

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MARCH 15, 2025 AT 32 OLD SLIP, NEW YORK, NEW YORK WITH A REMOTE ATTENDANCE OPTION VIA AN AUDIO/VIDEO CONNECTION TO THE INTERNET.

Mayor O'Brien called the Board of Trustees meeting to order at 11:00 a.m., at which time the following were in attendance:

Hugh O'Brien, Mayor
Nat Oppenheimer, Trustee
Susan Skerritt, Trustee
Joseph Prokop, Village Attorney (Remote)
Scott Rosenblum, Advisor to the Board (Remote)
Mario Posillico, Village Administrator
Donna Lyudmer, Village Treasurer
0 persons attended in person and up to 20 other attendees observed through internet connection (exclusive of the officers/staff noted above).

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of February 27, 2025 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Oppenheimer made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Oppenheimer, Trustee Skerritt

Abstain: None

Against: None

AUDIT AND APPROVAL OF ABSTRACTS

Mayor O'Brien stated that the following Abstracts, having been distributed to the Board and posted on the Village website, were presented for approval by the Village Administrator and the Village Treasurer:

Capital Fund Checking No. 10A in the amount of	\$59,648.85
General Fund Checking No. 10A in the amount of	\$90,214.07
Trust and Agency No. 10A in the amount of	\$5,000.00

After discussion and opportunity for questions, Trustee Skerritt made a motion that the above-listed abstract(s) be approved as presented and that the Mayor be authorized to execute the warrant(s). The motion was seconded by Trustee Oppenheimer, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Oppenheimer

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt

Abstain: None

Against: None

Trustee Wolf arrived in person to the meeting at 11:17 a.m., and Trustee Kovner arrived in person to the meeting at 11:19 a.m.

DISCUSSION OF STATUS OF MEDICAL CLINIC CONTRACT

Mayor O'Brien stated that two medical providers, Northwell and Catholic Health Services, had submitted proposals offering to provide both seasonal medical clinic and seasonal paramedic services to the Village starting in 2025 and going through 2029. Mayor O'Brien stated that the Medical Advisory Committee (MAC) had met with both proposers about the services that they planned to provide. He then he asked MAC Chair Dr. Susan Lipsitz to provide a summary report of those meetings, which included comments from other MAC members. Trustee Kovner, who oversaw the proposal process in her capacity as the Public Health Trustee, then provided her perspective of the process and the comparisons between the two vendors, and also stated that, given the approaching summer season, a final decision on the proposals needed to be made at this meeting. After discussion and all having a chance to be heard, discussion concluded pending further consideration and action later in the meeting.

LITIGATION MATTERS

Village Attorney Joseph Prokop provided a summary overview of ongoing litigation between the Village and the Fire Island National Seashore regarding carting of sanitation and refuse out of the Village.

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 12:05 p.m. that the Board adjourn into Executive Session to discuss one or more of the following: information relating to current and future investigation and/or prosecution of offenses in the Village, litigation strategy in pending or future litigation, contract matters, or personnel matters as described in Public Officers Law Section 105(f). The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Against: None

Abstain: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 12:41 p.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

Mayor O'Brien called the Board of Trustees meeting to order at 12:42 p.m., at which time the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Nat Oppenheimer, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee
Joseph Prokop, Village Attorney (Remote)
Scott Rosenblum, Advisor to the Board (Remote)
Mario Posillico, Village Administrator
0 person attended in person and up to 3 other attendees observed through internet connection (exclusive of the officers/staff noted above).

AWARD AND APPROVAL OF MEDICAL CLINIC AND PARAMEDIC SERVICES CONTRACT

Discussion continued on the Medical Clinic and Paramedic Services proposals from Northwell Health and Catholic Health Services, and after all having a chance to be heard, Trustee Kovner made a motion to accept the proposal of Northwell Health as described in the proposed contract presented to the Board, and further authorized the Mayor, after consultation with the Village Attorney, to execute the contract as presented with any edits or modifications he feels would be in the best interest of the Village. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Kovner

Seconded: Trustee Wolf

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

2025/26 BUDGET WORK SESSION

Mayor O'Brien welcomed those in attendance to observe the Board as it worked its way through the 2025/2026 Tentative Budget, with limited public participation other than observation in order to allow the Board to work uninterrupted through the very long and detailed budget. He further stated that the final budget will be ready for presentation at the April 14, 2025 public hearing and expected adoption thereafter. The Board members, the Village Administrator and the Village Treasurer discussed budgeted line items unrelated to personnel evaluations, litigation strategy or contract negotiations.

ADJOURN INTO EXECUTIVE SESSION

Trustee Oppenheimer made a motion at 2:46 p.m. that the Board adjourn into Executive Session to discuss one or more of the following: information relating to current and future investigation and/or prosecution of offenses in the Village, litigation strategy in pending or future litigation, personnel matters as described in Public Officers Law Section 105(f) and specifically as related to the tentative budget. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Oppenheimer made a motion at 4:21 p.m. to close the Executive Session and to re-adjoin into public session. The motion was seconded by Trustee Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Skerritt

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

Mayor O'Brien called the Board of Trustees meeting to order at 4:21 p.m., at which time the following were in attendance:

Hugh O'Brien, Mayor

Frank Wolf, Deputy Mayor, Trustee

Nat Oppenheimer, Trustee

Susan Skerritt, Trustee

Anna Kovner, Trustee

Mario Posillico, Village Administrator

Donna Lyudmer, Village Treasurer

0 person attended in person and up to 0 other attendees observed through internet connection (exclusive of the officers/staff noted above).

CLOSE OF MEETING

Trustee Oppenheimer made a motion at 4:22 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- April 14, 2025 at 32 Old Slip, New York, New York with the public portion to start at 5:00 p.m. with remote connection, which will include any Public Hearings.

The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee Oppenheimer

Seconded: Trustee Kovner

In Favor: Mayor O'Brien, Trustee Wolf, Trustee Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None