

The Regular Meeting of the Board of Trustees was held on June 27, 2022, at Bayville Village Hall, 34 School St., Bayville, New York 11709 at 6:30PM.

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

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	5/25/2022	12I	\$ 37,169.50
	893	12J	\$ 2,833.84
	894/921	12K	\$ 54,507.66
PAYROLL	6/1/2022	1A	\$ 33,762.09
	1	1B	\$ 2,574.02
PAYROLL	6/8/2022	1C	\$ 40,647.39
	2	1D	\$ 3,089.99
PAYROLL	6/15/2022	1E	\$ 33,007.21
	3	1F	\$ 2,516.46
	6/22/2022	1G	\$ 33,765.16
	4	1H	\$ 2,574.31
	5/19	1I	\$ 72,079.44
	20/80	1J	\$ 445,675.35
	81/95	1K	\$ 182,629.86
TOTAL GENERAL			\$ 946,832.28
WATER			
PAYROLL	5/25/2022	12I	\$ 6,462.65
	237	12J	\$ 492.71
	238/246	12K	\$ 5,220.62
PAYROLL	6/1/2022	1A	\$ 6,710.39
	1	1B	\$ 551.61
PAYROLL	6/8/2022	1C	\$ 7,346.12
	2	1D	\$ 560.08
PAYROLL	6/15/2022	1E	\$ 6,534.45
	3	1F	\$ 498.19
	6/22/2022	1G	\$ 7,281.51
	4	1H	\$ 555.15
	5/9	1I	\$ 21,878.11
	10/18	1J	\$ 13,126.70
	19	1K	\$ 85,000.00
TOTAL WATER			\$ 162,218.29
TRUST & AGENCY			
	287/291	12E	\$ 17,607.40
	1/4	1A	\$ 12,161.28
	5/9	1B	\$ 18,150.86
	10/15	1C	\$ 90,411.79
	16/19	1D	\$ 12,508.48
	20/28	1E	\$ 3,910.18
TOTAL T & A			\$ 154,749.99

REVENUE ENTERPRISE				
	40/42	12C	\$	1,615.00
	1/3	1A	\$	1,786.05
	4/5	1B	\$	10,150.00
TOTAL REVENUE ENTERPRISE			\$	13,551.05
CAPITAL				
	22	1A	\$	540.00
TOTAL CAPITAL			\$	540.00
COMMUNITY DEVELOPMENT				
TOTAL COMMUNITY DEVELOPMENT				
GRAND TOTAL			\$	1,277,891.61

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 2022-92

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

RESOLUTION 2022-93

Trustee DiBartolomeo arrived at 6:38PM.
 Trustee Santoro moved BE IT RESOLVED to hire Philip Terrell, Connor Terrell, Carley Poczatek, Emma Carrozza, and Sean Murphy as seasonal lifeguards, all at an hourly rate of \$15.50.
 Seconded by: Trustee Farnell
 Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee DiBartolomeo, abstain, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2022-94

Trustee Nigro moved BE IT RESOLVED to approve the request of the LVHS Athletic Council to utilize Bayville Avenue for its Homecoming Parade on Saturday, September 17, 2022.
 Seconded by: Trustee Valsecchi
 Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2022-95

Trustee Minicozzi moved BE IT RESOLVED to approve the change order proposals from United Paving Corp. for additional work to be completed as part of the School Street/Merritt Lane Paving Project. Change Order #1 is for the repair and replacement of the catch basin on Perry Avenue at a cost of \$19,950.00 and Change Order #2 is for the replacement of the granite block in the parking lot, and the asphalt curb along School Street at a cost of \$11,450.00. The total cost of the change orders is \$31,400.00.
 Seconded by: Trustee Valsecchi
 Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2022-96

Trustee Valsecchi moved BE IT RESOLVED to accept with regret the resignation of Alice Hollmuller from the Zoning Board of Appeals.
 Seconded by: Trustee Nigro
 Poll of the Board: Trustee Santoro, aye, Trustee Farnell, aye, Trustee Nigro, aye, Trustee Minicozzi, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor De Natale, aye

RESOLUTION 2022-97

Trustee Valsecchi moved BE IT RESOLVED to authorize the Mayor to sign the intermunicipal agreement between Locust Valley Central School District and the Village of Bayville for the 2022-2023 school year.

Seconded by: Trustee Farnell

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

RESOLUTION 2022-98

Trustee Nigro moved BE IT RESOLVED to approve and authorize the Mayor to sign the site lease agreement with Dish Wireless LLC for providing telecommunications services in Bayville by installing updated equipment on the water tower in the spot vacated by Nextel.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2022-99

Trustee Valsecchi moved BE IT RESOLVED to hire Daniel Gray as a Laborer effective July 11, 2022 at an annual starting salary of \$31,987.68 as per the Collective Bargaining Agreement.

Seconded by: Trustee Farnell

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

RESOLUTION 2022-100

Trustee Minicozzi moved BE IT RESOLVED to reject all bids received on June 16, 2022, for the maintenance dredging project at Creek Beach Marina as per the recommendation of Dr. Ron Abrams Dru Associates, Inc, and James Bajek, consultant for the project.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2022-101

Trustee Santoro moved BE IT RESOLVED to hire Nick De Natale as a Seasonal Laborer, at an hourly wage of \$15.00 per hour.

Seconded by: Trustee Farnell

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

RESOLUTION 2022-102

**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, June 27, 2022, at the Bayville Village Hall, 34 School Street, in said Village.

The hearing will be on whether to enact Proposed Local Law 2022-B which will establish no parking on Cemetery Lane between the hours of 6:00 PM and 6:00 AM by amending the Village Code § 75-45 Schedule XII: No Parking Certain Hours.

A copy of Proposed Local Law 2022-B is posted on the Village of Bayville's website, which may be found at:

<https://bayvilleny.gov/wp-content/uploads/2022/06/No-Parking-Certain-Hours-on-Cemetery-Lane-Proposed-Local-Law-2022-B.pdf>

Proposed Local Law 2022-B may also be viewed at the Bayville Village Hall, 34 School Street, Bayville, NY 11709 where it may be reviewed between the hours of 8:30 AM and 4:30 PM, Monday through Friday from the date of this notice to the time of the hearing.

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: June 9, 2022

For the record the Public Hearing started at 7:12PM.

Trustee Valsecchi moved BE IT RESOLVED to close the Public Hearing at 7:15PM.

Seconded by: Trustee Nigro

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

RESOLUTION 2022-103

Trustee Santoro moved BE IT RESOLVED to adopt proposed Local Law 2022-B as Local Law No. 2 of the year 2022, which will establish no parking on Cemetery Lane between the hours of 6:00 PM and 6:00 AM by amending the Village Code § 75-45 Schedule XII: No Parking Certain Hours.

Seconded by: Trustee Farnell

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

RESOLUTION 2022-104

The following people addressed the Board:

Vincent Cicero – 14 Merritt Lane

Dr. Ron Abrams, Dru Associates

Frank Martocci – 9 Hilltop Drive

Trustee Nigro moved BE IT RESOLVED to adjourn the Regular Meeting and to convene into Executive Session at 7:30PM to discuss the following matters:

Discussion with Village Attorney regarding the following:

Litigation

Seconded by: Trustee Valsecchi

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

RESOLUTION 2022-105

Trustee DiBartolomeo moved BE IT RESOLVED to close Executive Session and reopen the Regular Meeting at 7:45PM.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2022-106

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 7:47PM.

Seconded by: Trustee Farnell

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

RESOLUTION 2022-107

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer