

The Regular Meeting of the Board of Trustees was held on February 22, 2016 at the Bayville Intermediate School, 50 Mountain Avenue, 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 Taylor	Village Attorney
	Trustee Valsecchi	Keith Corbett
	Mayor Rupp	Christopher Vivona
		Deputy Village Clerk

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
GENERAL			
PAYROLL	1/27/2016	8H	\$ 37,179.49
	608	8I	\$ 2,834.60
PAYROLL	2/3/2016	9A	\$ 24,350.67
	609	9B	\$ 1,856.50
PAYROLL	2/10/2016	9C	\$ 27,038.43
	610	9D	\$ 2,061.43
	611/673	9E	\$ 165,118.92
PAYROLL	2/17/2016	9F	\$ 24,570.15
	674	9G	\$ 1,873.26
TOTAL GENERAL			\$ 286,883.45
WATER			
PAYROLL	1/27/2016	8H	\$ 1,227.15
	143	8I	\$ 93.56
PAYROLL	2/3/2016	9A	\$ 2,081.68
	144	9B	\$ 158.70
PAYROLL	2/10/2016	9C	\$ 2,630.56
	145	9D	\$ 200.56
	146/155A	9E	\$ 22,428.21
PAYROLL	2/17/2016	9F	\$ 2,411.46
	156	9G	\$ 183.85
TOTAL WATER			\$ 31,415.73
TRUST & AGENCY			
	198/203	8E	\$ 19,272.56
	204/207	9A	\$ 8,953.14
	208/211	9B	\$ 10,225.85
	212/216	9C	\$ 6,925.69
	217/223	9D	\$ 55,331.04
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TOTAL T & A			\$ 100,708.28
REVENUE ENTERPRISE			
	102/106	9A	\$ 4,838.63
TOTAL REVENUE ENTERPRISE			\$ 4,838.63

CAPITAL			
	53/54	9A	\$ 46,673.25
TOTAL CAPITAL			\$ 46,673.25
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 470,519.34

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 2016-11

Trustee Charon moved BE IT RESOLVED to accept the prior meeting's minutes as presented.

Seconded by: Trustee Taylor

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

RESOLUTION 2016-12

Trustee Russo moved BE IT RESOLVED to accept with regret the resignation of Rosalie Stalker as Secretary to the Zoning Board after 30 years of service, and wish her happiness in her retirement.

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 2016-13

Trustee Taylor moved BE IT RESOLVED to approve the January 27, 2016 request of the Locust Valley Middle School to use West Harbor Beach for their annual field trip on June 10, 2016 with a rain date of June 13, 2016.

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 2016-14

Trustee Fay moved BE IT RESOLVED to approve the January 28, 2016 request from the Village Church of Bayville to hold their Sunrise Service at Soundside Beach, Easter Sunday, March 27, 2016 at 7:00AM.

Seconded by: Trustee Valsecchi

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 2016-15

Trustee Taylor moved BE IT RESOLVED to accept with regret the resignations of Kim Charon and Margaret Marchand from the Recreation Committee.

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 2016-16

Trustee Taylor moved BE IT RESOLVED to appoint Jim Jones to the Bayville Environmental Commission for a term to expire the first Monday in July, 2016.

Seconded by: Trustee Valsecchi

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 2016-17

Trustee Russo moved WHEREAS the General Election of the Incorporated Village of Bayville, Nassau County, New York, will be held on June 21, 2016 NOW THEREFORE BE IT RESOLVED that the election districts for said election will be coterminous with the election districts established for general elections other than general village elections. Therefore, the election districts will be as follows:

Assembly District 13 Election District 1
Assembly District 15 Election District 4
Assembly District 15 Election District 5
Assembly District 13 Election District 4
Assembly District 13 Election District 5
Assembly District 15 Election District 6
Assembly District 15 Election District 7

BE IT FURTHER RESOLVED that the polling place for all districts will be the firehouse of the Bayville Fire Co. No. 1, Inc. at 258 Bayville Avenue, Bayville, New York 11709 and the hours of opening and closing the polls thereof shall be 6:00 AM and 9:00 PM respectively.

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 2016-18

PUBLIC HEARING

7:45PM

ROAD REPAIR – GARDEN, CRESCENT & NORTH ST.

**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, February 22, 2016 at the Bayville Intermediate School, 50 Mountain Avenue, Bayville, New York 11709 with respect to the matter summarized below:

A road repair hearing for the repaving of Garden Street, Crescent Street and North Court.

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: February 12, 2016

For the record the hearing started at 7:45PM. James Carroll represented the residents of Garden, North and Crescent Streets. The Building Inspector inspected the road and determined the repairs are necessary as per his submitted written report dated December 15, 2015. There are 25 homes in the vicinity and 17 homes have agreed to pay for the repairs. Three proposals were obtained and the contract was awarded to Hotine Bros., Inc. in the amount of \$63,000.00 total with a cost to each household of \$2520.00.

The following people spoke before the Board:

James Carroll
Katherine Coll
Janet Robertson
Kimberly Hotine

Trustee Pinkerton moved BE IT RESOLVED to adjourn the Hearing at 8:03PM.

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 2016-19

The following people spoke before the Board:

Celeste Pinkerton – 21 Beaver Drive
Frank Bates – 5 Cliff Drive
Beatrice Rupp – 94 Godfrey Avenue
Victoria Siegel – 2 Hilary Drive
Judy Sniffen – 50 Perry Avenue
Rita deRose – 23 Quannacut Drive
Megan Weilert – 4 Taylor Lane

Trustee Pinkerton moved BE IT RESOLVED to close the Regular Meeting at 8:23PM.

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 2016-20

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer

Subject to Approval