

MINUTES OF THE BOARD OF TRUSTEES MEETING HELD ON MAY 30, 2026 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 8:01 a.m., and the following were in attendance:

Hugh O'Brien, Mayor  
Frank Wolf, Deputy Mayor, Trustee  
Susan Skerritt, Trustee  
Anna Kovner, Trustee  
Katie Lihn, Trustee  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Village Administrator  
Donna Lyudmer, Treasurer  
No others attended in person, and one other attendee observed all or part through internet connection.

ADJOURN INTO EXECUTIVE SESSION

Trustee Lihn made a motion at 8:02 a.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 Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Lihn  
Seconded: Trustee Kovner  
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn  
Abstain: None  
Against: None

RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Lihn made a motion at 9:09 a.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Lihn  
Seconded: Trustee Wolf  
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn  
Abstain: None  
Against: None

Mayor O'Brien called the Meeting to order at 9:11 a.m., and the following were in attendance via video or phone connection

Hugh O'Brien, Mayor  
Frank Wolf, Deputy Mayor, Trustee  
Susan Skerritt, Trustee

Anna Kovner, Trustee  
Katie Lihn, Trustee  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Village Administrator  
Donna Lyudmer, Treasurer  
Approximately 8 others attended in person, and approximately 7 other attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

#### PUBLIC HEARING ON LOCAL LAW TO AMEND CHAPTER 54 – WATER TAXIS AND CHARTER BOATS

Mayor O'Brien opened the Public Hearing at 9:11 a.m. to consider the proposed amendments to various sections of Chapter 54 of the Village Code relating to the regulation of Water Taxis and Charter Boats. Mayor O'Brien provided an overview of the proposed amendments to Chapter 54, which he stated were prompted by the request from a company seeking to obtain a water taxi license, which pointed to required updates to the Chapter that would make the Code more relevant to current circumstances. Comments and questions were received from the members of the Board and those in attendance, and after all having a chance to be heard, Trustee Kovner made a motion at 9:18 a.m. to close the public hearing. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, 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

#### APPROVAL OF MINUTES

Draft copies of the minutes of the Board of Trustees meeting of April 20, 2026 had previously been presented to the Board and posted in draft form on the Village website. Following discussion, Trustee Skerritt made a motion to adopt the minutes as presented with minor non-substantive corrections. The motion was seconded by Trustee Lihn, and the question of the adoption of the foregoing resolution was duly put to a vote, 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

#### 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. 12A in the amount of	\$138,342.36
Capital Fund Checking No. 12A in the amount of	\$14,950.00

Trust & Agency Checking No. 12A in the amount of	\$2,000.00
General Fund Checking No. 1A in the amount of	\$24,217.26

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 Kovner, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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

Abstain: None

Against: None

#### ADOPTION OF MODIFICATIONS TO CHAPTER 54 - WATER TAXIS AND CHARTER BOATS

Mayor O'Brien provided an overview of the proposed amendments to Chapter 54, regarding the proposed modifications to the definitions and regulations of Water Taxis and Charter Boats. After discussion, and all having a chance to be heard regarding the proposed modifications to the definitions and regulations of Water Taxis and Charter Boats, Trustee Skerritt made a motion to adopt the following resolution:

#### SEQRA RESOLUTION REGARDING THE ADOPTION OF MODIFICATIONS TO CHAPTER 54 OF THE CODE OF THE VILLAGE OF SALTIRE

WHEREAS the Board of Trustees of the Village of Saltire is considering approval of the adoption of modifications to Chapter 54 of the Code of the Village of Saltire; and

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the adoption of modifications to Chapter 54 of the Code of the Village of Saltire; and it is further

RESOLVED that the Board of Trustees hereby determines that approval of the adoption of modifications to Chapter 54 of the Code of the Village of Saltire is an Unlisted Action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the adoption of modifications to Chapter 54 of the Code of the Village of Saltire:

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, 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

After further discussion, and all having a chance to be heard regarding the proposed modifications to the definitions and regulations of Water Taxis and Charter Boats, Trustee Wolf made a motion to adopt the local law to modify various sections of Chapter 54 of the Village Code as presented at the previously held Public Hearing. The motion was seconded by Trustee Kovner and the question of the adoption of the foregoing resolution was duly put to a vote, 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

Abstain: None

Against: None

#### APPOINTMENT OF INSPECTORS OF ELECTION

Mayor O'Brien reported that the 2026 Village election will be held on August 14, 2026, and the Village will need to appoint Inspectors of Election to conduct the election. After discussion and all having a chance to be heard, Trustee Lihn made a motion to appoint the following Saltaire residents as Inspectors of Election for the 2026 Saltaire election:

Liv Hempel	Chairperson – Emeritus
Chip Stanley	Inspector
Steve Kunreuther	Inspector
Allison Williams	Inspector
Suzanne Veronese	Inspector

Rosemarie Pico	Alternate
Kathryn Morlet	Alternate
Piper Williams	Alternate

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

Motion: Trustee Lihn  
Seconded: Trustee Kovner  
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn  
Abstain: None  
Against: None

#### FEE SCHEDULE APPROVAL

Village Administrator Posillico had posted and presented the updated general fee schedule, which reflected fees included in the recently adopted budget, including changes to water fees that were based on the recently executed management agreement with Suffolk County Water Authority. He also outlined other fees that were being modified to reflect increasing costs of operation. After review and discussion, and all having a chance to be heard, Trustee Wolf made a motion to adopt the Fee Schedule as presented and to remain in effect until modified by future Board action.

The motion was seconded by Trustee Skerritt and the question of the adoption of the foregoing resolutions was duly put to a vote, 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

#### APPROVAL OF 2026 FIREWORKS SHOW

Village Administrator Posillico reported that Grucci Fireworks Inc. has submitted a proposal for an August 1, 2026 fireworks display of equivalent scope and length as the 2025 show for a total cost of \$26,175.00. He further reported that the Board had allocated \$5,000 in the 2026-27 operational budget towards the 2026 show, which left an amount of \$21,175.00 that would have to be contributed by the Saltaire Events Organization, which is currently undertaking a fundraising campaign for that purpose.

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

#### SEQRA RESOLUTION REGARDING THE APPROVAL OF THE 2026 SALTIRE FIREWORKS SHOW

WHEREAS the Board of Trustees of the Village of Saltaire is considering approval and partial funding of a 2026 Fireworks show tentatively scheduled for August 1, 2026; and

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the approval and partial funding of a 2026 Fireworks show tentatively scheduled for August 1, 2026; and it is further

RESOLVED that the Board of Trustees hereby determines that approval and partial funding of a 2026 Fireworks show tentatively scheduled for August 1, 2026 is an Unlisted Action for purposes of SEQRA.

The motion was seconded by Trustee Lihn and the question of the adoption of the foregoing resolutions was duly put to a vote, and was carried according to the following:

Motion: Trustee Skerritt

Seconded: Trustee Lihn

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

Abstain: Trustee Kovner

Against: None

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

RESOLVED that the Board of Trustees hereby determines that the approval and partial funding of a 2026 Fireworks show tentatively scheduled for August 1, 2026:

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 Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Wolf

Seconded: Trustee Skerritt

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

Abstain: Trustee Kovner  
Against: None

After further discussion, and all having a chance to be heard, Trustee Skerritt made a motion to authorize the Village Administrator to execute a contract with Grucci Fireworks for the 2026 selected performance for a total fee of \$26,175.00 provisional upon and only after receiving funds or a satisfactory commitment of donation from the Saltaire Events Organization for at least \$21,175.00.

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

Motion: Trustee Skerritt  
Seconded: Trustee Lihn  
In Favor: Mayor O'Brien, Trustee Skerritt, Trustee Lihn  
Abstain: Trustee Wolf  
Against: Trustee Kovner

#### TRUSTEE REPORTS

Each Board member reported on their respective areas of oversight and/or areas of interest, and fielded comments and/or questions from the public. The details of these reports and discussions, and all parts of the meeting, are available on the video and audio recording of the Board meeting that are part of the files of the Village Clerk.

#### ADJOURN INTO EXECUTIVE SESSION

Trustee Wolf made a motion at 10:57 a.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 Skerritt, and the question of the adoption of the foregoing resolution was duly put to a vote, 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

#### RE-ADJOURNMENT INTO PUBLIC SESSION

Trustee Lihn made a motion at 11:25 a.m. to close the Executive Session and to re-adjourn into public session. The motion was seconded by Trustee Wolf, and the question of the adoption of the foregoing resolution was duly put to a vote, and was carried according to the following:

Motion: Trustee Lihn  
Seconded: Trustee Wolf  
In Favor: Mayor O'Brien, Trustee Wolf, Trustee Skerritt, Trustee Kovner, Trustee Lihn  
Abstain: None  
Against: None

Mayor O'Brien called the Meeting to order at 11:25 a.m., and the following were in attendance via video or phone connection

Hugh O'Brien, Mayor  
Frank Wolf, Deputy Mayor, Trustee  
Susan Skerritt, Trustee  
Anna Kovner, Trustee  
Katie Lihn, Trustee  
Scott Rosenblum, Advisor to the Board  
Joseph Prokop, Village Attorney  
Mario Posillico, Village Administrator  
Donna Lyudmer, Treasurer

No others attended in person, and no others attendees observed all or part through internet connection (exclusive of the officers/staff noted above).

#### AUTHORIZATION TO CLAIM CLASS ACTION FUNDS RELATED TO OPIOID LITIGATION

Village Attorney Prokop reported that the Village of Saltaire is a listed participant of a class-action settlement agreement with six pharmaceutical companies which are listed by the court as Remnant Defendants, and as such perhaps entitled to some proceeds of the settlement. After discussion, and all having a chance to be heard, Trustee Skerritt made a motion to authorize Village Attorney Prokop, after consultation with the Mayor about the rights and obligations of the settlement agreement, to submit the requisite forms that would entitle the Village to its share of the settlement agreement funds.

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

Motion: Trustee Skerritt

Seconded: Trustee Kovner

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 11:27 a.m. to close the meeting and to hold the next Board of Trustees meeting according to the following schedule:

- June 27, 2026 at 103 Broadway, Saltaire, New York with the public portion to start at 9:00 a.m. with remote connection, which will include all Public Hearings, if any.

The motion was seconded by Trustee Skerritt and the question of the adoption of the foregoing resolution was duly put to a vote, 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

[Clerk Notes: For information purposes, the following subsequent scheduled meeting is:

- July 25, 2026 at 103 Broadway, Saltaire, New York with the public portion to start at 9:00 a.m. with remote connection, which will include all Public Hearings, if any.]