

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 13, 2012 AT 1330 AVENUE OF THE AMERICAS – 28TH FLOOR, NEW YORK, NEW YORK AND VIA VIDEO/AUDIO LINK TO 103 BROADWAY, SALTAIRE, NEW YORK.

Mayor Cox called the Board of Trustees meeting to order at 6:50 PM and the following were in attendance:

Robert Lynn Cox III, Mayor
Bruce A. Rich, Trustee
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Hugh A. O'Brien, Trustee
Mario Posillico, Administrator & Clerk
And zero other attendees

and the following were in attendance at the Saltaire location

Donna Lyudmer, Treasurer
And zero other attendees

INSPECTORS OF ELECTION

Trustee O'Brien made a motion to appoint the following Saltaire residents as Inspectors of Election for the 2012 Saltaire election:

Nancy Henriksen	Chairperson
Liv Hempel	Inspector
Roseanne Larson	Inspector
Alice Whitlach	Inspector
Georgine Posillico	Alternate Inspector

The motion was seconded by Trustee Zaccaro, and on call without objection was unanimously so approved.

2012/13 BUDGET WORK SESSION

Mayor Cox stated that anyone in attendance at either location 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 4, 2012 public hearing and ultimate adoption thereafter, but that participation in the discussion would be restricted to only the Board members and the Village Administrator in order to facilitate what was likely to be a very long process. The Board then commenced discussion and revision of the Tentative Budget.

NEXT BOARD MEETING & CLOSE OF MEETING

At the conclusion of the budget discussions, and there being no further business before the Board, Trustee O'Brien made a motion to close the meeting, with the next meeting for a public hearing for the presentation and consideration of the 2012/13 budget followed by a Board of Trustees meeting to be held on April 4, 2012 at 6:00 PM at 401 Seventh Avenue, New York City, both with a video/audio link to 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee Rich, and on call without objection it was unanimously so approved to close the meeting at 12:16 AM on March 14, 2012.