

The Regular Meeting of the Board of Trustees was held on December 13, 2021, at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.

Present were:	Trustee Santoro Trustee Farnell Trustee Nigro Trustee Minicozzi Trustee Valsecchi Mayor De Natale	Village Clerk Maria Alfano-Hardy Deputy Village Clerk Christopher Vivona Secretary to Board Nikki Paris Village Attorney Peter Weiler
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Absent was: Trustee Belcher

Trustee Valsecchi 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-Treasurer is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	11/24/2021	6I	\$ 34,343.70
	417	6J	\$ 2,588.23
	0.995238095	6K	\$ 3,504.42
PAYROLL	12/1/2021	7A	\$ 32,337.02
	421	7B	\$ 2,273.82
PAYROLL	12/8/2021	7C	\$ 24,219.18
	422	7D	\$ 1,654.91
PAYROLL	423/435	7E	\$ 259,426.41
	0.912133891	7F	\$ 452,275.37
TOTAL GENERAL			\$ 812,623.06
WATER			
PAYROLL	11/24/2021	6I	\$ 5,247.97
	113	6J	\$ 400.11
PAYROLL	12/1/2021	7A	\$ 5,873.22
	114	7B	\$ 447.78
PAYROLL	12/8/2021	7C	\$ 5,015.92
	115	7D	\$ 382.42
	116/120	7E	\$ 120,168.01
	121/132	7F	\$ 66,113.42
TOTAL WATER			\$ 203,648.85
TRUST & AGENCY			
	142/145	6E	\$ 18,125.69
	146/148	7A	\$ 12,459.81
	149/151	7B	\$ 8,779.57
	152/156	7C	\$ 73,394.92
TOTAL T & A			\$ 112,759.99
REVENUE ENTERPRISE			
	24/26	7A	\$ 63,766.27
	27	7B	\$ 4,600.00
TOTAL REVENUE ENTERPRISE			\$ 68,366.27

CAPITAL			
	13	7A	\$ 490.00
TOTAL CAPITAL			\$ 490.00
COMMUNITY DEVELOPMENT			
TOTAL COMMITY DEVELOP			\$ -
GRAND TOTAL			\$ 1,197,888.17

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-201

Trustee Nigro moved BE IT RESOLVED to accept the prior meeting’s minutes as presented.

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-202

Trustee Santoro moved BE IT RESOLVED to approve the Meeting and Holiday schedule for 2022 as follows:

**VILLAGE OF BAYVILLE
MEETING & HOLIDAY SCHEDULE 2022**

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Saturday	January 1	New Year’s Day (Observed 12/31/21)
Monday	January 17	Martin Luther King Jr. Day
Monday	February 21	Presidents Day
Monday	May 30	Memorial Day
Monday	July 4	Independence Day
Monday	September 5	Labor Day
Monday	October 10	Columbus Day
Friday	November 11	Veterans Day
Thursday & Friday	November 24 & 25	Thanksgiving
Friday 1/2 Day	December 23	Christmas Eve (Observed)
Monday	December 26	Christmas Day (Observed)
Friday 1/2 Day	December 30	New Year’s Eve (Observed)

**MEETINGS AND COURT ARE HELD AT:
BAYVILLE VILLAGE HALL, 34 SCHOOL ST., BAYVILLE, NY 11709**

VILLAGE BOARD MEETING SCHEDULE 2022

Meetings start at 6:30 PM

January 24	July 11 & 25
February 28	August 22
March 28	September 26
April 25	October 24
May 23	November 21
June 27	December 19

TAX SALE – TUESDAY, JULY 26, 2022

2022 Planning Board Meeting Schedule – Second Tuesday of the Month at 7:30pm

2022 Committee of Architectural Review Meeting Schedule - Third Tuesday of the Month at 7:30pm*

*Applications must be submitted by first week of the month to be reviewed at that month's CAR meeting. No more than five applications per meeting.

2022 Zoning Board of Appeals Meeting Schedule – Last Wednesday of the Month at 7:30pm

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-203

Trustee Nigro moved BE IT RESOLVED to hire Ashley Lynn McAleer as Secretary to Board of Zoning Appeals at an hourly rate of \$21.00, in accordance with Nassau County Civil Service rules & regulations.

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-204

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from Progressive Marketing Group, Inc. (PMG) to design a new Village website for a cost of \$16,829.88. The anticipated time for completion is 75 to 90 days from start to finish.

Seconded by: Trustee Nigro

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-205

Trustee Minicozzi moved BE IT RESOLVED to approve the proposal from Rose Fence, Inc. to replace the chain link fence along Library Lane to Cemetery Lane at the Bayville Cemetery with a black aluminum estate fence for a total cost of \$9,800.00.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-206

Trustee Santoro moved BE IT RESOLVED to approve the proposal from Anker's Electric Service, Inc., the Village's current streetlight maintenance contractor, to replace eight streetlights on Bayville Avenue east of West Harbor Drive for a total cost of \$6,480.00.

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-207

Trustee Farnell moved BE IT RESOLVED to accept the December 3, 2021, resignation of Nicholas Targansky from his position as Automotive Mechanic for the Village of Bayville, effective immediately.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-208

Trustee Valsecchi moved BE IT RESOLVED to award the second year of the publicly bid contract for installation and emergency repairs for water mains and appurtenances for an amount not to exceed \$204,703.00 to Alessio Pipe & Construction, Inc.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-209

Trustee Nigro moved BE IT RESOLVED to adjourn the Regular Meeting and to convene into Executive Session at 6:51PM for discussion of the following matters with the Village Attorney:

1. Personnel matters
2. Pending litigation

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-210

Trustee Valsecchi moved BE IT RESOLVED to close Executive Session and re-open the Regular Meeting at 7:49PM.

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-211

Trustee Santoro moved BE IT RESOLVED to increase the annual award of vacation days to fifteen for the Building Inspector, effective January 1, 2022; and to adjust the salaries of Secretary to Board of Trustees and Deputy Clerk-Treasurer by \$2,500.00 and \$4,293.35, respectively, effective January 1, 2022, for the remaining five months of the fiscal year ending May 31, 2022.

Seconded by: Trustee Farnell

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-212

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 7:52PM.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-213

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk