

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 1, 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
Alex Chefetz, Trustee
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 O'Brien 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 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
Abstain: None
Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Chefetz made a motion to re-convene into public session at 5:54 p.m. The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee Chefetz
Seconded: Trustee Wolf
In Favor: Trustee Chefetz, Trustee Wolf, Trustee O'Brien and Trustee Richard
Abstain: None
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
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk

And approx. 12 other attendees
And approx. 20 observed through internet audio/video connection.

DISCUSSION OF DESIGN PROGRESS FOR 14 BAY PROMENADE

Mayor Zaccaro provided an overview of the progress being made on design and construction documents for both the renovation of the Village Hall and the reconstruction of the Public Safety building located at 14 Bay Promenade. Renderings of the current proposed design iteration of 14 Bay Promenade were presented to those in personal attendance as well as online, and discussion ensued regarding various aspects of the design iteration and the project. After all having a chance to be heard, Mayor Zaccaro stated that Butler Engineering will continue to focus their design guided by the comments received. He stated that it is the Board's hope that the updated design can be presented and approved by the Board at the Memorial Day meeting which will then trigger the commencement of construction documents as part of a very tight schedule to bid the project for a start of construction as soon as possible in the upcoming off-season.

APPROVAL OF MINUTES

Draft copies of the minutes of the meeting of April 3, 2017 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 Richard, and the motion was carried according to the following action:

Motion: Trustee Wolf

Seconded: Trustee Richard

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.11B in the amount of | \$1,493.84 |
| General Fund Checking No.12A in the amount of | \$111,701.53 |
| Capital Fund Checking No.12A in the amount of | \$209,500.48 |

After discussion and opportunity for questions, Trustee Wolf 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 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

ADJOURN INTO EXECUTIVE SESSION

After the Board received and responded to questions from those in attendance, Trustee Wolf made a motion at 7:35 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 Richard made a motion to reconvene into public session at 8:07 p.m. The motion was seconded by Trustee O'Brien and on call it was approved according to the following vote:

Motion: Trustee Richard

Seconded: Trustee O'Brien

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 8:07 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 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 8:13 PM to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- 8:00 AM on May 29, 2017, 103 or 105 Broadway, Saltaire, New York

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