

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON AUGUST 23, 2014 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
John A. Zaccaro Jr, Trustee
Alex K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
And approximately 20 other attendees in Saltaire

PLEDGE OF ALLEGIANCE

Mayor Cox led the attendees in the Pledge of Allegiance to the United States of America.

SEQRA RESOLUTION REGARDING THE AWARD OF CONTRACTS FOR DEMOLITION OF 100 BROADWAY

Trustee Zaccaro made the following motion:

WHEREAS the Village of Saltaire competitively bid the contracts for Demolition 100 Broadway, Saltaire, and the Board is considering awarding the contracts and executing the contract for demolition with Chesterfield Associates, and

WHEREAS the Board of Trustees has reviewed the contract work and contracts and the completed short form EAF and accompanying materials with respect to the required SEQRA review with respect to the contracts and the contract work; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the contracts and contract work for demolition of 100 Broadway; and it is further

RESOLVED that the Board of Trustees hereby determines that the contracts and contract work for the demolition of 100 Broadway is an Unlisted Action for purposes of SEQRA; and it is further

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the contracts and contract work the demolition of 100 Broadway;

- Will not create a material conflict with an adopted land use plan or zoning regulations; and
- Will not result in a change in the use or intensity of the use of land; and
- Will not impair the character or quality of the existing community; and
- Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and
- Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and
- Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and
- Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and
Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and
Will not result in an adverse change to natural resources such as wetlands, water bodies, groundwater, air quality, flora and fauna; and
Will not result in an increase in the potential for erosion, flooding or drainage problems; and
Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

The motion was seconded by Trustee Wolf, and the motion was carried according to the following:

Motion: Trustee Zaccaro

Seconded: Trustee Wolf

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

Against: None

AWARDING OF BID AND AUTHORIZATION OF CONTRACT FOR DEMOLITION OF 100 BROADWAY

Trustee Zaccaro then made the following motion:

Whereas the Village of Saltaire solicited bids according to its procurement policy for public works and according to the plans and specifications therein, for the purpose of Demolition of 100 Broadway, and

Whereas sealed bids were publicly opened at 11:00 a.m. EST on August 21, 2014, and Chesterfield Associates was the certified low bidder as specified and met all the requirements stipulated in the bid;

THEREFORE,

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Chesterfield Associates as the certified low bidder for Demolition of 100 Broadway pursuant to the plans and specification of the bid documents, and to notify Chesterfield Associates of its status as low bidder, and further

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Chesterfield Associates for Demolition of 100 Broadway according to the plans and specifications of the bid documents for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for a projected total contract amount of \$94,000, or less as may be negotiated, and further,

Be it resolved that the funding for the project shall initially be made from the general reserves, with the general reserves to be repaid from the proceeds of the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized.

The motion was seconded by Trustee Chefetz, and the motion was carried according to the following:

Motion: Trustee Zaccaro

Seconded: Trustee Chefetz

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

Against: None

SEQRA RESOLUTION REGARDING THE AWARD OF CONTRACTS FOR SURVEYS FOR OCEANFRONT PROPERTIES

Trustee Connolly made the following motion:

WHEREAS the Village of Saltaire requested proposals for surveys of ocean front properties as required for the FIMI beach stabilization project, and the Board is considering awarding the contracts and executing the contract for those services to Coastal Planning and Engineering, and

WHEREAS the Board of Trustees has reviewed the contract work and contracts and the completed short form EAF and accompanying materials with respect to the required SEQRA review with respect to the contracts and the contract work; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the contracts and contract work for surveys of ocean front properties as required for the FIMI beach stabilization project; and it is further

RESOLVED that the Board of Trustees hereby determines that the contracts and contract work for the surveys of ocean front properties as required for the FIMI beach stabilization project is an Unlisted Action for purposes of SEQRA; and it is further

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the contracts and contract work for surveys of ocean front properties as required for the FIMI beach stabilization project;

- Will not create a material conflict with an adopted land use plan or zoning regulations; and
- Will not result in a change in the use or intensity of the use of land; and
- Will not impair the character or quality of the existing community; and
- Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

- Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

- Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

- Will not impact existing public or private water supplies; and

- Will not impact existing public or private wastewater treatment facilities; and

- Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

- Will not result in an adverse change to natural resources such as wetlands, water bodies, groundwater, air quality, flora and fauna; and

Will not result in an increase in the potential for erosion, flooding or drainage problems;
and

Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

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, Trustee Connolly

Against: None

AWARDING OF PROPOSAL AND AUTHORIZATION OF CONTRACT FOR SURVEY OF OCEANFRONT PROPERTIES

Trustee Wolf then made the following motion:

Whereas the Village of Saltaire solicited proposals pursuant to Board resolution for the purpose of conducting surveys of ocean front properties as required for the FIMI beach stabilization project,
and

THEREFORE,

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to declare Coastal Planning and Engineering as the winning proposal for surveys of ocean front properties as required for the FIMI beach stabilization project pursuant to its proposal for services conditioned upon the concurrent acceptance of the community of Kismet for its portion of the work, and to notify Coastal Planning and Engineering of its status as the winning proposer according to those conditions, and further

Be it resolved that the Board of the Trustees of the Village of Saltaire hereby authorizes the Village Administrator to execute the necessary contract documents with Coastal Planning and Engineering for surveys of ocean front properties as required for the FIMI beach stabilization project pursuant to their proposals for a projected total contract amount of \$26,341, or less as may be negotiated, and further,

Be it resolved that the funding for the project shall initially be made from the general reserves, with the general reserves.

The motion was seconded by Trustee Connolly, and the motion was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Connolly

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

Against: None

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 at 9:35 a.m. to close the meeting and to hold the next Board of Trustees meeting on August 30 at 9:00 a.m. at 103 or 105 Broadway, Saltire, New York. The motion was seconded by Trustee Zaccaro, and the motion was carried according to the following action:

Motion: Trustee Chefetz

Seconded: Trustee Zaccaro

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

Against: None