

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON NOVEMBER 20, 2017 AT 1180 AVENUE OF THE AMERICAS, ROOM 8A, 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. at 1180 Avenue of the Americas and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
Robert Rittenhouse, Public Safety Chief
And 0 other attendees
And 0 observed through internet audio/video connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Richard made a motion at 5:00 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee O'Brien and on call it was approved according to the following vote:

Motion: Trustee Richard
Seconded: Trustee O'Brien
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer
Abstain: None
Against: None

Village Attorney Prokop arrived at the Executive Session at approximately 5:05 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion to re-adjourn into public session at 5:58 p.m. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

Motion: Trustee Wolf
Seconded: Trustee Oppenheimer
In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer
Abstain: None
Against: None

Mayor Zaccaro called the Board of Trustees meeting back into to order at 1180 Avenue of the Americas at 6:00 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor

Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Scott Rosenblum, Counselor to the Board
Joseph W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approximately 30 other attendees
And approximately 20 observed through internet audio/video connection at various times.

BUILDING STOCK IMPROVEMENT PLANNING

Mayor Zaccaro stated that the Board was conducting this special meeting to continue the discussion about how to best allocate the \$2,600,000 that has been obligated by FEMA for Alternate Projects amongst the various building improvement needs of the Village. Mayor Zaccaro provided an overview of the options that the Board had been discussing and fine-tuning in consultation with Butler Engineering, Village staff, volunteer experts and residents over the course of the previous year. The decision matrix was narrowed down to whether to allocate the funds exclusively between the two existing buildings at 103 Broadway (Village Hall) and 14 Bay Prom (Public Safety and Doctor's Office), or to include a third building at a new location on the Saltaire Market property and adjust the scope of work accordingly at the other two buildings depending upon budget constraints. Discussion ensued first amongst the Board, and then amongst those in attendance in person and online, and after all having a chance to be heard, Mayor Zaccaro asked if any of the Trustees were prepared to make a motion on how to best move forward on the allocation of the FEMA funds.

Trustee Oppenheimer made a motion to authorize Butler Engineering to commence the design process through to the development of construction documents sufficient for bidding purposes for the following buildings/locations with the following respective Scopes-of-Work, with a priority given to Village Hall in terms of sequencing if staffing resources of Butler Engineering are such that equal timing paths cannot be maintained for all buildings:

103 Broadway Village Hall:	Renovation with Modified Alcove Expansion
14 Bay Promenade	New Building at approximately 1,400 Square Feet

The motion was seconded by Trustee Wolf. After discussion, Trustee Oppenheimer amended his motion to authorize Butler Engineering to commence the design process through to the development of construction documents sufficient for bidding purposes for the following buildings/locations with the following respective Scopes-of-Work, with a priority given to Village Hall in terms of sequencing if staffing resources of Butler Engineering are such that equal timing paths cannot be maintained for all buildings:

103 Broadway Village Hall:	Renovation with Modified Alcove Expansion
14 Bay Promenade	New Building at approximately 1,200 Square Feet
Market Complex	New Library at approximately 1,400 Square Feet

The amended motion was seconded by Trustee Richard and the motion was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

In Favor: Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Against: Trustee Wolf

Abstain: None

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 8:30 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee O'Brien and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 9:35 p.m. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:35 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor

Hillary Richard, Deputy Mayor

Frank Wolf, Trustee

Hugh O'Brien, Trustee

Nat Oppenheimer, Trustee

Joseph W. Prokop, Village Attorney

Donna Lyudmer, Village Treasurer

Mario Posillico, Administrator & Clerk

And approximately 0 other attendees

And approximately 0 observed through internet audio/video connection.

CONTINUED BUILDING ALLOCATION DISCUSSION

Discussion continued on the recently resolution regarding building improvements, and after all having a chance to be heard, Trustee Wolf made a motion to amend the recently resolution to read as below:

Be it resolved that Butler Engineering is authorized to commence the design process through to the development of construction documents sufficient for bidding purposes for the following buildings/locations with the following respective Scopes-of-Work, with a priority given to Village Hall in terms of sequencing if staffing resources of Butler Engineering are such that equal timing paths cannot be maintained for all buildings:

103 Broadway Village Hall:	Renovation with Modified Alcove Expansion
14 Bay Promenade	New Building at approximately 1,500 Square Feet
Market Complex	New Library at approximately 1,400 Square Feet

The amended motion was seconded by Trustee Oppenheimer and the motion was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Oppenheimer

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Against: None

Abstain: None

FORMAL SEARCH FOR CAMP DIRECTOR FOR THE 2018 SUMMER

Trustee Richard reported that she and the Village Office had been working with Eric Glodstein, the 2017 Camp Director, on 2017 post-camp review and development of Standard Operating Procedures for the future. She reported that although Mr Glodstein has expressed interest in returning for 2018, she felt it appropriate to conduct a formal search for the future Camp Director with more fullness of time than the previous search allowed. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to authorize the Village Administrator to conduct a formal search for the position of Camp Director for 2018.

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

Motion: Trustee Wolf

Seconded: Trustee Richard

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Against: None

Abstain: None

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 9:50 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 5:30 p.m. on December 4, 2017, 1180 Avenue of the Americas, New York, NY
- 5:00 p.m. on January 23, 2018, 1180 Avenue of the Americas, New York, NY

The motion was seconded by Trustee Wolf and on call it was carried according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Wolf

In Favor: Trustee Wolf, Trustee O'Brien, Trustee Richard, Trustee Oppenheimer

Abstain: None

Against: None