

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON NOVEMBER 4, 2024 AT 32 OLD SLIP, NEW YORK, 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 5:01 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
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 5:01 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 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 Oppenheimer made a motion at 6:03 p.m. to close the Executive Session and to re-adjourn 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 6:06 p.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)
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 up to 14 other attendees observed through internet connection (exclusive of the officers noted above).

AUTHORIZATION TO LEASE VILLAGE PROPERTY

Village Administrator Posillico reported that a sub-contractor of PSEG has requested the use of Village property to store equipment and utility poles for a less-than-one-month period while they perform line and pole work on the electrical grid in Saltaire and Kismet. 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 authorize the Village Administrator, in consultation with the Village Attorney, to enter into a lease agreement at a market rent for a section of the Village Maintenance Yard and areas on the bayfront to off-load and store equipment and materials for the purpose of performing line and pole work on the electrical grid in Saltaire and Kismet.

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

Against: None

Abstain: None

WAIVER OF LAND-USE TRAINING FOR 2024

Trustee Oppenheimer moved the adoption of the following resolutions regarding land-use training for 2024:

Resolution Waiving Training Requirement for Members of the Zoning Board of Appeals

WHEREAS Section 7-712 (7 - a) of the Village Law provides that the members of the Zoning Board of Appeals of the Village of Saltaire are required to take four hours of training on an annual basis, and;

WHEREAS Section 7-712(7-c) of the Village law provides that the Board of Trustees may adopt a resolution which waives the training requirements of Section 7-712(7-a) for members of the Zoning Board of Appeals when the Board of Trustees determines that it is in the best interests of the Village to do so, it is therefore;

RESOLVED that the Board of Trustees hereby determines that it is in the best interests of the Village for the Board of Trustees to adopt this resolution and waive the training requirements of Section 7-712(7-a) of the Village Law for the Zoning Board of Appeals, and the Board of Trustees hereby further resolves that the training requirements of Section 7-712(7-a) of the Village Law are hereby waived for the members of the Zoning Board of Appeals for the year 2024.

Resolution Waiving Board Member Training Requirements for Members of the
Planning Commission and Board of Trustees

WHEREAS Section 7-718(7-a) of the Village Law provides that the members of the Village Planning Board and the members of the Village Board of Trustees are required to take four hours of training on an annual basis, and;

WHEREAS for purposes of these requirements, in the Village of Saltaire the Board of Trustees serves as the functional equivalent of a Village Planning Board, and the Mayor and Trustees are therefore subject to the training requirements for a planning board and as members of the Board of Trustees pursuant to Section 7-718 (7-a) of the Village Law, and;

WHEREAS Section 7-718(7-c) of the Village law provides that the Board of Trustees may adopt a resolution which waives the training requirements of Section 7-712(7-a) for members of the Village Planning Board and the Village Board of Trustees when the Board of Trustees determines that it is in the best interests of the Village to do so, it is therefore:

RESOLVED that the Board of Trustees hereby determines that it is in the best interests of the Village for the Board of Trustees to adopt this resolution and waive the training requirements of Section 7-712(7-a) of the Village Law for the members of the Planning Board and the Board of Trustees, and the Board of Trustees hereby further resolves that the training requirements of Section 7-712(7-a) of the Village Law are hereby waived for 2024 for members of the Board of Trustees, acting also in its capacity as the functional equivalent of the Village Planning Board.

The motion was seconded by Trustee Wolf, and on call the motion was carried 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

APPROVAL OF 2025 MARINA FEES

Mayor O'Brien stated that the 2025 Marina applications are scheduled and ready to be sent out to potential applicants; and referenced a fee schedule presented by Administrator Posillico based on a 3.50% increase for all slip widths and lengths, which is the current approximate annual CPI increase for the previous year, as well as additional fees for boats from 36 to 40 feet in length. After discussion, Trustee Skerritt made a motion to authorize the 2025 Marina fees as presented.

The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

Motion: Trustee Skerritt

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None

DISCUSSION OF PROPOSED ZONING MODIFICATION AND AUTHORIZATION TO SEEK LOCAL NEEDS DETERMINATION FROM THE SUFFOLK COUNTY PLANNING BOARD, CONDUCT A PUBLIC HEARING, AND INITIATE THE SEQRA PROCESS

Village Administrator Posillico and Trustee Oppenheimer provided background and overview of the proposed modification to the Zoning Code to better define, regulate and limit roofed-deck structures, including porches, screened porches and gazebos. Trustee Oppenheimer stated that the current proposal was the result of numerous meetings and discussions with various stakeholders, and although there was not universal consensus on this present draft, the process resulted in a better understanding of the issues as well as potential gaps and unintended consequences, and provided a basis from which a final draft can be considered. Discussion ensued and 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 Oppenheimer made a motion to amend the presented draft of the local law to set the maximum allowable area of a roof over a deck (exclusive of the maximum Enclosed Space) at 150 square feet for parcels of 6,800 square feet or less in the Unlotted Areas or parcels of up to and including four lots in the Lotted Areas of the Village, and at 250 square feet for parcels of 6,801 square feet or greater in the Unlotted Areas or more than four lots in the Lotted Areas of the Village, plus other suggested language modifications, and to authorize the Village Attorney to send the modified draft and other necessary documents to the Suffolk County Planning Commission and any other required agencies seeking a letter of local determination. 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

Abstain: Trustee Skerritt

Against: None

Trustee Oppenheimer then made a motion to hold a public hearing on the next scheduled meeting date to consider such an amendment to Chapter 55 of the Village Code. 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

Trustee Wolf then made a motion to initiate a SEQRA process and adopt lead agency status for the purposes of considering an amendment to Chapter 55 (Zoning) of the Village Code. 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

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of October 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 minor non-substantive corrections. 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

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. 5B in the amount of	\$6,943.06
General Fund Checking No. 6A in the amount of	\$96,933.65
Capital Fund Checking No. 6A in the amount of	\$74,917.09

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

CLOSE OF MEETING

Trustee Oppenheimer made a motion at 7:19 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- December 9, 2024 at 32 Old Slip, New York, New York with the public portion to start 6:00 p.m. with remote connection, which will include any Public Hearings. [Clerk's Note: The meeting date was subsequently moved to December 11, 2024, same time and location]:

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 Skerritt, Trustee Kovner

Abstain: None

Against: None