

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON OCTOBER 24, 2025 AT 103 BROADWAY, SALTAIRE, 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 3:00 p.m., at which time the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee (Remote)
Katie Lihn, Trustee
Joseph Prokop, Village Attorney (Remote)
Donna Lyudmer, Treasurer
Catherine O'Brien, Deputy Clerk
3 persons attended in person and 3 other attendees observed through internet connection (exclusive of the officers/staff noted above).

Scott Rosenblum, Advisor to the Board arrived via remote connection at 3:09 p.m.

AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE TOWN OF ISLIP (TOI) REGARDING PERIODIC BEACH RENOURISHMENT

Mayor O'Brien provided an overview of the background and purpose of the proposed IMA with the TOI that had been presented to the Board and was posted on the Village website. He stated that the proposed IMA would cover the periodic renourishment of shoreline within the FIMP project with the placement of suitable material on the shoreline, beach berms, and dunes at appropriate intervals and reactive beach response closures for those type of projects that were authorized under FIMP. After further discussion and all having a chance to be heard, Trustee Wolf indicated he was prepared to vote in favor of authorizing the contract when so moved.

Before that motion was made, Trustee Wolf first made the following motion:

SEQRA RESOLUTION REGARDING THE
EXECUTION OF AN IMA WITH THE TOI FOR
PERIODIC BEACH RENOURISHMENT

WHEREAS the Board of Trustees of the Village of Saltaire is considering authorization for the Mayor to execute an IMA with the TOI for the purposes of authorizing the commitment to a local cost share of 15% of future periodic beach replenishment under the Fire Island to Montauk Point Reformulation Project (FIMP); and

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the authorization for the Mayor to execute an (IMA) with the TOI for the purposes of authorizing the commitment to a local cost share of 15% of future periodic beach replenishment under the FIMP; and it is further

RESOLVED that the Board of Trustees hereby determines that the authorization for the Mayor to execute an IMA with the TOI for the purposes of authorizing the commitment to a local cost share of

15% of future periodic beach replenishment under FIMP is an Unlisted Action for purposes of SEQRA; and it is further;

RESOLVED that the Board of Trustees hereby determines that the authorization for the Mayor to execute an IMA with the TOI for the purposes of authorizing the commitment to a local cost share of 15% of future periodic beach replenishment under the FIMP;

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 except that the use of the subject property will be changed to be consistent with the uses in the surrounding area and properties; 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, waterbodies, groundwater, air quality, flora and fauna provided certain conditions are met on the development of the subject property; 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 Lihn, 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 Wolf

Seconded: Trustee Lihn

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

Abstain: None

Against: None

RESOLUTION AUTHORIZING THE EXECUTION OF AN IMA WITH THE TOI FOR PERIODIC BEACH RENOURISHMENT

Trustee Skerritt made the following motion:

WHEREAS, the Town of Islip has requested that the Village of Saltaire enter into an IMA with it as a prerequisite for the Town entering into a Project Partnership Agreement (PPA) with New

York State as one of the local sponsors of the Fire Island to Montauk Point Reformulation Project (FIMP) for the purposes of “periodic nourishment” to the approved engineered templates of the reformulated ocean beaches included in the FIMP project; and

WHEREAS, the IMA will require that the Village of Saltaire be obligated for a 15% local share for any periodic nourishment project costs implemented by the Army Corps of Engineers (ACE) within the boundaries of the Village of Saltaire as approved by New York State and the designated federal agencies; and

WHEREAS, all Board members have received the draft copy of the IMA contract document as well as the associated PPA that Islip would subsequently enter into pursuant to the authority granted under the IMA;

THEREFORE, BE IT RESOLVED that the Board of Trustees agrees to the draft contract with the Town of Islip for its participation in periodic nourishment to the approved engineered templates of Saltaire’s shorelines pursuant to the terms and conditions therein, and further

BE IT RESOLVED that the Mayor of the Village of Saltaire is authorized to execute the proposed contract in consultation with the Village Attorney for final language approval, including such non-substantive contract revisions that he may deem necessary to execute the final contract.

The motion was seconded by Trustee Wolf and the motion was carried according to the following vote:

Motion: Trustee Skerritt

Seconded: Trustee Wolf

In Favor: Mayor O’Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

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:

General Fund Checking No. 5B in the amount of \$6,747.03

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 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 Skerritt

Seconded: Trustee Wolf

In Favor: Mayor O’Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn

Abstain: None

Against: None

CLOSE OF MEETING

Trustee Wolf made a motion at 3:36 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- November 24, 2025 at 32 Old Slip, New York, New York with the public portion to start at 6:00 p.m. with remote connection, which will include all Public Hearings, if any.

The motion was seconded by Trustee Lihn 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 Wolf

Seconded: Trustee Lihn

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

Abstain: None

Against: None