

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING

April 10, 2018

Open Public Session: 5:00 PM - Adjourn into Executive Session: 5:00 PM

Reconvene into Public Session: 6:00 PM

Available Public Access 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/227876189>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial United States: + 1 (872) 240-3412. Access Code: : 227-876-189

Audio PIN: Shown after joining the meeting. Meeting ID: Access Code: : 227-876-189

## Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM

2. EXECUTIVE SESSION: 5:00 PM

3. PUBLIC SESSION: 6:00 PM

4. PUBLIC HEARING

- Presentation of the 2018/19 Budget

5. OLD BUSINESS

- 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
- Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
- Lighthouse Promenade Improvement – Update
- Update Ferry/Freight/Parking RFP
- New Courtesy Cart Policy Discussion
- Surf/Beach Walk Sub-Division Application
- Proposed Local Law Discussion – Lot Line Adjustments: <http://www.saltaire.org/113.pdf>
- Post Office Operation – Discussion of Terminating Postal Service
- Discussion of Bike and Wagon Solutions for Beach Access Walks
- 104 Pacific Walk Donation

6. NEW BUSINESS

- TBD

7. Approval of Minutes: February 28, 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