

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON FEBRUARY 14, 2017 AT 401 SEVENTH AVE, NEW YORK CITY, SKY TOP ROOM, 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 Zaccaro called the Board of Trustees meeting to order at 5:00 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Alex Chefetz, Trustee
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Mario Posillico, Administrator & Clerk
And approximately 45 other attendees
And approximately 20 observed through internet audio/video connection.

PRESENTATION AND DISCUSSION OF DESIGN OPTIONS FOR VILLAGE HALL AND 14 BAY PROM RENOVATION PROJECTS

Mayor Zaccaro provided an overview of the proposed building renovation projects for the Saltaire Village Hall located at 103 Broadway and for the current Public Safety and Doctor's office located at 14 Bay Promenade, and outlined the regulatory, budgetary, funding and schedule parameters for both projects. He then asked members of the Ad-hoc architectural advisory group to present both the consensus options as well as the alternate views for both projects, after which discussion ensued amongst the members of the Board, the advisory group and the members of the public. After all having a chance to be heard, Mayor Zaccaro thanked the advisory group for their hard work on both building renovation projects, and stated that the Board must now consider all of the information presented by all parties, including the numerous viewpoints of residents who have submitted comments at meetings and via email, and decide upon unified design and program parameters for both buildings as the basis of a charge to the Village engineer to continue the design process from schematic design through construction and bidding documents.

NEXT BOARD MEETINGS & CLOSE OF MEETING

After all having had a chance to be heard, and there being no further business before the Board, Trustee O'Brien made a motion at 6:57 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule, as previously resolved:

- 5:00 p.m. on February 27, 2017 at 401 Seventh Ave, New York City
- 5:00 p.m. on March 14, 2017 at 599 Lexington Avenue, 20th Floor, New York City for the purpose of a Budget Workshop and other matters that may come before the Board

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

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

In Favor: Trustee Wolf, Trustee Chefetz, Trustee O'Brien and Trustee Richard

Abstain: None

Against: None