

REGULAR MEETING JULY 11, 2022

The Regular Meeting of the Board of Trustees was held on July 11, 2022, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee De Natale	Village Clerk-Treasurer
Trustee Nigro	Maria Alfano-Hardy
Trustee Santoro	Secretary to Board
Trustee Valsecchi	Nikki Paris
Trustee Walsh	Village Attorney
Mayor Minicozzi	Peter Weiler

Absent was: 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	6/29/2022	1L	\$ 40,309.15
	96	1M	\$ 3,073.22
	97/103	1N	\$ 1,396.63
PAYROLL	7/6/2022	2A	\$ 43,097.75
	104	2B	\$ 3,285.81
	105/106	2C	\$ 299.41
	107/117	2D	\$ 65,686.70
TOTAL GENERAL			\$ 157,148.67
WATER			
PAYROLL	6/29/2022	1L	\$ 6,743.15
	20	1M	\$ 514.10
	21/22	1N	\$ 362.89
PAYROLL	7/6/2022	2A	\$ 6,845.90
	23	2B	\$ 521.93
	24/26	2C	\$ 1,008.94
	27/30	2D	\$ 5,045.71
TOTAL WATER			\$ 21,042.62
TRUST & AGENCY			
	29/36	1F	\$ 101,826.69
	36A/40	2A	\$ 16,652.80
TOTAL T & A			\$ 118,479.49
REVENUE ENTERPRISE			
	6	2A	\$ 522.38
	7/8	2B	\$ 624.00
TOTAL REVENUE ENTERPRISE			\$ 1,146.38
CAPITAL			
	23	2A	\$ 350.00
TOTAL CAPITAL			\$ 350.00
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 298,167.16

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Seconded by: Trustee Santoro

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

RESOLUTION 2022-131

Trustee Valsecchi moved BE IT RESOLVED to accept the prior meeting's minutes as presented.

Seconded by: Trustee Santoro

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

RESOLUTION 2022-132

Trustee Valsecchi moved BE IT RESOLVED to ratify the appointment of Elena Cacavas as a workplace investigator at an hourly rate of \$250.00 per hour.

Seconded by: Trustee De Natale

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

RESOLUTION 2022-133

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

Seconded by: Trustee Santoro

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

RESOLUTION 2022-134

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer