

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

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

Trustee Charon 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	3/30/2016	10J	\$ 23,198.12
	760	10K	\$ 1,768.67
	761/762	10L	\$ 1,491.00
PAYROLL	4/6/2016	11A	\$ 23,986.27
	763	11B	\$ 1,828.73
PAYROLL	4/13/2016	11C	\$ 23,274.49
	764	11D	\$ 1,775.97
PAYROLL	4/20/2016	11E	\$ 25,073.90
	765A	11F	\$ 1,911.66
	765/826	11G	\$ 163,082.53
TOTAL GENERAL			\$ 267,391.34
WATER			
PAYROLL	3/30/2016	10J	\$ 2,181.37
	172	10K	\$ 166.31
PAYROLL	4/6/2016	11A	\$ 2,361.55
	173	11B	\$ 180.05
PAYROLL	4/13/2016	11C	\$ 2,461.23
	174	11D	\$ 187.65
PAYROLL	4/20/2016	11E	\$ 2,705.10
	175	11F	\$ 206.24
	176/187	11G	\$ 28,950.05
TOTAL WATER			\$ 39,399.55
TRUST & AGENCY			
	251/257	10F	\$ 17,418.03
	258/263	11A	\$ 9,648.06
	264/267	11B	\$ 8,868.26
	268/272	11C	\$ 9,580.61
	273/275	11D	\$ 47,521.15
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TOTAL T & A			\$ 93,036.11
REVENUE ENTERPRISE			
	113/115	11A	\$ 551.20
TOTAL REVENUE ENTERPRISE			\$ 551.20

REGULAR MEETING APRIL 25, 2016

CAPITAL			
TOTAL CAPITAL			\$ -
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 400,378.20

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

RESOLUTION 2016-60

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

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CE.7230.405	MARINA & DOCK - SECURITY	\$17.42	CE.7230.406	MARINA & DOCK - INSURANCE	\$17.42
EXPLANATION: TO COVER MARINA & DOCK INS PREMIUMS			EXPLANATION: PREMIUM EXPENSE OVER BUDGET		
F.8340.100	DISTRIBUTION - PERSONAL	\$85,263.39	F.8310.404	ADMINISTRATION - ENGINEER	\$85,263.39
EXPLANATION: TO TRANSFER FUNDS TO COVER ENGINEERING SERVICES - K. CLAU			EXPLANATION: TO TRANSFER FUNDS TO COVER ENGINEERING SERVICES - K. CLAU		
A.7140.410	RECREATION - OTHER EXPENSES	\$300.00	A.8790.400	BECC - CONTRACTUAL	\$300.00
EXPLANATION: TO COVER COST OF BAGELS & COFFEE EARTH DAY			EXPLANATION: TO COVER COST OF BAGELS & COFFEE EARTH DAY		
H.2775	LOCAL SOURCES - FIRE RESCUE BOAT	\$77,700.00	H.2014.502	FIRE RESUCE BOAT	\$77,700.00
EXPLANATION: TO ADJUST BUDGET TO REFLECT FUNDS RECEIVED FROM BAYVILLE FIRE CO.			EXPLANATION: TO ADJUST BUDGET TO REFLECT FUNDS RECEIVED FROM BAYVILLE FIRE CO.		
H.5031	INTERFUND TRANSFERS	\$43,043.70	H.2015.501	SALT SHED BUILDING	\$35,900.00
EXPLANATION: TO ADJUST BUDGET FOR TRANS OF FUNDS FROM GENERAL FUND FOR SALT SHED & ATV			H.2015.502	ATV	\$7,143.70
			EXPLANATION: TO ADJUST BUDGET FOR TRANS OF FUNDS FROM GENERAL FUND FOR SALT SHED & ATV		
TOTAL		\$206,324.51			\$206,324.51

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

RESOLUTION 2016-61

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, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-62

Trustee Charon moved BE IT RESOLVED that Tentative 2016-2017 budget as presented at the March 28, 2016 meeting and reviewed at the Public Hearing on March 28, 2016 is hereby adopted for the 2016-2017 fiscal year.

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

RESOLUTION 2016-63

Trustee Taylor moved BE IT RESOLVED to accept the April 1, 2016 proposal from Bridge Marine to provide Mooring Services related to the mooring placement for the Incorporated Village of Bayville.

Seconded by: Trustee Fay

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

RESOLUTION 2016-64

Trustee Fay moved BE IT RESOLVED to accept the April 20, 2016 proposal from Harris Beach PLLC to be general election day counsel for the Incorporated Village of Bayville's 2016 Village Election for a total fee of \$3750.00.

Seconded by: Trustee Russo

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

RESOLUTION 2016-65

Trustee Russo moved BE IT RESOLVED to approve the proposal dated April 20, 2016 to hire Harris Beach to serve as employment and labor counsel on an annual retainer of \$9000.00 to be billed monthly at a fee of \$750.

Seconded by: Trustee Taylor

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

Motion did not carry

Trustee Fay moved BE IT RESOLVED to hire the following summer employees:

LIFEGUARD RE-HIRES

Rashad Abdelkader – 6 years - \$12.00
Isabella Allen – 4 years - \$11.00
Isabella Charon – 2 years - \$10.00
Victoria Demshick – 3 years - \$10.50
Michael Fierro – 3 years - \$10.50
Jane Hanley – 2 years - \$10.00
Amanda Kronenberger – 7 years - \$12.50
Tyler Liantonio – 3 years - \$10.50
Brandon LoMonaco – 9 years - \$13.50
Taylor LoMonaco – 2 year - \$10.00
Theodore Mavros – 3 years - \$10.50
Owen McBride – 5 years - \$11.50
Ryan Meringolo -6 years - \$12.00
Shawn Meringolo – 4 years - \$11.00
Courtney Morgan (WSI) – 2 years - \$11.75
David Rupp – 11 years - \$17.00
Thomas Sheehan – 8 years - \$13.00

LIFEGUARD – NEW HIRES

Reed Tansill - \$10.00

BEACH ATTENDANT RE-HIRES

Dominique DiMiceli – 5 years - \$10.00
Sabrina Hardy – 2 years - \$9.00
Anne Hollmuller – 2 years - \$9.00
Linda McKay – 5 years - \$10.00
Erin Pflaumer – 3 years - \$9.25
Angelo Ries – 2 years - \$9.00
Diane Salzberg – 3 years - \$9.25
Connor Sivacek – 2 years - \$9.00
Joe Rodgers – 5 years - \$13.00

BEACH ATTENDANT NEW HIRES

Caroline Cosgrove - \$9.00
Brenda Cryan - \$9.00
Alexandria Orlassino - \$9.00
Caroline LaCava - \$9.00

SEASONAL LABORER

Charles Hollmuller – 2 years - \$9.00

Seconded by: Trustee Charon

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

RESOLUTION 2016-66

Trustee Fay moved BE IT RESOLVED to approve the April 19, 2016 request of Citizens Campaign for the Environment to canvass in the Village of Bayville between the hours of 4:00PM – 9:00PM from May 16, 2016 through May 20, 2016.

Seconded by: Trustee Russo

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

Motion did not carry

Trustee Taylor moved BE IT RESOLVED to approve the request of Sewanhaka Corinthian Yacht Club to use the parking lot at West Harbor Beach September 23, 2016 through September 25, 2016.

Seconded by: Trustee Fay

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

RESOLUTION 2016-67

Trustee Charon moved BE IT RESOLVED to accept the proposal dated April 15, 2016 from General Utilities in the amount of \$14,850.00 for the installation of central air in the Bayville Museum.

Seconded by: Trustee Fay

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

RESOLUTION 2016-68

Trustee Fay moved BE IT RESOLVED to accept the agreement between Municipal Audit Services, LLC (“MUNI”) and Inc. Village of Bayville, for the purpose of uncovering underpayments and other reporting errors in Tax Receipts provided by utility and telecommunications services within the Village and authorize the Mayor to sign the agreement. No fees will be charged to the Village for these services if MUNI is unable to recover increased historical revenue or to generate increased future receipts.

Seconded by: Trustee Charon

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

RESOLUTION 2016-69

Trustee Fay moved BE IT RESOLVED to appoint the following Election Inspectors for the June 21, 2016 Village Election:

Isabel Vnook
Alma I. Amian
Elaine J. Graneto
Linda J. Mckay
Susan B. Satz
Patricia Farnell
Michael Hastings
Katherine R. Gibson
Peter Valsecchi, Sr.
Meaghan B. Tyburski
Diane R. Salzberg
Janet A. Robertson
Maurice T. Foley
Mary E. Ryan
Jacqueline M. Bartley
Carole A. Greenberg
Susan C. Hammerschmidt
Lillian E. Margas

Inspectors will be paid \$180.00 and Chairpersons will be paid \$200.00.

Seconded by: Trustee Russo

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

RESOLUTION 2016-70

PUBLIC HEARING
CONTINUATION
ROAD REPAIR

James Carroll represented the residents of Garden Street, Crescent Street and North Street. 25 houses would be paying for the repairs. Three proposals were obtained and the bidder who will be performing the repairs is Hotine Bros. The total cost of the job would be \$63,000.00 for a cost per home of \$2520.00. A list of recalcitrant homeowner's was provided.

Trustee Fay moved BE IT RESOLVED to close the Road Repair Hearing for Garden Street, Crescent Street and North Court at 7:50PM.

Seconded by: Trustee Taylor

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

RESOLUTION 2016-71

Trustee Fay moved BE IT RESOLVED to assess the following 5 homes for road repairs on Garden Street, Crescent Street, and North Court on the June 2016-2017 tax bill.

Gil	2 Crescent Street	29-96-13	\$2,520.00
Huysman	9 Garden Street	29-95-11	\$2,520.00
Coll	11 Garden Street	29-95-10	\$2,520.00
Wood	6 Garden Street	29-94-6	\$1,260.00
Dabbicco	14 Mountain Avenue	29-95-7	\$2,520.00

Seconded by: Trustee Russo

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

RESOLUTION 2016-72

Trustee Taylor moved BE IT RESOLVED to close the Regular Meeting at 8:33PM.

Seconded by: Trustee Fay

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

RESOLUTION 2016-73

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer