

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 7, 2024 AT 32 OLD SLIP, NEW YORK CITY 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 6:00 p.m., at which time the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Susan Skerritt, Trustee (Remote)
Anna Kovner, Trustee
Scott Rosenblum, Advisor to the Board
Mario Posillico, Village Administrator
Donna Lyudmer, Village Treasurer
And at times up to 0 persons attended in person and 6 other attendees observed through internet connection (exclusive of the officers noted above).

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of February 26, 2024 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Wolf made a motion to adopt the minutes as presented with the minor non-substantive corrections discussed. The motion was seconded by Trustee Oppenheimer, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Wolf
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	\$69,985.07
Capital Fund Checking No. 10A in the amount of	\$56,364.39

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 Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

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

Abstain: None

Against: None

AUTHORIZATION TO SOLICIT PROPOSALS FOR STORAGE USE OF VILLAGE PROPERTY

Mayor O'Brien reported that Village Administrator Posillico, in consultation with the Village Attorney had finalized a Request for Proposal for a possible fee-based commercial storage use of currently unused areas of the Village's maintenance yard off Beacon Walk. After discussion and all having a chance to be heard, Trustee Skerritt made a motion to authorize the Village Administrator to formally advertise for and solicit proposals, utilizing the draft RFP presented and distributed to the Board, for Board consideration pursuant to Village procurement policy.

The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

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

Abstain: None

Against: None

2024/25 BUDGET WORK SESSION

Mayor O'Brien welcomed those in attendance to observe the Board as it worked its way through the 2024/2025 Tentative Budget, with limited public participation other than observation in order to allow the Board to work uninterrupted through the very long and detailed budget. He further stated that the final budget will be ready for presentation at the April 13, 2024 public hearing and expected adoption thereafter. The Board members, the Village Administrator, the Village Treasurer and the Advisor to the Board discussed some budgeted line items unrelated to personnel evaluations, litigation strategy or contract negotiations.

Trustee Skerritt left the Board meeting at 7:14 p.m.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 7:15 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 Kovner and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Kovner

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

Against: None

Abstain: None

Advisor to the Board Rosenblum left the Executive Session 8:56 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Kovner made a motion at 8:57 p.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Wolf and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Wolf

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

Against: None

Abstain: None

Mayor O'Brien called the Public Meeting to order at 8:57 p.m. and the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee

Nat Oppenheimer, Trustee

Anna Kovner, Trustee

Mario Posillico, Village Administrator

Donna Lyudmer, Village Treasurer

And 0 persons attended in person and at times up to 1 other attendee observed through internet connection at various times (exclusive of the officers noted above).

Discussion ensued amongst those in attendance about additional budgeted line items unrelated to personnel evaluations, litigation strategy or contract negotiations.

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 9:56 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). The motion was seconded by Trustee Wolf and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

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 10:03 p.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

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 Public Meeting to order at 10:03 p.m. and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Anna Kovner, Trustee
Mario Posillico, Village Administrator
Donna Lyudmer, Village Treasurer
And 0 persons attended in person and at times up to 1 other attendee observed through internet connection at various times (exclusive of the officers noted above).

CLOSE OF MEETING

Trustee Wolf made a motion at 10:03 p.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- April 13, 2024 at 103 Broadway, Saltaire, New York, to include the Public Hearing on the 2024/25 Budget, with the public portion to start at a time to be determined, with remote connection, which will include any Public Hearings.

The motion was seconded by Trustee Oppenheimer and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None