

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 11, 2013 AT 103 BROADWAY, SALTAIRE, NEW YORK

Mayor Cox called the Board of Trustees meeting to order at 4:05 P.m. and the following were in attendance:

Robert Lynn Cox III, Mayor
John A. Zaccaro Jr, Trustee
Alex Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Village Attorney Joseph Prokop, Esq.
Dennis Foley, Security Chief
And approximately 10 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 would continue its discussion in order to finalize the draft language of the updated zoning code. The Board then commenced the final review of the draft language of modifications to Chapter 55 of the Code of the Village of Saltaire, and the Mayor accepted comments from those in attendance after each major chapter or section was reviewed. Trustee Chefetz excused himself from the meeting at 6:45 PM to attend to other business. After all had a chance to be heard, Mayor Cox stated that the Board would take all comments into consideration for its final editing of the zoning code with the intention of consideration of the revised code at the August 31, 2013 meeting.

NEXT BOARD MEETING & CLOSE OF MEETING

There being no further business before the Board, Trustee Zaccaro made a motion at 7:24 pm to close the meeting and to hold a Board of Trustees meeting inclusive of a public hearing at 9:00 a.m. on August 31, 2013 to consider the adoption of modifications to Chapter 55, Zoning of the Village Code to be advertised as Local Law #5 of 2013, and further to hold a special Board of Trustees meeting on August 24, 2013 at 9:00 am to consider the condemnation through eminent domain of 100 Broadway, both meetings located in the Village of Saltaire at either 103 or 105 Broadway. The motion was seconded by Trustee Connolly and on call it was approved according to the following action:

Motion: Trustee Zaccaro

Seconded: Trustee Connolly

In Favor: Trustee Zaccaro, Trustee Wolf, Trustee Connolly

Against: None