

The Regular Meeting of the Board of Trustees was held on March 28, 2022, at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.

Present were: Trustee Farnell Village Clerk
 Trustee Nigro Maria Alfano-Hardy
 Trustee Minicozzi Deputy Village Clerk
 Trustee Valsecchi Christopher Vivona
 Mayor De Natale Village Attorney
 Peter Weiler

Absent were: Trustee Santoro and Trustee DiBartolomeo

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	3/2/2022	10A	\$ 27,016.97
	673	10B	\$ 2,059.79
PAYROLL	3/9/2022	10C	\$ 25,878.45
	674	10D	\$ 1,972.98
PAYROLL	3/16/2022	10E	\$ 26,627.56
	675	10F	\$ 2,030.06
PAYROLL	3/23/2022	10G	\$ 27,061.50
	676	10H	\$ 2,063.16
	677/695	10I	\$ 88,224.26
	696/739	10J	\$ 153,110.60
TOTAL GENERAL			\$ 356,045.33
WATER			
PAYROLL	3/2/2022	10A	\$ 6,191.14
	175	10B	\$ 472.02
PAYROLL	3/9/2022	10C	\$ 5,982.84
	176	10D	\$ 456.14
PAYROLL	3/16/2022	10E	\$ 5,862.30
	177	10F	\$ 446.95
PAYROLL	3/23/2022	10G	\$ 5,973.09
	178	10H	\$ 455.39
	179/187	10I	\$ 13,820.91
	188/193	10J	\$ 18,155.09
TOTAL WATER			\$ 57,815.87
TRUST & AGENCY			
	216/218	10A	\$ 10,483.24
	219/222	10B	\$ 87,354.76
	223/225	10C	\$ 10,084.68
	226/231	10D	\$ 17,676.33
	232/235	10E	\$ 3,275.65
TOTAL T & A			\$ 128,874.66
REVENUE ENTERPRISE			
	18/20	10A	\$ 2,601.75
	21/23	10B	\$ 1,345.61
TOTAL REVENUE ENTERPRISE			\$ 3,947.36
CAPITAL			
	18	10A	\$ 1,295.00
TOTAL CAPITAL			\$ 1,295.00
GRAND TOTAL			\$ 547,978.22

Seconded by: Trustee Farnell

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

Mayor De Natale moved

WHEREAS, the Village has solicited public bids for the repaving of School Street and Merritt Lane("Project"), and

WHEREAS, eight (8) bids were received and opened at the bid opening held on March 10, 2022, and

WHEREAS, H2M, the Village Engineers, have examined all bids and recommended that the lowest responsible bidder is United Paving Corp. 6316 Northern Blvd. East Norwich, NY with the following bid:

Base Bid \$170,000

Add-Alternate Bid \$56,255

Total Combined Bid \$226,225

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees declares itself as lead agency under the New York State Environmental Quality Review Act Part 617.5, and

FURTHER RESOLVED, that the Board of Trustees declares that the Project is a Type II Action which will not have a significant adverse impact on the environment, and

FURTHER RESOLVED, that the Board of Trustees hereby declares that United Paving Corp. is the lowest responsible bidder for the repaving of School Street and Merritt Lane for a Total Combined Bid of \$226,250, and

FURTHER RESOLVED, that the Mayor is hereby is authorized to execute the contract and any other necessary documents relating to the Project.

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 2022-45

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Bobby B's Custom Floor Covering to replace flooring in museum for a total cost of \$7,650.00.

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 2022-46

Trustee Nigro moved BE IT RESOLVED to approve the request of St. Gertrude's RC Church to have access for vehicles to park at West Harbor Beach on June 10th and 11th, 2022, dispensation allowing vehicles to park on both sides of Bayville Avenue during the Feast, permission to post Feast banners in the Village kiosks, and permission to post Feast information on the Village website.

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 2022-47

Trustee Valsecchi moved BE IT RESOLVED to set the annual salary of Lee Kessler at \$95,000.00 and award Mr. Kessler an additional five vacation days annually, both effective March 31, 2022. Furthermore, his next salary increase will not be until June 1, 2023.

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 2022-48

Trustee Valsecchi moved BE IT RESOLVED to hire the following lifeguards for 2022 season:

SUMMER 2022 LIFEGUARD HIRES	
LIFEGUARD'S NAME	2022 HOURLY WAGE
DAVID RUPP	\$26.50
SHAWN MERINGOLO	\$19.75
ANDREW BURKARD	\$17.00
COOPER TREPETA	\$17.50
TEDDY MAVROS	\$21.00
TOM COLL	\$17.00
RON MARCHAND	\$17.00
CARLO PAZ	\$16.50
HONOR SCORZELLI	\$16.50
LUKE SHANK	\$16.50
EVAN SHRIBERG	\$16.50
THOMAS LYNCH	\$16.50
LOUIS SINGE	\$16.50
ISABELLA CHARON	\$18.75
DANIELLE DE STEFANIS	\$18.50
MARINA MORRA	\$17.50
KATIE AVAZIS	\$18.00
TRICIA MAVROS	\$16.50
NICHOLAS AMENDOLARA	\$15.50

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 2022-49

Mayor De Natale moved BE IT RESOLVED that the Village Board of Bayville acknowledges and declares that the Village of Bayville has no claim to title to the land identified as a paper road known as Ritz Place located within the boundaries of 22 Bayville Avenue, Bayville, New York as identified in the survey of Northcoast Civil Land Surveying and Engineering, dated November 6, 2020.

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 2022-50

**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 6:35 PM, on Monday, March 28, 2022, in Village Hall, 34 School Street, Bayville, New York 11709 to consider the matter summarized below:

- Effectuating an assessment, levy, and collection for proportionate unpaid sums due against recalcitrant property owner(s) abutting Madison Avenue for the cost of resurfacing Madison Avenue.

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: March 7, 2022

For the record the Hearing started at 6:50PM.

The following people addressed the Board during the Hearing:

Lynn Gambarelli – 14 Madison Avenue

Vicki Metz – 6 Madison Avenue

For the record, effectuating an assessment, levy, and collection for proportionate unpaid sums due against recalcitrant property owner(s) abutting Madison Avenue for the cost of resurfacing Madison Avenue was not necessary as all homeowners paid in full.

Trustee Valsecchi moved BE IT RESOLVED to close the hearing at 6:52PM.

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 2022-51

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

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board") of the Incorporated Village of Bayville (the "Village") in the Town of Oyster Bay, County of Nassau, and State of New York, will hold a public hearing commencing at 6:40 PM on Monday, March 28, 2022, at the Village Hall, 34 School Street, Bayville, New York 11709 for the purpose of considering a contract proposed by the Board to be entered into with Bayville Fire Company No.1, Inc. (the "Fire Company"), for the furnishing of fire protection and related emergency services to the Village, at which time and place the Board will consider such proposed contract and hear all persons interested in the same.

The proposed fire protection contract is for a three (3) year term commencing on June 1, 2022, and ending on May 31, 2025, and calls for annual payments by the Village to the Fire Company in the amounts of \$623,799.00 in fiscal year ending May 31, 2023, \$654,988.95 in fiscal year ending May 31, 2024, and \$687,738.39 in fiscal year ending May 31, 2025. Under the contract, the Village will also provide volunteer firefighters with coverage under the Volunteer Firefighters' Benefits Law at an additional expense. The Village also contributes to a Length of Service Awards Program for the volunteer firefighters in the Fire Company which is not included in that annual payment. Under the proposed contract, the Fire Company is required to provide certain liability insurance coverage to cover the Fire Company and the Village.

The proposed fire protection contract, a copy of which is available for review and inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk, will be available for review and inspection at said public hearing and will be presented to the residents and taxpayers of the Village and the members of the Board thereof at this public hearing. The Board will consider public comment on the proposed contract and the adoption of a resolution approving said contract authorizing the Mayor to execute same on behalf of the Village and its Board of Trustees.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 7, 2022

For the record the hearing started at 6:53PM.

Trustee Nigro moved BE IT RESOLVED to close the Public Hearing at 6:56PM.

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 2022-52

Trustee Minicozzi moved BE IT RESOLVED to accept the fire protection contract is for a three (3) year term commencing on June 1, 2022, and ending on May 31, 2025, and calls for annual payments by the Village to the Fire Company in the amounts of \$623,799.00 in fiscal year ending May 31, 2023, \$654,988.95 in fiscal year ending May 31, 2024, and \$687,738.39 in fiscal year ending May 31, 2025. Under the contract, the Village will also provide volunteer firefighters with coverage under the Volunteer Firefighters' Benefits Law at an additional expense. The Village also contributes to a Length of Service Awards Program for the volunteer firefighters in the Fire Company which is not included in that annual payment. Under the proposed contract, the Fire Company is required to provide certain liability insurance coverage to cover the Fire Company and the Village.

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 2022-53

**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 6:45 PM on Monday, March 28, 2022, at the Village Hall, 34 School Street, Bayville, New York 11709. The purpose of said hearing is for the Board of Trustees to consider the Tentative Budget for the fiscal year ending May 31, 2023. Pursuant to Section 5-508 of the Village Law, the Tentative Budget has been prepared and is available for inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk. The Tentative Budget includes the following: maximum compensation of \$2,500.00 per annum for the Mayor, maximum compensation of \$1,500.00 per annum for each Trustee, appropriations for Bayville Fire Company No. 1, Inc., and appropriations for the Bayville Free Library.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 7, 2022

For the record the Budget Hearing started at 6:57PM

Trustee Valsecchi moved BE IT RESOLVED to close the Budget Hearing at 7:00PM.

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 2022-54

Trustee Valsecchi moved BE IT RESOLVED to adopt the Tentative Budget as presented for the fiscal year ending May 31, 2023.

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 2022-55

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:01PM.

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 2022-56

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk