

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 11, 2024 AT 103 BROADWAY, 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 9:05 a.m., at which time the following were in attendance:

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

ADJOURN INTO EXECUTIVE SESSION

Trustee Kovner made a motion at 9:05 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). The motion was seconded by Trustee Skerritt, 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 Skerritt
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner
Against: None
Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 10:05 a.m. to close the Executive Session and to re-adjourn into public session. 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

Mayor O'Brien called the Public Meeting to order at 10:05 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
Scott Rosenblum, Advisor to the Board (Remote)
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Village Treasurer
And at times up to 6 persons attended in person and at times up to 4 other attendees observed through internet connection at various times (exclusive of the officers noted above).

APPOINTMENT OF INSPECTORS OF ELECTION

Trustee Skerritt made a motion to appoint the following Saltaire residents as Inspectors of Election for the 2024 Saltaire election:

Liv Hempel	Chairperson
Roseanne Larson	Inspector
Steve Kunreuther	Inspector
Allison Williams	Inspector
Rosemarie Pico	Alternate

The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolutions 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 FOR EQUIPMENT UPGRADE FOR SALTARE MARKET

Village Administrator Posillico reported that the Saltaire Market concessionaire had procured a larger and more modern pizza oven for approximately \$5,000.00. He also reported that the concessionaire has identified that the existing convection oven needs replacement because it frequently goes out of service and is becoming more difficult to repair. Discussion ensued amongst the Board members and those in attendance, and after all having a chance to be heard, Trustee Skerritt made a motion to authorize the Village Administrator to reimburse the concessionaire for the purchase of the pizza oven and to further allocate the remainder of the \$10,000.00 included in the operating budget for equipment upgrades for the Saltaire Market for the convection oven requested by the concessionaire. The motion was seconded by Trustee Wolf and the question of the adoption of the foregoing resolutions 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

APPROVAL OF 2024-25 GENERAL FEE SCHEDULE

Village Administrator Posillico presented the proposed 2024-25 fee schedule, with highlighted changes from the current schedule. Discussion ensued amongst the Board members and those in attendance, and after all having a chance to be heard, Trustee Oppenheimer made a motion to adopt the 2024-25 fee schedule as presented. The motion was seconded by Trustee Wolf and the question of the adoption of the foregoing resolutions 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 Skerritt, Trustee Kovner

Abstain: None

Against: None

CAPITAL PROEJECT UPDATES AND TRUSTEE COMMENTS

Village Administrator Posillico reported on the status of the ongoing capital projects, which include the reconstruction and/or renovations of 14 Bay Promenade, the Art & Crafts Shed, and the new Playground. Discussion ensued, questions were asked and responses provided. Each Trustee then gave a summary report on areas over which they had oversight responsibilities. Discussion ensued, questions were asked and responses provided by each Trustee.

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of April 13, 2024 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 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 Oppenheimer

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

Abstain: None

Against: 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. 12A in the amount of	\$251,155.43
Capital Fund Checking No. 12A in the amount of	\$414,521.40
Trust & Agency Checking No. 12A in the amount of	\$2,000.00

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 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 Oppenheimer

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

Abstain: None

Against: None

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 11:43 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). 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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Kovner made a motion at 11:59 a.m. to close the Executive Session and to re-adjourn into public session. 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 Kovner

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 11:59 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

Joseph Prokop, Village Attorney

Mario Posillico, Village Administrator

Donna Lyudmer, Village Treasurer

0 persons attended in person and 0 attendees observed through internet connection at various times (exclusive of the officers noted above).

CLOSE OF MEETING

Trustee Kovner made a motion at 12:00 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- June 1, 2024 at 103 Broadway, Saltaire, New York 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 Skerritt 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 Skerritt

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

Against: None

Abstain: None