

The Regular Meeting of the Board of Trustees was held on July 26, 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
 Mayor De Natale Secretary to Board
 Nikki Paris
 Village Attorney
 Peter Weiler

Absent were: Trustee Belcher & Trustee Santoro

Trustee Nigro 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	7/14/2021	2D	\$ 38,159.89
	98	2E	\$ 2,909.46
PAYROLL	7/21/2021	2F	\$ 39,189.58
	99	2G	\$ 2,987.95
	100/106	2H	\$ 55,241.66
	107/126	2I	\$ 208,472.47
TOTAL GENERAL			\$ 346,961.01
WATER			
PAYROLL	7/14/2021	2D	\$ 5,059.10
	25	2E	\$ 385.71
PAYROLL	7/21/2021	2F	\$ 5,627.60
	26	2G	\$ 429.05
	27/30	2H	\$ 20,947.51
	31/34	2I	\$ 15,896.90
TOTAL WATER			\$ 48,345.87
TRUST & AGENCY			
	32/36	2B	\$ 72,304.56
	37/40	2C	\$ 13,228.50
	41/42	2D	\$ 45.00
TOTAL T & A			\$ 85,578.06
REVENUE ENTERPRISE			
	4/6	2B	\$ 1,389.65
TOTAL REVENUE ENTERPRISE			\$ 1,389.65
CAPITAL			
	5	2B	\$ 6,728.00
TOTAL CAPITAL			\$ 6,728.00
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 489,002.59

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-122

Trustee Valsecchi moved BE IT RESOLVED to accept the June 26, 2021 meeting minutes as presented.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-123

Trustee Valsecchi moved BE IT RESOLVED to approve the contract between Connecticut Watch LLC d/b/a Wall's Wharf and the Village of Bayville, to allow parking at Soundside Beach from July 26, 2021 through September 30, 2021 under the terms listed in the agreement for a fee of \$2500.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-124

Trustee Farnell moved BE IT RESOLVED to approve the request of the Locust Valley High School Athletic Council to utilize the roads in Bayville for their Annual Homecoming Parade on Saturday, September 25, 2021 from 12:00PM – 1:00PM.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-125

Trustee Nigro moved BE IT RESOLVED to approve the Building Inspector's report to do repairs on Madison Avenue (north side) and set Monday, August 23, 2021 as the date for the first hearing as required by Village Code, Chapter 64, Article III Private Street Improvements.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-126

Trustee Valsecchi moved BE IT RESOLVED to approve the following ZBA application revisions:

1. The filing fee (Item 1A.) has been increased from \$300.00 to \$500.00.
2. The survey description (Item 3.) has been amended to clarify the requirements.
3. The radius requirement (Item 5.) has remained 200 feet.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-127

Trustee Valsecchi moved BE IT RESOLVED that Catherine Maywald, John Maywald, Donna Riso, Celeste Pinkerton, Bea Rupp, Debbie Fallon, Terri Perri, Patsy Wright, and Chris Pflaumer, are hereby re-appointed as members of the Garden/Beautification Committee and BE IT FURTHER RESOLVED that Donna Riso is appointed as Chairperson for a term of one year, all to expire the first Monday in July 2022.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-128

Trustee Nigro moved BE IT RESOLVED to approve the request of Mill River Rod and Gun Club to hold their Children's Snapper Derby on September 4, 2021 from 11:00AM to 12:00PM at the West Harbor Beach docks.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-129

Trustee Valsecchi moved BE IT RESOLVED to approve the request of Cycling for Change, Inc. to use West Harbor Beach for their walk/ride fundraiser on October 2, 2021 from 6:00AM to 2:00PM.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-130

Trustee Valsecchi moved BE IT RESOLVED that the Board of the Village of Bayville authorizes the Bayville Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-131

Trustee Valsecchi moved BE IT RESOLVED to approve the request of the Locust Valley Soccer Club to utilize the West Harbor field August 30, 2021 through November 21, 2021.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-132

Trustee Valsecchi moved BE IT RESOLVED to hold a public hearing on Monday, August 23, 2021 at 6:45 PM in Village Hall, 34 School Street, Bayville, New York 11709 to consider the site development plan application for the proposed development of the property located at 269-271 Bayville Avenue (Section 28, Block 1, Lots 3 & 4).

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-133

Trustee Minicozzi moved BE IT RESOLVED to accept the proposal dated July 26, 2021 from United Paving Corp. to pave School Street for a total cost of \$111,600.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2021-134

Trustee Nigro moved BE IT RESOLVED to accept the proposal dated July 1, 2021, from USI Consulting Group to prepare a full valuation of post-retirement welfare benefits including determination of Village of Bayville Annual Cost and liabilities that meet the requirements of GASB Statement No. 74 and 75.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-135

The following people addressed the Board:

Rory Cohen – 10 Sound Beach Avenue

Vince Cicero – 14 Merritt Lane

Dan Walsh – 7 Adams Avenue

Lisa Aloisio – 76 Bayville Avenue

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:50PM.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-136

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk