

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 12, 2025 AT 103 BROADWAY – SECOND FLOOR CONFERENCE ROOM, 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 12:32 p.m., at which time the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee (Remote)
Katie Lihn, Trustee (Remote)
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
0 persons attended in person and approximately 5 other attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of November 24, 2025 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Wolf made a motion to adopt the minutes as presented with minor non-substantive corrections. 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

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. 6B in the amount of	\$900.00
Capital Fund Checking No. 7A in the amount of	\$248,352.35
General Fund Checking No. 7A in the amount of	\$99,559.03

After discussion and opportunity for questions, Trustee Kovner 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 Kovner

Seconded: Trustee Lihn

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

Abstain: None

Against: None

SUFFOLK COUNTY EBIKE LEGISLATION

Mayor O'Brien reported that, in conjunction with the Fire Island Association (FIA), he had been monitoring a proposed revision to Suffolk County's existing law regulating motorized bikes, skates, skateboards and scooters throughout the county, which revision was brought before the Legislature in November. He said he had spoken before the Legislature in favor of the proposed revisions at the public hearing held to consider the legislation, while requesting that an amendment specifically addressing and regulating the use of e-bikes on Fire Island, with its unique environment, character and geography, be considered and adopted as part of the revised law. He stated that at the request of the FIA he had composed draft language for such an amendment, which had been submitted to the Legislature prior to the public hearing. This amendment proposed a separate set of regulations for Fire Island, primary of which would be a prohibition of e-bikes and other such motorized vehicles between Memorial Day weekend through the first Monday of October. The Mayor reported that because the County Attorney had advised legislators that any further amendments to the proposed legislation would require a new public hearing, the Legislature had decided to adopt the existing draft, then consider further changes and amendments at its new legislative session in January. After comments, discussions and questions, Mayor O'Brien stated that he would update the Board on the progress of this and other proposed amendments as they work their way through the legislative process.

PROPOSED SUFFOLK COUNTY WATER AUTHORITY MANAGEMENT AGREEMENT

Mayor O'Brien and Village Attorney Prokop provided a summary of the contract status of the proposed agreement with the Suffolk County Water Authority (SCWA) to manage the Village's water system. They stated that the proposed contract language edits had been too recently received from the SCWA to make possible any thorough overview or discussion at this meeting. Mayor O'Brien stated that if the process moves forward on a timely basis he hopes that the contract will be in its final state and ready for substantive discussion and possible consideration for adoption at the next Board meeting scheduled for January 26, 2026.

CLOSE OF MEETING

Trustee Skerritt made a motion at 1:18 p.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- January 26, 2026 at 32 Old Slip, New York, New York with the public portion to start at 6:00 p.m. with remote connection, which will include all Public Hearings, if any.

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