

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON SEPTEMBER 24, 2019 AT 1180 AVENUE OF THE AMERICAS, 8TH FLOOR, NEW YORK, NEW YORK AND VIA VIDEO/AUDIO LINK TO 103 BROADWAY, SALTAIRE, NEW YORK, AND WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 5:11 p.m. at 1180 Avenue of the Americas, Manhattan, 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
Meagan Leppicello, Deputy Village Clerk Treasurer
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 12 other attendees at 1180 Avenue of the Americas
And 4 other attendees at 103 Broadway
And 7 attendees observed through internet audio/video connection

PRESENTATION AND DISCUSSION OF CURRENT DESIGN FOR THE RECONSTRUCTION OF 14 BAY PROMENADE

Mayor Zaccaro stated that if the Board wants to realistically meet its objective of constructing a new building at 14 Bay Promenade in the 2019/20 offseason, it needs to finalize the design and put it out for public bid as soon as practical, ideally not later than October 15, 2019. Mayor Zaccaro introduced Jeff Butler of Butler Engineering, who provided an overview of the current design documents which had been developed from the original floor plans and exterior elevations that were provided to him at the end of June 2019, with inclusion of a sprinkler system subsequently added, and which incorporated interim direction and guidance from the members of Board, the Village Building Inspector and other Village staff. After Mr. Butler completed his presentation, and after the members of the Board and the audience presented their comments and questions, and after all having a chance to be heard, Trustee Oppenheimer made a motion to authorize Butler Engineering to complete the design drawings as part of a full set of construction documents that meet the following design directives and parameters as quickly as possible:

- Based on the floor plans and exterior elevations presented at the meeting with a date stamp of 9/18/19, and
- Based on a finished first floor height no higher than as minimally required by Chapter 28 of the Village Building Code (Federal Flood Standards) and the New York State Building Code, and
- That includes a rear service door to the Post Office located on the southeast corner of the building that enters from a deck of minimal size required for safe and code-compliant access to and from the space, and
- That includes a ramp from the Saltaire Market deck to the southern deck of the building for safe and convenient access from one building to the other, and
- That the mechanical equipment and electrical service connections are relocated to an alternate location that allows for the platform and staircase to be eliminated from the Site Plan, and

- That includes a code-compliant electrical lift in lieu of a ramp for full accessibility, located in such a place that provides safe and convenient access for the user, and also maintains as best as possible the desired traditional exterior aesthetics, and
- That includes Coffey-style rafter tails on the second-floor dormers to match the first-floor roof overhangs;

and that after review and approval from the design team of Mayor Zaccaro, Trustee Oppenheimer, and the Village Building Inspector that these design parameters have been met as closely as possible within building code requirements, environmental regulatory restrictions, and structural and construction logistics, the Village Administrator and Village Treasurer be authorized to put the project out for public bid pursuant to the Village's procurement policy as expeditiously as possible.

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

Motion: Trustee Oppenheimer

Seconded: Trustee Richard

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

Against: None

Abstain: None

Trustee Oppenheimer left the meeting at 7:31 p.m.

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 7:34 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 5:00 p.m. on October 7, 2019, at 1180 Avenue of the Americas, 8th Floor, New York
- 5:00 p.m. on November 6, 2019, at 1180 Avenue of the Americas, 8th Floor, 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

Abstain: None

Against: None