

**The Regular Meeting of the Board of Trustees was held on July 13, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:45 PM.**

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

Absent were: Trustee Fay and Village Attorney, Keith Corbett

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	6/24/2015	1H	\$ 31,189.68
	38	1I	\$ 2,377.96
PAYROLL	7/1/2015	2A	\$ 25,191.20
	39	2B	\$ 1,920.81
	40/90	2C	\$ 375,726.61
PAYROLL	7/8/2015	2D	\$ 38,018.80
	91	2E	\$ 2,898.80
<b>TOTAL GENERAL</b>			<b>\$ 477,323.86</b>
<b>WATER</b>			
PAYROLL	6/24/2015	1H	\$ 2,459.57
	8	1I	\$ 187.51
PAYROLL	7/1/2015	2A	\$ 2,097.74
	9	2B	\$ 160.69
	10/25	2C	\$ 115,911.77
PAYROLL	7/8/2015	2D	\$ 2,534.85
	26	2E	\$ 193.26
<b>TOTAL WATER</b>			<b>\$ 123,545.39</b>
<b>TRUST &amp; AGENCY</b>			
	21/26	1E	\$ 14,244.81
	27/30	2A	\$ 8,030.93
	31/36	2B	\$ 12,200.32
			.
<b>TOTAL T &amp; A</b>			<b>\$ 34,476.06</b>
<b>REVENUE ENTERPRISE</b>			
	71/74	2A	\$ 6,420.39
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 6,420.39</b>
<b>CAPITAL</b>			
	41/43	2A	\$ 710,309.00
<b>TOTAL CAPITAL</b>			<b>\$ 710,309.00</b>
<b>COMMUNITY DEVELOPMENT</b>			
<b>TOTAL COMMITY DEVELOP</b>			<b>\$ -</b>
<b>GRAND TOTAL</b>			<b>\$ 1,352,074.70</b>

Seconded by: Trustee Charon

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

**RESOLUTION 2015-114**

Trustee Taylor 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, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2015-115**

Trustee Pinkerton moved BE IT RESOLVED to approve the salary adjustment for Tennis Instructor Steve Haar to \$60 per hour.

Seconded by: Trustee Charon

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

**RESOLUTION 2015-116**

Trustee Charon moved BE IT RESOLVED to authorize Mayor Rupp to sign the renewal for the Inter-Municipal Agreement between the Locust Valley Central School District and the Village of Bayville for the 2015-16 school year.

Seconded by: Trustee Pinkerton

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

**RESOLUTION 2015-117**

Trustee Russo moved BE IT RESOLVED, that the Incorporated Village of Bayville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Appointed Officials</b>					
<b>Title</b>	<b>Name</b>	<b>Standard Work Day (Hrs/day)</b>	<b>Term Begins/Ends</b>	<b>Participates in Employer's Time Keeping System (Y/N)</b>	<b>Days/Month (based on Record of Activities)</b>
Deputy Clerk-Treasurer	Christopher Vivona	8	July 2015 to July 2016	Y	N/A

Seconded by: Trustee Pinkerton

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

**RESOLUTION 2015-118**

The following people addressed the Board:

Douglas Watson – 3 Monroe Avenue

Frank Bates – 5 Cliff Drive

Rory Cohen – 10 Sound Beach Avenue

Steve Cantone – 5 Tildean Lane

Michelle Principe – 34 Hickory

Rita DeRose – 23 Quannacut Drive

Lisa McLoughlin – 15 Dickerson Avenue

Joe Pickard – 4 Jackson Avenue

Trustee Pinkerton moved BE IT RESOLVED to close the Regular Meeting at 9:15PM.

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 2015-119**

Respectfully submitted,

Maria Alfano-Hardy  
**Village Clerk Treasurer**