

The Regular Meeting of the Board of Trustees was held on July 27, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

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

Absent were: Trustee Pinkerton and Trustee Charon

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
GENERAL			
PAYROLL	7/15/2015	2F	\$ 35,005.30
	92	2G	\$ 2,516.62
	93/132	2H	\$ 133,642.26
PAYROLL	7/22/2015	2I	\$ 36,171.82
	133	2J	\$ 2,758.01
TOTAL GENERAL			\$ 210,094.01
WATER			
PAYROLL	7/15/2015	2F	\$ 2,168.48
	27	2G	\$ 165.33
	28/35	2H	\$ 11,268.71
PAYROLL	7/22/2015	2I	\$ 2,461.23
	36	2J	\$ 187.65
TOTAL WATER			\$ 16,251.40
TRUST & AGENCY			
	37/39	2C	\$ 9,874.15
	40/44	2D	\$ 52,930.92
TOTAL T & A			\$ 62,805.07
REVENUE ENTERPRISE			
	75/76	2B	\$ 581.63
TOTAL REVENUE ENTERPRISE			\$ 581.63
CAPITAL			
	44/45	2B	\$ 73,463.48
TOTAL CAPITAL			\$ 73,463.48
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 363,195.59

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

RESOLUTION 2015-120

Trustee Taylor 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
A.8510.400	COMMUNITY BEAUTIFICATION	\$500.00	A.1990.400	CONTINGENT ACCT	\$500.00
EXPLANATION: TO TRANSFER FUNDS FROM 2015-2016 BUDGET					
TO COVER OVER EXPENDITURE FROM 2014-2015 FY BUDGET					

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

RESOLUTION 2015-121

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

RESOLUTION 2015-122

Trustee Taylor moved BE IT RESOLVED to re-appoint Fred Pisciotta to the Bayville Environmental Conservation Commission for a two year term to expire the first Monday in July 2017.

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

RESOLUTION 2015-123

Trustee Fay moved BE IT RESOLVED to hire the following seasonal employees:

LIFEGUARDS

Cody West – 6 years. - \$12.50
 Isabella Charon – 1st year - \$10.00

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

RESOLUTION 2015-124

Trustee Fay moved BE IT RESOLVED to approve the July 9, 2015 request of the Friends of the Bayville Library to use the Village Green for an outdoor concert on Friday, September 11, 2015 between 6:00PM and 10:00PM.

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

RESOLUTION 2015-125

Trustee Taylor moved BE IT RESOLVED to approve the June 19, 2015 request of St. Gertrude's Preschool to use West Harbor Beach on June 2, 2016 (rain date June 7, 2016) for their annual year end party from 9:45AM to 12:30PM.

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

RESOLUTION 2015-126

Trustee Fay moved BE IT RESOLVED to approve the July 31, 2015 request of the Locust Valley Athletic Council to utilize the roads in Bayville on Saturday, September 26, 2015 from 10:00AM to 11:00AM for their Annual Homecoming Parade.

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

RESOLUTION 2015-127

Trustee Russo moved BE IT RESOLVED to accept the proposal dated April 6, 2015 from Sidney Bowne & Son, LLP in the amount of \$265,940.00 for Architectural/Engineering Services for the Village of Bayville Pump Stations.

Seconded by: Trustee Taylor

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

RESOLUTION 2015-128

**NOTICE OF PUBLIC HEARING
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 7:45 PM on Monday, July 27, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 with respect to the matter summarized below:

Proposed Local Law 2015-6, a local law to amend the Village Code of the Incorporated Village of Bayville, Chapter 75, Vehicles and Traffic, §75-38 Schedule V: Stop Intersections. The purpose of the proposed amendment is as follows:

To establish a stop sign on Mountain Avenue at the northernmost corner of the intersection of Mountain Avenue and Crescent Street for the southbound lane on Mountain Avenue. To establish a stop sign on Mountain Avenue at the southernmost corner of the intersection of Mountain Avenue and Crescent Street for the northbound lane on Mountain Avenue. To establish a stop sign on Crescent Street at the southernmost corner of the intersection of Crescent Street and Mountain Avenue for the eastbound lane on Crescent Street.

Persons who may suffer from a disability, which would prevent them from participating in said hearing, should notify Maria Alfano-Hardy, Village Clerk-Treasurer, at (516) 628-1439 in sufficient time to permit such arrangements to be made to enable such persons to participate in said hearing.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: July 6, 2015

The following people addressed the Board during the Public Hearing:

Audrey Midura – 7 Mountain Avenue

Bea Rupp – 94 Godfrey Avenue

Victoria Siegel – 2 Hilary Drive

Frank Bates – 5 Cliff Drive

Judy Sniffen – 50 Perry Avenue

Lisa McLoughlin – 15 Dickerson Avenue

Rory Cohen – 10 Sound Beach Avenue

Trustee Russo moved BE IT RESOLVED to close the Public Hearing at 8:08PM.

Seconded by: Trustee Fay

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

RESOLUTION 2015-129

Trustee Taylor moved BE IT RESOLVED to adopt proposed Local Law 2015-6 as Local Law No. 6 of the Year 2015 a local law to amend the Village Code of the Incorporated Village of Bayville, Chapter 75, Vehicles and Traffic, §75-38 Schedule V: Stop Intersections.

Seconded by: Trustee Russo

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

RESOLUTION 2015-130

Trustee Russo moved BE IT RESOLVED that the stop sign hereby assigned to Road District 9 at the intersection of Crescent Street and Mountain Avenue is to be maintained by the homeowners of that district.

Seconded by: Trustee Fay

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

RESOLUTION 2015-131

The following people addressed the Board:

Judy Sniffen – 50 Perry Avenue

Joe Gleicher – 10 Tradewinds Drive

Richard Kita – 1 Peter Avenue

Carla Panetta – 10 Hilltop Drive

Rita DeRose – 23 Quannacut Drive

Trustee Fay moved BE IT RESOLVED to close the Regular Meeting at 8:43PM.

Seconded by: Trustee Russo

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

RESOLUTION 2015-132

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer