MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON OCTOBER 10, 2026 AT 103 BROADWAY, SALTAIRE, NEW YORK WITH A REMOTE ATTENDANCE OPTION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Skerritt called the Board of Trustees meeting to order at 8:30 a.m., and the following were in attendance:

Susan Skerritt, Mayor
Frank Wolf, Deputy Mayor, Trustee
Anna Kovner, Trustee
Katie Lihn, Trustee
Tiffer Valente, Trustee
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
0 attended in person and 1 other attendee observed all or part of the meeting through internet connection (exclusive of the officers/staff noted above).

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:30 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 Valente, 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 Valente
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Lihn made a motion at 8:59 a.m. to close the Executive Session and to re-adjourn into public session. 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 Lihn
Seconded: Trustee Wolf
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

Mayor Skerritt called the Meeting to order at 9:02 a.m., and the following were in attendance.

Susan Skerritt, Mayor
Frank Wolf, Deputy Mayor, Trustee

Anna Kovner, Trustee
Katie Lihn, Trustee
Tiffer Valente, Trustee
Joseph Prokop, Village Attorney
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
Approximately 15 attended in person and approximately 10 other attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

PUBLIC HEARING ON LOCAL LAW TO CREATE CHAPTER 49 – TECHNOLOGY AND COMMUNICATION COMMISSION

Mayor Skerritt opened the Public Hearing at 9:04 a.m. to consider amending the Village Code by adding a new Chapter 49 creating a Technology and Communication Commission. She stated that the proposed Commission would report to and guide the Board on four main areas of concern: 1) Village website, 2) resident outreach and communication, 3) cyber security, and 4) Use of AI and other emerging technologies. Comments and questions were received from the members of the Board and those in attendance, and after discussion and all having a chance to be, Trustee Kovner made a motion at 9:11 a.m. to close the public hearing. The motion was seconded by Trustee Valente, 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 Valente
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

Mayor Skerritt said that the final version of the proposed Local Law would be considered for adoption at the next available meeting, currently scheduled for November 9, 2026.

WAIVER OF LAND USE TRAINING FOR 2026

Mayor Skerritt stated that although it is the goal for all Board of Trustee and ZBA members to fulfill their annual requirement of four hours of Land Use and Zoning training, and that most do, as a precaution the Board traditionally adopts a waiver of that requirement just in case schedule conflicts make that impossible for some members. After discussion an all having a chance to be heard, Trustee Lihn made a motion to adopt the following resolution:

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 2026.

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 2026 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 Kovner, and on call the motion was carried according to the following vote:

Motion: Trustee Lihn
Seconded: Trustee Kovner
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

APPROVAL OF 2027 MARINA FEES

Village Administrator Posillico stated that the 2027 Marina applications are scheduled and ready to be sent out to potential applicants; and discussed the proposed fee schedule based on a 3.90% increase for all slip widths and lengths, with the rate of increase being the current approximate annual CPI increase for the previous 12 months. After discussion and all having a chance to be heard, Trustee Valente made a motion to authorize the 2027 Marina fees as presented.

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 Valente
Seconded: Trustee Lihn
In Favor: Trustee Wolf, Trustee Lihn, Trustee Valente
Recuse: Trustee Kovner
Abstain: None
Against: None

ACCEPTANCE OF COURT AUDIT

Mayor Skerritt reported that the Village auditors, Cullen and Danowski, had undertaken the annual audit of the Village Justice Court, as is required by New York State law, and that a copy of the audit had been presented to the Board of Trustees. Trustee Wolf made a motion to accept delivery of the 2025/26 annual audit of the Village Justice Court as prepared by Cullen and Danowski and that the same be filed with the State of New York Unified Court System.

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: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

AUTHORIZATION FOR CARTAGE CONTRACT EXTENSION FOR THE 2027 CALENDAR YEAR

After discussion and all having a chance to be heard, Trustee Wolf moved adoption of the following resolution:

BOARD OF TRUSTEES
VILLAGE OF SALTAIRE
RESOLUTION EXTENDING CONTRACT OF
ALL WEATHER INDUSTRIES OF NY, INC.

WHEREAS the Village of Saltaire ("Village") issued a Request for Proposals on March 1, 2020 ("RFP") for carting services and material and waste removal in the Village of Saltaire, which RFP was for a term of January 1, 2021 through December 31, 2022 with an option for the Village to extend the agreement for any additional time period through December 31, 2025; and

WHEREAS the Village reviewed and analyzed all proposals to provide the requested services received by the Village; and

WHEREAS the Village awarded the contract for the services specified in the RFP to All Weather Industries of NY, Inc. ("All Weather") for the term of January 1, 2021 through December 31, 2022 ("Agreement") which Agreement contained an option for the Village to extend the term of the Agreement for an additional time period up to and including December 31, 2025; and which

Agreement was then extended by resolution of the Board of Trustees at its October 11, 2025 meeting for an additional year to expire on December 31, 2026 (the "Extension Agreement"); and

WHEREAS based on a report of the Village Administrator and the Village Attorney to the Board of Trustees regarding certain legal, logistical and quality-of-life circumstances associated with the carting service that are critical to sanitary and freight operations and the health and safety of the Village and its residents, the Board of Trustees having determined that the services provide and manner of providing those services by All Weather are best suited to the unique nature of the infrastructure of the Village and the requirements of the Village and its residents and that it is in the best interest of the Village to extend the existing contract with All Weather (currently expiring December 31, 2026); and

WHEREAS the carting and transportation services provided under the Agreement are essential services that can only be furnished by the Village contracting with a qualified provider who can perform such services for the residents, businesses, and institutions of the Village and the Village itself, and that any uncertainty or disruption in those services may threaten or result in a significant public health crisis, and a disruption in the other essential operations and services provided by the Village; and

WHEREAS substantial lead time is required for preparation by All Weather to provide the services necessary under the Agreement and any extension thereof, including but not limited to the acquisition or maintenance of equipment, confirming employees and applying for the renewal of the permits required to provide those services; and

WHEREAS the Village's Procurement policy allows that, pursuant to General Municipal Law 104-b (2)(f), the Board may determine that in assessing the particular conditions then existing, and taking into account the requirements of the Village and its residents, the solicitation of alternative proposals or quotations for the provision of any service may not at such time be in the best interest of the Village and its residents, and the Board may therefore extend an existing contract or agreement in such manner as it shall, in its sole determination, deem to be in those best interests; it is therefore

DETERMINED AND RESOLVED that the Village of Saltaire is authorized to offer to All Weather Industries of NY, Inc. a one (1)-year extension (January 1, 2027 through December 31, 2027) of the Agreement, under similar terms and conditions as set forth in the Agreement as amended and extended by the Extension Agreement presented to the Board, to correspond with the duration of any permits issued by designated permitting authorities to All Weather, and that in the event that any permits issued by Fire Island National Seashore, or any other permitting authority, to All Weather to provide this service to the Village expire on a date other than December 31, 2027, this extension by the Village of the term of the Agreement as amended and extended by the Extension Agreement shall terminate on the expiration date of any such permit(s); and it is further

RESOLVED that in the event any or all of the required renewal permits are not issued to All Weather by one or more of the designated permitting authorities, and/or are issued in such a manner as to contain limitations or restrictions, and/or are otherwise subjected to new limitations or restrictions issued by one or more of the designated permitting authorities, and, as a result, are deemed by the Village to be insufficient to enable All Weather to satisfy the needs and requirements of the Village and its residents, the terms of this Resolution shall be suspended pending reinstatement of the permits and/or the issuance of permits determined to be sufficient to enable All Weather to satisfy the needs and requirements of the Village and its residents, and further action by the Board, however, during any such suspension period, the Village retains the authority to arrange

substitute or replacement services as well as to terminate this extension of the Agreement as amended and extended by the Extension Agreement; and it is further

RESOLVED that, on behalf of the Village of Saltaire. Mayor Skerritt is authorized to execute the extension Agreement as presented to the Board of Trustees, and as may be amended in consultation with the Village Attorney determined to be in the best

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.

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of September 26, 2026 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 Lihn, 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 Lihn
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

AUDIT AND APPROVAL OF ABSTRACTS

Mayor Skerritt 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. 5A in the amount of	$78,990.67
Capital Fund Abstract No. 5A in the amount of	$14,300.00

After discussion and opportunity for questions, Trustee Wolf 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, and was carried according to the following:

Motion: Trustee Wolf
Seconded: Trustee Lihn
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

CLOSE OF MEETING

Trustee Kovner made a motion at 10:15 a.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- November 9, 2026 at 32 Old Slip, 10th Floor, 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 Lihn 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 Lihn
In Favor: Trustee Wolf, Trustee Kovner, Trustee Lihn, Trustee Valente
Abstain: None
Against: None

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

- December 14, 2026 at 32 Old Slip, 10th Floor, 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.]