

DRAFT MINUTES

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JULY 12, 2025 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
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Vernon Henriksen, Water Superintendent
Approximately 40 persons attended in person and 7 other attendees observed through internet connection (exclusive of the officers/staff 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. 1B in the amount of	\$44,782.11
General Fund Checking No. 2A in the amount of	\$293,344.50
Capital Fund Checking No. 1A in the amount of	\$82,223.67

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

PRESENTATION BY THE SUFFOLK COUNTY WATER AUTHORITY

Mayor O'Brien stated that during the past off-season the Board had been in communication with the Suffolk County Water Authority (SCWA) to investigate whether it would be beneficial to the Village to enter into a management agreement for SCWA to operate the Saltaire Water System. He further stated that the Board had, at previous meetings during the spring and summer, presented, discussed and answered questions about the pros and cons of the potential arrangement, as well as a conceptual overview of the management terms. He reported that the SCWA had agreed to present the basics of, and answer questions about, their operation in order to help Saltaire residents more fully understand what the financial and service implications would be under such an agreement. Mayor O'Brien then introduced SCWA Chief Executive Officer Jeff Szabo, and Deputy Chief Operating Officer Joe Pokorny, who together made a presentation about the SCWA's operations and answered questions about the specifics of the potential management arrangement. After all having had a chance to be heard, the Mayor closed discussion, and thanked Mr. Szabo and Mr. Pokorny for their time and very informative presentation.

CLOSE OF MEETING

Trustee Wolf made a motion at 10:53 a.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- August 2, 2025 at 103 Broadway (Village Hall), Saltaire, New York with the public portion to start at 9:00 a.m. with remote connection, which will include all Public Hearings, if any.

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