

**The Regular Meeting of the Board of Trustees was held on August 24, 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 Valsecchi Mayor Rupp	Village Clerk Treasurer Maria Alfano-Hardy Secretary to Board Nikki Paris Village Attorney Keith Corbett
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Absent was: Trustee Taylor

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
<b>GENERAL</b>			
PAYROLL	7/29/2015	2K	\$ 32,944.74
	134	2L	\$ 2,511.91
PAYROLL	8/5/2015	3A	\$ 36,200.66
	135	3B	\$ 2,760.15
PAYROLL	8/12/2015	3C	\$ 33,505.17
	136	3D	\$ 2,554.83
	137/222	3E	\$ 285,791.22
PAYROLL	8/19/2015	3F	\$ 32,335.77
	223	3G	\$ 2,465.66
<b>TOTAL GENERAL</b>			<b>\$ 431,070.11</b>
<b>50/54</b>			
PAYROLL	7/29/2015	2K	\$ 2,155.60
	37	2L	\$ 164.34
PAYROLL	8/5/2015	3A	\$ 2,533.01
	38	3B	\$ 193.12
PAYROLL	8/12/2015	3C	\$ 2,843.70
	39	3D	\$ 216.82
	40/52	3E	\$ 82,818.37
PAYROLL	8/19/2015	3F	\$ 1,846.72
	53	3G	\$ 140.80
<b>TOTAL WATER</b>			<b>\$ 92,912.48</b>
<b>TRUST &amp; AGENCY</b>			
	45/49	2E	\$ 14,029.73
	50/54	3A	\$ 11,344.75
	55/58	3B	\$ 10,525.83
	59/61	3C	\$ 3,550.52
	62/65	3D	\$ 9,685.63
			.
<b>TOTAL T &amp; A</b>			<b>\$ 49,136.46</b>
<b>REVENUE ENTERPRISE</b>			
	77/82	3A	\$ 8,994.47
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 8,994.47</b>
<b>CAPITAL</b>			

REGULAR MEETING AUGUST 24, 2015

	46	3A	\$	227,700.00
<b>TOTAL CAPITAL</b>			<b>\$</b>	<b>227,700.00</b>
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMTY DEVELOP</b>			<b>\$</b>	<b>-</b>
<b>GRAND TOTAL</b>			<b>\$</b>	<b>809,813.52</b>

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

**RESOLUTION 2015-133**

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

**RESOLUTION 2015-134**

Trustee Russo moved BE IT RESOLVED to appoint Pam Martocci to the Bayville Museum Board for a five year term to expire the first Monday in July 2020.  
 Seconded by: Trustee Pinkerton  
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, abstain, Trustee Valsecchi, nay, Mayor Rupp, aye

**RESOLUTION 2015-135**

Trustee Pinkerton moved BE IT RESOLVED to approve the August 27, 2015 request of St. Gertrude's R.C. Church to hold their Family Picnic at West Harbor Beach on Sunday, September 27, 2015 from 11:00AM to 7:00PM.  
 Seconded by: Trustee Russo  
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2015-136**

Trustee Russo moved BE IT RESOLVED to accept the bid from Alessio Pipe and Construction Co., Inc. in the amount of \$236,824.00 for the Annual Emergency Water Main Repair Contract as recommended by H2M Water in their letter dated October 27, 2014. This bid covers the period of September 1, 2015 through August 31, 2016.  
 Seconded by: Trustee Pinkerton  
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, nay, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2015-137**

Trustee Pinkerton moved BE IT RESOLVED to accept the August 6, 2015 proposal from H2M to update the Standard Backflow Prevention Details as requested by the Nassau County Department of Health for a lump sum fee of \$500 per sheet for a total cost of \$2000.00.  
 Seconded by: Trustee Charon  
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2015-138**

Trustee Pinkerton moved BE IT RESOLVED to authorize Mayor Rupp to sign the April 6, 2015 proposal from Sydney B. Bowne & Son, LLP for Architectural/Engineering Services for the Village of Bayville Pump Stations in the amount of \$265,940.00.  
 Seconded by: Trustee Charon  
 Poll of the Board: Trustee Fay, aye, Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2015-139**

The following people spoke before the Board:

Rena Bolgona – 26 Godfrey Avenue

Lisa McLoughlin – 15 Dickerson Avenue

Gene Pileggi – 1 Summitview Drive

**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, August 24, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 with respect to the matter summarized below:

Proposed Local Law 2015-7 a local law to amend the Village Code of the Incorporated Village of Bayville, Chapter 75: Vehicles and Traffic, §75-41 Schedule VIII: Speed Limits, Chapter 75: Vehicles and Traffic, §75-42 Schedule IX: No Parking Any Time, and Chapter 75: Vehicles and Traffic, §75-45 Schedule XII: No Parking Certain Hours. The purpose of the proposed amendments is as follows:

§75-41: To establish a vehicle speed limit of ten (10) miles per hour for the entire length of Greenwich Avenue.

§75-42: To restrict parking of vehicles at all times on both sides of Greenwich Avenue to residents of Greenwich Avenue and their guests only.

§75-45: To establish no parking of vehicles on the west side of Greenwich Avenue on Fridays through Sundays for the months of May through September during the hours of 1:00 PM through 11:00 PM starting on Memorial Day of each year and ending on September 30<sup>th</sup> of each year.

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: August 7, 2015

The following people addressed the Board:

Kevin Murtha – 20 Greenwich Avenue

Bill Charon - 5 Greenwich Avenue

Tenant – 20 Greenwich Avenue

Gene Pileggi – 1 Summitview Drive

Maryann Johnston – 12 Greenwich Avenue

Maryann Georgiopoulos – 356 Bayville Avenue

Joe Gleicher – 10 Tradewinds Drive

Spiro Deriziotis – 6 Whitney Road

Trustee Pinkerton moved BE IT RESOLVED to close the Public Hearing at 8:16PM.

Seconded by: Trustee Charon

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

**RESOLUTION 2015-140**

Trustee Russo moved BE IT RESOLVED to adopt Proposed Local Law 2015-7 as Local Law No. 7 of the Year 2015 a local law to amend the Village Code of the Incorporated Village of Bayville, Chapter 75: Vehicles and Traffic, §75-41 Schedule VIII: Speed Limits, Chapter 75: Vehicles and Traffic, §75-42 Schedule IX: No Parking Any Time, and Chapter 75: Vehicles and Traffic, §75-45 Schedule XII: No Parking Certain Hours.

Seconded by: Trustee Charon

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

**RESOLUTION 2015-141**

Trustee Russo moved BE IT RESOLVED that the No Parking signs are to be maintained by the residents of Greenwich Avenue.

Seconded by: Trustee Charon

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

**RESOLUTION 2015-142**

The following people spoke before the Board:

Bill Fello – General Manager – Wall's Wharf

Spiro Derizoitis – 6 Whitney Road

Maria Pezzulich – 1 Eighth Street

Michelle Principe – 34 Hickory Road

Rita DeRose – 23 Quannacut Drive

Lisa McLoughlin – 15 Dickerson Avenue

Gene Pileggi – 1 Summitview Drive

Steve Cantone – 5 Tildean Lane

Harry Carter – 78 Perry Avenue

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

Seconded by: Trustee Pinkerton

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

**RESOLUTION 2015-143**

Respectfully submitted,

Maria Alfano-Hardy  
**Village Clerk Treasurer**