

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

January 23, 2018

Open Public Session: 5:00 PM

Adjourn into Executive Session: 5:01 PM

Reconvene into Public Session: 6:00 PM

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

You may join the meeting at <https://global.gotomeeting.com/join/349909757>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (872) 240-3311- Access Code: 349-909-757-Audio PIN: Shown after joining.

Meeting ID: 349-909-757

Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. EXECUTIVE SESSION: 5:01 PM
3. RECONVENE PUBLIC SESSION: 6:00PM
4. PUBLIC HEARING – SUBDIVISION APPLICATION
5. OLD BUSINESS
 - Lighthouse Promenade Improvement – Update
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade Update: <http://www.saltaire.org/14bay.pdf>
 - Ferry/Freight/Parking Proposals
 - Contract for Services with Suffolk County
 - Bond Resolutions – Setting Final Bond Values
6. NEW BUSINESS
 - Authorization for Local Law Hearing for Tax Cap Waiver
7. Approval of Minutes: December 11, 2018: <http://www.saltaire.org/minutesdraft.pdf>
8. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
9. Any Items to Come Before the Board: Questions and Comments from the Public