

The Regular Meeting of the Board of Trustees was held on June 27, 2016 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 Taylor	Village Attorney
	Trustee Valsecchi	Marc. D. Bianchi
	Mayor Rupp	

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	5/25/2016	12H	\$ 26,393.19
	910	12I	\$ 2,012.26
	911/962	12J	\$ 65,210.90
PAYROLL	6/1/2016	1A	\$ 30,220.08
	1	1B	\$ 2,299.34
PAYROLL	6/8/2016	1C	\$ 26,053.74
	2	1D	\$ 1,986.45
PAYROLL	6/15/2016	1E	\$ 29,731.76
	3	1F	\$ 2,267.30
	4/51	1G	\$ 395,509.97
PAYROLL	6/22/2016	1H	\$ 30,834.58
	52	1I	\$ 2,350.91
TOTAL GENERAL			\$ 614,870.48
WATER			
PAYROLL	5/25/2016	12H	\$ 3,459.36
	204	12I	\$ 263.75
	205/213	12J	\$ 26,801.29
PAYROLL	6/1/2016	1A	\$ 907.15
	1	1B	\$ 69.16
PAYROLL	6/8/2016	1C	\$ 2,186.85
	2	1D	\$ 166.73
PAYROLL	6/15/2016	1E	\$ 2,409.48
	3	1F	\$ 183.70
	4/10	1G	\$ 121,236.67

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PAYROLL	6/22/2016	1H	\$	2,743.49
	11	1I	\$	209.17
TOTAL WATER			\$	160,636.80
TRUST & AGENCY				
	298/303	12E	\$	18,920.70
	304	12F	\$	2,001.44
	1/4	1A	\$	9,920.44
	5/9	1B	\$	13,507.53
	10/14	1C	\$	10,366.14
	15/18	1D	\$	47,713.45
	19/22	1E	\$	11,100.70
			.	
TOTAL T & A			\$	113,530.40
REVENUE ENTERPRISE				
	125/129	12B	\$	3,162.17
	1/2	1A	\$	822.43
TOTAL REVENUE ENTERPRISE			\$	3,984.60
CAPITAL				
	57	12A	\$	5,349.00
	1/3	1A	\$	4,898.38
TOTAL CAPITAL			\$	10,247.38
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP			\$	-
GRAND TOTAL			\$	903,269.66

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 2016-89

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

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 2016-90

Trustee Fay moved BE IT RESOLVED to accept the proposal dated June 16, 2016 from H2M architects + engineers for professional engineering services related to the rehabilitation of Mountain Avenue in the amount of \$14,000.00.

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 2016-91

Trustee Charon moved BE IT RESOLVED to approve the request of the Locust Valley Middle School Girls' Tennis Team to use the tennis courts at West Harbor Beach starting September 7, 2016 and ending the last week of October 2016, Monday through Friday from 3:30PM – 5:30PM. A current certificate of insurance must be filed with the Village prior to September 7, 2016.

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 2016-92

Trustee Fay moved BE IT RESOLVED to accept the petition for road repairs from the residents of Duane Lane. 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 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 2016-93

Trustee Pinkerton moved BE IT RESOLVED to hire Santo D'Agate as Complaint Investigator part-time not to exceed 19 ½ hours at a rate of \$25 per hour.

Seconded by: Trustee Russo

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

RESOLUTION 2016-94

Trustee Fay moved BE IT RESOLVED to hire Chelsea Jaworski as a Beach Attendant at \$9.00 per hour.

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 2016-95

Trustee Taylor moved BE IT RESOLVED to hire Danielle DeStefanis as a Lifeguard at \$10.00 per hour.

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 2016-96

Trustee Charon moved BE IT RESOLVED to hire Tyler Lyons as a Sanitation Worker, at an annual salary \$29,500.00.

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 2016-97

Trustee Fay moved BE IT RESOLVED to approve the request dated June 22, 2016 from the Friends of the Library to use the Village Green for a book sale on July 23, 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 2016-98

Trustee Russo moved BE IT RESOLVED that pursuant to the Code of the Village of Bayville, Chapter 11, Section 5 – Removal by village; cost to become lien. If after the expiration of ten (10) days from the date of mailing the notice provided in § 11-1, the Superintendent of Public Works shall have the power to cut, trim or remove such weeds, grass brush or other uncultivated vegetation or accumulation of dead weeds, grass or brush on any such lot, land or place in the Incorporated Village of Bayville, and the expense thereof shall be charged to the property so affected by including such expense in the next annual tax levy against the property, pursuant to the Village Law of New York. Therefore BE IT FURTHER RESOLVED that the Village employees are authorized to cut the grass and weeds at 3 Wood Court, Bayville, NY, at a cost not to exceed \$2000.00.

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 2016-99

REGULAR MEETING JUNE 27, 2016

The following people spoke before the Board:

Rachel Barrett – 409 Bayville Avenue
Rory Cohen – 10 Sound Beach Avenue
Scott Bebry – 410 Bayville Avenue
Doug Watson – 3 Monroe Avenue
Frank Bates – 5 Cliff Drive
Ed Orski – 7 Bayville Park Boulevard

Trustee Pinkerton moved BE IT RESOLVED to close the Regular Meeting at 8:22PM.
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 2016-100

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer