

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

February 27, 2019

Open Public Session: 5:00 PM

Adjourn into Executive Session: 5:01 PM

Reconvene into Public Session: 6:00 PM

- Manhattan Location: 1180 Avenue of the Americas – 8th Floor 8A
- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may join the meeting at <https://global.gotomeeting.com/join/794819285>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (872) 240-3212- Access Code: 794-819-285-Audio PIN: Shown after joining.

Meeting ID: 794-819-285

Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. EXECUTIVE SESSION: 5:01 PM
3. RECONVENE PUBLIC SESSION: 6:00PM
4. PUBLIC HEARING – LOCAL LAW #1 OF 2019– Tax Cap Waiver: <http://www.saltaire.org/l11.pdf>
5. OLD BUSINESS
 - Lighthouse Promenade Improvement: <http://www.saltaire.org/lighthouseprom.htm>
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade Update: <http://www.saltaire.org/14bay.pdf>
 - Ferry & Parking Contracts
 - Saltaire Clinic Proposal and Update: <http://www.saltaire.org/medcom.pdf>
6. NEW BUSINESS
 - Purchase of Discount Ferry Tickets
 - Close Out Various Capital Projects
 - Saltaire Fire Company
 - Contract Extension
 - Equipment Purchase
 - Vehicle Allocation
 - Fund Balance Policy – Update
 - Approval of Camp Rates
 - Authorization to Accept Donation and Expend Funds for Ball Field Drainage Improvements
 - Presentation of 2019/20 Tentative 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. Utility Easement
10. Any Items to Come Before the Board: Questions and Comments from the Public