

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 14, 2017 AT 599 LEXINGTON AVE. 20<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 Zaccaro called the Board of Trustees meeting to order at 5:10 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Alexander K. Chefetz, Trustee  
Frank Wolf, Trustee  
And no other attendees

and the following were in attendance at the Saltaire location:

Hugh O'Brien, Trustee  
Mario Posillico, Administrator & Clerk  
Donna Lyudmer, Village Treasurer  
And no other attendees

and the following observed through internet audio/video connection at other locations:

Hillary Richard, Deputy Mayor  
And approximately two other attendees

#### 2017/18 BUDGET WORK SESSION

Mayor Zaccaro 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 3, 2017 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. Discussion about the Tentative Budget as presented to the Board ensued. Trustee Chefetz made a motion at 7:15 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 Chefetz

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

#### RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 9:20 p.m. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

Motion: Trustee O'Brien

Seconded: Trustee Wolf

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

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:20 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor  
Alexander K. Chefetz, Trustee  
Frank Wolf, Trustee  
And no other attendees

and the following were in attendance at the Saltaire location:

Hugh O'Brien, Trustee  
Mario Posillico, Administrator & Clerk  
Donna Lyudmer, Village Treasurer  
And no other attendees

and the following observed through internet audio/video connection at other locations:

Hillary Richard, Deputy Mayor  
And no 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 Chefetz made a motion at 9:25 pm to close the meeting and to hold a Board of Trustees meeting on April 3, 2017 for the purpose of presenting the 2017/18 Budget and other matters at 1180 Avenue of Americas, 8<sup>th</sup> Floor, Room 8A, 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 Chefetz

Seconded: Trustee O'Brien

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

Abstain: None

Against: None