

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON SEPTEMBER 15, 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 8:00 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 (Remote)  
Joseph Prokop, Village Attorney (Remote)  
Scott Rosenblum, Advisor to the Board  
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 Skerritt made a motion at 8:00 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 Skerritt

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 Skerritt made a motion at 9:03 a.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 Skerritt

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 9:03 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 (Remote)  
Scott Rosenblum, Advisor to the Board  
Mario Posillico, Village Administrator  
Donna Lyudmer, Village Treasurer  
23 persons attended in person and 3 other attendees observed through internet connection (exclusive of the officers noted above).

**PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 55 – ROOFS OVER DECKS**  
Mayor O’Brien opened the Public Hearing at 9:05 a.m. to consider the proposed amendment to Sections 2 and 14 of Chapter 55 of the Village Code, Zoning. Village Administrator and Trustee Oppenheimer provided an overview of the proposed local law that would better define and regulate how decks with roofs over them would be treated regarding the maximum limits of enclosed space. Comments and questions were received from the members of the Board and those in attendance, and after all having a chance to be heard, Trustee Wolf made a motion at 9:58 a.m. to close the public hearing. 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  
Abstain: None  
Against: None

#### **SETTING THE DATE OF THE ORGANIZATIONAL MEETING**

Trustee Wolf made the following motion:

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of Saltaire are empowered to set the date of the 2024-25 organizational meeting of the Village of Saltaire, it is therefore;

RESOLVED that the 2024-25 Organizational Meeting of the Village of Saltaire shall be held on October 13, 2024, at 9:00 a.m. at 103 Broadway, Saltaire, NY.

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

#### **LOCAL LAW PROPOSAL DISCUSSION**

The proposed local law amendments to Chapter 52 (Use of Village Property) and Chapter 55 (Zoning) were tabled for later consideration.

#### **STUDY OF EXISTING LAND AND BUILDING INVENTORY**

Trustee Oppenheimer reported that, as directed by the Mayor, he has been working on a summary of the Village's existing land and building inventory and capacity in an effort to identify how these will be able to accommodate current and future needs of the Village. He stated that he hoped to present that overview at the next scheduled meeting.

#### AUTHORIZATION FOR THE PURCHASE OF EQUIPMENT FOR A SPEED CONTROL TRIAL

Trustee Skerritt reported on the progress of her proposal to test current speed control equipment to gauge its effectiveness in controlling the speed of Ebikes and other motorized vehicles along Lighthouse Prom, as well as the impacts on pedestrian and non-motorized bicycles. She stated that an order has already been placed for the speed hump/table equipment in light of the 4-to-6 week lead-time for delivery, and also that the full program will include signage, lights and cameras. After discussion and all having a chance to be heard, Trustee Skerritt made a motion to authorize the Village Administrator to procure the equipment outlined in the speed control plan for a cost not to exceed \$6,000.00, and to implement that plan as soon as practical upon receipt of the specified equipment.

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

#### APPROVAL OF A PERMIT TO FILM ON SALTAIRE PROPERTY

Village Administrator Posillico presented a permit application from Netflix Productions to film on September 30, 2024 in the Saltaire Terminal in Bayshore, with an additional request that from September 27 through September 29 the terminal would be empty and available for preparation for the day of filming. He further stated that this would require the ferries to and from Saltaire for that weekend to run to and from the main terminal, at a fee of \$5,000.00 per day, and that the four days' anticipated use of the lot would generate \$20,000.00 in revenue. After discussion and all having a chance to be heard, Trustee Wolf made a motion to approve the permit as submitted with the requirement to coordinate with Fire Island Ferries in moving ferry operations to the main terminal for the prescribed period, contingent upon verification of compliance with all permit conditions as identified in the permit application.

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

Abstain: None

Against: None

#### ACCEPTANCE OF DONATION OF DESIGN SERVICES

Administrator Posillico reported that Nelson and Pope, a reputable design firm based on Long Island, has offered to donate landscape design and oversight services for a landscaping plan for 14 Bay Prom,

exclusive of the cost of the plantings themselves, the cost of which would be borne by the Village. He stated that the landscape design professional at the firm who would be the lead in this project is the parent of two Saltaire lifeguards, whom she feels have flourished under that program, and therefore wants to express her gratitude by donating her services to the Village. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion to accept the offer of donation of professional landscape design services for 14 Bay Prom.

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

Abstain: None

Against: None

#### ADOPTING MODIFIED MARINA REGULATIONS

Administrator Posillico presented previously distributed and posted modified Marina Slip Regulations that would allow larger boats in the marina under certain circumstances, and to further update and conform the regulations to long-standing practices. After discussion and all having a chance to be heard, Trustee Oppenheimer made a motion to approve the modified marina regulations as presented.

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 Oppenheimer

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

#### APPROVAL OF NON-MEMBER VOLUNTEER FOR THE SALTAIRE VOLUNTEER FIRE COMPANY

Trustee Wolf advised the Board that Chief Raeben of the Saltaire Volunteer Fire Company, pursuant to the authority granted under Section 25-17 of the Village Code, has accepted the services of Cody Miller as a non-member volunteer firefighter for the purpose of assisting at a fire or other emergency. After discussion and all having a chance to be heard, Trustee Wolf made a motion to ratify Cody Miller's status as a non-member volunteer for the purpose of assisting at a fire or other emergency, or for the purposes of training with or providing other services to the Fire Company, pursuant to Section 209(i) of the General Municipal Law, and further that the provisions of Section 209(i) of the General Municipal Law shall apply to the services of Cody Miller.

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

Abstain: None  
Against: None

Trustee Wolf also noted that the reelection of Jim McDonald as Treasurer of the SVFC.

#### APPOINTMENT OF ASSOCIATE VILLAGE JUSTICE

Mayor O'Brien recommended the appointment of Lake Wise, who has agreed to serve, to the position of Associate Village Justice, which is currently vacant. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to confirm Lake Wise to the position of Associate Village Justice for a term of one year.

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

#### AUTHORIZATION TO UNDERTAKE A PUBLIC BID FOR A NEW FIRE VEHICLE

Village Administrator Posillico reported that the Saltaire Volunteer Fire Company has submitted a final design for the replacement of the current Utility Vehicle, the replacement of which had been anticipated and included for partial funding in the recent bond issue at a value of \$200,000.00. He stated that the current estimate for the presented design was higher than originally anticipated, but recommended that the design be publicly bid in order to obtain a certified cost for the vehicle. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to authorize the Village Administrator to solicit bids for the submitted design pursuant to the Village procurement policy.

The motion was seconded by Trustee Oppenheimer 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 Wolf  
Seconded: Trustee Oppenheimer  
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner  
Abstain: None  
Against: None

#### ADOPTING MODIFIED SALTAIRE VOLUNTEER FIRE COMPANY VEHICLE USE POLICY

Administrator Posillico presented a modified Vehicle Use Policy for the Saltaire Volunteer Fire Company, which was previously distributed and posted. After discussion and all having a chance to be heard, Trustee Skerritt made a motion to approve the SVFC Vehicle Use Policy as presented.

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

#### APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of August 17, 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 minor non-substantive corrections that may have been discussed. 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

#### 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. 4A in the amount of	\$129,362.54
Capital Fund Checking No. 4A in the amount of	\$12,645.00

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 11:18 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 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 11:28 a.m. to close the Executive Session and to re-adjoin into public session. 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 Oppenheimer

Seconded: Trustee Skerritt

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 11:28 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 (Remote)

Scott Rosenblum, Advisor to the Board

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).

#### SALARY ADJUSTMENTS TO ADMINISTRATIVE STAFF

Administrator Posillico reported that he is recommending pay adjustments for two members of the administrative staff for general performance as well as undertaking continuing education and certification classes that have led to an increased ability to excel in their current roles as well as increasing their leadership capabilities for the future. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to authorize the following rates of pay for the following employees for the remainder of the current fiscal year:

- Deputy Village Treasurer Lexi Cherveney      Annual Salary of \$59,000.00
- Building Inspector/Assessor Meagan Leppicello      Rate of Pay: \$50/Hr.

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

## CLOSE OF MEETING

Trustee Oppenheimer made a motion at 11:30 a.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- October 13, 2024 at 103 Broadway, Saltaire, New York with the public portion to start at 9:00 a.m., 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