

The Regular Meeting of the Board of Trustees was held on December 14, 2015 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

Present were:	Trustee Fay	Village Clerk-Treasuer
	Trustee Pinkerton	Maria-Alfano-Hardy
	Trustee Russo	Secretary to Board
	Trustee Charon	Nikki Paris
	Trustee Valsecchi	Village Attorney
	Trustee Taylor	Keith Corbett

Absent was: Mayor Paul Rupp

Trustee Fay 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	11/25/2015	6H	\$ 23,552.39
	452	6I	\$ 5,863.36
	453	6J	\$ 1,520.99
PAYROLL	12/2/2015	7A	\$ 24,543.59
	454	7B	\$ 1,871.24
	455/514	7C	\$ 394,181.83
PAYROLL	12/9/2015	7D	\$ 27,938.13
	515	7E	\$ 2,130.06
TOTAL GENERAL			\$ 481,601.59
WATER			
PAYROLL	11/18/2015	6H	\$ 2,439.14
	109	6I	\$ 185.97
PAYROLL	12/2/2015	7A	\$ 2,196.05
	110	7B	\$ 167.42
PAYROLL	111/116	7C	\$ 20,112.30
PAYROLL	12/9/2015	7D	\$ 2,422.33
	117	7E	\$ 184.69
TOTAL WATER			\$ 27,707.90
TRUST & AGENCY			
	144/148	6E	\$ 12,897.44
	149/153	7A	\$ 8,801.60
	154/155	7B	\$ 1,000.00
	156/159	7C	\$ 10,208.58
TOTAL T & A			\$ 32,907.62

REGULAR MEETING DECEMBER 14, 2015

REVENUE ENTERPRISE			
	94/97	7A	\$ 21,808.66
TOTAL REVENUE ENTERPRISE			\$ 21,808.66
CAPITAL			
	49/52	7A	\$ 285,250.49
TOTAL CAPITAL			\$ 285,250.49
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 849,276.26

Seconded by: Trustee Charon

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

RESOLUTION 2015-173

Trustee Taylor 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.5110.402	ST MAINT - UNIFORMS	\$129.90	A.1640.401	CENTRAL GARAGE -SUPPLIES	\$129.90
	EXPLANATION: TO COVER THE COST OF BOOTS FOR C. COVINO AS PER CBA				
A.9040.800	EMP BENS - WORKERS COMP	\$46,438.00	A.1990.400	SP ITEM - CONTINGENCY	\$46,438.00
	EXPLANATION: TRANSFER OF FUNDS AVAILABLE AFTER PAYMENT OF PREMIUMS TO CONTINGENCY				
A.1990.400	SP ITEM - CONTINGENCY	\$12,767.92	A.6410.400	PUBLICITY FUND	\$4,050.00
	EXPLANATION: TO COVER EXPENSES FOR NEWSLETTERS, CEMETERY MAINTENANCE AND UNEMPLOYMENT			EXPLANATION: TO COVER COST OF NEWSLETTERS	
			A.8810.400	CEMETERY - CONTRACT	\$6,410.00
				EXPLANATION: TO COVER COST OF CREEKVIEW CONSTRUCTION FOR CEMETERY MAINTENANCE - 4/2014-7/2015	
			A.9050.800	EMP BENEFITS - UNEMP	\$2,307.92
				EXPLANATION: TO COVER COST OF PAYMENT OF UNEMPLOYMENT K.CLARKE	
TOTAL		\$59,335.82			\$59,335.82

Seconded by: Trustee Fay

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

RESOLUTION 2015-174

Trustee Fay moved BE IT RESOLVED to approve estimate# E-16424 from Aeration Power Systems, Inc. for the purchase of 19 Universal Dock Mounts for a total cost of \$3714.50.

Seconded by: Trustee Taylor

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

RESOLUTION 2015-175

Trustee Charon moved BE IT RESOLVED to authorize Mayor Rupp to sign the NYRCR Bayville SRA Amendment and Supplemental Conditions agreement for the Community Development Block Grant Disaster Recovery Subrecipient Agreement.

Seconded by: Trustee Fay

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

RESOLUTION 2015-176

Trustee Charon moved BE IT RESOLVED to accept the petition for road repairs from the residents of Garden/Crescent Streets. The Board will request the Building Inspector to prepare a written report to determine that the repairs are warranted. Upon receipt and review of the Building Inspector's report, the Board will determine a date for a Public Hearing.

Seconded by Trustee Fay

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

RESOLUTION 2015-177

The following people spoke before the Board:

- Kevin Murray – 49 Mountain Avenue
- Judy Sniffen (4) – 50 Perry Avenue
- Pam Shorr – 5 Overlook Avenue
- Cathy Carusi – 13 Ellison Street
- Michelle Principe (4) – 34 Hickory Road
- John Moller – 17 Mountain Avenue
- Dick DeJesu – East Slope Road
- Jordan Stevens – 20 East Slope Road
- Rita DeRose (2) – 23 Quannacut Drive
- Frank Bates (3) – 5 Cliff Drive
- Todd Kaiser – 8 Ellison Street
- Steve Cantone (2) – 5 Tildean Lane
- Joe Gleicher (2) -10 Tradewinds
- John Martino – 1 Overlook Avenue
- Suzanne Bryant – 18 Summitview Drive
- Rich Rutherford – 23 Highland View Drive
- Harry Carter – 78 Perry Avenue

Trustee Fay moved BE IT RESOLVED to close the Regular Meeting at 9:12PM.

Seconded by: Trustee Pinkerton

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

RESOLUTION 2015-178

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer