

**The Regular Meeting of the Board of Trustees was held on October 24, 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	Keith Corbett
	Mayor Rupp	

**Statement from Mayor Rupp:**

Pursuant to my authority as the Mayor of the Incorporated Village of Bayville, and with the consent of the Village Justice of the Bayville Village Justice Court, I hereby appoint Margaret Grady as Court Clerk of the Bayville Village Justice Court effective February 3, 2016.

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
<b>GENERAL</b>			
PAYROLL	9/28/2016	4H	\$ 27,175.99
	314	4I	\$ 2,072.01
PAYROLL	10/5/2016	5A	\$ 26,982.11
	315	5B	\$ 2,057.20
PAYROLL	10/12/2016	5C	\$ 22,132.47
	316	5D	\$ 1,687.45
	317/400	5E	\$ 410,368.21
PAYROLL	10/19/2016	5F	\$ 25,596.86
	401	5G	\$ 1,951.63
<b>TOTAL GENERAL</b>			<b>\$ 520,023.93</b>
<b>WATER</b>			
PAYROLL	9/28/2016	4H	\$ 2,390.37
	61	4I	\$ 182.24
PAYROLL	10/5/2016	5A	\$ 2,572.33
	62	5B	\$ 196.13
PAYROLL	10/12/2016	5C	\$ 1,934.66
	63	5D	\$ 147.51
	64/75	5E	\$ 79,761.40
PAYROLL	10/19/2016	5F	\$ 2,924.80
	76	5G	\$ 223.00
<b>TOTAL WATER</b>			<b>\$ 90,332.44</b>
<b>TRUST &amp; AGENCY</b>			
	96/104	4E	\$ 16,156.86
	105/108	5A	\$ 10,202.68
	109/112	5B	\$ 7,937.88
	113/115	5C	\$ 54,573.15
	116/119	5D	\$ 9,335.79
<b>TOTAL T &amp; A</b>			<b>\$ 98,206.36</b>
<b>REVENUE ENTERPRISE</b>			

REGULAR MEETING OCTOBER 24, 2016

	20/25	5A	\$	9,087.28
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$</b>	<b>9,087.28</b>
<b>CAPITAL</b>				
	13/15	5A	\$	86,932.25
<b>TOTAL CAPITAL</b>			<b>\$</b>	<b>86,932.25</b>
<b>COMMUNITY DEVELOPMENT</b>				
	2	5B	\$	24,200.00
<b>TOTAL COMMTY DEVELOP</b>			<b>\$</b>	<b>24,200.00</b>
<b>GRAND TOTAL</b>			<b>\$</b>	<b>828,782.26</b>

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 2016-167**

Trustee Charon 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>
A.1990.400	SP. ITEM CONTINGENCY	\$69,050.00	A.9950.900	TRANSFER TO CAPITAL PROJS	\$69,050.00
EXPLANATION: TO TRANSFER APPROPRIATION FROM CONTINGENCY TO TRANS TO CAPITAL PROJS - MT AVE			EXPLANATION: TRANSFER OF FUNDS TO CAPITAL FUND AS PER 2016-2017 CONTINGENCY BUDGET FOR MT. AVE		
A.3410.800	FIRE DEPT - WORKERS' COMP	\$21,995.00	A.1990.400	SP ITEM - CONTINGENCY	\$21,995.00
EXPLANATION: TO TRANSFER BALANCE OF APPROPRIATION TO CONTINGENCY			EXPLANATION: TRANSFER OF BALANCE OF FIRE DEPT - WORKERS' COMP APPROPRIATION		
A.1990.400	SP ITEM - CONTINGENCY	\$21,995.00	A.1930.400	SP ITEM - JUDGE & CLAIMS	\$21,995.00
EXPLANATION: TO TRANSFER BUDGET APPROPRIATION			EXPLANATION: TO COVER TAX CERTTIORARI CLAIMS FOR D. FINLEY		
A.8010.100	ZONING - PERSONAL SERVICES	\$683.29	A.8030.100	ARB - PERSONAL SERVICES	\$683.29
EXPLANATION: TO TRANS APPROPRIATION FOR G. GIACCONE'S SALARY AS ARB CLERK			EXPLANATION: G.GIACCONE'S SALARY AS CLERK OF THE ARB		
<b>TOTAL</b>		<b>\$113,040.00</b>			<b>\$113,040.00</b>

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 2016-168**

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

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 2016-169**

REGULAR MEETING OCTOBER 24, 2016

Trustee Charon moved BE IT RESOLVED to approve the 2017 Meeting and Holiday Schedule as follows:

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Monday	January 2	New Year's Day (observed)
Monday	January 16	Martin Luther King Day
Monday	February 20	Presidents Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans Day (observed)
Thursday & Friday	November 23 & 24	Thanksgiving
Friday 1/2 Day	December 22	Christmas Eve
Monday	December 25	Christmas Day
Friday 1/2 Day	December 29	New Year's Eve (observed)

VILLAGE BOARD MEETING SCHEDULE 2017

Meetings start at 7:30pm.

January 23	July 10 & 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 27
June 26	December 18

TAX SALE – TUESDAY, JULY 25, 2017

2017 Architectural Review Board Meeting Schedule - Second Tuesday of the Month at 7:30pm.

NO ARB MEETING IN JULY

2017 Planning Board Meeting Schedule – Third Tuesday of the Month at 7:30pm.

2017 Zoning Board of Appeals Meeting Schedule – Last Wednesday of the Month at 7:30pm.

2017 Bayville Village Justice Court Schedule – Third Wednesday of the Month at 7:00pm.

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 2016-170**

Trustee De Natale moved BE IT RESOLVED to to accept with regret the resignation of Carmine Covino as Auto Mechanic after 33 years of service, and wish him happiness in his retirement.

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 2016-171**

Trustee De Natale moved BE IT RESOLVED to accept the bid of \$199,950.00 received September 29, 2016 from Hoffman International for the purchase of a street sweeper as described in the bid specs.

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 2016-172**

Trustee Nigro moved BE IT RESOLVED to approve the request of Jennifer Friedman to hold the Bayville 2016 ADHD Awareness Walk and Scavenger Hunt on Sunday, October 30, 2016 from 12:00PM to 3:30PM.

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 2016-173**

Trustee Charon moved BE IT RESOLVED to accept the bid dated June 30, 2016 from John McGowan and Sons, Inc. in the amount of \$392,000.00 for the construction of a new salt shed storage building.

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, nay, Mayor Rupp, aye

**RESOLUTION 2016-174**

For the record the Mayor left the meeting at 8:00PM.

**ROAD REPAIR HEARING CONTINUATION**

**7:45PM**

**DUANE LANE**

For the record the hearing started at 8:14PM.

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.

Trustee Taylor moved BE IT RESOLVED to close the road repair hearing for Duane Lane at 8:18PM.

Seconded by: Trustee Charon

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

**RESOLUTION 2016-175**

Trustee Charon moved BE IT RESOLVED to assess the following two homes for road repairs on Duane Lane on the June 2017-2018 tax bill.

Fazzino, Matthew K, TTEE	4 Duane Lane	29-065-0002	\$2153.85
Moore, Robert & Carol	5 Duane Lane	29-104-0011	\$2153.85

Seconded by: Trustee Taylor

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

**RESOLUTION 2016-176**

The following people spoke before the Board:

- Frank Bates – 6 Cliff Drive
- Rita de Rose – 23 Quannacut Drive
- Vince Cicero – 14 Merritt Lane
- Celeste Pinkerton – 21 Beaver Drive

Deputy Mayor Russo moved to adjourn to go into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law: and personnel matters with the intent to protect the privacy of a particular person or persons.

Seconded by: Trustee Nigro

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

**RESOLUTION 2016-177**

Trustee Charon moved BE IT RESOLVED to close Executive Session and re-open the Regular Meeting at 9:50PM.

Seconded by: Trustee Taylor

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

**RESOLUTION 2016-178**

Deputy Mayor Russo moved BE IT RESOLVED to increase the annual salary of Deputy Village Clerk Treasurer Christopher Vivona to \$60,000.00 effective October 25, 2016.

Seconded by: Trustee Taylor

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

**RESOLUTION 2016-179**

Trustee Nigro moved BE IT RESOLVED to close the Regular Meeting at 9:51PM.

Seconded by: Trustee Principe

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

**RESOLUTION 2016-180**

Respectfully submitted,

Maria Alfano-Hardy  
**Village Clerk-Treasurer**