

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 10, 2014 AT 825 THIRD AVE, NEW YORK CITY, 6TH FLOOR, NEW YORK, NEW YORK AND VIA VIDEO/AUDIO LINK TO 103 BROADWAY, SALTAIRE, NEW YORK, WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Cox called the Board of Trustees meeting to order at 6:10 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And no other attendees

and the following were in attendance at the Saltaire location

Video Operator
And no other attendees

and no one observed through internet audio/video connection.

CIVIL SERVICE REQUEST

Administrator Posillico stated that the work load in the Village office has been increasing and requires more part time staff to meet that load. He also outlined the difficulties in arranging access to the Village, particularly during the off-season, for off-island staff to meet the often non-regular and after-hours requirements for the operation of the office, and that those requirements are more readily met by people already residing on Fire Island. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to authorize the Village Administrator to request from the Civil Service Commission an exemption from competitive status for the Clerk/Typist category to be listed as non-competitive for the Village of Saltaire in order to provide more flexibility in recruiting and retaining acceptable staff that can more readily manage the unique access limitations of the Village. The motion was seconded by Trustee Chefetz, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz

2014/15 BUDGET WORK SESSION

Mayor Cox stated that anyone in attendance at either location was welcome to observe the Board as it worked its way through the Tentative Budget in order to develop a budget ready for presentation at the April 9, 2014 public hearing and ultimate adoption thereafter, but that participation in the discussion would be restricted to only the Board members and the Village Administrator in order to facilitate what was likely to be a very long process. The Board then commenced discussion and revision of the Tentative Budget. Trustee Connolly arrived at approximately 6:25 PM. Trustee Wolf made a motion at 6:45 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract and personnel issues relating to the budget. The motion was seconded by Trustee Zaccaro, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Zaccaro

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Connolly made a motion to re-adourn into public session at 11:45 p.m. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

Motion: Trustee Connolly

Seconded: Trustee Wolf

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None

The public meeting was called back into session by Mayor Cox at 11:45 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And 0 other attendees

NEXT BOARD MEETING & CLOSE OF MEETING

After all having had a chance to be heard, and there being no further business before the Board, Trustee Connolly made a motion at 11:45 pm to close the meeting and to hold a Board of Trustees meeting for the purpose on April 9, 2014 for the purpose of presenting the 2014/15 Budget at a Public Hearing and to conduct other routine business at 6:00 p.m. at 401 Seventh Avenue, 6th Floor, both meetings with a video/audio link to 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

Motion: Trustee Connolly

Seconded: Trustee Wolf

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz, Trustee Connolly

Against: None