

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

October 11, 2017

Open Public Session: 5:00 PM

Adjourn into Executive Session: 5:00 PM

Reconvene into Public Session: 6:00 PM

Available Attendance Sites

- Manhattan Location: 1180 Avenue of the Americas – 8th Floor Room 8A
- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may remotely join the meeting at <https://global.gotomeeting.com/join/860630821>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial United States: +1 (646) 749-3112. Access Code: 860-630-821

Audio PIN: Shown after joining the meeting. Meeting ID: Access Code: 860-630-821

Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM

2. EXECUTIVE SESSION: 5:00 PM

3. RECONVENE PUBLIC SESSION: 6:00 PM

4. OLD BUSINESS

- Sub Division Application 312 Pennant Walk
- Sub Division Application 306 Beach Walk
- Village Hall Update
- 14 Bay Promenade Update
- Cart Usage Recommendations
- Chair Program Recommendations
- Finger Pier Status

5. NEW BUSINESS

- Garbage Storage, Collection and Code Discussion
- Cartage Concession
- Pennant Walk Discussion
- Discussion of bike and wagon solutions for beach access walks
- Ball Field Lights Discussion

6. Approval of Minutes: September 2, 2017 <http://www.saltire.org/minutesdraft.pdf>

7. Approval of Abstracts: General, Capital, TA Checking <http://www.saltire.org/abstracts.pdf>

8. Any Items to Come Before the Board: Questions and Comments from the Public