

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

August 5, 2018 – 9:00 AM

Available Attendance Sites for all meetings

- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may join the meeting at <https://global.gotomeeting.com/join/184905309>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (646) 749-3112- Access Code: 184-905-309

Audio PIN: Shown after joining. Meeting ID: 184-905-309

Tentative Meeting Agenda

1. OPEN MEETING: 9:00 AM
2. Public Hearing Local Law #3 of 2018 – Boundary Line Changes: <http://www.saltaire.org/ll3.pdf>
3. OLD BUSINESS
 - Lighthouse Promenade Improvement – Update
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
 - Ferry/Parking Contracts
 - Board & Commission Appointments: Medical Committee Chair
 - Meeting Procedures: Calling a Special Meeting
4. NEW BUSINESS
 - Authorization for Clean Water Grant Application
5. Approval of Minutes: May 28, 2018 <http://www.saltaire.org/minutesdraft.pdf>
6. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
7. Any Items to Come Before the Board: Questions and Comments from the Public