

ORGANIZATIONAL MEETING JULY 11, 2016

The Organizational Meeting of the Board of Trustees was held on July 11, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709, at 7:30 PM.

Present were:

| | |
|-------------------|-------------------------|
| Trustee Charon | Village Clerk-Treasurer |
| Trustee De Natale | Maria Alfano-Hardy |
| Trustee Nigro | Secretary to the Board |
| Trustee Principe | Nikki Paris |
| Trustee Russo | Village Attorney |
| Trustee Taylor | Keith Corbett |
| Mayor Rupp | |

The Village Clerk-Treasurer read the public notice and submitted the Affidavit of Publication and Posting and the copies of the notice as posted on the official website for the record.

Mayor Rupp moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the day before the Village Organizational Meeting in 2017 at an annual salary of \$55,000.00 and terms of employment as per the Collective Bargaining Agreement governing Village employees who are members of the CSEA Inc., Local 1000 AFSCME, AFL-CIO.

Seconded by: Trustee Russo

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-101

Trustee Principe moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.

Seconded by: Trustee De Natale

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-102

Trustee De Natale moved BE IT RESOLVED that First National Bank of Long Island is hereby designated as Official Bank Depository.

Seconded by: Trustee Principe

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-103

Trustee De Natale moved BE IT RESOLVED that Anthony Giustino and Brian Davis are hereby re-appointed as Prosecuting Attorney for the Bayville Village Justice Court for a term of one year, all to expire the first Monday of July 2017.

Seconded by: Trustee Principe

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-104

Trustee Taylor moved BE IT RESOLVED that Newsday and Oyster Bay Guardian are hereby designated as the official newspapers of the Incorporated Village of Bayville and BE IT FURTHER RESOLVED that the Village Clerk/Treasurer is authorized to publish all required notices.

Seconded by: Trustee Charon

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-105

Trustee Principe moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.

Seconded by: Trustee Nigro

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-106

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Trustee Taylor moved BE IT RESOLVED that WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.

Seconded by: Trustee Nigro

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-107

Trustee Principe moved BE IT RESOLVED that John Kennedy is hereby re-appointed as Acting Village Justice for a term of one-year, to expire the first Monday in July 2017 at an annual salary of \$1,000.00.

Seconded by: Trustee Nigro

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-108

Trustee Nigro moved BE IT RESOLVED that Nancy Dyer is hereby re-appointed and Lisa Maloney is hereby appointed as members of the Recreation Commission for a term of five years, all to expire the first Monday in July 2021 and BE IT FURTHER RESOLVED that Al Avazis and Madeleine Petrara-Perrin are hereby appointed as member of the Recreation Commission for a term of three years, all to expire the first Monday in July 2019.

Seconded by: Trustee Russo

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-109

Trustee De Natale moved BE IT RESOLVED that Greg Reisiger, Joe Paniagua, Dan Antonetti, Rachel Barrett, and Charles Corso are hereby re-appointed and Tim Fay is hereby appointed as members of the Architectural Review Board for a term of one year, all to expire the first Monday of July 2017 and BE IT FURTHER RESOLVED that Trustee Bob Nigro is hereby appointed as Chairman of the Architectural Review Board for a term of one year, to expire the first Monday in July 2017.

Seconded by: Trustee Taylor

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-110

Trustee Taylor moved BE IT RESOLVED that Linda Dunkel, Jim Jones, Megan Weilert, and Dan Kriesberg are hereby re-appointed as members of the Bayville Environmental Conservation Commission for a term of two years, all to expire the first Monday of July 2018 and BE IT FURTHER RESOLVED that Dave Gugerty is hereby re-appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2017.

Seconded by: Trustee Charon

Poll of the Board: Trustee De Natale, aye, Trustee Principe, abstain, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-111

Trustee Russo moved BE IT RESOLVED that John Notaro is hereby re-appointed a member of the Planning Board for a term of five years, to expire the first Monday of July 2021 and BE IT FURTHER RESOLVED that John Notaro is hereby re-appointed as Chairman of the Planning Board, and George Jehn is hereby re-appointed and Tim Fay is hereby appointed as an Ad Hoc members of the Planning Board for a term of one year, all to expire the first Monday of July 2017.

Seconded by: Trustee Taylor

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-112

ORGANIZATIONAL MEETING JULY 11, 2016

Trustee Russo moved BE IT RESOLVED that Louis Pillari and Andrew Mossa are hereby re-appointed as members of the Cemetery Board for a term of one year, all to expire the first Monday in July 2017.

Seconded by: Trustee Nigro

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-113

Trustee De Natale moved BE IT RESOLVED that Pat Oliver, Celeste Pinkerton, Donna Riso, Bea Rupp, Chris Pflaumer, Catherine Maywald, and John Maywald are hereby re-appointed as members of the Garden/Beautification Committee for a term of one year, all to expire the first Monday in July 2017.

Seconded by: Trustee Charon

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-114

Trustee Charon moved BE IT RESOLVED that Len Kurkowski is hereby re-appointed as a member of the Zoning Board of Appeals for a term of five years, to expire the first Monday in July 2021 and BE IT FURTHER RESOLVED that Len Kurkowski is hereby re-appointed as Chairman of the Zoning Board of Appeals and Al Avazis and Hank Pinkerton are hereby appointed as an Ad Hoc members of the Zoning Board of Appeals for a term of one year, all to expire the first Monday in July 2017.

Seconded by: Trustee Taylor

Poll of the Board: Trustee De Natale, abstain, Trustee Principe, abstain, Trustee Nigro, abstain, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-115

Trustee De Natale moved BE IT RESOLVED that the Audit Commission which will audit all claims against the Village prior to payment, will consist of Mayor Rupp, Trustee Russo, and Trustee Nigro.

Seconded by: Trustee Principe

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-116

Trustee Russo moved BE IT RESOLVED that David Rapelje is appointed the Village Historian for the Incorporated Village of Bayville for a term of one-year, to expire the first Monday in July 2017 at an annual salary of \$200.00.

Seconded by: Trustee Principe

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-117

Trustee Charon moved BE IT RESOLVED that Ron Marchand, Chris Pflaumer, Frank Martocci, and Stephen Riso are hereby re-appointed and Ricky Alfano is hereby appointed as members of the Boating Committee for a term of one year, to expire the first Monday in July 2017.

Seconded by: Trustee Principe

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-118

Trustee Taylor moved BE IT RESOLVED that the Board of Water Commissioners, will consist of Trustee De Natale, Trustee Russo and Hank Pinkerton.

Seconded by: Trustee Charon

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-119

ORGANIZATIONAL MEETING JULY 11, 2016

Mayor Rupp makes the following Mayoral appointments, each for a one year term:

Trustee Russo is re-appointed as Deputy Mayor, liaison to the **Water Department** and a **Budget Officer** and appointed liaison to the **Zoning Board of Appeals**.

Trustee De Natale is appointed as liaison to the **Building Department, Boating Committee** and **Cemetery Board**.

Trustee Charon is re-appointed as liaison to the **Planning Board** and **Department of Public Works**.

Trustee Nigro is appointed as liaison to the **Architectural Review Board, Bayville Free Library, and Boy Scouts**.

Trustee Taylor is re-appointed as liaison to the **Bayville Environmental Conservation Commission** and appointed liaison to the **Fire Department**.

Trustee Principe is appointed as liaison to the **Museum Board, the Recreation Commission, and Girl Scouts**.

Mayor Rupp will act as liaison to the **Department of Public Works, Fire Department, Garden/Beautification Committee, and a Budget Officer**.

Trustee Russo moved BE IT RESOLVED to close the Organizational Meeting and continue with the Regular meeting at 7:52PM.

Seconded by: Trustee Charon

Poll of the Board: Trustee De Natale, aye, Trustee Principe, aye, Trustee Nigro, aye, Trustee Russo, aye, Trustee Charon, aye, Trustee Taylor, aye, Mayor Rupp, aye

RESOLUTION 2016-120