

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

November 12, 2018

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/390184573>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial + 1 (872) 240-3212 - Access Code: 390-184-573
Audio PIN: Shown after joining. Meeting ID: 390-184-573

Tentative Meeting Agenda

1. OPEN MEETING: 5:00 PM
2. EXECUTIVE SESSION: 5:01 PM
3. RECONVENE PUBLIC SESSION: 6:00PM
4. OLD BUSINESS
 - Lighthouse Promenade Improvement – Update
 - Consideration of Funding Bid Add/Alternates – Branch Line Extensions
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade Update: <http://www.saltaire.org/14bay.pdf>
5. NEW BUSINESS
 - Updated Sexual Harrassment Policy
 - Ferry/Freight/Parking Proposals
 - Tax Sale
 - Election Resolution
 - Waiver of Land Use Training
 - Approval of Fireworks
 - Approve Marina Schedule
 - Receipt of Court Audit
 - Off Shore Drilling Resolution
6. Approval of Minutes: October 1, 2018: <http://www.saltaire.org/minutesdraft.pdf>
7. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
8. Any Items to Come Before the Board: Questions and Comments from the Public