

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JULY 3, 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 4:00 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
Joseph Prokop, Village Attorney (Remote)
Scott Rosenblum, Advisor to the Board
Mario Posillico, Village Administrator
Donna Lyudmer, Village Treasurer
Approximately 12 persons attended in person and approximately 4 other attendees observed through internet connection (exclusive of the officers noted above).

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. 2B in the amount of	\$59,800.27
General Fund Checking No. 2A in the amount of	\$124,792.80
Capital Fund Checking No. 2A in the amount of	\$206,645.08

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 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
Abstain: None
Against: None

AUTHORIZATION FOR PUBLIC HEARING ON LOCAL LAW TO REGULATE FILMING IN SALTAIRE

Mayor O'Brien stated that at its meeting on July 20, 2024 the Board will be holding a public hearing to consider a local law amendment to Chapter 52 to regulate the use of public property for non-governmental purposes. He further stated that this would also be an appropriate time to review and modify the existing code provisions in Chapter 38 regarding filming in Saltaire since the two sections are interconnected. Mayor O'Brien had distributed a draft amendment to Chapter 38 to the Board in

advance of the meeting. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion to hold a public hearing on July 20, 2024 to consider such an amendment to Chapter 38 of the Village Code.

The motion was seconded by Trustee Skerritt 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 Skerritt

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

Abstain: None

Against: None

Trustee Kovner arrived at the meeting 4:07 p.m.

Village Administrator Posillico left the meeting at 4:30 p.m. during the following discussion.

APPROVAL OF 2024 FIREWORKS SHOW AND ACCEPTANCE OF DONATION

Mayor O'Brien reported that the Saltaire Events Organization (SEO) has been soliciting funds for a 2024 Fireworks show on August 3, 2024 as part of the SCA's Bay Picnic event. Administrator Posillico stated that bids for the fireworks ranged from approximately \$23,000 to \$29,515 depending upon the length of the show, with the mid-range program which has traditionally been selected by the Village at approximately \$25,000 (excluding the cost of Village staff to plan and monitor the event). Representatives of the SEO stated that they had raised approximately \$20,000 towards the event, and further requested that the Board of Trustees authorize Village expenditures to bridge the approximately \$5,000 gap between the preferred mid-range program and the \$20,000 SEO has committed. After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to authorize the Village Administrator to execute a contract with Grucci Fireworks for the mid-range performance for approximately \$25,000, and to authorize him to expend not more than \$5,000 in order to offset the gap between the funds raised by the SEO and the cost of the preferred mid-range program, and accept donations from the SEO in the minimum amount of \$20,000 to be used to defray the Village's net cost of the fireworks show. 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

Abstain: None

Against: None

CLOSE OF MEETING

After further discussion on various topics, Trustee Oppenheimer made a motion at 5:05 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- July 20, 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.
- August 17, 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 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 Skerritt, Trustee Kovner

Against: None

Abstain: None