

**The Regular Meeting of the Board of Trustees was held on September 22, 2014 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.**

Present were: Mayor Rupp Deputy Village Clerk Treasurer  
 Trustee Pinkerton Christopher Vivona  
 Trustee Russo Secretary to Board  
 Trustee Charon Nikki Paris  
 Trustee Taylor Village Attorney  
 Trustee Valsecchi Keith Corbett

Absent was: Trustee Fay

Trustee Russo 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
<b>GENERAL</b>			
PAYROLL	9/10/2014	4D	\$ 23,864.42
	218	4E	\$ 1,819.40
	219/261	4F	\$ 142,882.72
PAYROLL	9/17/2014	4G	\$ 22,399.03
	262	4H	\$ 1,707.30
<b>TOTAL GENERAL</b>			<b>\$ 192,672.87</b>
<b>WATER</b>			
PAYROLL	9/10/2014	4D	\$ 3,688.21
	59	4E	\$ 281.19
	60/62	4F	\$ 16,913.83
PAYROLL	9/17/2014	4G	\$ 4,115.12
	63	4H	\$ 313.75
<b>TOTAL WATER</b>			<b>\$ 25,312.10</b>
<b>TRUST &amp; AGENCY</b>			
	75/80	4B	\$ 11,227.92
	81/85	4C	\$ 45,982.15
<b>TOTAL T &amp; A</b>			<b>\$ 57,210.07</b>
<b>REVENUE ENTERPRISE</b>			
	23/26	4B	\$ 1,566.18
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 1,566.18</b>
<b>CAPITAL</b>			
	6	4B	\$ 445,411.36
<b>TOTAL CAPITAL</b>			<b>\$ 445,411.36</b>
<b>COMMUNITY DEVELOPMENT</b>			
	4	4B	\$ 12,275.00
<b>TOTAL COMMTY DEVELOP</b>			<b>\$ 12,275.00</b>
<b>GRAND TOTAL</b>			<b>\$ 734,447.58</b>

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

**RESOLUTION 2014-144**

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

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A.0.2706	GIFTS & DONATIONS - BEAUTIFICATION	\$3,835.00	A.8510.400	COMMUNITY BEAUTIFICATION	\$3,835.00
EXPLANATION: TO INCREASE BUDGET TO RECOGNIZE RECEIPT OF BBC RAFFLE REVENUE AND INCREASE APPROPRIATION LINE TO REFLECT INCREASE IN AVAILABLE BUDGET FUNDS.					

Seconded by: Trustee Charon

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

**RESOLUTION 2014-145**

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

Seconded by: Trustee Russo

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

**RESOLUTION 2014-146**

Trustee Taylor moved BE IT RESOLVED to approve the request dated September 5, 2014 of the Locust Valley Middle School to use West Harbor Beach for their 8<sup>th</sup> Grade Graduation trip on June 8, 2015.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2014-147**

Trustee Charon moved BE IT RESOLVED to accept with regret the resignation of Mary Donna Kappel from the Beautification Committee.

Seconded by: Trustee Taylor

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

**RESOLUTION 2014-148**

The following people addressed the Board.

Joe Gleischer – 10 Tradewinds Drive  
Gerianne Reilly – Over the bridge  
Carla Panetta – 10 Hilltop Drive

Charles Panetta from Bladykas and Panetta presented the Board with the plans for 14 Ludlam Avenue.

Michelle Principe – 34 Hickory Road  
Rory Cohen – 10 Sound Beach Avenue  
Pat Pileggi – 8 Summitview Drive  
Mr. Moore – Sound Beach Avenue

Trustee Pinkerton moved BE IT RESOLVED to close Regular Meeting at 8:00PM

Seconded by: Trustee Charon

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

**RESOLUTION 2014-149**

Respectfully submitted,

Christopher Vivona  
**Deputy Village Clerk Treasurer**