

The Regular Meeting of the Board of Trustees was held on July 12, 2021 at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.

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

Absent was: Trustee Belcher

The Village Clerk-Treasurer read the public notice and submitted the Affidavit of Publication.

**NOTICE OF PUBLIC HEARING
VILLAGE OF BAYVILLE**

PLEASE TAKE NOTICE that the Mayor and the Village Board of Trustees of the Village of Bayville will hold a public hearing at the Bayville Village Hall, 34 School Street, Bayville, NY 11709 on July 12, 2021 at 6:45 P.M. to afford all interested parties the opportunity to be heard concerning the renewal of the franchise of Cablevision Systems Long Island Corporation in the Village of Bayville. Copies of the proposed franchise renewal agreement are available for review in the Village Clerk's Office at 34 School Street, Bayville, NY 11709.

BY THE ORDER OF THE MAYOR
AND THE VILLAGE BOARD OF TRUSTEES OF
THE VILLAGE OF BAYVILLE, NEW YORK
MARIA ALFANO-HARDY
VILLAGE CLERK

Dated: July 2, 2021

For the record the Public Hearing started at 6:53PM.

Trustee Nigro moved BE IT RESOLVED to close the Public Hearing at 7:06PM.

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 2021-118

The following people addressed the Board:

Michael Murray – 6 Satinwood Road

John Taylor – 1 Adams Avenue

Paul Rupp – 94 Godfrey Avenue

Trustee Valsecchi moved BE IT RESOLVED

WHEREAS, the Village of Bayville (the "Village") is a "franchising authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

WHEREAS, the Village, executed a franchise agreement with Cablevision Systems Long Island Corporation (the "Franchisee") on June 28, 2010, which was thereafter confirmed and made effective by the New York State Public Service Commission ("Commission") on March 3, 2011 for a term of ten (10) years (Case No. 09-V--766), and

WHEREAS, said franchise agreement expired on March 3, 2021; and

WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the "Franchise Renewal Agreement") to continue operating its system within the Village; and

WHEREAS, The Village and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

WHEREAS, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a Cable Systems within the Village and that Franchisee's proposals for renewal of the franchises meet the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement was held before the Village on July 12, 2021.

NOW, THEREFORE, be it

RESOLVED, that the Village Board of Trustees determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

FURTHER RESOLVED that the Village Board hereby authorizes the Village Mayor to enter into the Franchise Renewal Agreement with Cablevision Systems Long Island Corporation, and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Bayville.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-119

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			
	73	1K	\$ 800.00
PAYROLL	6/30/2021	1L	\$ 32,256.33
	74	1M	\$ 2,688.05
PAYROLL	7/7/2021	2A	\$ 40,436.30
	75	2B	\$ 3,082.93
	76/97	2C	\$ 37,566.13
TOTAL GENERAL			\$ 116,829.74
WATER			
PAYROLL	6/30/2021	1K	\$ 5,692.78
	16	1L	\$ 434.02
PAYROLL	7/7/2021	2A	\$ 5,950.18
	17	2B	\$ 453.65
	18/24	2C	\$ 6,002.17
TOTAL WATER			\$ 18,532.80
TRUST & AGENCY			
	22/26	1E	\$ 17,296.30
	27/31	2A	\$ 14,754.68
TOTAL T & A			\$ 32,050.98
REVENUE ENTERPRISE			
TOTAL REVENUE ENTERPRISE			\$ -

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CAPITAL			
	3/4	2A	\$ 14,891.06
TOTAL CAPITAL			\$ 14,891.06
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 182,304.58

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-120

The following people addressed the Board:

Paul Rupp – 94 Godfrey Avenue

Vince Cicero – 14 Merritt Lane

John Taylor – 1 Adams Avenue

Mayor De Natale moved BE IT RESOLVED to close the Regular Meeting at 7:36PM.

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 2021-121

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk