

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 29, 2023 AT 103 BROADWAY, VILLAGE OFFICE CONFERENCE ROOM, SALTAIRE, NEW YORK, 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 10:00 a.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 (Attendance - Remote)  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Administrator & Clerk  
And at times up to 1 person attended in-person and 0 other attendees observed through internet connection

Mayor O'Brien opened the meeting and answered questions from the one in-person attendee.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf then made a motion at 10:04 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, 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 Skerritt and on call it was approved according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 10:41 a.m. to close the Executive Session and to re-adjourn into public session. 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

Mayor O'Brien called the Public Meeting to order at 10:41 a.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 (Attendance - Remote)  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Administrator & Clerk  
And at times up to 0 persons attended in-person and 0 other attendees  
observed through internet connection

#### APPROVAL OF PERSONNEL AGREEMENT

After discussion, and all having a chance to be heard, Trustee Wolf made the following motion, as presented by Village Attorney Prokop:

BE IT RESOLVED that the Mayor be authorized to execute a separation agreement with a resigning employee, dated May 31, 2023, as presented to the Board by the Village Attorney. 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

#### CLOSE OF MEETING

Trustee Wolf made a motion at 10:44 a.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- June 17, 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