

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON DECEMBER 13, 2016 AT 401 SEVENTH AVE, NEW YORK CITY, MADISON ROOM, 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 Zaccaro called the Board of Trustees meeting to order at 5:00 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Hillary Richard, Deputy Mayor  
Alex Chefetz, Trustee  
Frank Wolf, Trustee  
Hugh O'Brien, Trustee  
Joseph Prokop, Village Attorney  
Donna Lyudmer, Village Treasurer  
Mario Posillico, Administrator & Clerk  
And 1 other attendee  
And 0 observed through internet audio/video connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 5:00 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Wolf  
Seconded: Trustee Richard  
In Favor: Trustee Chefetz, Trustee Wolf, Trustee O'Brien and Trustee Richard  
Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 6:00 p.m. The motion was seconded by Trustee Chefetz and on call it was approved according to the following vote:

Motion: Trustee O'Brien  
Seconded: Trustee Chefetz  
In Favor: Trustee Chefetz, Trustee Wolf, Trustee O'Brien and Trustee Richard  
Against: None

Mayor Zaccaro called the Board of Trustees meeting back into to order at 6:00 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Hillary Richard, Deputy Mayor  
Alex Chefetz, Trustee  
Frank Wolf, Trustee  
Hugh O'Brien, Trustee  
Joseph Prokop, Village Attorney

Donna Lyudmer, Village Treasurer  
Mario Posillico, Administrator & Clerk  
And 5 other attendees  
And 13 observed through internet audio/video connection.

## REPORTS AND UPDATES

The following reports and updates were given by the Mayor, Trustees and/or Administrator:

- The Mayor has charged the Planning Commission with the task of submitting a report to the Board with recommendations for modifications and/or enhancements to amenities on the Bay Front such as bikes racks, wagon racks, finger docks, benches and paddleboard/kayak/sailboat launches. Discussion ensued about other possible charges to the Planning Commission, including ocean access facilities and maintenance yard matters, but no action was taken regarding other issues.

## ADOPTION OF LOCAL LAW FOR REGULATION OF RENTALS AS A NEW CHAPTER 46

Mayor Zaccaro reported that the Board at a public hearing on November 15, 2016 had considered the adoption of a new code section to regulate real estate rental, and subsequently made modifications to the draft pursuant to comments received at that meeting, the draft of which was before the Board and distributed to those in attendance. After discussion amongst the members of the Board and those in attendance, additional changes were made to the presented-draft. Mayor Zaccaro stated that since the rental season for the 2017 summer season was already underway, it was imperative that if a law were to be adopted it would have to be adopted immediately so it would be consistently applied, and therefore declared this amended draft a law of local necessity and therefore eligible for consideration for adoption at the current meeting without having to meet the aging requirements.

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 ADOPTION OF A LOCAL LAW RELATING TO REGULATION OF REAL ESTATE RENTALS.

Trustee Richard moved adoption of the following resolution:

WHEREAS the Village of Saltaire is considering adoption of a local law relating to regulation of real estate rentals,

WHEREAS the Board of Trustees has reviewed the draft local law and completed the short-form EAF and accompanying materials with respect to the required SEQRA review with respect to the proposed local law for regulation of rentals,

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to adoption of a local law relating to regulation of real estate rentals, and further be it

RESOLVED that the Board of Trustees hereby determines that the adoption of a local law relating to regulation of real estate rentals is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the adoption of a local law relating to regulation of real estate rentals;

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 was carried according to the following:

Motion: Trustee Richard

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

After further discussion on the proposed creation of Chapter 46 for Regulation of Real Estate Rental, Trustee O'Brien made a motion to adopt the proposed revisions to the new Chapter 46 in the form presented and amended to be adopted as Local Law #4 of 2016. 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: Mayor Zaccaro, Trustee Chefetz, Trustee O'Brien and Trustee Richard

Abstain: None

Against: Trustee Wolf

## AWARD OF CONTRACT FOR FIRE PUMPER

Trustee Wolf made the following motion:

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 AWARD OF A CONTRACT TO SUPPLY A FIRE PUMPER TRUCK.

WHEREAS the Village of Saltaire is considering awarding of a contract to supply a Fire Pumper Truck

WHEREAS the Board of Trustees has reviewed the bid documents and completed the 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 awarding of a contract to supply a Fire Pumper Truck, and further be it

RESOLVED that the Board of Trustees hereby determines that the awarding of a contract to supply a Fire Pumper Truck is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the award of contract to supply a Fire Pumper Truck;

- 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, and further;

Whereas the Village of Saltaire solicited bids according to its procurement policy to be in compliance with the procurement policies of the Dormitory Authority of the State of New York

(DASNY), which in part is providing funding for the project, and according to the plans and specifications therein, for a new Fire Pumper Truck; and

Whereas sealed bids were publicly opened at 11:00 a.m. EST on November 28, 2016, and Firematic Supply Co. Inc. 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 Firematic Supply Co. Inc. as the certified low bidder to supply a Fire Pumper Truck for the base bid and all bid alternates, pursuant to the plans and specification and requirements of the bid documents, and to notify Firematic Supply Co. Inc. 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 Firematic Supply Co. Inc. to supply a Fire Pumper Truck according to the plans and specifications of the bid documents for the lump sum and unit prices specified therein and subsequently reduced by the low bidder, for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for the base bid and all bid alternates for a projected total contract amount of \$248,748.00, inclusive of performance bonds plus the cost of any necessary change orders that the Mayor deems necessary and reasonable, 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 a DASNY grant reimbursement and the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized or to be authorized in the future.

The motion was seconded by Trustee O'Brien, and carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

#### **AWARD OF CONTRACT FOR WATER MAIN UNDER BAY PROMENADE**

Trustee Chefetz made the following motion:

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 AWARD OF A CONTRACT TO REPLACE A SECTION OF WATER MAIN UNDER BAY PROMENADE .

WHEREAS the Village of Saltaire is considering awarding of a contract to replace a section of water main under Bay Promenade; and

WHEREAS the Board of Trustees has reviewed the bid documents and completed the 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 awarding of a contract to replace the aforementioned water main, and further be it

RESOLVED that the Board of Trustees hereby determines that the awarding of a contract to replace water main(s) is an Unlisted Action for purposes of SEQRA, and further be it

RESOLVED that the Board of Trustees of the Village of Saltaire hereby determines that the replacement of the aforementioned water main:

- 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, and further;

Whereas the Village of Saltaire solicited bids according to its procurement policy to be in compliance with the procurement policies of the FEMA as administered by the NYS Department of Homeland Security, which in part is providing funding for the project, and according to the plans and specifications therein, for the installation of a replacement water main pursuant to the plans of RMS Engineering; and

Whereas sealed bids were publicly opened at 11:00 a.m. EST on November 28, 2016, and Bancker Construction Co. Inc. 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 Bancker Construction Co. Inc. as the certified low bidder the installation of a replacement water main pursuant to the plans of RMS Engineering for the base bid and all bid alternates, pursuant to the plans and specification and requirements of the bid documents, and to notify Bancker Construction Co. Inc. 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 Bancker Construction Co. Inc. for the installation of a replacement water main pursuant to the plans of RMS Engineering according to the plans and specifications of the bid documents for the lump sum and unit prices specified therein and subsequently reduced by the low bidder, for the contract amount pursuant to the unit bid amounts multiplied by the actual measured quantities, if any, for the base bid and all bid alternates for a projected total contract amount of \$285,100.00, inclusive of performance bonds plus the cost of any necessary change orders that the Mayor deems necessary and reasonable, 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 from FEMA reimbursement as administered by the NYS Department of Homeland Security and the issuance of Bonds or Bond or Revenue Anticipation Notes, as previously authorized or to be authorized in the future.

The motion was seconded by Trustee O'Brien, and carried according to the following:

Motion: Trustee Chefetz

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

#### CAPITAL PROJECT PLANNING: VILLAGE HALL AND 14 BAY PROMENADE

Mayor Zaccaro reported that the Village has advised the New York State Department of Homeland Security, the agency that administers FEMA projects in New York, that the Board, pursuant to a resolution to that effect, has selected the restoration of Village Hall and the reconstruction of 14 Bay Promenade as the primary projects for the \$2.6M in funds that had been allocated to the Village for Alternate Project funding. He stated that he has engaged the Ad-hoc committee that had assisted with the Market and other buildings in the Village to begin design concepts for the Village Hall and 14 Bay Prom, the building currently used for Public Safety and the Doctor's office. Mayor Zaccaro stated that while there was a clear design consensus for the Village Hall restoration, two different design concepts were being developed by the Ad-hoc committee for 14 Bay Promenade, based on different perspectives within the committee. Jeff Murphy and Nick Petschek, member of the Ad-hoc Committee, were present and available to describe the two different concept renderings. Mayor Zaccaro stated that he felt it important to convene at this time into Executive Session to discuss personnel and litigation strategies relating to the use of 14 Bay Promenade before the discussion continued.

#### ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 7:03 p.m. that the Board adjourn into Executive Session to discuss litigation strategy and personnel issues relating to 14 Bay Promenade. The motion was seconded by Trustee Chefetz and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Chefetz

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

Against: None

## RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Chefetz made a motion to re-adjourn into public session at 7:15 p.m. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Chefetz

Seconded: Trustee Richard

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

Against: None

The public meeting was called back into session by Mayor Zaccaro at 7:15 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Hillary Richard, Deputy Mayor  
Alexander K. Chefetz, Trustee  
Frank Wolf, Trustee  
Hugh O'Brien, Trustee  
Joseph W. Prokop, Village Attorney  
Donna Lyudmer, Village Treasurer  
Mario Posillico, Administrator & Clerk  
And approximately 4 other attendees  
And approximately 12 observed through internet audio/video connection.

## DISCUSSION OF DESIGN OPTIONS FOR 14 BAY PROM RECONSTRUCTION AND AUTHORIZATION TO COMMENCE THE REGULATORY APPROVAL PROCESS

Mayor Zaccaro asked Ad-hoc committee members Nick Petschek and Jeff Murphy to present the two different design options for 14 Bay Promenade. After their presentations, which included graphic renderings, questions and discussion ensued amongst the members of the Board and those in attendance. After all having a chance to be heard, Trustee Wolf made a motion to commence the regulatory approval process for Department of Health approval of the sanitary system that would accommodate the maximum building size based on either design. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Richard

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

Against: None

## SETTING THE DATE AND TIME FOR THE GENERAL ELECTION

Trustee O'Brien made the following motion:

WHEREAS, the annual Village election for the Village of Saltaire for the year 2017 is scheduled to be held, consistent with long-standing practice, on the Friday before Memorial Day, and



WHEREAS, there are by law two positions to be filled at the general Village election, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby declare the following positions vacant at the expiration of their respective indicated terms:

Trustee - two years

Trustee - two years

AND FURTHER BE IT RESOLVED THAT the next general Village election of the Inc. Village of Saltaire shall be held on May 26, 2017 between the hours of 12 noon and 9 P.M. at the Village Hall, 103 Broadway, Saltaire, New York.

The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Wolf

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

Against: None

#### PERSONAL REGISTRATION

Trustee O'Brien made the following motion:

WHEREAS, the next general Village election of the Inc. Village of Saltaire will be held on May 26, 2017 and,

WHEREAS, no person shall be entitled to vote at any Village election whose name does not appear on the register of the Village, and

WHEREAS, it is the duty of the Inspectors of Election to prepare such register of qualified voters;

NOW, THEREFORE, BE IT RESOLVED

1. That the Inspectors of Election shall meet on the 16<sup>th</sup> day of May, 2017 in the Village Hall to commence the preparation of the register for the forthcoming general election.

2. Personal registration for the Village shall be held on Sunday, May 14, 2017 between the hours of 9 A.M. and 5 P.M. and on Tuesday, May 16, 2017, between the hours of 12 noon and 5 P.M. at the Village Hall, 103 Broadway, Saltaire, New York.

3. Election day for the Village shall be held on Friday, May 26, 2017 between the hours of 12 noon and 9 P.M. at the Village Hall, 103 Broadway, Saltaire, New York.

The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee O'Brien  
Seconded: Trustee Wolf  
In Favor: Trustee Chefetz, Trustee Wolf, Trustee O'Brien and Trustee Richard  
Against: None

#### LIFEGUARD STAFFING AND REGULATORY APPROVAL – ADDING WEST WALK

Mayor Zaccaro stated that the Board had resolved to add lifeguard service to West Walk at the end of the 2016 summer season to address increased beach and bathing activity in that area. He stated that Chief Lifeguard Rich Wilde has advised the Board that if West Walk is to be added as a permanent location for 2017, he will need to commence staffing recruitment in January of 2017. Village Administrator Posillico also advised that he will need time to amend the Village beach operating permit for 2017. After discussion amongst the members of the Board and those in attendance, Trustee O'Brien made a motion to authorize Chief Lifeguard Rich Wilde to recruit sufficient personnel to staff a West Walk stand location to the same schedule and hours as at the Sea Walk lifeguard stand location, with the understanding that the increased staffing will be funded at approximately \$25,000 when the budget is adopted for the 2017/18 fiscal year; and to further authorize Administrator Posillico to amend the Saltaire beach operating permit to reflect this additional location.

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

Motion: Trustee O'Brien  
Seconded: Trustee Richard  
In Favor: Trustee Chefetz, Trustee Wolf, Trustee O'Brien, Trustee Richard  
Abstain: None  
Against: None

#### AUTHORIZATION FOR PUBLIC HEARING ON LOCAL LAW TO MODIFY DOG LEASHING REQUIREMENTS.

Mayor Zaccaro stated that as had been discussed and conceptually agreed at previous Board meetings, the Board is prepared to consider a change to Chapter 5, Animals, of the Village Code to add to the leash law to requirement that the owner carry at all times while walking a dog a proper bag or device to clean up after the dog. After further discussion on the draft local law modification that was distributed, and all having a chance to be heard, Trustee O'Brien made a motion to authorize the Village Clerk to make all of the necessary preparations for a public hearing to consider the proposed local law at the next scheduled Board meeting. The motion was seconded by Trustee Chefetz and the motion was carried according to the following:

Motion: Trustee O'Brien  
Seconded: Trustee Chefetz  
In Favor: Trustee Chefetz, Trustee Wolf, Trustee Richard, Trustee O'Brien  
Abstain: None  
Against: None

#### APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of November 15, 2016 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Wolf

made a motion to adopt the minutes as presented with minor non-substantive corrections. 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 and Trustee Richard

Abstain: None

Against: None

#### ABSTRACT AUDIT

Mayor Zaccaro stated that the following Abstracts, having been distributed to all in attendance and posted on the Village website, were presented for approval by the Village Administrator and the Village Treasurer:

General Fund Checking No.7A in the amount of \$179,939.56

Capital Fund Checking No.7A in the amount of \$217,424.84

After discussion and opportunity for questions, Trustee Chefetz made a motion that the above-listed vouchers be approved as presented and that the Mayor be authorized to execute the warrants. The motion was seconded by Trustee Wolf, and the motion was carried according to the following vote:

Motion: Trustee Chefetz

Seconded: Trustee Wolf

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

Abstain: None

Against: None

#### ADJOURN INTO EXECUTIVE SESSION

After the Board received and responded to questions from those in attendance, Trustee Wolf made a motion at 8:06 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee Richard and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Richard

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

Abstain: None

Against: None

#### RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion to re-adjourn into public session at 9:45 p.m. The motion was seconded by Trustee Chefetz and on call it was approved according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Chefetz

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

Abstain: None  
Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:45 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Hillary Richard, Deputy Mayor  
Alexander K. Chefetz, Trustee  
Frank Wolf, Trustee  
Hugh O'Brien, Trustee  
Joseph W. Prokop, Village Attorney  
Donna Lyudmer, Village Treasurer  
Mario Posillico, Administrator & Clerk  
And approximately 0 other attendees  
And 0 observed through internet audio/video connection.

#### 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 at 9:45 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 5:00 p.m. on January 24, 2017 at 401 Seventh Ave, Manhattan
- 5:00 p.m. on February 28, 2017 at 401 Seventh Ave, Manhattan

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 Wolf, Trustee Chefetz, Trustee O'Brien and Trustee Richard

Abstain: None

Against: None