

UNAPPROVED DRAFT

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JULY 13, 2013 AT 103 BROADWAY, SALTAIRE, NEW YORK

Mayor Cox called the Board of Trustees meeting to order at 3:00 P.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Village Attorney Joseph Prokop, Esq.
Joseph Harry Baker, Counselor to the Board
And approximately 15 other attendees

ZONING DISCUSSIONS

Mayor Cox stated that as part of its ongoing attempt to undertake a comprehensive review and update of the zoning code of the Village, the Board had asked the members of the Architectural Review Committee (ARC) to review and present recommendations on certain aspects of the zoning code, specifically height and lot coverage restrictions. He stated that the ARC also had asked to comment on ramp and skirt issues that are coming to the fore with the planned elevations of many homes in the Village. Also in attendance were local design and building professionals and other interested residents. The ARC made their presentation and recommendation on the issues they reviewed. The Board, the local design and building professional and others in attendance then commenced discussion about the issues raised and their impact on the possible revisions to Chapter 55 of the Code of the Village of Saltaire. The ARC offered to lead a tour of homes in the Village to better understand the concepts being discussed, to be arranged. After all had a chance to be heard, Mayor Cox stated that the Board would take all comments into consideration for its comprehensive review of the zoning code with the intention of adoption of the revised code so it is in place in advance of the bulk of the upcoming building season.

NEXT BOARD MEETING & CLOSE OF MEETING

There being no further business before the Board, Trustee Wolf made a motion to close the meeting at 4:30 p.m., with the next meeting to be determined. The motion was seconded by Trustee Connolly, and on call it was approved according to the following action:

Motion: Trustee Wolf

Seconded: Trustee Connolly

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Connolly

Against: None