

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 15, 2016 AT 825 THIRD AVE, NEW YORK CITY, 7<sup>TH</sup> 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 4:15 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  
Hugh O'Brien, 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.

#### 2016/17 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 12, 2016 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. At approximately 7:00 PM, Trustee Zaccaro excused himself from the meeting due to a prior engagement. 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 O'Brien, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee Chefetz, Trustee O'Brien

Against: None

#### RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 10:30 p.m. The motion was seconded by Trustee Chefetz, and the motion was carried according to the following action:

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

In Favor: Trustee Wolf, Trustee Chefetz, Trustee O'Brien

Against: None

The public meeting was called back into session by Mayor Cox at 10:30 p.m. and the following were in attendance:

Robert Lynn Cox III, Mayor, Via Telephonic Connection  
Alexander K. Chefetz, Trustee  
Frank Wolf, Trustee  
High O'Brien, Trustee  
Mario Posillico, Administrator & Clerk  
Donna Lyudmer, Village Treasurer  
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 Wolf made a motion at 10:30 pm to close the meeting and to hold a Board of Trustees meeting on April 12, 2016 for the purpose of presenting the 2016/17 Budget at 401 Seventh Avenue, 6th or 18<sup>th</sup> Floors with a video/audio link to 103 or 105 Broadway, Saltaire, New York. The motion was seconded by Trustee O'Brien, and the motion was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

In Favor: Trustee Wolf, Trustee Chefetz, Trustee O'Brien

Against: None