

The Regular Meeting of the Board of Trustees was held on August 22, 2016 at the Village Hall, 34 School Street, Bayville, New York 11709 at 7:30 PM.

| | | |
|---------------|-------------------|-------------------------|
| Present were: | Trustee De Natale | Village Clerk-Treasurer |
| | Trustee Nigro | Maria Alfano-Hardy |
| | Trustee Principe | Secretary to Board |
| | Trustee Russo | Nikki Paris |
| | Trustee Charon | Village Attorney |
| | Trustee Taylor | 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 | 7/27/2016 | 2I | \$ 37,044.66 |
| | 153 | 2J | \$ 2,824.66 |
| | 154/156 | 2K | \$ 623.18 |
| PAYROLL | 8/3/2016 | 3A | \$ 35,337.45 |
| | 157 | 3B | \$ 2,694.56 |
| PAYROLL | 8/10/2016 | 3C | \$ 36,231.84 |
| | 158 | 3D | \$ 2,762.72 |
| | 159/231 | 3E | \$ 160,578.31 |
| PAYROLL | 8/17/2016 | 3F | \$ 38,144.32 |
| | 232 | 3G | \$ 2,908.53 |
| | | | |
| TOTAL GENERAL | | | \$ 319,150.23 |
| | | | |
| WATER | | | |
| PAYROLL | 7/27/2016 | 2I | \$ 2,595.83 |
| | 30 | 2J | \$ 197.91 |
| | 31 | 2K | \$ 53.88 |
| PAYROLL | 8/3/2016 | 3A | \$ 2,165.42 |
| | 32 | 3B | \$ 165.09 |
| PAYROLL | 8/10/2016 | 3C | \$ 2,474.23 |
| | 33 | 3D | \$ 188.64 |
| | 34/44 | 3E | \$ 120,863.80 |
| PAYROLL | 8/17/2016 | 3F | \$ 2,407.42 |
| | 45 | 3G | \$ 183.54 |
| | | | |
| TOTAL WATER | | | \$ 131,295.76 |
| | | | |
| TRUST & AGENCY | | | |
| | 47/51 | 2E | \$ 15,344.43 |
| | 52 | 2F | \$ 450.00 |
| | 53/56 | 3A | \$ 11,002.91 |
| | 57/61 | 3B | \$ 11,789.75 |
| | 62/67 | 3C | \$ 99,812.48 |
| | 68/71 | 3D | \$ 12,322.53 |
| | | | |
| TOTAL T & A | | | \$ 150,722.10 |
| | | | |
| REVENUE ENTERPRISE | | | |
| | | | |
| | 10/16 | 3A | \$ 4,894.86 |

REGULAR MEETING AUGUST 22, 2016

| | | | |
|---------------------------------|---|----|----------------------|
| | | | |
| TOTAL REVENUE ENTERPRISE | | | \$ 4,894.86 |
| | | | |
| CAPITAL | | | |
| | 9 | 3A | \$ 1,680.00 |
| | | | |
| TOTAL CAPITAL | | | \$ 1,680.00 |
| | | | |
| COMMUNITY DEVELOPMENT | | | |
| | | | |
| TOTAL COMMTY DEVELOP | | | \$ - |
| | | | |
| GRAND TOTAL | | | \$ 607,742.95 |

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 2016-136

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

RESOLUTION 2016-137

Trustee Taylor moved BE IT RESOLVED to accept with regret the resignation of Ken Lynk from the Bayville Environmental Conservation Commission.

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 2016-138

Trustee Principe moved BE IT RESOLVED that the Board of Trustees hereby appropriates \$60,201.00 of the fund balance in the General Fund to be transferred to the Capital Fund for the purpose of purchasing a street sweeper. The balance of the funding shall be provided by the Dormitory Authority State of New York's State and Municipal Facilities Program Project ID# 7703 in the amount of \$145,600.00

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 2016-139

Trustee De Natale moved BE IT RESOLVED to approve the August 5, 2016 request of Mill River Rod and Gun Club, Inc. to use the dock at West Harbor Beach on Saturday, September 10, 2016 for their annual Jimmy Carroll Children's Snapper Derby.

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 2016-140

Trustee Russo moved BE IT RESOLVED to approve the inter-municipal agreement (IMA) between the Village of Bayville and Nassau County and authorize Mayor Rupp to sign the agreement. The Village of Bayville will provide a State Environmental Quality Review Act (SEQRA) determination statement and the Village Attorney will review the agreement with the attorney for Nassau County.

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 2016-141

Trustee De Natale moved BE IT RESOLVED to approve the August 2, 2016 request of the Locust Valley Athletic Council to utilize the roads in Bayville on Saturday, September 24, 2016 from 10:00AM to 11:00AM for their Annual Homecoming Parade.

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 2016-142

Trustee De Natale moved BE IT RESOLVED to renew Alessio Pipe and Construction Co., Inc. for the Annual Emergency Water Main Repair Contract as recommended by H2M Water. This contract was originally bid on October 12, 2014 and this is the third contract year which covers the period of September 1, 2016 through August 31, 2017.

Seconded by: Trustee Principe

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

RESOLUTION 2016-143

Trustee Charon moved BE IT RESOLVED to approve the 2016-17 budget appropriation for the Matthew Fetzer Turkey Trot 5K/Chicken Run 1K and Bone Marrow Drive on November 19, 2016 at West Harbor Beach in the amount of \$4075.00. The Village approves this appropriation for 2016 and the Matthew Fetzer Foundation will find alternative funding for 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 2016-144

Trustee Charon moved BE IT RESOLVED to approve the Fall Tennis Program coached by Steve Haar at West Harbor Beach.

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 2016-145

Trustee Charon moved BE IT RESOLVED to fund the Horse & Carriage ride for the annual Winter Festival on December 3, 2016 in the amount of \$850.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2016-146

Trustee Charon moved BE IT RESOLVED to fund the Rag-a-Muffin Parade on October 28, 2016 with a cost of \$1000.00.

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 2016-147

**INC. VILLAGE OF BAYVILLE
PUBLIC NOTICE**

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Bayville will hold a public hearing commencing at 7:45 p.m. on August 22, 2016 at Bayville Village Hall, 34 School Street, Bayville New York 11709, with respect to the matter, summarized below:

A road repair hearing for repaving of Duane Lane.

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
of the Village of Bayville
Maria Alfano-Hardy, Village Clerk-Treasurer
Dated: August 5, 2016

For the record the hearing started at 7:56PM.

Maryann Richardson represented the residents of Duane Lane. The Building Inspector inspected the road and determined the repairs are necessary as per his submitted written report dated July 14, 2016. There are 12 homes in the vicinity and 10 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 \$28,000.00.

The following people spoke before the Board:

Maryann Richardson – 9 Duane Lane
Michele Schaefer – (closing on 4 Duane Lane on October 1st)
Rick Alfano – 8 Duane Lane
Mel Fazzino – 4 Duane Lane
Glen Richardson – 9 Duane Lane

Trustee Principe moved BE IT RESOLVED to adjourn the road repair hearing for Duane Lane at 8:56PM.

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 2016-148

Trustee Charon moved BE IT RESOLVED to accept the proposal dated August 10, 2016 from H2M architects & engineers for professional engineering services for Chemical Reactivation of Plant No. 2 in the amount of \$7500.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2016-149

The following people spoke before the Board:

Rita de Rose – 23 Quannacut Drive
Doug Watson – 3 Monroe Avenue
Bill Fetzer – 19 University Road
Cathy Carusi – 13 Ellison Street
Judith Sniffen – 50 Perry Avenue
Rory Cohen – 10 Sound Beach Avenue

Trustee De Natale moved BE IT RESOLVED to close the Regular Meeting at 9:15PM.

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 2016-150

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer