

# VILLAGE OF SALTAIRE

## BOARD OF TRUSTEES MEETING PUBLIC HEARING – LOCAL LAW

December 5, 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/954601349>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial United States: +1 (646) 749-3122. Access Code: 954-601-349

Audio PIN: Shown after joining the meeting. Meeting ID: Access Code: 954-601-349

## Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. EXECUTIVE SESSION: 5:00 PM
3. PUBLIC SESSION: 6:00 PM
4. PUBLIC HEARING: Local Law To Regulate Garbage Enclosures
5. OLD BUSINESS
  - Capital Project discussion
  - 14 Bay Promenade and Village Hall design options.
6. NEW BUSINESS
  - Fund Balance & Debt Management Resolutions
  - Alternate Project Allocation
  - DASNY Grant Allocation
  - Authorization for Local Law to Opt out of Tax Cap
  - Authorization for SVFC to purchase Transport Vehicle
7. Approval of Minutes: November 20, 2017 <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