

The Regular Meeting of the Board of Trustees was held on June 28, 2021 at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.

Present were:	Trustee Minicozzi Trustee Farnell Trustee Nigro 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 were: Trustee Belcher and Trustee Santoro

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	5/26/2021	12I	\$ 33,096.27
	786	12J	\$ 2,523.30
	787/815A	12K	\$ 70,285.14
PAYROLL	6/2/2021	1A	\$ 29,762.15
	1	1B	\$ 2,269.16
PAYROLL	6/9/2021	1C	\$ 37,203.32
	2	1D	\$ 2,838.39
PAYROLL	6/16/2021	1E	\$ 30,956.67
	3	1F	\$ 2,360.18
PAYROLL	6/23/2021	1G	\$ 30,373.32
	4	1H	\$ 2,315.68
	0.41666667	1I	\$ 308,367.92
	13/72	1J	\$ 383,026.51
TOTAL GENERAL			\$ 935,378.01
WATER			
PAYROLL	5/26/2021	12I	\$ 4,796.76
	248	12J	\$ 365.71
	249/256	12K	\$ 15,592.94
PAYROLL	6/2/2021	1A	\$ 4,966.39
	1	1B	\$ 378.65
PAYROLL	6/9/2021	1C	\$ 6,268.10
	2	1D	\$ 477.87
PAYROLL	6/16/2021	1E	\$ 5,583.71
	3	1F	\$ 1,752.17
PAYROLL	6/23/2021	1G	\$ 5,164.87
	4	1H	\$ 393.76
	5/9	1I	\$ 8,241.91
	10/25	1J	\$ 8,954.33
TOTAL WATER			\$ 62,937.17
TRUST & AGENCY			
	306/311	12E	\$ 20,215.32
	1/5	1A	\$ 13,746.62
	6/9	1B	\$ 14,154.26
	10/14	1C	\$ 68,331.95
	15/21	1D	\$ 14,940.09
TOTAL T & A			\$ 131,388.24

REVENUE ENTERPRISE				
	59/60	12C	\$	14,440.63
	1	1A	\$	431.46
	2/3	1B	\$	1,672.00
TOTAL REVENUE ENTERPRISE			\$	16,544.09
CAPITAL				
	1/2	1A	\$	63,617.00
TOTAL CAPITAL			\$	63,617.00
COMMUNITY DEVELOPMENT				
TOTAL COMMUNITY DEVELOPMENT				
	1	1A	\$	2,900.00
GRAND TOTAL			\$	1,212,764.51

Seconded by: Trustee Farnell

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

RESOLUTION 2021-79

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

Seconded by: Trustee Nigro

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

RESOLUTION 2021-80

Trustee Nigro moved BE IT RESOLVED to hire Anju Mehta as Account Clerk to work in Village Hall's front office at a starting annual salary of \$45,000.00. This is a provisional appointment in accordance with Nassau County Civil Service rules and regulations.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-81

Trustee Valsecchi moved BE IT RESOLVED to approve the salary correction for Lifeguard Danielle DeStefanis to \$16.00 per hour nunc pro tunc.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-82

Trustee Farnell moved BE IT RESOLVED to rehire James Burris as a Gate Attendant at an hourly rate of \$14.00 per hour.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-83

Trustee Nigro moved BE IT RESOLVED to approve the following proposals from Alessio Pipe & Construction Co., Inc. for conduits to run physical connections for drinking water well remote real-time monitoring (SCADA). Proposal #1 is for a total cost of \$16,009.14 and Proposal #2 is for a total cost of \$24,384.40. Since both proposals were approved – one mobilization fee of \$1150.00 will be removed from the total cost.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-84

Mayor De Natale moved BE IT RESOLVED to approve and ratify the Mayor's execution of the contract for municipal solid waste disposal program with Winters Brothers effective June 1, 2021. Winter Brother's was the sole bidder for the May 27th bid opening. H2M reviewed bid and recommended it be awarded to Winter Bros.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-85

Trustee Farnell moved BE IT RESOLVED to approve the request of Zamela, LLC to host a charity paddle event at West Harbor Beach on Friday, August 20, 2021, from 6:00AM to 10:00AM. Request includes use of the boat ramp and parking for 40 vehicles.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-86

Trustee Farnell moved BE IT RESOLVED to approve the proposal dated June 18, 2021, from Window World of LI for replacement of 12 windows at Village Hall complex for a total cost of \$7992.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-87

Trustee Valsecchi moved BE IT RESOLVED to authorize the Mayor to sign any and all documents relating to Creek Marina dredging project.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-88

Trustee Farnell moved BE IT RESOLVED to approve Change Order No. 3 submitted by Talty Construction and reviewed by H2M for additional work and fixtures required to complete ADA-compliant bathroom and board room at Village Hall for a total cost of \$7,385.00.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-89

Trustee Farnell moved BE IT RESOLVED to approve the request of Bayville Free Library to host various programs in July and August.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-90

Trustee Valsecchi moved BE IT RESOLVED to approve proposal date June 2, 2021, from Forest Iron Works to replace railing at skating rink behind Village Hall for a total cost of \$1,430.00.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-91

Mayor De Natale moved BE IT RESOLVED to accept the petition for road repairs from the residents of Madison Avenue forwarded by the Village Clerk and requests that the Village Building Inspector prepare a survey and written report of the current condition of Madison Avenue. Said survey and report shall contain a detailed description of the defects, if any, in such street or streets, or portions thereof, and recommended action to correct same, with alternate solutions, if any, and a description of any improvements required, with detailed estimates of the cost thereof. Upon receipt of such survey and report, the Board of Trustees shall consider the recommendations therein contained, and if it deems such specific street improvements warranted, it shall, by resolution, propose the same and schedule a public hearing thereon.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-92

Trustee Nigro moved BE IT RESOLVED to accept the proposal dated June 22, 2021, from John G. Hubler & Sons Roofing LLC to repair damaged roof of Village Hall complex near Library and DPW garage for a total cost of \$7,520.00.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-93

Trustee Farnell moved BE IT RESOLVED to authorize the Mayor to sign the inter-municipal agreement between the Village of Bayville and the Locust Valley Central School District for the 2021-2022 school year.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-94

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:02PM.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-95

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk