

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON SEPTEMBER 6, 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 8:02 a.m., at which time the following were in attendance:

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

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:03 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 Skerritt, Trustee Kovner, Trustee Lihn
Against: None
Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 9:02 a.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 Wolf
Seconded: Trustee Skerritt
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn
Against: None
Abstain: None

Mayor O'Brien called the Meeting to order at 9:03 a.m. and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee

Katie Lihn, Trustee
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer

And approximately 30 persons attended in person and at times up to 11 other attendees observed through internet connection (exclusive of the officers noted above).

NOTIFICATION OF ELECTED OFFICIALS AND SWEARING INTO OFFICE

The Village Clerk notified Katie Lihn and Anna Kovner of their certified elections to the office of Trustee, each for a two-year term, starting September 1, 2025, as well as the requirement of filing an oath of office with the Village Clerk within 30 days. Trustees Lihn and Kovner then undertook the required oath of office for their respective offices.

PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 1 – GENERAL PROVISIONS

Mayor O'Brien opened the Public Hearing at 9:09 a.m. to consider the proposed amendments to Section 13 of Chapter 1 of the Village Code, and asked Village Attorney Prokop to provide an overview of the proposed local law that would set the maximum limits for fines imposed by the Village Justice Court for those found guilty of violation of the Village Code. 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 9:14 a.m. to close the public hearing. The motion was seconded by Trustee Lihn, 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 Lihn

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

Abstain: None

Against: None

PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 5 – ANIMALS

Mayor O'Brien opened the Public Hearing at 9:15 a.m. to consider the proposed amendments to Sections 3, 5 and 7 of Chapter 5 of the Village Code, and provided an overview of the proposed local law that would amend regulations regarding the feeding of and cruelty to animals. 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 Skerritt made a motion at 9:21 a.m. to close the public hearing. 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 Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

PUBLIC HEARING: LOCAL LAW MODIFICATION – CHAPTER 38 – PEACE AND GOOD ORDER

Mayor O'Brien opened the Public Hearing at 9:22 a.m. to consider the proposed amendments to Section 15 of Chapter 38 of the Village Code, and provided an overview of the proposed local law that would correct the name and title of Saltire Public Safety from the vestigial Saltaire Security. 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 9:24 a.m. to close the public hearing. 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 Wolf

Seconded: Trustee Kovner

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

Abstain: None

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting(s) of August 2, 2025 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Kovner made a motion to adopt the minutes as presented with minor non-substantive corrections. 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 Kovner

Seconded: Trustee Wolf

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

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. 3B in the amount of \$46,570.85

Capital Fund Checking No. 4A in the amount of \$2,580.00

General Fund Checking No. 4A in the amount of \$127,289.66

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 Lihn, 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 Lihn

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

Abstain: None

Against: None

ADOPTION OF MODIFICATION TO SECTION 13 OF CHAPTER 1 OF THE VILLAGE CODE
– GENERAL PROVISIONS

Discussion continued on the Local Law to amend Section 13 of Chapter 1 of the Village Code to set the maximum limits for fines imposed by the Village Justice Court for those found guilty of violation of the Village Code. After all having a chance to be heard, Trustee Wolf made a motion to adopt the local law to modify Section 13 of Chapter 1 of the Village Code presented at the Public Hearing. 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 Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

EXTEND PUBLIC HEARING ON SECTIONS 3, 5 AND 7 OF CHAPTER 5 OF THE VILLAGE CODE – ANIMALS

Discussion continued on the Local Law to amend Sections 3, 5, and 7 of Chapter 5 of the Village Code that would amend regulations regarding the feeding of and cruelty to animals. After all having a chance to be heard, Trustee Lihn made a motion to extend the Public Hearing until the next Board of Trustee's meeting to amend Sections 3, 5, and 7 of Chapter 5 of the Village Code. 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 Lihn

Seconded: Trustee Kovner

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

Abstain: None

Against: None

ADOPTION OF MODIFICATION TO SECTION 15 OF CHAPTER 38 OF THE VILLAGE CODE
– PEACE AND GOOD ORDER

Discussion continued on the Local Law to consider the proposed amendments to Section 15 of Chapter 38 of the Village Code, and provided an overview of the proposed local law that would correct the name and title of Saltire Public Safety from the vestigial Saltaire Security. After all having a chance to be heard, Trustee Wolf made a motion to adopt the local law to modify Section 15 of Chapter 38 of the Village Code presented at the Public Hearing with minor non-substantive language modifications. The motion was seconded by Trustee Lihn 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 Lihn

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

Abstain: None

Against: None

SETTING THE DATE OF THE ORGANIZATIONAL MEETING

Trustee Skerritt 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 2025-26 organizational meeting of the Village of Saltaire, it is therefore;

RESOLVED that the 2025-26 Organizational Meeting of the Village of Saltaire shall be held on October 11, 2025, at 9:00 a.m. at 103 Broadway, Saltaire, NY.

The motion was seconded by Trustee Lihn, 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 Lihn

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

Abstain: None

Against: None

ELECTION UNDERTAKING RESOLUTION

Trustee Wolf made a motion that the Board of Trustees, confirming the long standing practice of the Village of Saltaire regarding the filing requirements for elected officials, resolves that officials elected at the 2025 Village of Saltaire election shall not be required to file an undertaking as a requisite for assuming duly elected office. The motion was seconded by Trustee Skerritt, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: Trustee Kovner, Trustee Lihn

Against: None

APPROVAL OF FIRE COMPANY LINE OFFICERS AND NEW MEMBERS

Mayor O'Brien reported that the annual election of line officers by the Saltaire Volunteer Fire Company (SVFC) had taken place on August 9, 2025, and stated that the elected members were certified by the Executives of the SVFC as meeting all the qualifications for holding the positions to which they were elected. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to approve the following elected line officers:

Chief

Josh Raeben

1st Asst Chief

Jarrod Bernstein

2nd Asst Chief

Douglas Kunreuther

The motion was seconded by Trustee Kovner, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Kovner

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

Abstain: None

Against: None

Trustee Wolf also noted the election of the following SVFC's administrative officers (who do not require Board approval): President David Basche, Secretary Maddie Medenica, and interim Treasurer Seth Meisel. Mayor O'Brien recognized and thanked all the SVFC officers for their service. Trustee Wolf stated that the office of the 3rd Assistant Chief had not been filled in the election and was currently vacant.

APPROVAL OF NEW MEMBER OF THE SVFC

After discussion, and all having a chance to be heard, Trustee Wolf made a motion to approve the following new member of the Saltaire Volunteer Fire Company:

Member	Roxie Friefeld
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The motion was seconded by Trustee Skerritt, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

BOARD OF TRUSTEES VILLAGE OF SALTIRE RESOLUTION EXTENDING PERIOD OF SEASONAL PARAMEDIC COVERAGE IN THE VILLAGE

Mayor O'Brien, Trustee Wolf and Saltaire Volunteer Fire Company President David Basche provided background for the proposed resolution to extend the paid paramedic program through November 12, 2025. After discussion, and all having a chance to be heard, Trustee Wolf made the following motion:

WHEREAS the Village of Saltaire ("Village") pursuant to an agreement (the "Agreement") with the Kismet Fire District ("District") and the Saltaire Volunteer Fire Company ("Fire Company") provides EMS response and support to calls for EMS response within the area of the District; and

WHEREAS in support the Agreement, as well as for EMS coverage in the Village, the Village in conjunction with the Fire Company has initiated a seasonal (May through October) paid paramedic program in order to have a paramedic response available for the calls to the Fire Company for EMS service, including those originating in the Fire District; and

WHEREAS the Village is a party to an agreement with North Shore Community Services, Inc. ("Northwell") whereby Northwell provides seasonal medical services for the Village at the Village of Saltaire Clinic, which agreement includes provisions whereby Northwell, under certain terms of that agreement, provides paramedic coverage to the Village and Fire Company on a weekly basis; and

WHEREAS the Board of Trustees finds that there is an increasing number of residents and visitors to the Village and the area of the District during the period after the expiration of the seasonal paramedic coverage in October, during which time support in the form of paid paramedic

response would benefit the EMS response provided by the Fire Company to the Village District and when necessary to other local communities; and

WHEREAS the Summer 2025 season of the current paid paramedic program is scheduled to end on October 15, 2025; IT IS THEREFORE

RESOLVED that the Board of Trustees in consultation with the Fire Company and District hereby extends the period of the seasonal paid paramedic program until November 12, 2025; and it is further

RESOLVED that the Board of Trustees authorizes the Village to enter a modification or supplement to the paid paramedic provisions of the Village agreement with Northwell Health to provide a paid paramedic residing in the Village in accordance with the terms of that agreement, including the cumulative expenditure of up to \$10,000 for this purpose.

The motion was seconded by Trustee Kovner, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Kovner

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

Abstain: None

Against: None

APPOINTMENT TO THE SALTAIRE PLANNING COMMISSION

Mayor O'Brien reported on his recommended appointment of Jeff Murphy to the alternate position of the Planning Commission, made in consultation with the members of the Board of Trustees. After discussion and all having a chance to be heard, Mayor O'Brien made a motion that the Board ratify his recommendation to appoint Jeff Murphy as an alternate member of the Planning Commission with a term of office ending September 7, 2026.

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: Mayor O'Brien

Seconded: Trustee Wolf

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

Abstain: None

Against: None

2026 FIREWORKS SHOW

Mayor O'Brien reported that the Saltaire Events Organization (SEO) has indicated a desire to begin fundraising for a fireworks show in 2026, similar to the one it sponsored in 2025, but has asked that the Board indicate its willingness to permit the show, coordinate logistics and contribute any necessary completion funds as has been done in the past. Discussion ensued, focusing on environmental, quality of life, and budgetary considerations. After all having a chance to be heard, it was the apparent consensus of the Board that it would not stand in the way of the SEO sponsoring a 2026 fireworks show, but would hold off any consideration of taxpayer funding for part of the event until more details about the performance were presented by the SEO for approval.

Trustee Lihn left the meeting at 10:35 a.m. to attend to personal business.

CONTINUED DISCUSSION ON A PROPOSED MANAGEMENT AGREEMENT WITH SUFFOLK COUNTY WATER AUTHORITY (SCWA)

Village Administrator Posillico provided an overview of the proposed management agreement with the SCWA to take over management but not ownership of the Village Water System. He further reported that the contract clarification phase has begun with SCWA, about which he and the Village Attorney hope to update the Board in a few weeks. Discussion was held until all had a chance to be heard.

APPROVAL OF NATURAL DUNE STABILIZATION PROJECT

Village Administrator Posillico presented the results of the dune grass bid for a natural dune stabilization project, and after discussion and all having a chance to be heard, and prior to Board action, Trustee Wolf made the following motion:

RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT AS AN UNLISTED ACTION AND ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA WITH REGARD TO THE POTENTIAL AWARDED OF A PUBLIC WORKS CONTRACT FOR DUNE GRASS PLANTING.

WHEREAS the Village of Saltaire competitively bid for dune grass planting on the ocean dunes, and

WHEREAS the Board of Trustees has reviewed the contract work and contracts and completed the short form EAF and accompanying materials for the required SEQRA review with respect to dune grass planting on the ocean dunes; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to dune grass planting on the ocean dunes, and further be it

RESOLVED that the Board of Trustees hereby determines that dune grass planting on the ocean dunes is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that dune grass planting on the ocean dunes:

- Will not create a material conflict with an adopted land-use plan or zoning regulations; and
- Will not result in a change in the use or intensity of the use of land; and
- Will not impair the character or quality of the existing community; and
- Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

- Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

- Will not cause an increase in the use of energy or fail to incorporate reasonably available energy conservation or renewable-energy alternatives; and

- Will not impact existing public or private water supplies; and

- Will not impact existing public or private wastewater treatment facilities; and

- Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

- Will not result in an adverse change to natural resources such as wetlands, water bodies, groundwater, air quality, flora and fauna; and

Will not result in an increase in the potential for erosion, flooding or drainage problems; and
Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

The motion was seconded by Trustee Skerritt and the motion carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

Trustee Skerritt then made the following motion:

WHEREAS the Village of Saltaire was awarded a grant under the Hazard Mitigation Grant Program (HMGP), project number 4480-0026 entitled Seagrass Planting and Natural Dune Stabilization Project, under which funding has been made available in an amount not to exceed total projects costs of \$323,726.00, with a local share to be made by the Village of 10% of total project costs, and

WHEREAS the Village of Saltaire solicited bids in compliance with the procurement policies of the Village of Saltaire and the HMPG program for Seagrass Planting and Natural Dune Stabilization Project, and

WHEREAS sealed bids were publicly opened at 11:00 a.m. EDT on July 10, 2025, and Fast Grass Hydroseeding having been qualified by the Village Administrator as meeting all of the requirements of the bidding documents, is the certified low bidder for the project as specified in the bid documents and meets all the requirements stipulated in the bid;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Fast Grass Hydroseeding as the certified low bidder for the Seagrass Planting and Natural Dune Stabilization Project pursuant to the plans and specifications in the bid, and further,

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Fast Grass Hydroseeding for the maximum contract amount not to exceed \$300,000.00 minus any reductions that the Village may achieve in negotiating the final contract, plus scope-of-work reductions, if any, plus the cost of any necessary change orders that the Mayor deems necessary and reasonable; and further

BE IT RESOLVED that the funding for the project for the approved amount shall initially be made from the Village's general reserves, with the general reserves to be repaid in whole or in part by any grant proceeds from the Hazard Mitigation Grant Program (HMGP), project number 4480-0026 entitled Seagrass Planting and Natural Dune Stabilization Project, or by the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized or to be authorized in the future.

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 Skerritt, Trustee Kovner

Abstain: None

Against: None

SPEED CONTROL DEVICES

Trustee Skerritt lead a discussion about the effectiveness of the two speed control devices placed on Lighthouse Prom for approximately the last twelve months. Discussion ensued between the members of the Board and those in attendance, which focused on the effectiveness of the devices in controlling the speeds of all types of vehicles in both the summer and off-season, as well as issues of noise, safety, aesthetics and quality of life. After all having a chance to be heard, Mayor O'Brien directed the Village Administrator to remove the speed control unit on the eastern end of Lighthouse Prom, and to attempt to collect objective noise data information from the unit on the western end of Lighthouse Prom. He further stated that the Board will continue to consider this issue.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 11:57 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 Skerritt, Trustee Kovner

Against: None

Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Skerritt made a motion at 12:14 p.m. to close the Executive Session and to re-adjourn into public session. 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 Skerritt, Trustee Kovner

Against: None

Abstain: None

Mayor O'Brien called the Meeting to order at 12:15 p.m. and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee
Scott Rosenblum, Advisor to the Board
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator

Donna Lyudmer, Treasurer
And 0 persons attended in person and 0 other attendees observed
through internet connection

CLOSE OF MEETING

Trustee Skerritt made a motion at 12:15 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- October 11, 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 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 Skerritt, Trustee Kovner

Against: None

Abstain: None