

MINUTES OF THE PUBLIC HEARING AND THE BOARD OF TRUSTEES MEETING HELD ON MAY 16, 2018 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 6:17 p.m. at 1180 Avenue of the Americas 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
Joseph W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk
And 8 other attendees
And 26 observed through internet audio/video connection.

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

Mayor Zaccaro recused himself from the proceedings, asked Deputy Mayor Hillary Richard to preside over the proceedings, and then left the meeting room at 6:18 p.m. Deputy Mayor Richard presented a brief overview of the application, stating that the Board had previously approved the application, but that subsequent to that approval, discussion continued between the Village and the applicant based on more accurate field measurements, and that an understanding has been reached on modifications to the stipulations of the approval, which were presented to the Board for consideration. After discussion, and all having a chance to be heard, Trustee Oppenheimer moved adoption of 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 APPLICATION OF THE VILLAGE PEOPLE LLC TO SUBDIVIDE PROPERTY PURSUANT TO THEIR APPLICATION.

WHEREAS the Village of Saltaire is considering the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade, and

WHEREAS the Board of Trustees has reviewed the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade and accompanying materials with respect to the required SEQRA review pertaining to the proposed subdivision, and therefore be it,

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade, and further be it

RESOLVED that the Board of Trustees hereby determines that the approval of the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade 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 approval of the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade;

- 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 O'Brien, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

RESOLUTION APPROVING THE APPLICATION OF THE VILLAGE PEOPLE LLC TO SUBDIVIDE PROPERTY PURSUANT TO THEIR APPLICATION.

After discussion on the application of the Village People LLC to subdivide property between Pennant and Richards Walk south of Lighthouse Promenade, Trustee Wolf made a motion to approve the application of the subdivision pursuant to the following background, terms and conditions:

**VILLAGE OF SALTAIRE
BOARD OF TRUSTEES**

Application of Village People LLC

For Subdivision Approval

312 Pennant Walk, Saltaire

SCTM No.: 0503-4-1-17, 18, 19, 23, 24, 25, 42.1 and 42.3

FINDINGS, DETERMINATION AND DECISION

The matter of the application of Village People LLC (“Applicant”), represented by Certilman Balin, 100 Motor Parkway, Suite 156, Hauppauge, New York 11788, by J. Timothy Shea, Jr., Esq., for subdivision approval.

Background and Procedural History of Application

The application was filed with the Village of Saltire on January 17, 2017 and was accepted for filing by the Village of Saltaire, subject to a review and determination of the application for completeness by the Village of Saltaire.

The application dated January 13, 2017 and filed on January 17, 2017 was in the name of the applicant Village People. A prior application had been filed in 2016 under the name of Estate of Ortenberg but was not completed.

The original and copies of the subdivision application was accompanied by a cover letter from J. Timothy Shea, Esq., of Certilman Balin, the applicant’s attorneys, ten copies of the site plan prepared by Vollmuth & Brush dated April 10, 2016 and last updated on December 13, 2016 (entitled “Ortenberg South Subdivision Village Plan”), original and nine copies of the Long Environmental Assessment Form, ten copies of the two-hundred-foot radius owners, original and nine copies of certificate of title and deeds for the existing lots, and required payment to the Village of Saltaire.

On March 27, 2017 the application was referred to the Suffolk County Department of Planning for the referral that is required by General Municipal Law Section 239M and the Suffolk County Charter. On April 3, 2017, the Suffolk County Department of Planning issued a letter of local-determination indicating that the Department of Planning determined that there were no issues of a regional significance and that the matter should be determined on a local basis.

The subject property fronts on the south side of Lighthouse Promenade, extending southward, and is located between Pennant Walk and Richards Walk, and the application for the property to be subdivided proposes to subdivide a parcel consisting of forty-six (46) mapped lots with one existing single family residence and an area of seventy-eight thousand two hundred square feet (78,200) square feet, into three conforming lots. The proposed lots are a Lot 1 with an area of forty-five thousand nine hundred (45,900) square feet, a Lot 2 with an area of thirteen thousand six hundred (13,600) square feet, for the construction of one new single family home, and a Lot 3, with a proposed area of eighteen thousand seven hundred (18,700) square feet, for the construction of one new single family home.

The existing lot contains a pool, utilities transformer, and underground electric utility lines.

The Board of Trustees, acting as the Planning Board of the Village of Saltaire, held a public hearing on the subdivision application on April 3, 2017.

Mayor John A. Zaccaro, Jr., recused himself from discussion or decision on the application, and Deputy Mayor Hillary Richard chaired the April 3, 2017 public hearing on the application.

The April 3, 2017 public hearing was conducted at the meeting of the Board of Trustees, located at 1180 Avenue of the Americas, New York, New York.

The Board of Trustees heard a presentation by the Applicant's representative J. Timothy Shea, Jr., regarding the application. There were several residents in attendance but there were no questions for the Applicant or the Board, and the Board of Trustees then adjourned the public hearing subject to further submission by the Applicant, with no specified date for the continuation of the public hearing.

The applicant submitted a revised site plan on July 5, 2017 which did not substantively change the application, but included several amendments to the plan that were requested by the Village of Saltaire.

The public hearing was continued on October 11, 2017.

The Board of Trustees heard additional comments from the attorney for the Applicant, and accepted and asked questions regarding the application.

The Board of Trustees closed the public hearing on the application on October 11, 2017, then discussed the application at the ensuing public meeting.

The Board of Trustees adopted a resolution whereby the Board of Trustees adopted lead agency status for purposes of SEQRA, and determined that the subdivision application is an Unlisted Action for purposes of SEQRA.

The Board of Trustees then adopted a resolution whereby the Board of Trustees determined that the approval of the subdivision application would not have a significant impact on the environment, and adopted a Negative Declaration.

The Board of Trustees then adopted a resolution whereby they approved the subdivision, with conditions, on October 11, 2017.

Based on continued conversations with the applicant and on more accurate field measurements, the Board, after due consideration, finds it acceptable to modify the conditions of approval as included herein.

Findings

The Board of Trustees is reconsidering this application acting as the Planning Board of the Village of Saltaire because the Village of Saltaire has not created or appointed a Planning Board.

This Village of Saltaire does not have a subdivision ordinance in the Saltaire Village Code and therefore this application is considered by the Board of Trustees under Sections 7-726, 7-728, and 7-730 of the New York State Village Law, and the other applicable provisions of New York State Law.

The Board of Trustees of the Village of Saltaire provided the required notification and referral to the Suffolk County Department of Planning on March 27, 2017, and that agency responded to the Board of Trustees that the Suffolk County Department of Planning had determined that the subdivision application is a matter of local determination.

The required notifications were made to other property owners, and the required notice of the public hearing was properly published, and therefore the Board of Trustees has the jurisdiction to proceed with the application.

The Board of Trustees properly adopted lead agency status for purposes of SEQRA and determined that the application is an Unlisted Action for purposes of SEQRA.

The approval of the application will not have a significant negative impact on the environment and a Negative Declaration was properly adopted by the Board of Trustees.

The subject property contains an electrical transformer and underground electrical transmission lines as shown on the July 5, 2017 proposed site plan.

There is currently a branch line of the Saltaire Village water system that services the proposed lots facing on Pennant Walk, and there is a branch line of the Saltaire Village water system along the Richards Walk side of the subject property but not of sufficient extension to service the lots on the proposed site plan.

Pennant Walk is developed along the boundary of the subject property. Richards Walk is not developed and has not been constructed in the areas along the boundary of the subject property.

The Saltaire Village Code provides that the owner of a property to be developed is responsible for one-half of the cost of the construction of a public walk to be constructed to service the property. The construction of Richards Walk to reach the approximate area of the

front door of a single family home at Lot 3 will be approximately sixty thousand dollars (\$60,000).

The existing pool on the premises does not have the dry well that is currently required by the Saltaire Village Code. The pool was constructed prior to the adoption of that requirement of the Saltaire Village Code and is therefore legally existing without the dry well as a pre-existing nonconforming structure.

The subdivision and site plan as presented in the July 5, 2017 site plan require the approval of the Suffolk County Department of Health.

The July 5, 2017 plan indicates several encroachments and nonconforming structures that must be removed or corrected.

The July 5, 2017 plan indicates several conforming structures that are marked on the plan to be removed.

The subdivision and site plan if approved is consistent with the existing conditions in the Village of Saltaire.

The subdivision and site plan application if approved will not have a significant impact on the surrounding properties or neighborhood.

The subdivision and site plan application if approved will not create additional traffic or any unsafe condition or additional activity or demands on services that would change the character of the neighborhood in which the subject property is located.

Determinations

The application for approval of the preliminary plat is hereby approved, subject to the following conditions:

1. The Applicant will draft to the satisfaction of the Village Attorney, and then execute and record, at the Applicant's cost, easements for underground Electrical Transmission Lines and Transformer, which impacts all three proposed building parcels.
2. The Applicant will reimburse the Village of Saltaire the actual cost of an approximate thirty (30) foot extension of a 6-inch water main branch line on Richards Walk. (For Bond purposes the estimated cost of this water main shall be \$5,000.)
3. All domestic water service connections to building parcels proposed in the sub-division must be from either the Pennant Walk or the Richards Walk public branch lines.
4. The Applicant or any subsequent owner/applicant will reimburse the Village of Saltaire for the entire cost to construct Richards Walk to the approximate location of the front entrance ramp of any proposed structure approved pursuant to a building permit application on Lot 3, in accordance with the standard walk design in effect at the time of construction. (For Bond purposes the estimated cost of this public walk is \$60,000.)
5. The Applicant will place a bond deposit in the amount of \$65,000 with the Village of Saltaire to assure reimbursement of the required water main extension and Richards Walk extension, the final actual cost of which is the responsibility of the applicant, with such Bond to be posted on

behalf of the Village at which time a building permit application by the applicant or any future owner is filed for the development of Lot #3 is filed with the Village.

6. The approval is subject to the submission of an acceptable Suffolk County Department of Health approval consistent with the Proposed Site Plan dated July 5, 2017.
7. All remediation of all encroachments and non-conforming structures as shown on the Proposed Site Plan dated July 5, 2017 are to be removed or corrected within three (3) months of final Suffolk County Department of Health approval.
8. All other conforming structures marked for removal on the Proposed Site Plan dated July 5, 2017 shall be removed within three (3) months of the filing of the final Suffolk County Department of Health approval of the subdivision.
9. The Applicant shall prepare and record on the final Sub-Division Plat to be approved by the Suffolk County Department of Health and filed with the Suffolk County Clerk, subject to the approval of language by the Village Attorney, the covenants and restrictions containing the provisions of these conditions set forth herein, which covenants and restrictions shall be mandatory conditions of the approval granted herein.
10. The Applicant shall prepare and submit for approval within ninety (90) days of the date hereof, a final plat plan of the proposed subdivision and site plan.

Dated: May 16, 2018

Village of Saltaire

Board of Trustees
103
Broadway
Saltaire, New York 11706

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

Motion: Trustee Wolf

Seconded: Trustee O'Brien

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

Abstain: None

Against: None

Mayor Zaccaro returned to the meeting at 6:25 pm and continued with the balance of the agenda.

VILLAGE HALL RENOVATION STATUS REPORT

Mayor Zaccaro provided a brief overview and status report on the progress of the renovation plans for the Village Hall. Floor plans and elevations reflecting the agreed-upon scope of work were presented to those in attendance in person and online, and discussion ensued and questions were answered about the project. Village Administrator Posillico stated that the current schedule has the full set of construction documents being ready for bidding by the end of June, with bids being returned by the end of July or early August, after which the Board can assess the actual cost versus the projected budget and available grant funds. After all having a chance to be heard, Mayor Zaccaro moved on to the balance of the agenda.

14 BAY PROMENADE RECONSTRUCTION STATUS REPORT

Mayor Zaccaro provided a brief overview and status report on the progress of the reconstruction plans for 14 Bay Promenade. Floor plans and elevations reflecting the most recent version of the scope of work were presented to those in attendance in person and online, and discussion ensued and questions were answered about the project. Village Administrator Posillico stated that the current schedule has the full set of construction documents being ready for bidding by the end of July or early August, with bids being returned by the end of September, after which the Board can assess the actual cost versus the projected budget and available grant funds. After all having a chance to be heard, Mayor Zaccaro moved onto the balance of the agenda.

LIGHTHOUSE PROMENADE WALKWAY AND WATER MAIN RECONSTRUCTION

Mayor Zaccaro stated that the Village has received bids as required by FEMA for their consideration of alternate materials for the reconstruction of Lighthouse Promenade as both a concrete walkway as well as a timber walkway, both options inclusive of replacement of the water main. He stated that the post-bid analysis of the timber version identified certain engineering adjustments that might result in potential cost-savings while maintaining the structural requirements of the walkway, and he felt that it would be in the best interest of the Village to solicit bids pursuant to the revised plans to verify what those cost savings might be. He further stated that the Board's review of the concrete bids was affected by a legal claim by one contractor regarding the validity of another contractor's bid, which has been referred to the Village Attorney for review. He stated that the Board would discuss in Executive Session at the appropriate time the Village Attorney's findings and recommendations, and the legal implications of the claim on the bid review process. In a separate discussion, a Village resident then requested that the Board investigate a material option that she has researched and has been used in some New York City public areas, which would integrate both concrete and recycled plastic lumber in a pattern that might act as a speed reduction measure. After discussion and review of some information on the material, Mayor Zaccaro stated that the Board would research the option further for continued discussion at the next Board meeting.

OFFER OF DONATION TO THE VILLAGE OF A COFFEY-STYLE HOUSE

Mayor Zaccaro reported that the owners of the property located at 104 Pacific Walk had offered to donate to the Village the existing structures on their property, which included one of the oldest buildings in the Village that was the one-time home of Mike Coffey. He further stated that at the previous meeting the Board has authorized the execution of a Donation Acceptance agreement that provided the framework from which both the owner and the Village could investigate the community, environmental, and cost consequences of accepting the donation and relocating it on the adjacent Village-owned property, while at the same time providing opt-out provisions during critical points of that process if any of those consequences became untenable for either the current owner or the Village. Architectural renderings reflecting the most recent site and sanitary locations were presented to those in attendance in person and online, and discussion ensued and questions were answered about the project. After discussion and all having a chance to be heard, Mayor Zaccaro moved on to the rest of the agenda.

PASSENGER FERRY, FREIGHT FERRY AND PARKING PROPOSALS

Mayor Zaccaro stated that the Village has received a set of proposals in response to its Request for Proposal process for passenger ferry, freight ferry and parking lot operations. He stated that given the contractual implications of the proposals that they will be discussed in further detail in Executive Session at the appropriate time.

MEMORIAL DAY PARTY: USE OF FIELD, WALKS AND OTHER REGULATIONS

Mayor Zaccaro outlined the plans for the Welcome Back Party scheduled for May 26, 2018 from 7:00 p.m. till 10:00 p.m., which will include a Reggae Band. He further stated that in order to keep the entire day safe and enjoyable for all attendees, particularly at the evening event, the Fire Marshal, Public Safety Chief and other Village Administrative staff have made recommendations on procedures and measures to assure that the day remain safe and enjoyable, similar to those used for the Centennial event of 2017. After discussion and all having a chance to be heard, Trustee O'Brien made the following motion:

WHEREAS, a Welcome Back Party has been authorized and funded for May 26, 2018, or a rain date; and

WHEREAS the Board of Trustees desires that all events be conducted and hosted in an enjoyable and safe manner for all attendees;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Mayor, in consultation with the Fire Marshal, the Public Safety Chief, Village Administrator and other key staff, to take all necessary measures to allow safe use and egress for all Saltaire residents and their guests in and around the Neptune Walk and Ball Field area; and further,

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Mayor to suspend any code provision as may relate to the use and activities allowed in public areas, and other peace and good order measures so as to allow for the safe enjoyment of the planned event.

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

Motion: Trustee O'Brien

Seconded: Trustee Richard

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

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	\$104,239.90
General Fund Checking No. 12A in the amount of	\$89,199.13
Capital Fund Checking No. 12A in the amount of	\$25,518.53

General Fund Checking No. 11A in the amount of	\$29,912.05
Trust and Agency No. 11A in the amount of	\$4,000.00
Trust and Agency No. 12A in the amount of	\$4,000.00

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

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

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion 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 at 8:10 p.m. according to the following vote:

Motion: Trustee Oppenheimer
Seconded: Trustee O'Brien
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 9:35 p.m. The motion was seconded by Trustee Richard and on call it was approved 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

The public meeting was called back into session by Mayor Zaccaro at 9:35 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
Joseph W. Prokop, Village Attorney
Donna Lyudmer, Village Treasurer
Mario Posillico, Administrator & Clerk

And approximately 0 other attendees
And approximately 0 observed through internet audio/video connection.

REJECTION OF LIGHTHOUSE PROMENADE BIDS FOR CONCRETE

Board discussion continued regarding the still-open bids for the reconstruction of Lighthouse Promenade as both a concrete walk and a timber boardwalk. After all having a chance to be heard, Trustee Richard made a motion to reject all bids submitted to the Village on February 16, 2018 pursuant to a formal bid request for the reconstruction of Lighthouse Promenade as a concrete walkway and the adjacent water main. The motion was seconded by Trustee Wolf and on call it was approved according to the following vote:

Motion: Trustee Richard

Seconded: Trustee Wolf

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

Abstain: None

Against: None

AUTHORIZATION TO SEEK PUBLIC BIDS FOR REPLACEMENT OF LIGHTHOUSE PROMENADE AS A CONCRETE WALK PLUS WATER MAIN REPLACEMENT

After discussion and all having a chance to be heard, Trustee Richard made the following motion:

WHEREAS, the Board of Trustees would like to consider the replacement of Lighthouse Promenade as a concrete walkway, along with the replacement of the adjacent water main, and

WHEREAS, the Board of Trustees has an approved set of plans by Bayfront Engineering and would like to have a verified cost of such work in order to make an informed decision,

THEREFORE BE IT RESOLVED that the Village Administrator be authorized to solicit bids for the replacement of the entire length of Lighthouse Promenade as a concrete walkway and the replacement of the adjacent water main pursuant to the plans and specifications of Bayfront Engineering for an approximate bid-opening date of June 26, 2018. The motion was seconded by Trustee Wolf, and the motion was carried according to the following:

Motion: Trustee Richard

Seconded: Trustee Wolf

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

Abstain: None

Against: None

REJECTION OF LIGHTHOUSE PROMENADE BIDS FOR TIMBER

Board discussion continued, and after all having a chance to be heard, Trustee O'Brien made a motion to reject all bids submitted to the Village on April 10, 2018 pursuant to a formal bid request for the reconstruction of Lighthouse Promenade as a timber walkway and the adjacent water main. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

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

AUTHORIZATION TO SEEK PUBLIC BIDS FOR REPLACEMENT OF LIGHTHOUSE PROMENADE AS A TIMBER WALK PLUS WATER MAIN REPLACEMENT

After discussion and all having a chance to be heard, Trustee Oppenheimer made the following motion:

WHEREAS, the Board of Trustees would like to consider the replacement of Lighthouse Promenade as a timber walkway, along with the replacement of the adjacent water main, and

WHEREAS, the Board of Trustees has an approved set of plans by Bayfront Engineering and would like to have a verified cost of such work in order to make an informed decision,

THEREFORE BE IT RESOLVED that the Village Administrator be authorized to solicit bids for the replacement of the entire length of Lighthouse Promenade as a timber walkway and the replacement of the adjacent water main pursuant to the plans and specifications of Bayfront Engineering for an approximate bid-opening date of June 26, 2018. The motion was seconded by Trustee Wolf, and the motion was carried according to the following:

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

AUTHORIZATION TO RETAIN LEGAL SERVICES – EMPLOYMENT PRACTICE ISSUE

Mayor Zaccaro reported that the Village Attorney recommended that the Board should retain special counsel regarding a potential employee practice issue. After discussion and all having a chance to be heard, Trustee Richard made a motion to authorize Mayor Zaccaro to retain the firm of Lamb and Barnowski to provide legal counsel and represent the Village as necessary in an employment practice issue. The motion was seconded by Trustee Oppenheimer and on call it was approved according to the following vote:

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

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:

- 8:00 a.m. on May 28, 2018, 103 or 105 Broadway, Saltaire, New York, public session anticipated to start at 9:00 am.
- 8:00 a.m. on June 30, 2018, 103 or 105 Broadway, Saltaire, New York, public session anticipated to start at 9:00 am.

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

Motion: Trustee O'Brien

Seconded: Trustee Oppenheimer

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

Abstain: None

Against: None