

**The Regular Meeting of the Board of Trustees was held on April 26, 2021 via Zoom Bayville Village Hall, 34 School St., Bayville, New York 11709 at 11:00AM.**

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

Absent was: Trustee Belcher

**Today's meeting has been convened in accordance with the Governor's March 13, 2020 Executive Order 202.1, which suspends certain provisions of the Open Meetings Law and was extended through May 6, 2021 by Executive Order 202.101.**

Mayor De Natale announced the following appointments for the record:

Robert M. Nigro – Deputy Mayor  
Stephen Minicozzi – Trustee

**NOTICE OF PUBLIC HEARING  
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that, in light of the coronavirus (COVID-19/SARS-CoV-2) pandemic, the Board of Trustees of the Incorporated Village of Bayville's public hearing commencing at 11:00 AM on Monday, April 26, 2021 for Proposed Local Law 2021-A shall be held via the teleconferencing application Zoom using the following URL, dial-in number, and meeting ID:

Join Zoom meeting URL: <https://zoom.us/j/94811487339>

Meeting ID: 948 1148 7339  
Passcode: 217888

One tap mobile  
+16465588656,,94811487339#,,, \*217888# US (New York)

Dial by your location  
+1 646 558 8656 US (New York)  
Meeting ID: 948 1148 7339  
Passcode: 217888

Video tutorials for the Zoom app are available online at: <https://support.zoom.us/hc/en-us>

Public phones are to be on mute until the public hearing is announced. The public hearing is being held in accordance with Governor's Executive Orders 202.1 and 202.98.

A copy of Proposed Local Law 2021-A is available on the Village of Bayville's website at <https://bayvilleny.gov/wp-content/uploads/2021/03/Proposed-Local-Law-2021-A.pdf> as Village Hall is currently closed to the public due to the pandemic.

Proposed Local Law 2021-A is a local law that would authorize the deferral of the scheduled payments of property taxes and special ad valorem levies due to the COVID-19 state of emergency.

All persons interested will be given an opportunity to be heard on the teleconference during the hearing. All citizens have a right to participate in the teleconference of the public hearing and to provide written comments by email or regular mail to the Village Clerk, which are received prior to the commencement of public hearing, make oral comments and to ask questions on the teleconference concerning the proposed Village budgets.\* A transcript of the hearing will be available upon request at a later date.

Persons who may suffer from a disability, which would prevent them from participating in said hearing, should notify Maria Alfano-Hardy, Village Clerk 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  
Incorporated Village of Bayville

Maria Alfano-Hardy  
Village Clerk-Treasurer

Dated: April 9, 2021

\*Typographical error in notice; should have read, "...Village local law."

Trustee Valsecchi moved BE IT RESOLVED to close the Public Hearing at 11:13AM.

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 2021-52**

Trustee Santoro moved BE IT RESOLVED to adopt proposed Local Law 2021-A as Local Law 1 of the year 2021.

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 2021-53**

Trustee Farnell 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
<b>GENERAL</b>			
PAYROLL	3/24/2021	10I	\$ 25,800.67
	642	10J	\$ 1,967.34
PAYROLL	3/31/2021	10K	\$ 29,127.81
	643	10L	\$ 2,221.00
	644/649	10M	\$ 4,386.45
PAYROLL	4/7/2021	11A	\$ 27,608.71
	650	11B	\$ 2,105.39
PAYROLL	7/14/2021	11C	\$ 25,814.59
	651	11D	\$ 1,968.46
PAYROLL	4/21/2021	11E	\$ 27,868.17
	652	11F	\$ 2,124.97
	653/678	11G	\$ 68,073.25
	679/721	11H	\$ 152,013.70
<b>TOTAL GENERAL</b>			<b>\$ 371,080.51</b>

<b>WATER</b>			
PAYROLL	3/24/2021	10I	\$ 5,476.93
	201	10J	\$ 417.56
PAYROLL	3/31/2021	10K	\$ 5,768.81
	202	10L	\$ 439.83
	203	10M	\$ 50.07
PAYROLL	4/7/2021	11A	\$ 3,842.48
	204	11B	\$ 428.95
PAYROLL	4/14/2021	11C	\$ 5,543.52
	205	11D	\$ 422.64
PAYROLL	4/21/2021	11E	\$ 5,732.89
	206	11F	\$ 437.09
	207/215	11G	\$ 20,441.85
	216/226	11H	\$ 32,968.99
<b>TOTAL WATER</b>			<b>\$ 81,971.61</b>
<b>TRUST &amp; AGENCY</b>			
	255/258	10E	\$ 10,303.96
	259/263	10F	\$ 16,185.48
	264/269	11A	\$ 12,878.31
	270/274	11B	\$ 73,993.00
	275/279	11C	\$ 12,355.53
	280/282	11D	\$ 966.84
<b>TOTAL T &amp; A</b>			<b>\$ 126,683.12</b>

<b>REVENUE ENTERPRISE</b>				
	43/44	11A	\$	1,295.43
	45/48	11B	\$	69,688.14
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$</b>	<b>70,983.57</b>
<b>CAPITAL</b>				
	42/44	11A	\$	19,858.17
<b>TOTAL CAPITAL</b>			<b>\$</b>	<b>19,858.17</b>
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMUNITY DEVELOPMENT</b>				
<b>GRAND TOTAL</b>			<b>\$</b>	<b>670,576.98</b>

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 2021-54**

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, abstain, Trustee Valsecchi, aye, Mayor De Natale, aye

**RESOLUTION 2021-55**

Trustee Valsecchi moved BE IT RESOLVED to appoint Antonetta Scalfani as an alternate Election Inspector for the June 15, 2021 Special Village Election:

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-56**

Trustee Farnell moved BE IT RESOLVED to accept the proposal dated April 3, 2021 from H2M for professional services for chemical bulk storage (CBS) Annual Audit and Spill Prevention report update for a lump sum of \$2,600.00.

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 2021-57**

Trustee Valsecchi moved BE IT RESOLVED to accept the resignation of Anthony Brunetti, a Laborer for the Village of Bayville, effective April 8, 2021.

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 2021-58**

Trustee Santoro moved BE IT RESOLVED to approve the request of the Bayville Elementary Parent Council to hold their 5<sup>th</sup> Grade Beach Party on June 8, 2021, (rain date June 9, 2021) at West Harbor Beach, 9:00AM to 2:00PM.

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 2021-59**

Trustee Santoro moved BE IT RESOLVED to hire the following summer employees:

**LIFEGUARDS**

Rashad Abdelkader – 11 years - \$18.25  
Katherine Avazis – 5 years - \$15.50  
Andrew Burkard – 3 year - \$14.50  
Isabella Charon – 7 years - \$16.25  
Thomas Coll – 3 years - \$14.50  
Danielle DeStefanis – 6 years - \$15.50  
Brandon LoMonaco – 14 years - \$19.75  
Ronald Marchand – 3 year - \$14.50  
Vincent Marchand – 3 years - \$14.50  
Theodore Mavros – 8 years - \$18.50  
Shawn Meringolo – 9 years - \$17.25  
Marina Morra – 4 years - \$15.00  
Julia Orski – 5 years - \$15.50  
David Rupp – 16 years - \$24.00  
Cooper Trepeta – 4 years - \$15.00  
Carlo Paz – new - \$14.00  
Tricia Mavros – new - \$14.00  
Evan Schriberg – new - \$14.00

**BEACH ATTENDANTS**

George Albro – 6 years - \$14.50  
Daisy Amaris – 3 years - \$14.00  
Chelsea Jaworski – 6 years - \$16.50  
Linda McKay – 10 years - \$15.00  
Diane Salzberg – 8 years - \$14.50  
Juliet Vivona – 4 years - \$14.00  
Joe Rodgers – 10 years - \$18.00  
Alexandra Amendolara – 2 years - \$14.00  
Kevin Valsecchi – 2 years - \$14.00  
Dana Zebrowski – 2 years - \$14.00  
Cameron Huysman – 2 years - \$14.00  
Timothy Dunn – new - \$14.00  
Brendan O'Rourke – new - \$14.00

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-60**

Trustee Valsecchi moved BE IT RESOLVED to approve the request of the Locust Valley School District to use the West Harbor tennis courts for team practice 3:00PM to 5:00PM Monday through Friday, April 19, 2021 through June 1, 2021 nunc pro tunc.

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 2021-61**

Trustee Valsecchi moved BE IT RESOLVED to approve the request of the Bayville Free Library to utilize the Village Green for various activities in May.

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 2021-62**

Trustee Santoro moved,

WHEREAS, The Bayville Free Library ("Library") has occupied a portion of a building located at 34 School St., Bayville, NY owned by the Inc. Village of Bayville ("Village) under informal licenses and leases since 1952 and;

WHEREAS, the Library desires to make substantial improvements to the space which it has occupied in past years ("Premises") provided it is able to obtain a long-term 40 year lease to amortize the value of the improvements to be made at the Premises and;

WHEREAS, the Village has determined that the Premises are not currently needed for municipal purposes, that it has the authority to lease the Premises to the Library and that the cost of the improvements is fair consideration for the Library's use of the Premises and;

WHEREAS, under the provisions of the New York State Environmental Quality Review Act (SEQRA) the making of such a lease is a Type II action pursuant to 6 CRR-NY 6 17.5 (c) (32) which will not have an adverse effect on the environment.

NOW, THEREFORE BE IT RESOLVED that the Lease Agreement between the Inc. Village of Bayville and The Bayville Free Library for the Premises located at 34 School St., Bayville, NY commencing on the first day of June 2021 and ending on the last day of May 2061 is hereby approved and;

FURTHER RESOLVED that the Mayor is hereby authorized to execute such lease and any and all documents relating thereto, including any documents needed to make minor, non-substantive changes to such lease.

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 2021-63**

The following person addressed the Board:

Vincent Cicero – 14 Merritt Lane

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 11:44AM.

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 2021-64**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk