

**The Regular Meeting of the Board of Trustees was held on August 23, 2021 at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.**

Present were:	Trustee Minicozzi Trustee Farnell Trustee Nigro 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, Trustee Farnell & Trustee Valsecchi

Trustee Santoro 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	7/28/2021	2J	\$ 41,672.49
	127	2K	\$ 3,177.25
PAYROLL	8/4/2021	3A	\$ 40,563.12
	128	3B	\$ 3,094.89
PAYROLL	8/11/2021	3C	\$ 37,641.72
	129	3D	\$ 2,869.96
PAYROLL	8/18/2021	3E	\$ 39,102.24
	130	3F	\$ 2,981.20
	131/151	3G	\$ 60,598.78
	152/193	3H	\$ 282,126.99
<b>TOTAL GENERAL</b>			<b>\$ 513,828.64</b>
<b>WATER</b>			
PAYROLL	7/28/2021	2J	\$ 5,926.94
	35	2K	\$ 444.24
PAYROLL	8/4/2021	3A	\$ 4,853.49
	36	3B	\$ 370.03
PAYROLL	8/11/2021	3C	\$ 5,333.14
	37	3D	\$ 406.60
PAYROLL	8/18/2021	3E	\$ 5,498.38
	38	3F	\$ 419.19
	39/44	3G	\$ 22,159.93
	45/49	3H	\$ 43,329.92
<b>TOTAL WATER</b>			<b>\$ 88,741.86</b>
<b>TRUST &amp; AGENCY</b>			
	43/48	2E	\$ 19,820.70
	49/52	3A	\$ 13,624.17
	53/56	3B	\$ 12,669.05
	57/65	3C	\$ 86,857.83
	66/69	3D	\$ 2,206.65
<b>TOTAL T &amp; A</b>			<b>\$ 135,178.40</b>
<b>REVENUE ENTERPRISE</b>			
	7/9	3A	\$ 1,575.72
	10	3B	\$ 7,500.00
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 9,075.72</b>

REGULAR MEETING AUGUST 23, 2021

<b>CAPITAL</b>				
		6	3A	\$ 3,385.39
<b>TOTAL CAPITAL</b>				\$ 3,385.39
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMTY DEVELOP</b>				
<b>GRAND TOTAL</b>				\$ 750,210.01

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-137**

Trustee Nigro 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
F.5990	APPROPRIATED FUND BALANCE	\$39,873.54	F.8310.414	ADMINISTRATION - ADM. COSTS	\$39,873.54
EXPLANATION: APPROPRIATE FUND BALANCE TO COVER THE COST OF INSTALLING UNDERGROUND CONDUITS FOR SCADA SYSTEM & INTERNET CONNECTIONS FOR WATER DEPT.					
F.9040.800	EMPLOYEE BENEFITS - WORKERS COMP INS	\$4,392.00	F.9750.600	INSTALLMENT PRINCIPAL	\$6,928.10
F.8340.100	DISTRIBUTION - PERSONAL SERVICE	\$2,536.10			
EXPLANATION: TO COVER THE COST OF ACQUIRING A REPLACEMENT VEHICLE FOR WATER DEPT PERSONNEL.					
<b>TOTAL</b>		<b>\$46,801.64</b>	<b>TOTAL</b>		<b>\$46,801.64</b>

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-138**

Trustee Minicozzi moved BE IT RESOLVED to accept the Organizational, July 12, 2021, and July 26, 2021 meeting minutes as presented.

Seconded by: Trustee Nigro

Poll of the Board: Trustee Santoro, \*\*, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

\*\* Trustee Santoro approved the Organizational and July 12, 2021 minutes and abstained from the July 26, 2021 minutes.

**RESOLUTION 2021-139**

Trustee Santoro moved BE IT RESOLVED to hire Louis Singe as Lifeguard, Grade II effective August 13, 2021 at \$14.00 per hour, nunc pro tunc.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-140**

Trustee Nigro moved BE IT RESOLVED to hire Geronimo Tifa Flores as Laborer at an annual starting salary of \$31,987.68 effective August 24, 2021. The starting salary is as per Collective Bargaining Agreement currently in effect.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-141**

Trustee Minicozzi moved BE IT RESOLVED to accept the proposal from Forest Iron Works, dated July 13, 2021, to repair damaged base of clock in Bayville Commons for a total cost of \$14,880.00.

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-142**

Trustee Nigro moved BE IT RESOLVED to accept the proposal from Anker's Electric Service to install two new LED floodlights, photocells, and C3 covers at north side of Village Hall Complex behind Museum to illuminate the path to the skating rink for a total cost of \$1,179.92.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-143**

Trustee Santoro moved BE IT RESOLVED to accept the proposal from North Shore Fence Co., Inc. to repair the chain link fence and railing at the skating rink for a total cost of \$2,200.00.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-144**

Trustee Santoro moved BE IT RESOLVED to authorize the purchase of a John Deere Gator XUV835M for DPW for a total cost of \$28,179.35 under contract NY State Landscaping Grounds PC68131.

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-145**

Trustee Santoro moved BE IT RESOLVED to introduce Proposed Local Law 2021-B to allow the Village to opt out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries. The hearing date will be September 27, 2021.

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-146**

**INCORPORATED VILLAGE OF BAYVILLE  
PUBLIC HEARING  
SITE DEVELOPMENT PLAN**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will 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).

Copies of said site development plan application are available for public inspection during normal business hours at the office of the Village Clerk, 34 School Street, Bayville, New York 11709.

Persons who may suffer from a disability, which would prevent them from participating in said hearing, should notify Maria Alfano-Hardy, Village Clerk-Treasurer, 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: August 4, 2021

For the record the Hearing started at 6:55PM.

Trustee Nigro moved BE IT RESOLVED to adjourn the Public Hearing at 6:57PM and continue said hearing at the September 27, 2021 meeting.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-147**

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:50 PM on Monday, August 23, 2021 in Village Hall, 34 School Street, Bayville, New York 11709 to consider the matter summarized below:

The resurfacing of Madison Avenue (north side), a non-through street, as proposed by Lynn Gambarelli, an authorized representative for petitioners seeking to maintain/improve Madison Avenue. The Board of Trustees will also consider the assessment, levy and collection of administrative and professional costs and reasonable Village Counsel fees and expenses of the survey and report and costs of the public hearing, including publication costs and public stenography fees, and any other necessary costs incurred by the Village against all properties abutting the subject street.

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

Dated: August 4, 2021

For the record the Hearing started at 6:58PM.

The following people addressed the Board during the Hearing:

Lynn Gambarelli – 12 Madison Avenue  
Diane Sadlo – 15 Madison Avenue  
Pheona Posillico – 239 Bayville Avenue  
Vicki Metz – 6 Madison Avenue

Trustee Santoro moved BE IT RESOLVED to adjourn the Public Hearing at 7:14PM and continue said hearing at the September 27, 2021.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-148**

Trustee Santoro moved BE IT RESOLVED to accept the proposal from Tri-County Installations, Inc. to install additional water lines and hose bibs at the Bayville Cemetery for a total cost of \$3,800.00.

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-149**

Trustee Minicozzi moved BE IT RESOLVED to accept the revised proposal dated August 23, 2021 from H2M for professional engineering and construction support for the paving improvements for School Street and Merritt Lane for a cost not to exceed \$14,800.00.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-150**

Trustee Minicozzi moved BE IT RESOLVED to accept the proposal from Hotine Bros. for paving the walkway to the skating rink for a sum not to exceed \$3800.00.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-151**

Trustee Nigro moved BE IT RESOLVED to accept the proposal dated August 20, 2021 to assist with the engineering investigation of the condition of the pipes and drainage structures of the First Avenue drainage system for a cost not to exceed \$21,000.00.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2021-152**

The following people addressed the Board:

Vincent Cicero – 14 Merritt Lane

Barbara Vivona – 246 Bayville Avenue

Trustee Nigro moved to adjourn the Regular Meeting and to convene into Executive Session at 7:35 PM to discuss personnel matters with the Village Attorney.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-153**

Trustee Minicozzi moved BE IT RESOLVED to close Executive Session and reopen the Regular Meeting at 8:17PM.

Seconded by: Mayor De Natale

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

**RESOLUTION 2021-154**

Trustee Santoro moved BE IT RESOLVED to increase the salary of Georgia Giaccone, Secretary to Zoning, Planning and Committee of Architectural Review Boards to \$22.00 per hour, effective August 23, 2021.

Seconded by: Trustee Nigro

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

**RESOLUTION 2021-155**

Trustee Minicozzi moved BE IT RESOLVED to close the Regular Meeting at 8:20PM.

Seconded by: Trustee Santoro

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

**RESOLUTION 2021-156**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk