

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON JUNE 18 2016 AT 105 BROADWAY, SALTAIRE, NEW YORK, WITH REMOTE OBSERVATION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor Zaccaro called the Board of Trustees meeting to order at 10:05 a.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Alexander K. Chefetz, Trustee
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Hillary Richard, Trustee
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approximately 75 other attendees
And 10 observed through internet audio/video connection.

MOMENT OF SILENCE

Mayor Zaccaro led those in attendance in moment of silence in respect for those who lost their lives in the Orlando terrorist tragedy.

RECONSTRUCTION OF LIGHTHOUSE PROMENADE

Mayor Zaccaro initiated the discussion amongst the Board and those in attendance regarding the optimum bid-design for Lighthouse Promenade, the discussion focusing first on the advantages of an improved flood-resistant design (which would consist of driven piles and a hardwood structure), as well as the width of the walkway, and traffic calming and speed reduction measures. Mayor Zaccaro asked Nat Oppenheimer (an engineer and village resident) to present the report that he had given to the Board covering these aspects; and Nicholas Petschek (an architect and village resident) to present his concepts for traffic-calming and speed-reduction measures, including round-a-bouts for speed control. Both reports were distributed to those in attendance via hard copies and in a Powerpoint presentation. Mayor Zaccaro stated that the timing of the FIMI beach project dictated that any work on Lighthouse Promenade could not commence before the autumn of 2017, and that this scheduling constraint has allowed the Board to thoroughly consider all the ramifications of a design change, and to solicit opinions from resident experts in engineering and construction as well as the general public at large.

Discussion continued amongst the Board and those in attendance, and after all had a chance to be heard, Trustee O'Brien made a motion to authorize a design change for the reconstruction of Lighthouse Promenade to be submitted to FEMA for approval for an increase in width of the walkway to 9 feet in order to maximize safe operation on the thoroughfare for vehicles, bicycles and pedestrians. The motion was seconded by Trustee Richard, and the motion was carried according to the following:

Motion: Trustee O'Brien

Seconded: Trustee Richard

In Favor: Trustee O'Brien, Trustee Richard, Mayor Zaccaro

Against: Trustee Chefetz

Abstain: Trustee Wolf

Discussion continued amongst the Board and those in attendance, and after all had a chance to be heard, Trustee Richard made a motion to authorize a design change for the reconstruction of Lighthouse Promenade to be submitted to FEMA for approval for a flood resistant boardwalk design instead of being rebuilt in-kind as a concrete walkway, with the new design to be based upon the boardwalk design as presented by the Village Engineers RMS Engineering modified as necessary to minimize cost and increase flood resistance. The motion was seconded by Trustee Chefetz, and the motion was carried according to the following:

Motion: Trustee Richard

Seconded: Trustee Chefetz

In Favor: Trustee Chefetz, Trustee Richard, Mayor Zaccaro

Against: Trustee Wolf, O'Brien

NEXT BOARD MEETINGS & CLOSE OF MEETING

After all having had a chance to be heard, and there being no further business before the Board, Trustee O'Brien made a motion 12:13 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 9:00 a.m. on July 2, 2016 at 103 or 105 Broadway, Saltaire
- 9:00 a.m. on August 7, 2016 at 103 or 105 Broadway, Saltaire
- 9:00 a.m. on September 5, 2016 at 103 or 105 Broadway, Saltaire

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

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Against: None