

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

May 11, 2024

103 Broadway, (Library – First Floor) Saltaire, NY 11706

You may join the meeting at <https://meet.goto.com/125722421>

Or, call in using your telephone. Dial + 1 (408) 650-3123, Access Code: 125-722-421

Please Note: A quorum of the Board of Trustees will be at the above listed location, and up to two Trustees may also be available via two-way video conference if approved, pursuant to Village policy, for extraordinary circumstances which prevent in-person attendance. All residents have an opportunity to participate by attending in person or remotely.

Tentative Meeting Agenda

(All Times Approximate)

1. OPEN MEETING: 9:00 AM
2. EXECUTIVE SESSION: 9:01 AM
3. RECONVENE PUBLIC SESSION 10:00 AM

4. MAYOR: OPENING OF MEETING: **10:00AM Anticipated Duration – 5 Minutes**

5. NEW BUSINESS: 10:05 AM Anticipated Duration – 10 Minutes
 - Appoint Inspectors of Election
 - Approve Fee Schedule

6. OLD BUSINESS: 10:15 AM Anticipated Duration – 15 Minutes
 - Capital Project Updates:
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7. Trustee Comments **10:30 AM: Anticipated Duration - 5 Minutes**

8. Approval of Minutes: 4/13/24: [Minutes](#): **Anticipated Duration - 1 Minute**

- Most Recent Board Meeting Video Link: April 13, 2024**
<https://transcripts.gotomeeting.com/#/s/be1aa94bd191db1851594f341033dad57a61f9502930ae703f33ef7144c6b791>

9. Approval of Abstracts: General, Capital, TA Checking [Abstracts](#): **Anticipated Duration - 1 Minute**

10. Questions and Comments from the Public. **If you would like to send comments to the Board on any of the agenda items, please email them to comments@saltaire.org**