

The Regular Meeting of the Board of Trustees was held on May 18, 2015 at the Bayville Intermediate School, 50 Mountain Avenue, Bayville, New York 11709 at 7:30 PM.

Present were:	Trustee Fay	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
	Mayor Rupp	

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			
PAYROLL	4/29/2015	11K	\$ 22,539.01
	772	11L	\$ 1,718.37
PAYROLL	5/6/2015	12A	\$ 22,940.08
	773	12B	\$ 1,748.95
	774/844	12C	\$ 173,362.33
PAYROLL	5/13/2015	12D	\$ 22,824.31
	845	12E	\$ 1,740.11
TOTAL GENERAL			\$ 246,873.16
WATER			
PAYROLL	4/29/2015	11K	\$ 2,720.27
	175	11L	\$ 207.39
PAYROLL	5/6/2015	12A	\$ 2,479.08
	176	12B	\$ 189.00
	177/189	12C	\$ 36,872.77
PAYROLL	5/13/2015	12D	\$ 3,062.66
	190	12E	\$ 233.51
TOTAL WATER			\$ 45,764.68
TRUST & AGENCY			
	256/260	11F	\$ 13,144.83
	261/264	12A	\$ 8,268.12
	265/271	12B	\$ 51,014.08
TOTAL T & A			\$ 72,427.03
REVENUE ENTERPRISE			
	61/68	12A	\$ 15,971.62
TOTAL REVENUE ENTERPRISE			\$ 15,971.62
CAPITAL			
	30	12A	\$ 22,927.00
TOTAL CAPITAL			\$ 22,927.00
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 403,963.49

Seconded by: Trustee Valsecchi

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

Trustee Fay moved BE IT RESOLVED to accept the prior meeting's minutes as presented.
Seconded by: Trustee Pinkerton
Poll of the Board: Trustee Valsecchi, aye, Trustee Taylor, aye, Trustee Charon, aye, Trustee Russo, aye, Trustee Pinkerton, aye, Trustee Fay, aye, Mayor Rupp, aye

RESOLUTION 2015-60

Trustee Pinkerton moved BE IT RESOLVED to hire the following summer employees:

BEACH ATTENDANTS

Joe Rodgers	\$13.00 per hour
Charlotte Dearing	\$ 9.50 per hour

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

RESOLUTION 2015-61

Trustee Fay moved BE IT RESOLVED to authorize the New York Youth Club to canvas in the Village of Bayville on Saturday, May 23, 2015 from 11:00AM to 7:00PM. New York Youth Club originally requested to canvas on Sunday, May 24, 2015.

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

RESOLUTION 2015-62

Trustee Russo moved BE IT RESOLVED to accept the proposal from H2M dated April 29, 2015, for additional construction administrative services for the Water Meter Replacement Program at hourly rates on an as-needed basis for an estimated cost of \$3000.00.

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

RESOLUTION 2015-63

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

1995 Ford F250 Truck
1999 Chevy C/T Bus

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

RESOLUTION 2015-64

Trustee Russo moved BE IT RESOLVED to approve the May 12, 2015 request of the Locust Valley High School girl's tennis team to utilize the tennis courts at West Harbor Beach for the week of August 24, 2015 through Tuesday, September 1, 2015 (excluding Sunday August 30th) from 8:00AM to 12:00PM.

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

RESOLUTION 2015-65

Trustee Pinkerton moved BE IT RESOLVED to approve the April 24, 2015 request of All Long Island Sports Camp, Inc. to use West Harbor Beach baseball fields for the week of June 29, 2015 through July 3, 2015 from 8:00AM to 1:00PM at a cost of \$70.00 per day.

Seconded by: Trustee Fay

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

RESOLUTION 2015-66

Trustee Taylor moved BE IT RESOLVED to accept the proposal dated February 13, 2015 from Nawrocki Smith to conduct the 2014-2015 fiscal year audit for a fee of \$17,000.00.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2015-67

Trustee Charon moved BE IT RESOLVED to approve the request dated May 18, 2015 from the Bayville Free Library to use the Village Green for the following Library events:

Toddler Triathlon – Saturday, May 23, 2015 @ 11:00AM

End of Summer Reading Club Party – Saturday, August 15th @ 11:00AM

Seconded by: Trustee Fay

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

RESOLUTION 2015-68

The following people addressed the Board:

Gene Pileggi – 8 Summitview Drive

Doug Watson – 3 Monroe Avenue

Richard Kita – 1 Peter Avenue

Brad Weitzman – 20 Wansor Avenue

George Jehn – 4 Mishaupan Place

Jeff Davis – 15 Whitney Road

Joe Gallo – 24 Bayville Avenue

Trustee Fay moved BE IT RESOLVED to close Regular Meeting at 8:50PM.

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 2015-69

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer