

**The Regular Meeting of the Board of Trustees was held on January 24, 2022, at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.**

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

Absent was: Trustee Valsecchi

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
<b>GENERAL</b>			
PAYROLL	12/15/2021	7G	\$ 28,332.77
	479	7H	\$ 1,968.52
PAYROLL	12/22/2021	7I	\$ 23,200.35
	480	7J	\$ 1,577.23
PAYROLL	12/29/2021	7K	\$ 22,826.59
	481	7L	\$ 1,548.76
	482/492	7M	\$ 132,604.63
PAYROLL	1/5/2022	8A	\$ 31,169.17
	493	8B	\$ 2,376.39
PAYROLL	1/12/2022	8C	\$ 28,957.94
	494	8D	\$ 2,207.78
PAYROLL	1/19/2022	8E	\$ 26,763.28
	495	8F	\$ 2,040.40
	496/509	8G	\$ 79,951.35
	510/590	8H	\$ 517,315.67
	8/13/1901	8I	\$ 9,996.00
<b>TOTAL GENERAL</b>			<b>\$ 912,836.83</b>
<b>WATER</b>			
PAYROLL	12/15/2021	7G	\$ 5,051.65
	133	7H	\$ 385.13
PAYROLL	12/22/2021	7I	\$ 4,857.50
	134	7J	\$ 370.34
PAYROLL	12/29/2021	7K	\$ 5,497.56
	135	7L	\$ 419.13
	136	7M	\$ 85.49
PAYROLL	1/5/2022	8A	\$ 6,068.44
	137	8B	\$ 462.67
PAYROLL	1/12/2022	8C	\$ 5,982.84
	138	8D	\$ 456.14
PAYROLL	1/19/2022	8E	\$ 6,313.29
	139	8F	\$ 481.33
	140/147	8G	\$ 20,239.42
	148/154	8H	\$ 5,255.68
<b>TOTAL WATER</b>			<b>\$ 61,926.61</b>

REGULAR MEETING JANUARY 24, 2022

<b>TRUST &amp; AGENCY</b>			
	157/161	7D	\$ 12,753.65
	162/164	7E	\$ 171.62
	165/169	7F	\$ 14,245.30
	170/172	8A	\$ 10,899.29
	173/177	8B	\$ 14,736.71
	178/182	8C	\$ 93,259.05
	183/191	8D	\$ 8,494.10
<b>TOTAL T &amp; A</b>			<b>\$ 154,559.72</b>
<b>REVENUE ENTERPRISE</b>			
	28	7C	\$ 156.87
	29/31	8A	\$ 1,512.32
	32	8B	\$ 2,255.00
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 3,924.19</b>
<b>CAPITAL</b>			
	14	7B	\$ 125,305.00
	15	8A	\$ 50,000.00
<b>TOTAL CAPITAL</b>			<b>\$ 175,305.00</b>
<b>COMMUNITY DEVELOPMENT</b>			
<b>TOTAL COMMTY DEVELOP</b>			
<b>GRAND TOTAL</b>			
			<b>\$ 1,308,552.35</b>

Seconded by: Trustee Farnell

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

**RESOLUTION 2022-01**

Mayor De Natale 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.3410.800	FIRE DEPARTMENT - WORKERS COMP	\$951.00	A.1990.400	SP. ITEM - CONTIGENT ACCOUNT	\$78,811.00
A.9040.800	EMPLOYEE BENEFITS - WORKERS COMP	\$77,860.00			
EXPLANATION: TO REDISTRIBUTE UNEXPENDED APPROPRIATIONS TO SP. ITEM - CONTIGENT ACCOUNT FOR DISTRIBUTION TO VARIOUS APPROPRIATIONS					
A.1990.400	SP. ITEM - CONTIGENT ACCOUNT	\$29,455.48	A.1640.200	CENTRAL GARAGE EQUIP	\$5,685.02
			EXPLANATION: PURCHASE OF TIRE CHANGER FOR GARAGE		
			A.1920.400	SP. ITEMS - MUNIC ASSOC DUES	\$73.00
			EXPLANATION: COST OF TICKETS FOR NCVOA ANNUAL MEETING		
			A.5110.408	STREET MAINTENANCE - REP/SUPLS	\$3,262.63
			EXPLANATION: TO COVER UNANTICIPATED EXPENSES		
			A.8010.400	ZNONING - CONTRACTUAL EXPENSES	\$6,686.00
			EXPLANATION: HUMES & WAGNER EXPENSES		
			A.9010.800	EMPLOYEE BENEFITS - STATE RETIREMENT	\$3,748.83
			EXPLANATION: ESTIMATED PAYMENT AMOUNT BASED ON 3/2021 SALARY FIGURES AS PROVIDED BY NYSLRS. DECEMBER PAYMENT BASED ON ACTUAL SALARY FIGURES		
			A.8510.400	COMMUNITY BEAUTIFICATION	\$10,000.00
			EXPLANATION: INCREASE APPROPRIATION LINE ITEM AS PER MAYOR DE NATALE		
A.5990	APPROPRIATED FUND BALANCE	\$11,941.90	A.9060.800	EMPLOYEE BENEFITS - HOSPITAL INSURANCE	\$11,941.90
EXPLANATION: APPROPRIATE FUND BALANCE TO COVER JANUARY-MAY 2021 MEDIPRIME REIMBURSEMENTS AND CHARGE EXPENSE AGAINST 2020-2021 BUDGET AFTER YEAR END					
<b>TOTAL</b>		<b>\$120,208.38</b>	<b>TOTAL</b>		<b>\$120,208.38</b>

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-02**

Trustee Nigro moved BE IT RESOLVED to accept the prior meeting’s minutes as presented.  
Seconded by: Trustee Minicozzi  
Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

**RESOLUTION 2022-03**

Trustee Farnell moved BE IT RESOLVED to accept the January 11, 2022 proposal from H2M to conduct the Nassau County Department of Health required semi-annual inspections of the Village’s Water Department’s elevated water storage tank for a total cost of \$3000.00.  
Seconded by: Trustee Santoro  
Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

**RESOLUTION 2022-04**

Mayor De Natale moved BE IT RESOLVED to accept the January 4, 2022 proposal from H2M to perform a drainage study for the flood-prone areas in the vicinity of First Avenue for a lump sum fee of \$18,000.00.  
Seconded by: Trustee Minicozzi  
Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

**RESOLUTION 2022-05**

Mayor De Natale moved BE IT RESOLVED to accept the proposal dated January 11, 2022 from H2M to prepare an engineering report for improvements to Well 1-3 to be used in an application for NYS WIIA Drinking Water Grant Program funding for a total cost of \$8500.00.  
Seconded by: Trustee Nigro  
Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

**RESOLUTION 2022-06**

Trustee Nigro moved BE IT RESOLVED to accept the proposal dated January 13, 2022 from Ground Penetrating Radar Systems, LLC for leak detection survey of approximately 30 miles of the Village’s water distribution system for a total cost of \$5400.00.  
Seconded by: Trustee Farnell  
Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Mayor De Natale, aye

**RESOLUTION 2022-07**

Trustee Santoro moved  
WHEREAS the General Election of the Incorporated Village of Bayville, Nassau County, New York, will be held on June 21, 2022, NOW THEREFORE BE IT RESOLVED that the election districts for said election will be coterminous with the election districts established for general elections other than general village elections. Therefore, the election districts will be as follows:

- |                      |                     |
|----------------------|---------------------|
| Assembly District 13 | Election District 4 |
| Assembly District 13 | Election District 5 |
| Assembly District 15 | Election District 6 |
| Assembly District 15 | Election District 7 |
| Assembly District 13 | Election District 1 |
| Assembly District 15 | Election District 4 |
| Assembly District 15 | Election District 5 |

BE IT FURTHER RESOLVED that the polling place for Assembly District 13 Election District 4, Assembly District 13 Election District 5, Assembly District 15 Election District 6, Assembly District 15 Election District 7 will be the firehouse of the Bayville Fire Co. No. 1, Inc. at 258 Bayville Avenue, Bayville, New York 11709 and the hours of opening and closing the polls thereof shall be 6:00 AM and 9:00 PM respectively;

BE IT FURTHER RESOLVED that the polling place for Assembly District 13 Election District 1, Assembly District 15 Election District 4, and Assembly District 15 Election District 5 will be the Bayville Village Hall of the Incorporated Village of Bayville at 34 School Street, Bayville, New York 11709 and the hours of opening and closing the polls thereof shall be 6:00 AM and 9:00 PM respectively.

Seconded by: Trustee Farnell

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

**RESOLUTION 2022-08**

Trustee Nigro moved BE IT RESOLVED to authorize the Mayor to sign the biennial agreement for Dog Warden services with the Town of Oyster Bay for the period of January 1, 2022 through December 31, 2023.

Seconded by: Trustee Minicozzi

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

**RESOLUTION 2022-09**

Trustee Farnell moved BE IT RESOLVED to approve the request of the Village Church to use Soundside Beach for their Easter Sunrise Service at 7:00AM on April 17, 2022 and to use Soundside Beach for 8:00AM worship service from June 5, 2022 to October 30, 2022.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-10**

Mayor De Natale moved BE IT RESOLVED to authorize the Mayor or Authorized Officers to execute and deliver a Grant Disbursement Agreement by and between the Dormitory Authority State of New York (DASNY) and the Incorporated Village of Bayville for DASNY's State and Municipal Facilities Program Grant Project ID 23934 for the purchase and installation of a SCADA system for real-time remote monitoring of Village's water supply system. The amount of the grant is \$200,000.00.

Seconded by: Trustee Santoro

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

**RESOLUTION 2022-11**

Trustee Nigro moved WHEREAS, the Village of Bayville is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Bayville Fire Company No. 1 (Fire Company) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, during the COVID-19 pandemic and in response to the Governor's Executive Order 202 of 2020, the Fire Company modified its emergency response protocols and cancelled many events during the period June 1, 2020 to December 31, 2020 (Period); and

WHEREAS, the Fire Company continued such modified emergency response protocols and event cancellation during the period January 1, 2021 through June 24, 2021 (Additional Period) until Governor Cuomo ended the COVID-19 pandemic emergency Executive Order effective June 24, 2021; and

WHEREAS, as a result of these modifications and cancellations, active volunteer firefighters had fewer opportunities to earn points during the period January 1, 2021 through June 24, 2021, making it more difficult to earn the required fifty (50) points to earn the LOSAP benefit for calendar year 2021; and

WHEREAS, the GML has been amended to add § 217(p), which allows the Board of Trustees (Board) to award up to five (5) points per month during the Period and Additional Period, with a pro-rated amount awarded for a partial month, by resolution of the Board; and

WHEREAS, the § 217(p) requires the Board to adopt said resolution by April 30, 2021 which was previously done by the Board under Resolution 2021-169; and

WHEREAS, the Fire Company has provided the Board with documentation regarding the events that were cancelled and how response protocols were changed during the above described Additional Period; and

WHEREAS, the Board has considered these factors and how they will impact active volunteer firefighters from earning fifty (50) points in calendar year 2021; and

WHEREAS, the Board has determined it appropriate and necessary to award points for the period of January 1, 2021 through June 24, 2021; NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees approves the granting of five (5) points for each complete month of the Additional Period, pro-rated for the partial months; and be it further

RESOLVED, that based on the Period and the necessary pro-ration for the partial months, each active volunteer firefighter is to be awarded a total of twenty nine (29) points in 2021, in addition to any points earned by the active volunteer firefighter during calendar year 2021; and be it further

RESOLVED, that the Board may modify this resolution in the event that additional information is provided that would lead the Board to determine that additional points for additional periods should be awarded.

Seconded by: Trustee Santoro

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

**RESOLUTION 2022-12**

Trustee Minicozzi moved Whereas, the Mayor and Board of Trustees wish to appoint a Secretary to the Zoning Board of Appeals; and,

Whereas, NYS Village Law, Section 7-712(2) authorizes the Village Board of Trustees to provide for compensation to be paid to a Secretary and to provide for such other expenses as may be necessary and proper; and,

Whereas, the Village of Bayville Village Code, Section 80-87(B) specifically recites that the Board of Trustees shall have all of the powers contained in Article 7 of the NYS Village Law,

Now, therefore, it is hereby RESOLVED that the Village of Bayville hereby authorizes the creation of the position of Secretary to the Zoning Board of Appeals and authorizes the Mayor to make such appointment, subject to ratification by resolution of the Board of Trustees, subject to approval by the Nassau County Civil Service Commission.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-13**

The following people addressed the Board:

Philip Butler – Farrell Fritz

Genevieve Relyea – 34 Ludlam Avenue

Trustee Nigro moved BE IT RESOLVED to close the Regular Meeting at 7:06PM.

Seconded by: Trustee Farnell

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

**RESOLUTION 2022-14**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk