

**The Regular Meeting of the Board of Trustees was held on September 28, 2015 at the Village Hall, 34 School Street, 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 Valsecchi	Village Attorney
	Trustee Taylor	Keith Corbett
	Mayor Rupp	

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
<b>GENERAL</b>			
PAYROLL	8/26/2015	3H	\$ 31,486.75
	224	3I	\$ 2,400.92
	225/231	3J	\$ 39,559.56
PAYROLL	9/3/2015	4A	\$ 30,199.81
	232	4B	\$ 2,302.72
PAYROLL	9/9/2015	4C	\$ 29,709.82
	233	4D	\$ 2,265.31
PAYROLL	9/16/2015	4E	\$ 23,293.34
	234	4F	\$ 1,775.90
PAYROLL	9/23/2015	4G	\$ 22,066.42
	235	4H	\$ 1,682.35
	236/315	4I	\$ 212,296.42
<b>TOTAL GENERAL</b>			<b>\$ 399,039.32</b>
<b>WATER</b>			
PAYROLL	8/26/2015	3H	\$ 2,427.18
	54	3I	\$ 185.06
	55/57	3J	\$ 3,866.15
PAYROLL	9/3/2015	4A	\$ 2,168.96
	58	4B	\$ 165.37
PAYROLL	9/9/2015	4C	\$ 2,622.75
	59	4D	\$ 199.96
PAYROLL	9/16/2016	4E	\$ 2,225.53
	60	4F	\$ 169.68
PAYROLL	9/23/2015	4G	\$ 3,763.13
	61	4H	\$ 286.90
	62/72	4I	\$ 33,939.79
<b>TOTAL WATER</b>			<b>\$ 52,020.46</b>
<b>TRUST &amp; AGENCY</b>			
	66/71	3E	\$ 54,958.24
	72/76	4A	\$ 9,905.42
	77/80	4B	\$ 10,279.81
	81/84	4C	\$ 8,111.54
	85/88	4D	\$ 8,502.22
	89/94	4E	\$ 8,651.64
			.
<b>TOTAL T &amp; A</b>			<b>\$ 100,408.87</b>

<b>REVENUE ENTERPRISE</b>				
	83/87	4A	\$	3,731.59
<b>TOTAL REVENUE ENTERPRISE</b>			\$	<b>3,731.59</b>
<b>CAPITAL</b>				
	47	4A	\$	44,592.10
<b>TOTAL CAPITAL</b>			\$	<b>44,592.10</b>
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMUNITY DEVELOPMENT</b>			\$	-
<b>GRAND TOTAL</b>			\$	<b>599,792.34</b>

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 2015-144**

Trustee Valsecchi moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk Treasurer to make said transfers.

CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.1990.400	CONTINGENT ACCT	\$18,400.00	A.7310.403	YOUTH AGENCY-BASEBALL	\$18,400.00
EXPLANATION: TO TRANSFER					
APPROPRIATION FROM CONTINGENCY TO					
YOUTH AGENCY -BASEBALL FIELDS TO REFURBISH FILED #2					
A.7140.414	RECREATION - SUMMER CONCERTS	\$1,000.00	A7140.410	RECREATION - OTHER EXP	\$1,000.00
EXPLANATION: TO TRANS UNEXPENDED PORTION OF SUMMER					
CONCERT BUDGET TO RECREATION - OTHER TO COVER					
RAGAMUFFIN EXPENSES					

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 2015-145**

Trustee Pinkerton 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 2015-146**

Trustee Taylor moved BE IT RESOLVED to accept with regret the resignation of Sandra Garren from the Bayville Environmental Conservation Commission.

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 2015-147**

Trustee Pinkerton moved BE IT RESOLVED to accept the proposal submitted in April from Custom Clay for work to be completed at the West Harbor Memorial Beach ballfields in the amount of \$18,400.00.

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 2015-148**

Trustee Fay arrived at 7:36PM

Trustee Taylor moved BE IT RESOLVED to adopt the Confined Space Policy as presented. The policy is to be kept on file in the office of the Village Clerk Treasurer.

Seconded by: Trustee Russo

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 2015-149**

Trustee Fay moved BE IT RESOLVED that the Board of Trustees of the Village of Bayville acknowledge that the required examination or audit for year end 5/31/2015 was conducted as per Section 2019-a of the Uniform Justice Court Act which requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

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 2015-150**

The following people spoke before the Board:

Richard Kita – 1 Peter Avenue

Trustee Russo moved BE IT RESOLVED to approve the license agreement between Verizon Wireless and the Village of Bayville. Verizon Wireless shall pay the Village of Bayville an annual fee of \$72,000.00 with an annual increase of 3% per year and BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement.

Seconded by: Trustee Fay

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 2015-151**

Trustee Fay moved BE IT RESOLVED to approve the NYS CDBG – Disaster Recovery Program application for funding for the Village of Bayville Pump Stations in the amount of \$2,565,424.64 and BE IT FURTHER RESOLVED the Mayor is authorized to sign the application.

Seconded by: Trustee Charon

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 2015-152**

The following people spoke before the Board:

Frank Bates – 5 Cliff Drive

Rich Rutherford – 23 Highland View Drive

Michelle Principe – 34 Hickory Road

Richard Kita – 1 Peter Avenue

Steve Cantone – 5 Tildean Lane

Frank Bates – 5 Cliff Drive

Rena Bologna – 26 Godfrey Avenue

Rita DeRose – 23 Quannacut Drive

Steve Cantone – 5 Tildean Lane

Trustee Pinkerton moved BE IT RESOLVED to close the Regular Meeting at 8:40PM.

Seconded by: Trustee Fay

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 2015-153**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk Treasurer