

# 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 Promanade 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
  - Shared Services Agreement
  - Surplus Equipment – 1986 Pumper
6. Approval of Minutes: September 2, 2017 <http://www.saltaire.org/minutesdraft.pdf>
7. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
8. Any Items to Come Before the Board: Questions and Comments from the Public