to be executed by each employee who is assigned housing and to be filed with the Village Clerk:

Mario Posillico	Annual	109 Neptune Walk
Vernon Henriksen	Annual	103 Neptune Walk
Anthony Campos	Annual	5B Pomander Walk
James Wilde	Annual	104A Neptune Walk
Matthew Nelson	Annual	106 Neptune Walk
Molly Davis	Seasonal	2 Pomander
Richard Wilde	Seasonal	107 Neptune
Northwell Doctors	Seasonal – Per Contract	100 Neptune Walk
Paramedics	Seasonal Thru Columbus Day	104 B Neptune Walk

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: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

INTER-GOVERNMENT USE OF VILLAGE EQUIPMENT

Village Administrator Posillico reported that the County of Suffolk has requested use of the Village's Takeuchi TL12CH Loader for an anticipated period of less than two days to correct a beach safety issue at the Atlantique beach, which would save them considerable amount of time and logistical maneuvering rather than barging the equipment over to Fire Island from the mainland for such a short duration. Village Attorney Prokop distributed a draft contract that would cover the Village for the stated equipment's use by Suffolk County. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize Administrator Posillico to allow the use of the Village's Takeuchi TL12CH Loader by Suffolk County pursuant to the terms of the of lease agreement presented by Village Attorney and as may be further modified by him and to authorize Administrator Posillico to execute that agreement.

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: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

ELIMINATION OF CIVIL SERVICE TITLE AND POSITION

Administrator Posillico stated that office reorganization is nearly complete with the creation of and appointments to the Deputy Clerk and Deputy Treasurer positions, and the transition of former Deputy Clerk/Treasurer Leppicello to both building inspecting and assessment duties, thereby obviating the need for the Deputy Clerk/Treasurer position. He stated that Suffolk County Civil Service has requested the formal elimination of the Deputy Clerk/Treasurer position in light of the creation of the other positions within the Village office. After discussion, and all having a chance to be heard, Trustee Kovner made a motion to abolish the position of Village Deputy Clerk/Treasurer, and to authorize the Village Administrator to notify the Suffolk County Civil Service Commission of that action.

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

Motion: Trustee Kovner

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

AUTHORIZATION FOR PUBLIC HEARING ON LOCAL LAW TO REGULATE LITHIUM BATTERIES

Mayor O'Brien reported that he has drafted a first-version of a local law amendment to Chapter 25 of the Village Code to better regulate the safe use and storage of lithium batteries to reduce and mitigate their risk as an ignition point for a fire, which he will distribute to the Fire Company and others for comments and further editing. He stated that although the version is not in its final form, he hopes to have it so before the next Board meeting. After discussion and all having a chance to be heard, Trustee Wolf made a motion to consider amendments to Chapters 25 of the Village Code at a public hearing scheduled for the same date as the next scheduled Board of Trustees meeting.

The motion was seconded by Trustee Skerritt, and on call the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

PRESENTATION AND DISCUSSION ABOUT THE SALTAIRE CAMP SURVEY AND PLANNING FOR THE 2023 CAMP.

Trustee Kovner presented an overview of the results of the survey of the post-2022 camp, and what the survey highlighted as the successes of camp, demonstrated by the high satisfaction rates of the responders, as well as the opportunities for improvement for the Camp going forward; and how Camp

Director Molly Davis was using that information to structure the 2023 camp. Trustee Kovner also mentioned that the 2023 camp will be making a move back to pre-COVID traditions, including out-of-Village trips to take advantage of the nature of Fire Island and opportunities in the mainland, and more interaction between groups. She also discussed the actions being taken to increase staffing levels to assure that all requests for camp registration are met, particularly for the latter part of August when staff typically thin out. Mayor O'Brien thanked Trustee Kovner for her informative presentation as well as her astute management of the Recreation Program.

AUTHORIZATION TO SOLICIT PUBLIC BIDS FOR THE RECONSTRUCTION OF 14 BAY PROMENADE

Village Administrator Posillico and Trustee Oppenheimer provided an overview of the current state of progress of the construction documents for the reconstruction of 14 Bay Promenade, as previously authorized by the Board of Trustees, and recommended that the set of documents were nearing completion and would be shortly ready for public bidding, subject to the requisite permit modifications from both the Department of Health and Department of Environmental Conservation for the approved design. After discussion, and all having a chance to be heard, Trustee Oppenheimer made a motion to authorize the Village Administrator to undertake a public bid process pursuant to the procurement policy of the Village for receipt of bids based on the plans and specifications of Graham and Associates Inc. as expeditiously as possible. The motion was seconded by Trustee Wolf.

Before that action was taken, Trustee Skerritt moved the following motion:

BOARD OF TRUSTEES VILLAGE OF SALTAIRE SEQRA RESOLUTION RECONSTRUCTION OF 14 BAY PROMENADE

SEQRA RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT AS AN UNLISTED ACTION, AND ADOPTING A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA WITH REGARD TO THE CONSIDERATION OF AND RECONSTRUCTION OF 14 BAY PROMENADE, SALTAIRE, NEW YORK INCLUDING APPLICATIONS TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS the Village of Saltaire is contemplating a reconstruction of 14 Bay Promenade, which reconstruction requires an application to the Suffolk County Department of Health Services for a new sanitary system and an application to the New York State Department of Environmental Conservation for a joint tidal and freshwater wetland permit (both together hereafter called the "Applications"), and

WHEREAS the Board of Trustees has reviewed the Applications and completed a short form EAF and accompanying materials for the required SEQRA review with respect to the Applications and the potential reconstruction of the property located at 14 Bay Promenade and considered the potential for impacts on the environment from that action; it is therefore

RESOLVED that the Board of Trustees hereby adopts Lead Agency status for purposes of SEQRA with respect to the reconstruction of 14 Bay Promenade and the Applications, and it is further

RESOLVED that the Board of Trustees hereby determines that the reconstruction of 14 Bay Promenade including the filing of the Applications is an Unlisted Action for purposes of SEQRA, and authorizes the Village Administrator to make the necessary regulatory applications for reconstruction of 14 Bay Promenade, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the reconstruction of 14 Bay Promenade:

- 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 the reconstruction will not have a significant negative impact on one or more aspects of the environment and that therefore a Negative Declaration is hereby adopted for purposes of SEQRA.

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

Motion: Trustee Skerritt

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

Trustee Oppenheimer then restated his motion to authorize the Village Administrator to undertake a public bid process pursuant to the procurement policy of the Village for receipt of bids as expeditiously as possible.

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: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

PLAYGROUND PROJECT UPDATE

Administrator Posillico reported on the public bids received for the installation of the proposed new playground as designed by the selected vendor APE. He stated that the low bid for the installation of

the playground equipment, exclusive of adding any sand, was \$244,444.00. He stated that the SCA was still working on the shading and seating design, which was anticipated to be delivered shortly, and that when that component was received and costed, the final planning budget for the proposed playground would be finalized. Mayor O'Brien stated that the SCA will be making a presentation to the community sometime in May to show the proposed design features of the playground.

AWARDING OF CONTRACT FOR RECONSTRUCTION OF 109A NEPTUNE WALK (ARTS AND CRAFT SHED)

Village Administrator Posillico announced the results of the public bid to elevate, relocate and modify the roof to create shaded porches pursuant to the approved plans and specifications produced by Jeff Butler, PE for the building located at 109 Neptune Walk, the "Arts and Craft Shed". He stated that the bid was structured with a base bid that covered, in addition to the elevation, the relocation, new decks/ramps and accessible lift, to modify the roof over the east deck of the building; and with a required alternate to also modify the roof over the north deck of the building. He reported that low bidder for the base bid was Blue Bay Construction Inc. with a total bid of \$572,900.00; and that the low bidder for the base bid with the alternate roof system was also Blue Bay Construction with a total bid of \$625,100.00

Village Administrator Posillico also reported and described the additional interior and exterior work to the building that he recommended be undertaken outside of the scope of work of the bid by the Village staff in combination with other subcontractors to the Village, the total cost of which is budgeted for \$170,000.00. He further stated that the Village was awarded a grant from New York State in the amount of \$250,000.00 which was being managed by the New York State Dormitory Authority.

The Board and those in attendance discussed the cost and benefits of the options outlined in the bid, as well as the financial implications for both the annual debt service and future operational budgets. After all having a chance to be heard, Trustee Oppenheimer indicated that he was prepared to make a motion to award the contract for the Base Bid including the Alternate Bid; and authorize the necessary spending to complete the project.

Prior to this action, Trustee Oppenheimer made the following motion:

RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT AS AN UNLISTED ACTION AND ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA WITH REGARD TO THE POTENTIAL AWARDING OF A CONTRACT FOR BUILDING REPAIR AT 109A NEPTUNE

WHEREAS the Village of Saltaire competitively bid a project for building repair at 109A Neptune Walk, and

WHEREAS the Board of Trustees has reviewed the contract work and contracts and completed the short form EAF and accompanying materials for the required SEQRA review with respect to the contracts and the contract work; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to building repair at 109A Neptune Walk, and further be it

RESOLVED that the Board of Trustees hereby determines that the contracts and contract work for building repair at 109A Neptune Walk 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 contracts for building repair at 109A Neptune Walk:

- 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 Oppenheimer

Second: Trustee Wolf

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

Abstain: None

Against: None

Trustee Oppenheimer then made the following motion:

WHEREAS the Village of Saltaire solicited bids in compliance with the procurement policies of the Village of Saltaire for building repair at 109A Neptune Walk, and

WHEREAS sealed bids were publicly opened at 11:00 a.m. EST on February 16, 2023, and Blue Bay Construction Inc., having been qualified by the Village Administrator as meeting all of the requirements of the bidding documents, is the certified low bidder for the project as specified in the bid documents and meets all the requirements stipulated in the bid;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Blue Bay Construction Inc. as the certified low bidder for the building repair at 109A Neptune Walk, pursuant to the plans and specifications and requirements of the bid documents, and to notify Blue Bay Construction Inc. of its status as low bidder for the base bid and bid alternate, and further

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Blue Bay Construction Inc. for building repair at 109A Neptune Walk according to the plans and specifications of the bid documents

for the base bid and bid alternate for the lump sum and unit prices specified therein, for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for a projected total contract amount of \$625,100.00 minus any negotiated reductions that the Village may achieve in negotiating the final contract plus the cost of any necessary change orders that the Mayor deems necessary and reasonable, and further,

BE IT RESOLVED that the Village Administrator, in consultation with Mayor O'Brien and Trustee Oppenheimer, be authorized to expend additional funds up to \$170,000.00 to renovate the interior and exterior of the building pursuant to the Village procurement policy; and further

BE IT RESOLVED that the funding for the project in the amount of \$795,100.00 shall initially be made from the general reserves, with the general reserves to be repaid in whole or in part by NYS Dormitory Authority grant proceeds, and any remainder to be repaid in whole or in part out of Reserves or the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized or to be authorized in the future.

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

Motion: Trustee Oppenheimer

Second: Trustee Kovner

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

Abstain: None

Against: None

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of February 28, 2023 and March 7, 2023 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Skerritt made a motion to adopt the minutes as presented with the minor non-substantive corrections discussed. The motion was seconded by Trustee Oppenheimer and on call it was carried according to the following action:

Motion: Trustee Skerritt

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

AUDIT AND APPROVAL OF ABSTRACTS

Mayor O'Brien 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. 10A in the amount of \$60,956.97

General Fund Checking No. 10A in the amount of \$130,405.23

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

Motion: Trustee Skerritt

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

CLOSE OF MEETING

Trustee Wolf made a motion at 8:32 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- May 13, 2023 at 103 Broadway, Saltaire, New York to start at 9:00 a.m., with remote connection, which will include any Public Hearings.

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

Motion: Trustee Wolf

Second: Trustee Oppenheimer

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

Against: None

Abstain: None