

UNAPPROVED DRAFT

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JULY 3, 2013 AT 103 BROADWAY, SALTAIRE, NEW YORK.

Mayor Cox called the Board of Trustees meeting to order at 7:00 P.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Treasurer
Joseph Prokop, Village Attorney
And approximately 12 other attendees

ACCEPTANCE OF DONATED EQUIPMENT

Village Administrator Posillico reported that Carl Ekstein has made an offer to donate an electric scooter to the Village, which can be used by less-mobile residents of the Village for transportation. After discussion and all having a chance to be heard, Trustee Chefetz made a motion to accept the donation of an electric scooter. The motion was seconded by Trustee Connolly, and the motion was carried according to the following vote:

Motion: Trustee Chefetz

Seconded: Trustee Connolly

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None

AUTHORIZATION TO MAKE APPLICATION FOR HAZARD MITIGATION PROJECTS

Village Administrator Posillico reported that New York State has made available over \$500 million of funding for projects that would mitigate future flood damage in communities. The Hazard Mitigation Grant Program is available to all communities in New York State and not just disaster-declared counties. After discussion, Trustee Wolf made a motion to authorize Administrator Posillico to submit the requisite Letter of Intent as the initial step for consideration for inclusion in the program, and to file all necessary applications documents for formal application for funding under the New York States Hazard Mitigation Grant Program. The motion was seconded by Trustee Zaccaro, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Zaccaro

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None

ZONING DISCUSSIONS

Mayor Cox stated that anyone in attendance was welcome to observe the Board as it worked its way through potential zoning modifications in order to develop a draft local law ready for presentation at a future public hearing, but that participation in the discussion would be solely restricted to the Board members, Village Administrator and Village Attorney, unless further input is requested by the Mayor, in order to facilitate what was likely to be a very long process. The Board then commenced discussion and possible revisions of Chapter 55 of the Code of the Village of Saltaire.

ABSTRACT AUDIT

Mayor Cox stated that the following Abstracts was presented for approval by the Village Administrator and the Village Treasurer:

General Checking No. 2A in the amount of	\$25,534.04
Capital Checking No. 2A in the amount of	\$130,930.72

After discussion and opportunity for questions, Trustee Connolly made a motion that General Checking Abstract 2A and Capital Checking Abstract 2A be approved as presented and that the Mayor be authorized to execute the warrants. The motion was seconded by Trustee Chefetz, and the motion was carried according to the following:

Motion: Trustee Connolly

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None

ADJOURN INTO EXECUTIVE SESSION

After the Board received and responded to questions from those in attendance, Trustee Connolly made a motion at 8:30 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract and personnel issues. The motion was seconded by Trustee Chefetz , and on call it was approved according to the following action:

Motion: Trustee Connolly

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Connolly made a motion to re-adjourn into public session at 8:50 p.m. The motion was seconded by Trustee Wolf, and on call it was approved according to the following action:

Motion: Trustee Connolly

Seconded: Trustee Wolf

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None

The public meeting was called back into session by Mayor Cox at 8:50 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee

Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
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 Zaccaro made a motion to close the meeting and to hold the next Board of Trustees meeting and to conduct a public hearing at 9:00 a.m. on July 13, 2013 pursuant to Article 2 of the New York State Eminent Domain Procedure Law at the Saltaire Village Hall, 103 Broadway, Saltaire, New York, to inform the public, to review the public use to be served, and to assess the potential impact upon the environment and surrounding properties, of the condemnation of the property located at 100 Broadway, Saltaire, New York, the tax map number for which is Suffolk County Tax Map Number 503-1-2-35, and the reputed owner for which is W.W.F. Realty Corp. Saltaire Market, both meeting dates to be located at 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee Chefetz, and on call it was approved according to the following action:

Motion: Trustee Zaccaro

Seconded: Trustee Chefetz

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Chefetz and Trustee Connolly

Against: None