

**The Regular Meeting of the Board of Trustees was held on January 25, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.**

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

Absent were: Trustee Fay and Trustee Charon

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	12/16/2015	7F	\$ 22,923.38
	516	7G	\$ 1,747.68
PAYROLL	12/23/2015	7H	\$ 20,275.09
	517	7I	\$ 1,455.36
PAYROLL	12/30/2015	7J	\$ 22,123.59
	518	7K	\$ 1,542.27
	519/525	7L	\$ 249,245.83
PAYROLL	1/6/2016	8A	\$ 22,137.50
	526	8B	\$ 1,687.78
PAYROLL	1/13/2016	8C	\$ 23,769.60
	527	8D	\$ 1,812.22
	528/606	8E	\$ 467,702.12
PAYROLL	1/20/2016	8F	\$ 23,374.83
	607	8G	\$ 1,782.14
<b>TOTAL GENERAL</b>			<b>\$ 861,579.39</b>
<b>WATER</b>			
PAYROLL	12/16/2015	7F	\$ 2,755.37
	118	7G	\$ 210.08
PAYROLL	12/23/2015	7H	\$ 1,824.63
	119	7I	\$ 139.11
PAYROLL	12/30/2015	7J	\$ 2,556.94
	120	7K	\$ 194.94
	121/122	7L	\$ 31,231.97
PAYROLL	1/6/2016	8A	\$ 2,173.96
	123	8B	\$ 165.74
PAYROLL	1/13/2016	8C	\$ 5,009.09
	124	8D	\$ 381.89
	125/141	8E	\$ 65,914.65
PAYROLL	1/20/2016	8F	\$ 853.67
	142	8G	\$ 65.09
<b>TOTAL WATER</b>			<b>\$ 113,477.13</b>
<b>TRUST &amp; AGENCY</b>			
	160/163	7D	\$ 8,660.88
	164/168	7E	\$ 8,274.90
	169/177	7F	\$ 59,391.48
	178/181	8A	\$ 8,299.48

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	182/185	8B	\$	9,953.00
	186/191	8C	\$	52,403.08
	192/197	8D	\$	13,602.52
			.	
<b>TOTAL T &amp; A</b>			<b>\$</b>	<b>160,585.34</b>
<b>REVENUE ENTERPRISE</b>				
	98/101	8A	\$	4,515.20
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$</b>	<b>4,515.20</b>
<b>CAPITAL</b>				
<b>TOTAL CAPITAL</b>			<b>\$</b>	<b>-</b>
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMUNITY DEVELOPMENT</b>			<b>\$</b>	<b>-</b>
<b>GRAND TOTAL</b>			<b>\$</b>	<b>1,140,157.06</b>

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2016-1**

Trustee Pinkerton moved BE IT RESOLVED to accept the prior meeting's minutes as presented for November 23, 2015 and December 14, 2015.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2016-2**

Trustee Pinkerton moved BE IT RESOLVED to accept the January 6, 2016 proposal from H2M to assist the Village of Bayville in preparing the Annual Water Supply Statement/Consumer Confidence Report (CCR) as required by the New York State Health Department and Nassau County Department of Health (NCDH). H2M proposes to provide the above services at the same fee as the past several years at hourly rates of remuneration with a maximum fee of \$2500.00.

Seconded by: Trustee Russo

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

**RESOLUTION 2016-3**

Trustee Pinkerton moved BE IT RESOLVED to hire James Samuels and Ryan Ries as Laborers each at an annual salary of \$28,835.60

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2016-4**

Trustee Russo moved BE IT RESOLVED to accept with regret the resignation of Florence Genovese as Court Clerk after 45 years of service to Village.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2016-5**

Trustee Taylor moved BE IT RESOLVED to approve the request of the Village Preschool to have their annual Beach Party at West Harbor Beach on June 1, 2016, rain date June 3, 2016.  
Seconded by: Trustee Valsecchi  
Poll of the Board: Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-6**

Trustee Russo moved BE IT RESOLVED to authorize the Mayor to sign the Dog Warden Agreement with the Town of Oyster Bay nunc pro tunc from January 1, 2016 to December 31, 2017.  
Seconded by: Trustee Valsecchi  
Poll of the Board: Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-7**

Trustee Russo moved BE IT RESOLVED to approve the Building Inspector's report to do repairs on Crescent St., Garden St., and North Ct. and set the first hearing for February 22, 2016.  
Seconded by: Trustee Taylor  
Poll of the Board: Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-8**

The following people spoke before the Board:

Richard Kita – 1 Peter Avenue  
Judy Sniffen (3) – 50 Perry Avenue  
Rita DeRose – 23 Quannacut Drive  
John Moller – 17 Mountain Avenue  
Michelle Principe – 34 Hickory Road  
Joe Gleicher -10 Tradewinds  
Steve Cantone – 5 Tildean Lane  
Al Avazis – 11 Arlington Lane  
Pam Shorr – 5 Overlook Avenue  
George Jehn – 4 Mishaupan Place  
Rich Rutherford – 23 Highland View Drive

Trustee Pinkerton moved BE IT RESOLVED to close the Regular Meeting at 9:05PM.  
Seconded by: Trustee Taylor  
Poll of the Board: Trustee Pinkerton, aye, Trustee Russo, aye, Trustee Taylor, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

**RESOLUTION 2016-9**

Respectfully submitted,

Maria Alfano-Hardy  
**Village Clerk Treasurer**