

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

February 28, 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/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. OLD BUSINESS
 - 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - Lighthouse Promenade Improvement – Update
 - Clam Pond Restoration Update
 - Update Ferry/Freight/Parking RFP (Incl. Parking Fee and Pass Allocation Discussion)
 - Beach Chair Discussion
 - New Courtesy Cart Policy Discussion
 - Surf/Beach Walk Sub-Division Application
5. NEW BUSINESS
 - Local Law Discussion – Lot Line Adjustments
 - Post Office Operation – Discussion of Terminating Postal Service
 - Discussion of Bike and Wagon Solutions for Beach Access Walks
 - 104 Pacific Walk Donation
 - Approval of Medical Contract
 - Indemnification Agreement – Fire Co. Drill
 - Request for Paramedic Coverage for Summer Season
 - Approve Camp Rate Increase
 - Appointment of Inspectors of Election
6. Delivery of Tentative 2018/19 Budget to Board
7. Approval of Minutes: January 23, 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