

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 13, 2019 AT 32 OLD SLIP, 10TH 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 Zaccaro called the Board of Trustees meeting to order at 5:15 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
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 1 observed through internet audio/video connection.

2019/20 BUDGET WORK SESSION

Mayor Zaccaro stated that anyone in attendance at either location or online 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 10, 2019 public hearing and ultimate adoption thereafter, but that participation in the discussion would be restricted to only the Board members, the Village Administrator and the Village Treasurer in order to facilitate what was likely to be a very long process.

ADJOURN INTO EXECUTIVE SESSION

Trustee Richard made a motion at 5:20 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion to re-adjourn into public session at 6:15 p.m. The motion was seconded by Trustee O'Brien, and the motion was carried according to the following action:

Motion: Trustee Wolf
Seconded: Trustee O'Brien
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 6:15 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
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 0 observed through internet audio/video connection.

Discussion ensued regarding the Tentative Budget as presented to the Board.

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 Richard made a motion at 10:15 pm to close the meeting and to hold a Board of Trustees meeting on April 10, 2019 at 1180 Avenue of Americas, 8th Floor, Room 8A, for the purpose of presenting the 2019/20 Budget and other matters, with a video/audio link to 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee O'Brien, and the motion was carried according to the following action:

Motion: Trustee Richard

Seconded: Trustee O'Brien

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

Abstain: None

Against: None