

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING

January 23, 2018

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/873470757>  
Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial United States: +(224) 501-3412. Access Code: : 873-470-757  
Audio PIN: Shown after joining the meeting. Meeting ID: Access Code: : 873-470-757

## Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. EXECUTIVE SESSION: 5:00 PM
3. PUBLIC SESSION: 6:00 PM
4. PUBLIC HEARINGS - LOCAL LAWS
  - Local Law #1 of 2018: Garbage Flags: <http://www.saltire.org/111.pdf>
  - Local Law #2 of 2018: Tax Cap Waiver <http://www.saltire.org/112.pdf>
5. OLD BUSINESS
  - Lighthouse Promenade Improvement - Update
  - 14 Bay Promenade, New Library, and Village Hall Updates
  - Fund Balance & Debt Management Resolutions
  -
6. NEW BUSINESS
  - Authorization to Purchase Ferry Tix
  - TBD
7. Approval of Minutes: December 6, 2017 <http://www.saltire.org/minutesdraft.pdf>
8. Approval of Abstracts: General, Capital, TA Checking <http://www.saltire.org/abstracts.pdf>
9. Any Items to Come Before the Board: Questions and Comments from the Public