

A Work Session of the Board of Trustees was held on February 7, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 at 8:00AM.

Present were:	Trustee Russo	Village Clerk Treasurer
	Trustee Pinkerton	Maria Alfano-Hardy
	Trustee Charon	Deputy Village Clerk
	Trustee Fay	Christopher Vivona
	Trustee Taylor	Village Attorney
	Mayor Rupp	Keith Corbett

Absent was: Trustee Valsecchi

Trustee Taylor 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	12/17/2014	7F	\$ 25,578.96
	476	7G	\$ 1,950.17
PAYROLL	12/24/2014	7H	\$ 17,670.59
	477	7I	\$ 1,347.21
PAYROLL	12/31/2014	7J	\$ 17,916.91
	478	7K	\$ 1,307.39
	479/489	7L	\$ 41,796.51
PAYROLL	1/7/2015	8A	\$ 21,164.24
	490	8B	\$ 1,613.55
PAYROLL	1/14/2015	8C	\$ 23,492.10
	491	8D	\$ 1,791.08
	492/553	8E	\$ 163,981.49
PAYROLL	1/21/2015	8F	\$ 20,567.84
	554	8G	\$ 1,568.10
TOTAL GENERAL			\$ 341,746.14
WATER			
PAYROLL	12/17/2014	7F	\$ 3,666.96
	105	7G	\$ 279.58
PAYROLL	12/24/2014	7H	\$ 3,506.27
	106	7I	\$ 267.32
PAYROLL	12/31/2014	7J	\$ 3,599.31
	107	7K	\$ 274.41
	108	7L	\$ 10,551.43
PAYROLL	1/7/2015	8A	\$ 3,857.81
	109	8B	\$ 294.11
PAYROLL	1/14/2015	8C	\$ 5,316.47
	110	8D	\$ 405.35
	111/121	8E	\$ 25,845.17
PAYROLL	1/21/2015	8F	\$ 2,954.93
	122	8G	\$ 225.28
TOTAL WATER			\$ 61,044.40
TRUST & AGENCY			
	153/156	7D	\$ 9,741.23
	157/161	7E	\$ 6,869.67
	162/167	7F	\$ 12,347.89

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	168A/168B	7G	\$	41,101.89
	169/172	8A	\$	8,344.40
	173/177	8B	\$	10,126.28
	178/179	8C	\$	42,914.73
	180/185	8D	\$	8,245.15
			.	
TOTAL T & A			\$	139,691.24
REVENUE ENTERPRISE				
	37/38	7B	\$	821.19
	39/43	8A	\$	26,044.54
TOTAL REVENUE ENTERPRISE			\$	26,865.73
CAPITAL				
	17	7B	\$	144,067.50
	18/19	8A	\$	5,446.70
TOTAL CAPITAL			\$	149,514.20
COMMUNITY DEVELOPMENT				
	9	7A	\$	12,630.00
TOTAL COMMTY DEVELOP			\$	12,630.00
GRAND TOTAL			\$	731,491.71

Seconded by: Trustee Pinkerton

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

RESOLUTION 2015-01

Trustee Pinkerton moved BE IT RESOLVED to hire Sean Clampet as a Motor Equipment Operator Trainee effective February 9, 2015.

Seconded by: Trustee Charon

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

RESOLUTION 2015-02

Trustee Pinkerton moved BE IT RESOLVED to approve as per the collective bargaining agreement, a \$1500.00 salary increase to the base salary for Alexander Serio nunc pro tunc as of January 26, 2015 for obtaining a CDL license.

Seconded by: Trustee Taylor

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

RESOLUTION 2015-03

Trustee Fay left at 8:45AM.

Trustee Charon moved BE IT RESOLVED to enter into Executive Session at 10:05AM to discuss collective bargaining 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.

Seconded by: Trustee Taylor

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

RESOLUTION 2015-04

Trustee Taylor moved BE IT RESOLVED to close Executive Session and re-open the Work Session at 11:10 AM.

Seconded by: Trustee Charon

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

RESOLUTION 2015-05

Trustee Taylor moved BE IT RESOLVED to close the Work Session at 12:15PM.

Seconded by: Trustee Charon

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

RESOLUTION 2015-06

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer