

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 3, 2019 AT 105 BROADWAY, SALTAIRE, NEW YORK AND VIA VIDEO/AUDIO LINK TO THE INTERNET TO THE FOLLOWING LOCATIONS WHERE THE RESPECTIVE TRUSTEES WERE LOCATED:

Mayor Zaccaro called the Board of Trustees meeting to order at 6:03 p.m., and the following were in attendance:

- 218 Lafayette Street, NY, NY
John A. Zaccaro Jr, Mayor
- 224 Clinton Street, Brooklyn, NY
Hillary Richard, Deputy Mayor
- 34 Gramercy Park East, #9C, NY, NY
Nat Oppenheimer, Trustee
- 105 Broadway, Saltaire, NY
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 4 other attendees
And 11 observed through internet audio/video connection

DESIGN DISCUSSION FOR 14 BAY PROMENADE

Mayor Zaccaro stated that the primary purpose of the special meeting was to make a final decision on the locations of the four uses within the proposed new structure located at 14 Bay Promenade. He stated that all members of the Board are in agreement regarding the placement of the Post Office and Medical Clinic in the southern quadrants of the building. At issue was the placement of the Public Safety office and the Courtroom in the northern quadrants of the building. He further stated that at the previous design meeting, the Board had requested Village resident and architect Nick Petschek, who had been offering his time to assist Butler Engineering and the Board work through various design decisions and plan iterations during the year-long design process, to do so once again by providing different plan options for the Public Safety office and the Courtroom at each northern quadrant location, specifically showing each one's placement in both the northwest and northeast quadrants of the building. Mayor Zaccaro presented those options, which also included different entryway sizes. Discussion ensued first on the width of the entryways, and then focused on which of the northern quadrants Public Safety and the Courtroom would occupy, along with the advantages and disadvantages of each location based on each function's requirements and expected use.

After all having a chance to be heard, Trustee Wolf made a motion to direct Butler Engineering to develop and complete the floor plan for final review and approval with all entryway doors at approximately 6 feet in width, and with the Public Safety office to be placed in the northeast quadrant of the building and the Courtroom to be placed in the northwest quadrant of the building, those parameters most closely represented graphically by Plan E1 presented by Mayor Zaccaro.

The motion was seconded by Trustee O'Brien and the motion was carried according to the following vote:

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

Trustee Wolf then made a motion that the minutes reflect an official expression of gratitude to resident Nick Petschek for all the work he undertook on a voluntary basis to facilitate the Board's development of the design concepts for both the interior and exterior of the building, which required the production of numerous three-dimension plans and models for the multiple options considered by the Board; and that his work was indispensable in enhancing the Board's understanding of the constraints and opportunities for the design, and in advancing the design to the point where it can proceed to final floor plan development and construction documents.

The motion was seconded by Trustee O'Brien, and the motion was carried according to the following vote:

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

SETTING THE DATE FOR THE ORGANIZATIONAL MEETING

Trustee O'Brien made the following motion:

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of Saltaire are empowered to set the date of the 2019 Organizational Meeting of the Village of Saltaire, it is therefore;

RESOLVED that the 2019 Organizational Meeting of the Village of Saltaire shall be held on July 13, 2019, at 8:00 a.m. at 105 Broadway, Saltaire, New York.

The motion was seconded by Trustee Wolf, and the motion 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

APPROVAL OF BOARD AND COMMISSION APPOINTMENTS

Trustee Richard made a motion to appoint the following residents to various positions with the Village or on Boards and Commissions for the indicated terms of office:

Lawrence Shire	Acting Village Justice	5/31/2020
Jeannemarie O'Brien	Zoning Board of Appeals	5/31/2022
Robert Cox	Alternate: Zoning Board of Appeals	5/31/2020
Daryn Grossman	Board of Assessment Review	5/31/2022
Keith Stein	Alternate: Board of Assessment Review	5/31/2020
Carol Cappelletti	Planning Commission	5/31/2022
Stephen Wolfe	Planning Commission	5/31/2022
Nicholas Oudin	Architectural Review Committee	5/31/2022
Christine Schiff	Medical Advisory Committee	5/31/2022

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

Motion: Trustee Richard

Seconded: Trustee Wolf

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

Against: None

Abstain: None

CLOSE OF MEETING AND SCHEDULE OF NEXT 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 7:03 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 8:00 a.m. on July 13, 2019, at 103 or 105 Broadway, Saltaire, New York

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

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Against: None

Abstain: None