

ORGANIZATIONAL MEETING JULY 12, 2021

The Organizational Meeting of the Board of Trustees was held on July 12, 2021 at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

Absent was: Trustee Belcher

The Village Clerk-Treasurer read the public notice and submitted the Affidavit of Publication.

Trustee Farnell moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the day before the Village Organizational Meeting in 2022.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-96

Trustee Minicozzi moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.

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 2021-97

Trustee Nigro moved

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes. Names of Institutions:

First National Bank of Long Island
Metropolitan Commercial Bank

Section 2. That this resolution is effective immediately.

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 2021-98

Trustee Santoro moved BE IT RESOLVED that Anthony Giustino and Brian Davis are hereby re-appointed and Andrew Luskin is appointed all as Prosecuting Attorneys for the Bayville Village Justice Court for a term of one year, all to expire the first Monday of July 2022 at a rate of \$195.00 per court session.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-99

Trustee Valsecchi moved BE IT RESOLVED that Newsday is hereby designated as the official newspaper of the Incorporated Village of Bayville.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-100

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Trustee Farnell moved BE IT RESOLVED that pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-101

Trustee Minicozzi moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.

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 2021-102

Trustee Nigro moved BE IT RESOLVED that WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.

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 2021-103

Trustee Santoro moved BE IT RESOLVED that John Kennedy is hereby appointed as Associate Village Justice for a term of one-year, to expire the first Monday in July 2022 at an annual salary of \$1,000.00.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-104

Trustee Valsecchi moved BE IT RESOLVED that Nancy Dyer and Lisa Maloney are re-appointed and Rondi Jamison is appointed as members of the Recreation Commission for a term of five years, to expire the first Monday in July 2026.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-105

Trustee Farnell moved BE IT RESOLVED that Robert Nigro, Joe Paniagua, Craig Dooley, Frank Mastacciola and Rachel Barrett are hereby re-appointed and Maria Landau is appointed as members of the Committee of Architectural Review all for a term of one year, all to expire the first Monday of July 2022 and BE IT FURTHER RESOLVED that Robert Nigro is re-appointed as Chairperson of the Committee of Architectural Review for a term to expire the first Monday in July 2022.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-106

ORGANIZATIONAL MEETING JULY 12, 2021

Trustee Minicozzi moved BE IT RESOLVED that Richard Walka, Donna Lee, Fred Pisciotta, and Christopher De Natale are hereby re-appointed as members of the Bayville Environmental Conservation Commission for a term of two years, all to expire the first Monday of July 2023 and BE IT FURTHER RESOLVED that Richard Walka is hereby re-appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2022.

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, abstain

RESOLUTION 2021-107

Trustee Nigro moved BE IT RESOLVED that Jonathan Badger is hereby re-appointed as a member of the Planning Board for a term of five years, to expire the first Monday in July 2026 and BE IT FURTHER RESOLVED that John Bruscella is hereby re-appointed as Chairperson of the Planning Board for a term of one year to expire the first Monday in July 2022.

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 2021-108

Trustee Santoro moved BE IT RESOLVED that Louis Pillari is hereby re-appointed as a member of the Cemetery Board for a term of one year to expire the first Monday in July 2022.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2021-109

Trustee Valsecchi moved BE IT RESOLVED that Susan Cloninger is hereby re-appointed as Chairperson of the Zoning Board of Appeals, and Rachel Barrett is hereby re-appointed as an Ad Hoc member of the Zoning Board of Appeals both for a term of one year, to expire the first Monday in July 2022.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-110

Trustee Nigro moved BE IT RESOLVED that the Audit Commission, which will audit all claims against the Village prior to payment, will consist of Mayor De Natale, Trustee Farnell, and Trustee Minicozzi.

Seconded by: Trustee Santoro

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

RESOLUTION 2021-111

Trustee Minicozzi moved BE IT RESOLVED that Ron Marchand, Frank Martocci, Ed Bartell, Ricky Alfano and Anthony Ventrella are hereby re-appointed as members of the Boating Committee for a term of one year and BE IT FURTHER RESOLVED that Frank Martocci is re-appointed as Chairperson for a term of one year all to expire the first Monday in July 2022.

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 2021-112

Trustee Nigro moved BE IT RESOLVED that David Rapelje is re-appointed as Chairperson of the Museum Board for a term of one year to expire the first Monday in July 2022.

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 2021-113

ORGANIZATIONAL MEETING JULY 12, 2021

Trustee Santoro moved BE IT RESOLVED that the Board of Water Commissioners will consist of Trustee Valsecchi, Trustee Nigro and Mayor De Natale for a term of one year to expire the first Monday in July 2022.

Seconded by: Trustee Farnell

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

RESOLUTION 2021-114

Trustee Valsecchi moved BE IT RESOLVED that the Board of Trustee meetings for the official year 2021-2022 will be held at 34 School St., Bayville, NY at 6:30PM on the following dates:

July 26, 2021	August 23, 2021	September 27, 2021
October 25, 2021	November 22, 2021	December 13, 2021
January 24, 2022	February 28, 2022	March 28, 2022
April 25, 2022	May 23, 2022	June 27, 2022

Organizational Meeting July 11, 2022

Seconded by: Trustee Farnell

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

RESOLUTION 2021-115

Trustee Farnell moved

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees will approve reimbursement to such officers and employees at the rate of \$.56 per mile.

Section 2. That this resolution is effective immediately.

Seconded by: Trustee Minicozzi

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

RESOLUTION 2021-116

Mayor De Natale makes the following Mayoral appointments, each for a one-year term:

Trustee Nigro is re-appointed as **Deputy Mayor** and liaison to the **Committee of Architectural Review**.

Trustee Farnell is re-appointed as liaison to the **Bayville Free Library, Budget Officer** and appointed as liaison to **Bayville Environmental Conservation Commission**.

Trustee Valsecchi is re-appointed as liaison to the **Zoning Board of Appeals** and **Museum Board** and appointed as liaison to the **Building Department**.

Trustee Minicozzi is appointed as liaison to the **Boating Committee, Department of Public Works, Boy Scouts, Budget Officer** and **Bayville Fire Company #1**.

Trustee Santoro is appointed as liaison to the **Planning Board, Recreation Commission** and **Girl Scouts**.

Mayor De Natale will act as liaison to the **Garden/Beautification Committee, Water Department** and **Cemetery Board**.

Trustee Minicozzi moved BE IT RESOLVED to close the Organizational Meeting at 6:52PM.

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 2021-117

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer