

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 27, 2026 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., and the following were in attendance:

Hugh O'Brien, Mayor  
Frank Wolf, Deputy Mayor, Trustee (Remote)  
Susan Skerritt, Trustee  
Anna Kovner, Trustee  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Village Administrator  
Donna Lyudmer, Treasurer  
No others attended in person, and one other attendee observed all or part through internet connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Kovner 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 Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

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

Deputy Treasurer Cherveney joined the Executive Session at approximately 8:05 a.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Skerritt made a motion at 9:05 a.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, and was carried according to the following:

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

Mayor O'Brien called the Meeting to order at 9:09 a.m., and the following were in attendance.

Hugh O'Brien, Mayor  
Frank Wolf, Deputy Mayor, Trustee (Remote)  
Susan Skerritt, Trustee

Anna Kovner, Trustee  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Village Administrator  
Donna Lyudmer, Treasurer  
Lexi Cherveney, Deputy Treasurer  
Approximately 12 others attended in person, and approximately 4 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 May 30, 2026 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, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Wolf, 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. 1B in the amount of                      \$454,924.07

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 Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, 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

#### SURPLUS EQUIPMENT

Administrator Posillico reported that, based on consultation with the Village equipment managers and Chief Lifeguard, he has identified the following equipment as being surplus to the Village's needs based on the equipment's current use or condition, decreasing functional capability and shrinking benefit-to-cost ratio.

Trustee Wolf made a motion to adopt the following resolution:

WHEREAS, the Village of Saltaire owns and is in possession of the following equipment:

- 2004 Yamaha Jet Ski

WHEREAS, the aforementioned equipment is surplus to the Village's municipal needs and the Village is desirous of selling property that is surplus to its needs;

NOW, THEREFORE, BE IT RESOLVED that the Village hereby declares the aforementioned equipment no longer of use to the Village for municipal purposes and surplus to the Village's municipal needs, and it is further;

RESOLVED that the Village Administrator is authorized to sell the surplus equipment and may utilize any reasonable method to realize the fair-market value for the property, or to donate or otherwise dispose of any portion that cannot be sold in whole or in part.

The motion was seconded by Trustee Kovner and on call 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

Abstain: None

Against: None

#### APPROVAL OF FIRE COMPANY LINE OFFICERS AND NEW MEMBER

Mayor O'Brien reported that the Saltaire Volunteer Fire Company (SVFC) had voted in the following member at its June 13, 2026 meeting, which requires ratification by the Village Board. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to ratify the election to membership of the following individual:

Member

Esme Meyers

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

Abstain: None

Against: None

#### SALARY ADJUSTMENT FOR CERTIFICATION

Administrator Posillico reported that he is recommending a pay adjustments for a member of the Public Works staff for undertaking continuing apprenticeship education through which he has acquired a full pesticide applicators license, and giving him an increased ability to excel in his current role as well as increasing his leadership capabilities for the future. After discussion, and all having a

chance to be heard, Trustee Skerritt made a motion to authorize the following rate of pay for the following employee for the remainder of the current fiscal year:

- Master Mechanic I Ben Cherveney                      Annual Salary Increase of \$1,500.00 above what was approved in the 2026/27 Budget

The motion was seconded by Trustee Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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

Abstain: None

Against: None

#### SCA SPONSORED EVENTS

Village Administrator Posillico reported that the Saltaire Citizens Association had recently requested the use of Village property for the following events that they are planning for the summer of 2026:

- A celebration to be held on either the Ball Field or the Bay Front of the Semiquincentennial anniversary of the Independence of the United States of America, on the evening of July 4<sup>th</sup>, or other approximate date in case of rain.
- A volleyball tournament to be held on the Saltaire oceanfront (site TBD) during the weekend of July 18 and 19, or other approximate dates in case of rain.

After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to authorize the use of Village property for the above-listed events. The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolutions was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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

Abstain: None

Against: None

#### APPROVAL OF LEASE OF VILLAGE PROPERTY FOR PROPANE STORAGE

Village Administrator Posillico reported that pursuant to Board resolution, the Village had solicited Proposals for the storage and provision of propane services to the residents of the Village only, which RFP solicitation offered a possible opportunity to lease a 400-square-foot space at the Village Yard in support of those services. He stated that one of the main reasons for the RFP was to assure code compliance, fire safety and proper licensure and insurance. He stated that two proposals were submitted in response to the RFP, Fire Island Bottled Gas and Cross Island Plumbing Inc. dba Island Propane Inc, and that Cross Island Plumbing withdrew its proposal after being selected for the lease. He stated that the other vendor, Fire Island Bottled Gas, expressed interest in still leasing part of the offered space under the conditions of the original lease adjusted for size of the storage space, and term of the lease. Village Administrator Posillico stated that one advantage of such a lease arrangement with the only remaining purveyor of the large 100 pound tanks would be tighter oversight and control of those tanks during the transition of replacing empty tanks with new tanks at private homes. After further discussion, and all having a chance to be heard, Trustee Wolf made a motion to

authorize a Village Administrator to execute a lease with Fire Island Bottled Gas, under the basic terms outlined in the RFP, for a limited term not to end later than December 31, 2026, and with any other provisions deemed to be in the best interests of the Village and its residents after consultation with the Mayor and Village Attorney.

Before that motion was made Village Attorney Prokop stated a positive decision on the above motion made by Trustee Wolf would ratify the previously adopted SEQRA resolution of a Negative Declaration of significant impact that was adopted on March 16, 2026 for the same leased property.

The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Kovner

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

Abstain: None

Against: None

#### BILLING RATE OF VILLAGE ATTORNEY

Mayor O'Brien stated that the Village Attorney has submitted a letter requesting a \$25.00 per hour increase in the billable rates he currently charges, which would be his first rate increase for the Village in over a decade. After further discussion, and all having a chance to be heard, Trustee Skerritt made a motion authorize the requested \$25.00 per hour increase in the billable rates of the Village Attorney.

The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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

Abstain: None

Against: None

#### TRUSTEE REPORTS

Each Board member reported on their respective areas of oversight and/or areas of interest, and fielded comments and/or questions from the public. The details of these reports and discussions, and all parts of the meeting, are available on the video and audio recording of the Board meeting that are part of the files of the Village Clerk.

#### ADJOURN INTO EXECUTIVE SESSION

Trustee Kovner made a motion at 10:42 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 Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Wolf

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

Abstain: None

Against: None

#### RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Kovner made a motion at 11:55 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, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

Mayor O'Brien called the Meeting to order at 11:55 a.m., and the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee (Remote)

Susan Skerritt, Trustee

Anna Kovner, Trustee

Scott Rosenblum, Advisor to the Board

Joseph Prokop, Village Attorney

Mario Posillico, Village Administrator

No others attended in person, and no others attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

#### AUTHORIZATION TO RETAIN LABOR COUNSEL

Trustee Wolf made a motion to authorize Village Attorney Prokop to retain special labor counsel to advise the Board on a personnel matter.

The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was 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

#### CLOSE OF MEETING

Trustee Kovner made a motion at 11:58 a.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- July 25, 2026 at 103 Broadway, 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 Skerritt and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

[Clerk Notes: For information purposes, the following subsequent scheduled meeting is:

- August 22, 2026 at 103 Broadway, Saltire, New York with the public portion to start at 9:00 a.m. with remote connection, which will include all Public Hearings, if any.]