

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON NOVEMBER 24, 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 5:00 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
Scott Rosenblum, Advisor to the Board
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
0 persons attended in person and 0 other attendees observed through internet connection (exclusive of the officers/staff noted above).

ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 5:00 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). 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
Against: None
Abstain: None

Joseph Prokop, Village Attorney, arrived into Executive Session in person at approximately 5:40 p.m.

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Wolf made a motion at 6:02 p.m. to close the Executive Session and to re-adjourn into public session. 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 Wolf
Seconded: Trustee Kovner
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn
Against: None
Abstain: None

Mayor O'Brien called the Meeting to order at 6:03 p.m. and the following were in attendance:

Hugh O'Brien, Mayor
Frank Wolf, Deputy Mayor, Trustee
Susan Skerritt, Trustee
Anna Kovner, Trustee (Remote)

Katie Lihn, Trustee
Scott Rosenblum, Advisor to the Board
Nat Oppenheimer, Consultant to the Board
Joseph Prokop, Village Attorney (Remote)
Mario Posillico, Village Administrator
Donna Lyudmer, Treasurer
0 persons attended in person and approximately 14 other attendees
observed all or part through internet connection (exclusive of the
officers/staff noted above).

PRESENTATION REGARDING ADDITIONAL SHADING FOR THE SALTAIRE PLAYGROUND

At the Board's request, Consultant to the Board Nat Oppenheimer, made a presentation to those in attendance on the feasibility of installing additional shading on the playground and the adjacent park components. The options that were presented included additional landscaping, permanent shading structures and deployable shading options that can be taken down or removed as necessary. Discussion ensued amongst those in attendance about the various shading options and their cost, aesthetics and potential regulatory impacts. After all having a chance to be heard, Mayor O'Brien thanked Consultant Oppenheimer for his work, and stated that the discussion and research will continue under the leadership of Trustee Kovner and in consultation with the SCA, which continues to remain engaged in the playground project.

Nat Oppenheimer, Consultant to the Board, left the meeting at approximately 6:40 p.m.

APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meetings of October 11, 2025 and October 24, 2025 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Kovner made a motion to adopt the minutes as presented with minor non-substantive corrections. 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 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. 6A in the amount of	\$363,603.39
Capital Fund Checking No. 6A in the amount of	\$57,600.00

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 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 Skerritt

Seconded: Trustee Lihn

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

Abstain: None

Against: None

APPROVAL OF FIRE COMPANY LINE OFFICERS AND NEW MEMBERS

Trustee Wolf reported that the Saltaire Volunteer Fire Company (SVFC) had voted to accept the following individuals as members at its October 11, 2025 meeting. After discussion, and all having a chance to be heard, Trustee Wolf made a motion to ratify the selection to membership of the following Members:

Member	Adam Freifeld
Member	Kendall Messler
Member	Natasha Nordahl

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

APPROVAL OF DOCK AND BULKHEAD ENGINEERING

Village Administrator Posillico provided background on the repair work that has been identified as being necessary on sections of the main ferry dock and a section of the bay bulkhead in front of Surf Walk, both of which need further engineering and design work for cost determination. After discussion and all having a chance to be heard, Trustee Wolf made the following motion:

WHEREAS the Board of Trustees had previously appointed Jeff Patanjo from Islandwide Engineering as the engineer to advise the Village about, and when necessary develop design plans for the walkways, docks and bulkheads within the Village; and

WHEREAS the Village Administrator in consultation with Mr. Patanjo has identified the following locations that are in need of repair or remediation work, and for which a formal design will be necessary to obtain pricing for consideration by the Board to effect those repairs or remediations:

- Understructure repair work for the center portion of the north-south section of the main ferry dock
- Replacement of approximately 150 feet of bay-front bulkhead in front of Surf Walk that has been undermined and washed out; and

WHEREAS, pursuant to request by the Village Administrator, Islandwide Engineering has provided separate proposals to perform engineering and design work for both locations sufficient to be used for bidding purposes;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to accept the proposal of Islandwide Engineering for plan development, bidding and construction purposes for understructure repair work for the center section of the north-south section of the main ferry dock for a cost not to exceed \$6,520, and further,

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to accept the proposal of Islandwide Engineering for plan development, bidding and construction purposes for replacement of approximately 150 feet of bayfront-front bulkhead that has been undermined for a cost not to exceed \$8,750, and further;

BE IT RESOLVED that the Board of Trustees of the Village of Saltaire hereby authorizes the Village Administrator to retain and pay Land Use Environmental pursuant to its approved standard billable hourly rates to coordinate with Islandwide Engineering to obtain all required regulatory approval for the bulkhead repair project, and further;

BE IT RESOLVED that the funding for the expenditures approved herein shall be made from the Village's general reserves.

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 Wolf

Seconded: Trustee Skerritt

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

Abstain: None

Against: None

APPOINTMENTS TO THE SALTAIRE PLANNING COMMISSION

Mayor O'Brien reported on the resignation of Planning Commission member Will Obre due to work demands. The Mayor thanked Mr. Obre for his dedicated work on the Commission, and recommended the following appointments and adjustments to the Planning Commission, made in consultation with the members of the Board of Trustees. After discussion and all having a chance to be heard, Trustee Wolf made a motion to ratify the recommendations of the Mayor and appoint the following Saltaire residents to the Planning Commission with their respective terms of office:

Jeff Murphy
Mellissa Havercroft

08/31/2026
Alternate 08/31/2026

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 Oppenheimer, Trustee Skerritt, Trustee Kovner

Abstain: None

Against: None

OLD BUSINESS

Mayor O'Brien provide a summary of the contract status of the proposed agreement with the Suffolk County Water Authority to manage the Village's water system. He also provided an update on the regulatory and approval status of the FIMP project (which includes the Clam Pond Cove restoration project). Village Administrator Posillico provided a brief overview of the ongoing dune stabilization project through dune grass enhancement, which he estimated would be complete before the end of November. Each Trustee then provided a brief summary report where relevant of their areas of oversight responsibilities.

CLOSE OF MEETING

Trustee Kovner made a motion at 7:27 p.m. to close the meeting and to hold the next Board of Trustees meetings according to the following schedule:

- December 15, 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.

[Clerk's Note: The meeting was subsequently rescheduled to December 12, 2025 at 12:30 pm at 103 Broadway, Saltaire, New York]

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 Kovner

Seconded: Trustee Lihn

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

Abstain: None

Against: None