

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 11, 2015 AT 825 THIRD AVE, NEW YORK CITY, 7TH FLOOR, NEW YORK, NEW YORK AND VIA VIDEO/AUDIO LINK TO 103 BROADWAY, SALTAIRE, NEW YORK, WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Cox called the Board of Trustees meeting to order at 6:20 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor, Via Telephonic Connection
John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And no other attendees

and the following were in attendance at the Saltaire location

Audio Operator
And no other attendees

and no one observed through internet audio/video connection.

2015/16 BUDGET WORK SESSION

Mayor Cox stated that anyone in attendance at either location or online 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 1, 2015 public hearing and ultimate adoption thereafter, but that participation in the discussion would be restricted to only the Board members, the Village Administrator and the Village Treasurer in order to facilitate what was likely to be a very long process. The Board then commenced discussion and revision of the Tentative Budget. Trustee Wolf made a motion at 9:00 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract and personnel issues relating to the budget. The motion was seconded by Trustee Connolly, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Connolly

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

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Connolly made a motion to re-adjourn into public session at 10:10 p.m. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

Motion: Trustee Connolly

Seconded: Trustee Wolf

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

Against: None

The public meeting was called back into session by Mayor Cox at 10:10 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor, Via Telephonic Connection

John A. Zaccaro Jr, Trustee
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Ann Connolly, Trustee
Mario Posillico, Administrator & Clerk
Donna Lyudmer, Village Treasurer
And 0 other attendees

**ACCEPTANCE OF ENGINEERING PHASE OF BID FOR MODULAR BUILDINGS TO BE
INSTALLED ON VILLAGE PROPERTY LOCATED AT 100 BROADWAY**

Trustee Wolf moved adoption of the following resolution:

**RESOLUTION ADOPTING LEAD AGENCY STATUS, TYPING A PROJECT AS AN UNLISTED ACTION AND
ADOPTION OF A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA WITH REGARD TO THE
POTENTIAL AWARDDING OF CONTRACT FOR ENGINEERING DEVELOPMENT OF MODULAR BUILDINGS
FOR 100 BROADWAY**

WHEREAS the Village of Saltaire is reviewing the possibility awarding a public works contract for the engineering development of modular buildings for 100 Broadway, and;

WHEREAS the awarding of the public works contract by the Village of Saltaire is an Action as defined by the regulations adopted in Part 6 NYCRR 617 under Article 8 of the Environmental Conservation Law of State of New York, and;

WHEREAS the awarding of the public works contract is not listed as a Type I action under 6 NYCRR 617.4 or as a Type II action under 6 NYCRR 617.5, and is therefore an unlisted action for purposes of SEQRA, and;

WHEREAS the Village of Saltaire is required to complete a short form EAF pursuant to 6 NYCRR 617.6(a)(3), and;

WHEREAS the Village of Saltaire has completed a short form EAF and the short form EAF indicates that there will be no significant negative impact to the environment that will be created by the awarding of the public works contract, and ;

WHEREAS there is no involved agency in this matter other than the Village of Saltaire, and the Village of Saltaire is required to adopt lead agency status and undertake review of this action for purposes of SEQRA for that reason, it is therefore:

RESOLVED that the Village of Saltaire hereby adopts lead agency status with regard to the awarding of the public works contract, and it is further;

RESOLVED that the Village of Saltaire hereby determines that the awarding of the public works contract is an Unlisted Action for purposes of SEQRA, and it is further;

RESOLVED that the Village of Saltaire hereby determines that awarding of the public works contract will not have a significant negative impact on the environment in the action;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant, and that it is therefore;

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA, and further that

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

Trustee Wolf then made the following motion:

Whereas the Village of Saltaire solicited bids according to the laws of the State of New York for public works and according to the plans and specifications therein, for the purpose of modular building to be constructed for installation at 100 Broadway, and

Whereas sealed bids were publicly opened at 11:00 a.m. EST on March 10, 2015, and Simplex Industries was the certified low bidder as specified in the base bid 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 Simplex Industries as the certified low bidder for the construction of two modular buildings, and to notify Simplex Industries 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 and/or Letter of Intent with Simplex to commence the engineering phase for both buildings according to the plans and specifications of the bid documents for the contract amount pursuant to the lump sum bid for that phase for each building, that is \$20,000 for the Market Building and \$10,000 for the Municipal Building, for a lump sum total contract amount of \$30,000, and,

Be it resolved, that upon completion of the engineering phase, that the Board will need a separate resolution to authorize the placement of an order of production for either building, and

Be it resolved that the funding for this phase of 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 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 Wolf made a motion at 10:20 pm to close the meeting and to hold a Board of Trustees meeting on April 1, 2015 for the purpose of presenting the 2015/16 Budget and Local Laws at a Public Hearing and to conduct other routine business at 6:00 p.m. at 401 Seventh Avenue, 18th Floor, both meetings with a video/audio link to 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee Connolly, and the motion was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee Connolly

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

Against: None