

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 3, 2019 AT 105 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 8:00 a.m. at 105 Broadway, New York, 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
Scott Rosenblum, Counselor to the Board
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 0 attendees observed through internet audio/video connection

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 8:00 a.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 8:56 a.m. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

Motion: Trustee O'Brien
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 to order at 105 Broadway, Saltaire, New York at 9:00 a.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 35 other attendees
And 4 observed through internet audio/video connection

CHANGE ORDER REQUESTS FOR VILLAGE HALL

Village Administrator Posillico stated that a few modifications to the original design have been discussed by the engineer, the contractor, and the Village staff as the work has progressed on Village Hall, and discussion ensued on a variety of items regarding modification to the original design and clarification of the budget.

After discussion amongst the Board members, Village staff and those in attendance, and all having a chance to be heard, Trustee Richard made a motion to ratify the change orders previously authorized by the Village Administrator to implement the following design changes with the maximum associated cost adjustments to the various prime contracts and/or miscellaneous contracts and cost, as listed below:

- Modify second floor millwork for a credit of \$4,666.00
- Install locks on doors not specified, for a cost not to exceed \$1,438.12
- Install Owner-supplied kitchen cabinets \$1,923.53
- Install under stair storage space, for a cost not to exceed \$1,677.86
- Install millwork and cabinetry for a cost not to exceed \$34,566.66
- Provide clear walnut flooring, for a cost not to exceed \$3,793.75
- Install millwork moldings for a cost not to exceed \$4,328.09
- Relocate fire sprinklers and install mop sink for a cost not to exceed \$8,656.00
- Various electrical upgrades and modifications for a cost not to exceed \$20,783.42

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

Motion: Trustee Richard

Seconded: Trustee Oppenheimer

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

Against: None

Abstain: None

14 BAY PROMENADE DESIGN UPDATE AND MODIFICATION TO ADD SPRINKLERS

Mayor Zaccaro stated that Butler Engineering has completed the initial draft of the architectural and structural drawings for 14 Bay Promenade, and has passed them onto the Village for review, and for mechanical, electrical and plumbing design. Mayor Zaccaro stated that although the NYS Building Code does not require a sprinkler system for a building of this size and layout, the Fire Company has requested that the Board consider including one in the design given the proximity to other buildings and the fact that there are fewer fire fighters in the off-season to respond to a potential fire in the proposed year-round building. After discussion, and all having a chance to be heard, Trustee O'Brien

made a motion to include a code-complaint fire sprinkler in the original design and bidding documents.

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

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Against: None

Abstain: None

2019/20 FEE SCHEDULE

Trustee O'Brien made a motion to adopt the 2019/20 fee schedule as presented.

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

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Abstain: None

Against: None

DR. ROBERT FUREY APPRECIATION DAY

Mayor Zaccaro reported that the Village has set August 18th as Dr. Bob Appreciation Day, with a community gathering at 11:30 a.m. at the Saltaire Yacht Club. He stated that all are invited and that more details will follow in Village emails.

DISCUSSION OF POSSIBLE CONSTRUCTION OF PENNANT WALK

Mayor Zaccaro stated that at the previous Board meeting, a homeowner on Bay Prom had requested that the Board consider the construction of a Pennant Walk public walkway south of Bay Prom. Village Administrator Posillico presented the options and planning costs. After request by the Mayor, Assistant Fire Chief Raeben stated the Fire Company's position on the matter has not changed in that the proposed walkway would provide enhanced fire and rescue access, and thus is in favor of it being built. After discussion, and all having a chance to be heard, Mayor Zaccaro asked the Village Administrator to place the item on the agenda for next meeting, to notify the surrounding property owners, and to obtain quotes for the engineering and regulatory compliance services that will be required to begin consideration of a proposed walk.

TRUSTEE REPORTS

Each Trustee provided a report on their specific areas of oversight responsibility.

APPROVAL OF MINUTES

Draft copies of the minutes of the meetings of July 12, 2019 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Oppenheimer made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee Wolf and on call it was carried according to the following action:

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

ABSTRACT AUDIT

Mayor Zaccaro stated that the following Abstracts, having been distributed to all in attendance and posted on the Village website, were presented for approval by the Village Administrator and the Village Treasurer:

| | |
|---|--------------|
| General Checking No. 2B in the amount of | \$52,571.30 |
| Capital Checking No.2B in the amount of | \$70,293.94 |
| General Fund Checking No. 3A in the amount of | \$53,421.32 |
| Capital Fund Checking No. 3A in the amount of | \$318,134.95 |

After discussion and opportunity for questions, Trustee Richard made a motion that the above-listed abstracts be approved as presented and that the Mayor be authorized to execute the warrants. The motion was seconded by Trustee O'Brien, and on call it carried 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

ADJOURN INTO EXECUTIVE SESSION

Trustee Richard made a motion 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 at 11:43 a.m. 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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 12:30 p.m. 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
Abstain: None
Against: None

The public meeting was called back into session by Mayor Zaccaro at 12:30 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 0 other attendees
And 0 observed through internet audio/video connection.

AUTHORIZATION OF EXPENDITURE FOR DR. FUREY APPRECIATION DAY

Discussion ensued about a cost for the community gathering for the Dr Furey appreciation day. Trustee Richard made a motion to authorize the expenditure of up to \$5,000 of Village funds to host the Dr. Furey appreciation day on August 18, to cover the cost of refreshments, a gift and other miscellaneous expenses to properly demonstrate the level of gratitude of the community for Dr. Bob's 45 years of the service to the Village.

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

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(S)

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 12:35 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 September 2, 2019, at 103 or 105 Broadway, Saltaire, New York
- 5:00 p.m. on October 7, 2019, at 1180 Avenue of the Americas, 8th Floor, New York

[Clerk's Note: The October meeting was subsequently modified and set after the meeting.]

The motion was seconded by Trustee Wolf and on call it was approved 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