

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 28, 2012 AT 105 BROADWAY, SALTAIRE, NEW YORK.

Mayor Cox called the Board of Trustees meeting to order at 9:00 a.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
Bruce A. Rich, Trustee
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Hugh A. O'Brien, Trustee
Frank Wolf, Trustee-Elect
Joseph Harry Baker, Counselor to the Board
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Treasurer
Joseph Prokop, Village Attorney
Dennis Foley, Chief of Security
Vernon Henriksen, Maintenance Foreman
And approximately 50 other attendees

APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of April 4, 2012, having been previously presented to the Board and posted in draft form on the Village web site, were presented for adoption. After discussion, and all having a chance to be heard, Trustee O'Brien made a motion to adopt the minutes as presented, which was seconded by Trustee Rich and on call without objection was unanimously approved.

NOTIFICATION OF ELECTED OFFICIALS AND SWEARING INTO OFFICE

The Village Clerk announced the election results of the 2012 Village election and notified Robert L. Cox III of his election to the office of Mayor for a two year term, and John Zaccaro Jr. and Frank Wolf of their election to the office of Trustee, each for a two year term. The oath of office was administered to each for their respective offices. The newly elected officials were welcomed with a round of applause. Mayor Cox expressed his gratitude to outgoing Trustee Bruce Rich for his invaluable service to the Village as an eight-year member of the Board of Trustees, helping guide the Village through a number of tumultuous legal battles and in general providing the always reliable voice of reason on all issues. Trustee Rich stated that it was his honor to serve on the Board, and thanked his fellow Board members, past and present, and the Village staff for all their support over the years. Those in attendance thanked Trustee Rich with a warm round of applause.

ABSTRACT AUDIT

Trustee Rich presented the following abstracts for approval:

General Checking No. 11B in the amount of	\$50,936.36
General Checking No. 12A in the amount of	\$137,576.87

After discussion and opportunity for questions, Trustee Zaccaro made a motion that General Checking Abstracts 11B and 12A be approved as presented and that the Mayor be authorized to execute the warrants. Trustee Rich seconded the motion and on call without objection it was unanimously approved.

OLD BUSINESS

POTENTIAL AGREEMENT WITH SUFFOLK COUNTY WATER AUTHORITY

Mayor Cox reported that the contract between the Village and the Suffolk County Water Authority (SCWA) is in the final stages of review and that a site visit is scheduled in June for final design configuration of the location of the new water main and the cost implications associated with the new main. He stated the work is still being projected to begin in the autumn of 2012.

ABANDONED PROPERTY SALE

Mayor Cox reported that pursuant to a Board resolution at the April 4, 2012 meeting, the Village held an auction on May 27 to sell abandoned boats, bikes and wagons. Village Administrator Posillico reported on the sale of the items, and stated that although the sale did not result in any significant revenue, it did help remove some of the abandoned items, the rest of which he stated will be discarded before the summer season.

NEW BUSINESS

CELL TOWERS

Mayor Cox reported that the Board, in its attempt to address budget shortfalls, continually looks for alternate sources of revenue, and periodically looks at the possibility of leasing Village property at the maintenance yard for cell service locations. He stated that past investigations have always resulted in decisions to forgo the revenue due to aesthetic and health concerns, but the issue is being investigated again in light of tight budget constraints, and the Board will provide greater detail and opportunity for full discussion during upcoming summer meetings.

SOLAR PANELS

Mayor Cox reported that the Board is investigating the possibility of installing solar panels on certain Village buildings in an effort to reduce the Village's overall electric costs. Mayor Cox stated that Trustee Zaccaro, who initiated the investigation, will be detailing the pro and cons of the program at meetings over the course of the summer.

2012 ORGANIZATIONAL MEETING

Trustee O'Brien moved adoption of the following resolution:

WHEREAS the Mayor and Board of Trustees of the Incorporated Village of Saltaire are empowered to set the date of the 2012 organizational meeting of the Village of Saltaire, it is therefore:

RESOLVED that the 2012 Organizational Meeting of the Village of Saltaire shall be held on June 30, 2012, at 9:00 a.m.

The motion was seconded by Trustee Zaccaro, and on call without objection it was unanimously so approved.

2012/13 FEE SCHEDULE

Trustee O'Brien made a motion to adopt the 2012/13 fee schedule as presented. The motion was seconded by Trustee Zaccaro, and on call without objection the motion was unanimously so approved.

UNDERTAKING RESOLUTION

Trustee Rich made a motion that the Board of Trustees, in accordance with the long-standing practice of the Village of Saltaire regarding the filing requirements for elected officials, resolves that elected officials of the Village of Saltaire shall not be required to file an undertaking as a requisite for assuming duly elected office. The motion was seconded by Trustee O'Brien, and on call without objection was unanimously so approved.

APPROVAL OF SALTAIRE FIRE COMPANY OFFICIAL

Mayor Cox reported that the Saltaire Volunteer Fire Company held a special election in May and elected Theodore Weinrib as interim president to fill the vacancy created by the temporary leave of absence of former president Linda Cassano, and stated that pursuant to Village Law the Board of Trustees is required to approve the election of Fire Company officials. Trustee Rich made a motion to approve and ratify Theodore Weinrib as president of the Saltaire Volunteer Fire Company. The motion was seconded by Trustee Zaccaro, and on call without objection was unanimously so approved.

APPROVAL OF ALTERNATE MEMBER FOR THE ZONING BOARD OF APPEALS

Saltire Zoning Board of Appeals Chairman Martin Semel requested that the Board of Trustees officially approve Jon Lindsey as a member of the ZBA to fill the vacancy created by the resignation of former ZBA member Frank Wolf due to his election to the Board of Trustees, to serve on the pending applications of the Saltaire Yacht Club at 13 Bay Promenade, Meisel/Kovner at 104 Pilot Walk, and Kaufman at 315 Crest Walk. Trustee Rich made a motion to grant the request of Chairman Semel and appoint Jon Lindsey as a member of the Saltaire ZBA for the aforementioned zoning applications. The motion was seconded by Trustee O'Brien, and on call without objection was unanimously so approved.

TRUSTEE REPORTS

Each Trustee provided a report on his area of responsibility.

PUBLIC HEALTH ISSUES

Trustee O'Brien reported that the Village was awaiting the New York State license to bait deer as the final regulatory requirement that will allow deployment of the 4-Poster tick control device. He stated that it has been a months-long process to get to the point of deployment, and he thanked Marija Beqaj and John Zaccaro of the Fire Island Wildlife Foundation for their leadership on this issue over the years and their cooperation in transitioning the permits to the Village.

Mayor Cox reported that the Fire Company has been working diligently to put in place the paramedic program for the summer season, and he thanked in particular Bill Veronese for all of his hard work and expertise in hiring and orientating the new staff of the Village for their smooth transition into the emergency operations of the Fire Company.

Mayor Cox also reported that due to the budget crisis at Suffolk County, most of the funding for mosquito control on Fire Island as been cut for the 2012 summer season. He stated that Village continues to work to see that funding reinstated, but failing that effort, the Board would need to be prepared to possibly fund an outside organization performing that function for the Village. He stated that he would keep the Board apprised as the situation developed.

ADJOURN INTO EXECUTIVE SESSION

After the Board received and responded to questions from those in attendance, Trustee Rich made a motion that the Board adjourn into Executive Session to discuss litigation strategy, contract and personnel issues. The motion was seconded by Trustee O'Brien and on call without objection was so approved at 10:35 a.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Zaccaro made a motion to re-adjourn into public session at 11:42 a.m. The motion was seconded by Trustee O'Brien, and on call without objection was unanimously so approved. The public meeting was called back into session by Mayor Cox at 11:42 a.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Hugh A. O'Brien, Trustee
Frank Wolf, Trustee-Elect
Mario Posillico, Administrator & Clerk
Joseph Prokop, Village Attorney
And 0 other attendees

NEXT BOARD MEETING & CLOSE OF MEETING

After all having had a chance to be heard, and there being no further business before the Board, Trustee Chefetz made a motion to close the meeting, with the next meeting to be held on June 30, 2012, at 9:00 a.m. at 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee O'Brien, and on call without objection it was unanimously so approved to close the meeting at 11:43 a.m.