

The Regular Meeting of the Board of Trustees was held on April 20, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

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

Absent was: Trustee Valsecchi

Trustee Pinkerton 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			
	684/687	10H	\$ 4,061.06
PAYROLL	3/25/2015	10I	\$ 24,658.49
	688	10J	\$ 1,879.97
PAYROLL	4/1/2015	11A	\$ 23,499.23
	689	11B	\$ 1,804.43
PAYROLL	4/8/2015	11C	\$ 20,995.48
	690	11D	\$ 1,600.68
	691/714	11E	\$ 51,367.32
TOTAL GENERAL			\$ 129,866.66
WATER			
PAYROLL	3/25/2015	10H	\$ 4,135.11
	153	10I	\$ 315.27
PAYROLL	4/1/2015	11A	\$ 5,891.32
	154	11B	\$ 461.46
PAYROLL	4/8/2015	11C	\$ 2,549.29
	155	11D	\$ 194.36
	156/162	11E	\$ 8,457.47
TOTAL WATER			\$ 22,004.28
TRUST & AGENCY			
	229/234	10E	\$ 14,408.32
	235/239	11A	\$ 10,151.34
	240/243	11B	\$ 7,692.80
	244/246	11C	\$ 45,247.21
			.
TOTAL T & A			\$ 77,499.67
REVENUE ENTERPRISE			
	52/55	11A	\$ 7,565.25
TOTAL REVENUE ENTERPRISE			\$ 7,565.25
CAPITAL			
	25	10B	\$ 83,697.35
TOTAL CAPITAL			\$ 83,697.35

COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 320,633.21

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

RESOLUTION 2015-41

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

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

RESOLUTION 2015-42

Trustee Taylor moved BE IT RESOLVED to hire Steve Haar as a Tennis Instructor at \$30.00 per hour.

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

RESOLUTION 2015-43

The following people addressed the Board:

- Bill Fetzer – 19 University Road
- Michael Murray – 6 Satinwood Road
- Edie Dickman – 92 Shore Road

Trustee Russo moved BE IT RESOLVED to adjourn at 8:00PM to go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law; proposed, pending and current litigation, and personnel matters with the intent to protect the privacy of a particular person or persons. 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, as well as current and pending litigation, which pre-date this administration, involving various land use disputes where the Village is a party.

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

RESOLUTION 2015-44

Trustee Fay arrived at 8:00PM.

Trustee Charon moved BE IT RESOLVED to close Executive Session at 9:25PM.

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

RESOLUTION 2015-45

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer