

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

Present were:	Trustee De Natale Trustee Nigro Trustee Principe Trustee Russo Trustee Taylor Mayor Rupp	Village Clerk-Treasurer Maria Alfano-Hardy Secretary to Board Nikki Paris Village Attorney Keith Corbett
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Absent was: Trustee Charon

Trustee Russo 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	7/6/2016	2B	\$ 32,787.21
	84	2C	\$ 2,499.98
PAYROLL	7/13/2016	2D	\$ 39,661.86
	85	2E	\$ 2,034.14
	86/151	2F	\$ 357,202.17
PAYROLL	7/20/2016	2G	\$ 34,160.01
	152	2H	\$ 2,604.72
TOTAL GENERAL			\$ 470,950.09
WATER			
PAYROLL	7/6/2016	2B	\$ 2,688.74
	16	2C	\$ 205.00
PAYROLL	7/13/2016	2D	\$ 2,696.33
	17	2E	\$ 205.57
	18/28	2F	\$ 23,835.56
PAYROLL	7/20/2016	2G	\$ 2,178.25
	29	2H	\$ 166.06
TOTAL WATER			\$ 31,975.51
TRUST & AGENCY			
	27/31	2A	\$ 15,249.96
	32/37	2B	\$ 15,043.64
	38/40	2C	\$ 2,912.40
	41/46	2D	\$ 11,529.48
TOTAL T & A			\$ 44,735.48
REVENUE ENTERPRISE			
	5/9	2B	\$ 2,708.81
TOTAL REVENUE ENTERPRISE			\$ 2,708.81
CAPITAL			
	8	2B	\$ 5,075.00
TOTAL CAPITAL			\$ 5,075.00

COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			\$ -
GRAND TOTAL			\$ 555,444.89

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

RESOLUTION 2016-127

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

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.9025.801	BAYVILLE FIRE CO - LOSAP	\$21,000.00	A.1990.400	SP. ITEM - CONTIGENCY	\$21,000.00
EXPLANATION: TO TRANSFER UNEXPENDED BUDGET			EXPLANATION: TRANSFER OF UNEXPENDED BUDGET		
APPROPRIATION TO CONTIGENCY FOR REDISTRIBUTION			APPROPRIATION FROM LOSAP BUDGET APPROPRIATION		

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

RESOLUTION 2016-128

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

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

RESOLUTION 2016-129

Trustee Principe moved BE IT RESOLVED, that the Incorporated Village of Bayville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials					
Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Deputy Clerk-Treasurer	Christopher Vivona	8	July 2016 to July 2017	Y	N/A

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

RESOLUTION 2016-130

Trustee Taylor moved BE IT RESOLVED to accept the proposal dated June 29, 2016 from Ackerman, Levine, Cullen, Brickman & Limmer, LLP for the Annual Retainer Agreement with the Village of Bayville for the 2016/2017 fiscal year.

The following services will be billed at the lesser of (i) \$269 per hour or (ii) 90% of the attorney's non-municipal hourly billing rate: All general advice and counsel to the Village, its officers, department heads and building officials: telephonic and written communications with Village officials, Village employees and Village residents; attendance at meetings of the Board of Trustees, Board of Appeals, Planning Board and other village boards or commissions.

All other services (e.g., litigation matters, work on contracts excluded from the retainer work identified in paragraph 1, etc.) would be billed as follows:

Partner:	\$292.00
Of counsel:	\$279.00
Associate:	\$100.00 - \$222.00
Paralegal:	\$ 65.00 - \$108.00

Seconded by: Trustee Nigro

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

RESOLUTION 2016-131

Trustee Principe moved BE IT RESOLVED to authorize Mayor Rupp to sign the renewal for the Inter-Municipal Agreement between the Locust Valley Central School District and the Village of Bayville for the 2016-17 school year.

Seconded by: Trustee Russo

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

RESOLUTION 2016-132

Trustee De Natale moved BE IT RESOLVED that the Board of Trustees have reviewed **Chapter 54A. Procurement Policy** for the Village of Bayville and have determined no amendments are necessary at this time.

Seconded by: Trustee Nigro

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

RESOLUTION 2016-133

Trustee Russo moved BE IT RESOLVED to approve the Building Inspector's report to do repairs on Duane Lane and set the date for first hearing, Monday, August 22, 2016.

Seconded by: Trustee Nigro

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

RESOLUTION 2016-134

The following people spoke before the Board:

Doug Watson – 3 Monroe Avenue
Frank Bates – 5 Cliff Drive
Joe Gleicher – 10 Tradewinds Drive
Carla Panetta – 10 Hilltop Drive
Harry Carter – 78 Perry Avenue
Hank Pinkerton – 21 Beaver Drive
Vince Cicero – 14 Merritt Lane
George Jehn – 3 Mishaupan Place
Donna Riso – 12 Seawall Lane
Edie Dickman – 92 Shore Road

Trustee Taylor moved BE IT RESOLVED to close the Regular Meeting at 8:40PM.

Seconded by: Trustee Nigro

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

RESOLUTION 2016-135

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer