

The Regular Meeting of the Board of Trustees was held on May 24, 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 Santoro	Deputy Village Clerk
	Trustee Valsecchi	Christopher Vivona
	Mayor De Natale	Secretary to Board
		Nikki Paris
		Village Attorney
		Peter Weiler

Absent were Trustee Belcher and Trustee Nigro

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 27, 2021 by Executive Order 202.105.

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
GENERAL			
PAYROLL	4/28/2021	11I	\$ 25,714.06
	722	11J	\$ 1,960.74
PAYROLL	5/5/2021	12A	\$ 28,437.22
	723	12B	\$ 2,168.34
PAYROLL	5/12/2021	12C	\$ 25,586.59
	724	12D	\$ 1,950.86
PAYROLL	5/19/2021	12E	\$ 25,742.27
	725	12F	\$ 1,962.61
	726/743	12G	\$ 62,193.56
	744/785	12H	\$ 203,053.44
TOTAL GENERAL			\$ 378,769.69
WATER			
PAYROLL	4/28/2021	11I	\$ 5,472.40
	227	11J	\$ 417.22
PAYROLL	5/5/2021	12A	\$ 5,575.97
	228	12B	\$ 425.12
PAYROLL	5/12/2021	12C	\$ 4,512.27
	229	12D	\$ 344.02
PAYROLL	5/19/2021	12E	\$ 5,377.29
	230	12F	\$ 409.92
	231/236	12G	\$ 17,338.52
	237/247	12H	\$ 224,137.95
TOTAL WATER			\$ 264,010.68
TRUST & AGENCY			
	283/288	11E	\$ 19,287.39
	289/292	12A	\$ 11,316.20
	293/296	12B	\$ 9,725.02
	297/302	12C	\$ 74,102.33
	303/305	12D	\$ 3,548.24
TOTAL T & A			\$ 117,979.18
REVENUE ENTERPRISE			
	49/51	12A	\$ 2,039.56
	52/58	12B	\$ 6,006.15
TOTAL REVENUE ENTERPRISE			\$ 8,045.71

REGULAR MEETING MAY 24, 2021

CAPITAL			
TOTAL CAPITAL			\$ -
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 768,805.26

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-65

Trustee Valsecchi 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.9050.800	EMPLOYEE BENEFITS - HOSPITAL INS	\$8,000.00	A.9950.900	TRANSFER TO CAPITAL PROJECTS	\$41,000.00
A.1640.100	CENTRAL GARAGE - PERSONAL SERVICE	\$16,000.00			
A.1930.400	SP ITEM - JUDGMENT & CLAIMS	\$6,500.00			
A3410.800	FIRE DEPARTMENT - WORKERS' COMP	\$8,000.00			
A.3410.400	FIRE DEPARTMENT - CONTRACT EXP	\$2,500.00			
EXPLANATION: TO REDISTRIBUTE UNEXPENDED APPROPRIATIONS TO COVER COST					
NEW PLAYGROUND AT SOUNDSIDE BEACH					
TOTAL		\$41,000.00	TOTAL		\$41,000.00

Seconded by: Trustee Farnell

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

RESOLUTION 2021-66

Trustee Valsecchi 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 Minicozzi, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2021-67

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

Date was corrected to reflect April 26, 2021.

Seconded by: Trustee Santoro

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

RESOLUTION 2021-68

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal dated March 15, 2021 from PlaySafe Recreational & Aquatic Designs for a new playground at Soundside Beach for a total cost of \$59,521.17. PlaySafe is a reseller under NYS contract number PC67836.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-69

Trustee Valsecchi moved BE IT RESOLVED to hire nunc pro tunc Joshua Kogan as a Laborer, effective May 3, 2021 at an annual starting salary of \$31,987.68 as per current collective bargaining agreement.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-70

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

SUMMER LABORERS DPW

Hayden Wiedenkeller - \$14.00 per hour
Jack Pflaumer - \$14.00 per hour

LIFEGUARDS

Thomas Lynch - \$14.00 per hour
Luke Shank - \$14.00 per hour

Seconded by: Trustee Santoro

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

RESOLUTION 2021-71

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal dated April 19, 2021 from Alessio Pipe & Construction Co., Inc. to perform annual testing and maintenance on any and all fire hydrants located in the Village for a sum of \$110.00 per hydrant.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-72

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal dated May 5, 2021 from H2M to conduct the 5-year structural inspection of the caustic soda bulk chemical storage tanks and piping located at Plants Nos. 1 and 2 (3 tanks total). Total cost \$2700.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2021-73

Trustee Valsecchi moved BE IT RESOLVED to approve the May 19, 2021 recommendation of H2M to accept the bid received May 13, 2021 from United Paving Corp. for \$345,905.00 for roadway improvements. The bid was structured to include pricing for the work on Perry Avenue and Godfrey Avenue (Bid A) and separate pricing for the work on Mountain Avenue (Bid B). A total of seven contractors submitted bids.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-74

Trustee Valsecchi moved BE IT RESOLVED that the Board of Trustees has reviewed the Procurement Policy, Chapter 54A of The Code of the Village of Bayville and determined no changes are required.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-75

Trustee Santoro moved BE IT RESOLVED to appoint Andrew J. Luskin, Esq. of the firm McLaughlin and Stern as Deputy Prosecutor for the Village at a compensation rate of \$270.00 per hour for the prosecution of a violator of a Village ordinance or local law when Village Prosecutor is unable or unavailable to prosecute cases in Village Justice Court.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-76

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 10:26AM.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-77

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk