

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON APRIL 2, 2013 AT 1330 AVENUE OF THE AMERICAS – 28TH FLOOR, NEW YORK, NEW YORK AND VIA AUDIO LINK TO 103 BROADWAY, SALTAIRE, NEW YORK.

Mayor Cox called the Board of Trustees meeting to order at 6:05 PM 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
Mario Posillico, Administrator & Clerk
And zero other attendees

and the following were in attendance at the Saltaire location

Donna Lyudmer, Treasurer
And zero other attendees

2013/14 BUDGET WORK SESSION

Mayor Cox stated that anyone in attendance at either location was welcome to observe the Board as it worked its way through the Tentative Budget in order to develop a budget ready for presentation at the April 4, 2012 public hearing and ultimate adoption thereafter, but that participation in the discussion would be restricted to only the Board members and the Village Administrator in order to facilitate what was likely to be a very long process. The Board then commenced discussion and revision of the Tentative Budget.

NEXT BOARD MEETING & CLOSE OF MEETING

At the conclusion of the budget discussions, and there being no further business before the Board, Trustee Chefetz made a motion to close the meeting, with the next meeting for a public hearing for the presentation and consideration of the 2013/14 budget followed by a Board of Trustees meeting to be held on April 9, 2013 at 6:00 PM at 401 Seventh Avenue, New York City, both with a video/audio link to 103 or 105 Broadway, Saltaire, New York.

Motion: Trustee Chefetz

Seconded: Trustee Zaccaro

In Favor: Trustee Wolf, Trustee Zaccaro, Trustee O'Brien and Trustee Chefetz

Against: None