

The Regular Meeting of the Board of Trustees was held on October 27, 2014 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

Present were:	Mayor Rupp	Village Clerk Treasurer
	Trustee Pinkerton	Maria Alfano-Hardy
	Trustee Russo	Secretary to Board
	Trustee Charon	Nikki Paris
	Trustee Taylor	Village Attorney
	Trustee Valsecchi	Keith Corbett
	Trustee Fay	

Trustee Charon moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	9/24/2014	4I	\$ 22,861.21
	263	4J	\$ 1,742.97
	264/270	4K	\$ 2,863.59
PAYROLL	10/1/2014	5A	\$ 24,830.71
	271	5B	\$ 1,893.16
PAYROLL	10/8/2014	5C	\$ 19,262.14
	272	5D	\$ 1,468.55
PAYROLL	10/15/2014	5E	\$ 23,871.82
	273	5F	\$ 1,819.99
	274/355	5G	\$ 294,705.37
	356/357	5H	\$ 87,338.32
PAYROLL	10/22/2014	5I	\$ 3,764.92
	358	5J	\$ 1,711.92
TOTAL GENERAL			\$ 488,134.67
WATER			
PAYROLL	9/24/2014	4I	\$ 3,994.71
	64	4J	\$ 304.54
	65/66	4K	\$ 273.58
PAYROLL	10/1/2014	5A	\$ 4,352.55
	67	5B	\$ 331.85
PAYROLL	10/8/2014	5C	\$ 3,536.36
	68	5D	\$ 269.62
PAYROLL	10/15/2014	5E	\$ 4,332.25
	69	5F	\$ 330.30
	70/80	5G	\$ 20,016.98
PAYROLL	10/22/2014	5H	\$ 22,454.20
	81	5I	\$ 287.05
TOTAL WATER			\$ 60,483.99
TRUST & AGENCY			
	86/89	4D	\$ 8,730.93
	90/97	5A	\$ 14,705.70
	98/102	5B	\$ 7,409.34
	103/106	5C	\$ 9,216.56
	107/111	5D	\$ 45,980.95
	112/115	5E	\$ 8,473.44
TOTAL T & A			\$ 94,516.92

REVENUE ENTERPRISE

	27	4C	\$	224.75
	28/30	5A	\$	9,873.21
TOTAL REVENUE ENTERPRISE			\$	10,097.96
CAPITAL	7/11	5A	\$	145,999.58
TOTAL CAPITAL			\$	145,999.58
COMMUNITY DEVELOPMENT				
	5/6	5A	\$	58,626.00
TOTAL COMMUNITY DEVELOPMENT			\$	58,626.00
GRAND TOTAL			\$	857,859.12

Seconded by: Trustee Fay
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-150

Trustee Fay moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk Treasurer to make said transfers.

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
H.0.5031	INTERFUND TRANSFER	\$133,675.00	H.2013.501	CREEK ROAD EROSION	\$100,000.00
			H.2013.503	GENERATOR	\$ 33,675.00
EXPLANATION: TO ADJUST & INCREASE CAPITAL BUDGET - PURCHASE OF GENERATOR AND CREEK RD REPAIR PROJ. FUNDS TRANSFERRED FROM GENERAL: \$100,000 ON 9/9/14 AND \$33,675 ON 8/26/14					
A.1010.400	BOARD OF TRUSTEES	\$321.55	A.1210.400	MAYOR-CONTRACT	\$321.55
EXPLANATION: TO COVER COST OF NCVOA DINNER TICKETS AND JOURNAL AD					
A.1910.400	UNALLOCATED INSURANCE	\$40,000.00	A.1990.400	SP ITEM - CONTIGENCY	\$40,000.00
EXPLANATION: TO TRANS UNEXPENDED FUNDS FOR INSURANCE PREMIUMS TO CONTIGENCY FOR DISTRIBUTION TO APPROPRIATIONS AS NECESSARY					
A.1990.400	SP ITEM - CONTIGENCY	\$2,103.25	A.1450.400	ELECTION - CONTRACT	\$2,103.25
EXPLANATION: 6/2014 BOARD OF ELECTION CHARGES FOR VOTING MACHINES & BALLOTS, TRUCKING & ELEC INSPECTORS					
TOTAL		\$176,099.80			\$176,099.80

Seconded by: Trustee Pinkerton
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-151

Trustee Pinkerton moved BE IT RESOLVED to accept the prior meeting's minutes as presented.
 Seconded by: Trustee Taylor

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-152

Trustee Russo moved BE IT RESOLVED to approve the October 22, 2014 Change Order No. 2 from Rio Supply Inc. of New York for the Water Meter Replacement Program in the amount of \$8850.00.

Seconded by: Trustee Fay

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-153

Trustee Fay moved BE IT RESOLVED that the following equipment listed:

1968 Army Kaiser Truck
1968 Generator
1986 Ford L8000 with Sander (H2)
1987 Ford Van (SC1)

has been inspected and it has been determined that this equipment is no longer needed for municipal purposes; therefore the board of Trustees of the Village of Bayville hereby authorize the Village Clerk Treasurer to sell said property for fair and adequate consideration by sealed bid.

Seconded by: Trustee Pinkerton

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-154

Trustee Fay moved BE IT RESOLVED to accept the proposal dated October 15, 2014 from H2M Water for additional construction administration services for the Water Meter Replacement Program not to exceed \$5000.00.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, nay, Trustee Russo, aye, Trustee Charon, nay, Trustee Taylor, nay, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-155

Trustee Pinkerton moved BE IT RESOLVED to approved the September 18, 2014 request of St. Gertrude's Preschool to use West Harbor Beach for their annual year end Beach Party on June 2, 2015 with a rain date of June 3, 2015 from 9:45AM to 12:30PM.

Seconded by: Trustee Charon

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-156

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the "Act"), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant Disaster Recovery ("CDBG-DR") funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the "Storms"), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, "*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended)," the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements*

for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

WHEREAS, in accordance with HUD directive, the Village of Bayville has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between Village of Bayville and the Housing Trust Fund Corporation, attached hereto and made a part hereof.

Trustee Russo moved **NOW, THEREFORE BE IT RESOLVED** by the Board of Trustees, on behalf of the Village of Bayville that, the Mayor be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

Seconded by: Trustee Taylor

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-157

Trustee Taylor moved BE IT RESOLVED to appoint the following:

Cheryl McManus – member – Beautification Committee – 2015
David Gugerty – Chairman – Bayville Environmental Conservation Commission – 2015
Megan Weilert – member – Bayville Environmental Conservation Commission – 2016
Dan Kriesberg – member – Bayville Environmental Commission – 2016

Seconded by: Trustee Charon

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-158

Trustee Russo moved BE IT RESOLVED that the Board of Trustees of the Village of Bayville acknowledge that the required examination or audit for year end 5/31/2014 was conducted as per Section 2019-a of the Uniform Justice Court Act which requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

Seconded by: Trustee Fay

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-159

Trustee Pinkerton moved BE IT RESOLVED to approve the September 22, 2014 request of the Locust Valley High School Athletic Council to utilize the roads in Bayville for their Annual Homecoming Parade on Saturday, November 1, 2014 from 10:00AM to 11:00AM.

Seconded by: Trustee Fay

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-160

Trustee Charon moved BE IT RESOLVED that the Board of Trustees certifies that they have reviewed and approved the 2014 Program Application Narrative for Youth Bureau Funding Youth and Recreational Services.

Seconded by: Trustee Russo

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-161

Trustee Fay moved BE IT RESOLVED to accept the bid from Alessio Pipe and Construction Co., Inc. in the amount of \$229,927.00 for the Annual Emergency Water Main Repair Contract as recommended by H2M Water in their letter dated October 27, 2014. This bid covers the period of October 1, 2014 through August 31, 2015.

Seconded by: Trustee Pinkerton

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-162

The following people addressed the Board.

Judy Sniffen – 50 Perry Avenue

Bea Rupp – 94 Godfrey Avenue

Gerianne Reilly – Chamber of Commerce

Walt

Joe Gleischer – 10 Tradewinds Drive

Trustee Russo moved BE IT RESOLVED to adjourn at 8:35PM to go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law. More specifically, this Executive Session is necessary for the Board to discuss, with counsel, the collective negotiations for the CSEA Village of Bayville Unit Contract.

Seconded by: Trustee Fay

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-163

Trustee Fay moved BE IT RESOLVED to close Executive Session at 9:30PM.

Seconded by: Trustee Taylor

Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2014-164

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer