

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 12, 2018 AT 32 OLD SLIP, 10TH 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 6:00 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 3 observed through internet audio/video connection.

2018/19 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 10, 2018 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 Oppenheimer made a motion at 9:01 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 Richard, and the motion was carried according to the following vote:

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

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion to re-adjourn into public session at 10:55 p.m. The motion was seconded by Trustee Wolf, and the motion was carried according to the following action:

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

The public meeting was called back into session by Mayor Zaccaro at 10:55 p.m. and the following were in attendance:

John A. Zaccaro Jr, Mayor
Hillary Richard, Deputy Mayor
Frank Wolf, Trustee
Hugh O'Brien, Trustee
Nat Oppenheimer, Trustee
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 0 other attendees
And 0 observed through internet audio/video connection.

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 Richard made a motion at 10:55 pm to close the meeting and to hold a Board of Trustees meeting on April 10, 2018 for the purpose of presenting the 2018/19 Budget and other matters at 1180 Avenue of Americas, 8th 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 Richard

Seconded: Trustee O'Brien

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

Abstain: None

Against: None