

MINUTES OF PUBLIC HEARINGS AND THE BOARD OF TRUSTEES MEETING HELD ON APRIL 3, 2017 AT 1180 AVENUE OF THE AMERICAS, ROOM 8A, 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
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
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 Wolf, Trustee O'Brien and Trustee Richard
Abstain: None
Against: None

NOTE: Trustee Chefetz and Village Attorney Prokop arrived at the Executive Session at approximately 5:05 PM. Mayor Zaccaro left the Executive Session at 5:20 PM.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Chefetz made a motion to re-adjourn into public session at 5:30 p.m. The motion was seconded by Trustee O'Brien and on call it was approved according to the following vote:

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

Mayor Zaccaro returned and called the Board of Trustees meeting back into to order at 5:30 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 W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And approx. 23 other attendees
And approx. 22 observed through internet audio/video connection.

PUBLIC HEARING: SUB-DIVISION APPLICATION OF THE VILLAGE PEOPLE LLC REGARDING PROPERTY LOCATED BETWEEN PENNANT AND RICHARDS WALKS SOUTH OF LIGHTHOUSE PROMENADE.

Mayor Zaccaro stated that since the application before the Board was being made by applicants who in part are related to him, he would recuse himself from the proceedings, and asked Deputy Mayor Hillary Richard to preside over the proceedings, and then left the meeting room at 5:31 PM. Deputy Mayor Richard welcomed the applicant, their representatives and those in attendance; and presented a brief overview of the application being made, and presented into the record all of the application materials and site plans submitted by the applicant, affidavits of publication and mailing notices, and all correspondence between the applicant and the Village Attorney. Timothy Shea Jr. from Certilman Balin Etal, L.L.P. presented the application to the Board in narrative and graphical form. After his presentation, questions were asked and comments made by the Board, the Village Attorney, the Village Administrator and those in attendance, and after all having a chance to be heard, Trustee Wolf made a motion to adjourn the public hearing at 6:30 p.m. The motion was seconded by Trustee O'Brien and on call the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

Deputy Mayor Richard declared a five minute recess, during which Mayor Zaccaro returned and called the meeting back to order at 6:35 PM.

PUBLIC HEARING FOR PROPOSED MODIFICATIONS TO CHAPTER 48, SECTION 23 OF THE VILLAGE CODE ADVERTISED AS LOCAL LAW #4 OF 2017

Mayor Zaccaro stated that the purpose of Local Law No. 4 of 2017 is to allow the Village to opt out of the New York State-mandated maximum tax levy increase for local governments. New York State adopted legislation that limited the annual increase in the tax levy that a local government can assess. In the case of Saltaire, that was set just above 1% for the next fiscal year starting June 1, 2017. The Mayor stated that although the tentative budget had a 0% tax increase, there were assessment improvements greater than the tax cap, and therefore the adoption of this local law appeared necessary to meet its budget requirements and any future unforeseen circumstances. After discussion amongst the members of the Board and those in attendance, and after all having had a chance to be heard, Trustee Wolf made a motion to adjourn the Public Hearing to consider Local Law # 4 of 2017. The motion was seconded by Trustee Richard, and the motion was carried according to the following vote:

Motion: Trustee Wolf

Seconded: Trustee Richard

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

Abstain: None
Against: None

PUBLIC HEARING OF THE 2017/18 TENTATIVE BUDGET

Copies of the 2017/18 tentative budget were distributed to all in attendance and had been previously posted on the Village website. Administrator Posillico provided an overview of the projected results of the 2016/17 fiscal year and then the general highlights of the 2017/18 budget as presented. He stated that he projected a surplus for the 2016/17 fiscal year, which will result in reserve levels as of May 31, 2017 of approximately \$1,500,000, in addition to the \$1,900,000 from the recent land sale on Pacific Walk. He then provided an overview of the 2017/18 tentative budget, which carried a 0% tax rate increase and was projected to result in a budget deficit of approximately \$170,000, as was anticipated with the debt service of the Market long-term bond coming into the annual budget. Further detail was provided by Mayor Zaccaro and Trustee Chefetz on budgeted revenues and appropriations, and how the final payment in 2018 of the bond for the 2008 beach project will relieve pressure on future budgets. After discussion amongst the members of the Board and those in attendance, and after all having had a chance to be heard, Trustee Richard made a motion at 6:55 PM to close the Public Hearing on the 2017/18 tentative budget. The motion was seconded by Trustee O'Brien, and the motion was carried according to the following vote:

Motion: Trustee Richard

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

ADOPTION OF 2017/18 BUDGET

Trustee O'Brien made the following motion:

WHEREAS, the tentative budget for the fiscal year 2017-2018 has been duly presented to the Board by the Village Administrator and Village Treasurer, and a duly advertised public hearing has been held thereon, and

WHEREAS, the final assessment role for the Village of Saltaire for the fiscal year 2017-2018 has been duly filed with the Village Clerk,

NOW THEREFORE BE IT RESOLVED, pursuant to the Village Law §5-508(4), that the said tentative budget presented by the Village Administrator and Treasurer, reflecting a tax rate of \$5.46 per thousand of assessed value, be and hereby is adopted as the budget of the Village of Saltaire, New York, for the fiscal year 2017-2018, and

BE IT FURTHER RESOLVED, pursuant to §1420 of the Real Property Tax Law, that the Board of Trustees levy Real Estate Tax in the amount of \$2,222,613 against all properties listed in the 2017/18 assessment roll of the Village of Saltaire, and

BE IT FURTHER RESOLVED that the Mayor be authorized to execute the Warrant for Collection of Taxes pursuant to §1246 of the Real Property Tax Law, and authorize the Village Treasurer to pay the annual salaries or pro-rated part thereof, on a semi-monthly basis, for the full-time employees of the Village of Saltaire as reflected in the budget, and to pay on a semi-monthly basis

the seasonal and hourly employees to be hired as needed to fill the needs anticipated and reflected in the budget.

The motion was seconded by Trustee Richard, and on call the motion was approved and the budget adopted according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Abstain: None

Against: None

ADOPTION OF LOCAL LAW #3 OF 2017 – CHAPTER 48: TAXATION

Trustee O'Brien made a motion to adopt the proposed revisions to various sections of §48 of the Village Code, in the form presented at the earlier public hearing, to be adopted as Local Law #3 of 2017. 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 and Trustee Richard

Abstain: None

Against: None

VARIOUS PRESENTATIONS AND DISCUSSION ITEMS

Mayor Zaccaro presented brief overviews and initiated discussion on the following matters:

- Proposed legislation to regulate the use of drones.
- Progress on the bay-front improvements, including the new boardwalk and the new lighting design.
- Progress on the design phase for 14 Bay Promenade and Village Hall
- Centennial Celebration

After discussion, questions and comments, and all having a chance to be heard, no action or votes were taken.

BEACH CHAIR STORAGE

Mayor Zaccaro stated that Trustee O'Brien had at the previous meeting initiated discussion regarding storage needs and capacities at the ocean access walks. He stated that the current storage capacity at each walk has proven insufficient, creating overflows of chairs, umbrellas and other items that most severely impact the adjacent neighbors. Trustee O'Brien stated that there is currently only sufficient capacity for 25% of the homes to store chairs in the current storage areas. It was also discussed that the lifeguards and recreation directors will each need additional storage space at the ocean to implement their respective programs. Discussion ensued regarding options to address the situation, including retaining the status quo, the elimination of the right to store private items in the current storage areas, and providing public beach chairs to residents. After discussion, and all having a chance to be heard, Trustee O'Brien made a motion to authorize the Village

Administrator to purchase sample beach chairs and to build a prototype storage box for those chairs to be used at the base of Broadway as a test for the Memorial Day weekend. The motion was seconded by Trustee Chefetz and the motion was carried according to the following vote:

Motion: Trustee O'Brien

Seconded: Trustee Chefetz

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

Abstain: None

Against: None

REPORT ON PLANNING FOR THE 2017 CAMP PROGRAM

Trustee Richard gave a report on the planning activities for the 2017 Day Camp, and the background that preceded the parting-of-ways between the Village and the previous Camp Directors Ted and Jen Nagengast, expounding upon her and the Village Administrator's earlier communication on this issue. She reported that since the end of the 2016 camp, in consultation with Village office, water-safety and other recreation staff, she engaged Ted and Jen in an effort to re-think the camp program. The goal was to use the natural resources of Saltaire and Fire Island in all facets of the camp to bring back some classic Saltaire programming while adding some new activities, reincorporating the bay and oceanfront more prominently into the camp. All were working hard and cooperatively to create an oceanfront program that would be safe, educational and fun, all with the full intention that the Nagengasts would head the new program. She also stated that the Board had in the recent budget allocated significant resources to support the Camp Directors in their leadership of the new direction of the Camp; but that unfortunately the Nagengasts had recently decided that they could not oversee the ocean program that had been previously agreed-upon. She stated that despite the Board's desire and attempts to reconcile the conceptual differences at the eleventh-hour, it became apparent that with very little time remaining to arrange for the operation of the camp, the Village had to move forward without the Nagengasts if the program was to be successfully implemented for 2017. She stated that this was certainly an unexpected setback for the planning process of the Day Camp, but also that thankfully, led by the tireless efforts of the Village office staff, the program is almost back on track; and that the new program will be disseminated to the residents within the normal time-frame. Discussion ensued amongst the members of the Board and those in attendance in person and online, and after all having a chance to be heard, the Mayor proceeded with the remainder of the agenda.

APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of February 27, 2017 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee O'Brien made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee Richard, and the motion was carried according to the following action:

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

Abstain: None

Against: None

Draft copies of the minutes of the meeting of March 14, 2017 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Richard 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 action:

Motion: Trustee Richard

Seconded: Trustee O'Brien

In Favor: Trustee Chefetz, Trustee Wolf, 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.10A in the amount of	\$215,232.80
General Fund Checking No.11A in the amount of	\$90,909.91
Capital Fund Checking No.10A in the amount of	\$301,314.58
Capital Fund Checking No.11A in the amount of	\$474,145.81

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 Richard, and the motion was carried according to the following vote:

Motion: Trustee Chefetz

Seconded: Trustee Richard

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 8:53 p.m. that the Board adjourn into Executive Session to discuss litigation strategy, contract negotiations and personnel issues. The motion was seconded by Trustee O'Brien and on call it was approved 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

NOTE: Trustee Chefetz departed at 9:45 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee O'Brien made a motion to re-adjourn into public session at 9:50 p.m. 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 Wolf, Trustee Chefetz, Trustee O'Brien

Abstain: None

Against: None

The public meeting was called back into session by Mayor Zaccaro at 9:50 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
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 Richard made a motion at 9:52 PM to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 5:00 PM on May 1, 2017, location to be determined, if the meeting is deemed necessary
- 9:00 AM on May 29, 2017, 103 or 105 Broadway, Saltaire, New York

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

Motion: Trustee Richard

Seconded: Trustee O'Brien

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

Abstain: None

Against: None