

REGULAR MEETING OCTOBER 24, 2022

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

Present were:

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

Absent were – Trustee Santoro and Trustee DiBartolomeo

Trustee De Natale 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	9/28/2022	4I	\$ 27,826.41
	335	4J	\$ 2,121.48
	336/338	4K	\$ 398.32
PAYROLL	10/5/2022	5A	\$ 28,629.83
	339	5B	\$ 2,182.74
PAYROLL	10/12/2022	5C	\$ 27,894.72
	340	5D	\$ 2,126.68
PAYROLL	10/19/2022	5E	\$ 26,987.96
	341	5F	\$ 2,057.55
	342/356	5G	\$ 237,975.00
	357/398	5H	\$ 202,734.67
TOTAL GENERAL			\$ 560,935.36
WATER			
PAYROLL	9/28/2022	4I	\$ 6,708.41
	81	4J	\$ 511.44
	82	4K	\$ 215.81
PAYROLL	10/5/2022	5A	\$ 6,543.57
	83	5B	\$ 498.89
PAYROLL	10/12/2022	5C	\$ 6,589.17
	84	5D	\$ 502.36
PAYROLL	10/19/2022	5E	\$ 6,871.51
	85	5F	\$ 523.88
	86/91	5G	\$ 13,401.69
	92/98	5H	\$ 23,388.01
TOTAL WATER			\$ 65,754.74
TRUST & AGENCY			
	104/108	4E	\$ 15,726.91
	109/114	5A	\$ 13,782.45
	115/119	5B	\$ 88,075.31
	120/123	5C	\$ 10,945.44
	124/137	5D	\$ 104,452.54
TOTAL T & A			\$ 232,982.65

REGULAR MEETING OCTOBER 24, 2022

REVENUE ENTERPRISE				
	21/23	5A	\$	2,113.49
TOTAL REVENUE ENTERPRISE			\$	2,113.49
CAPITAL				
	27/28	5A	\$	48,742.67
TOTAL CAPITAL			\$	48,742.67
COMMUNITY DEVELOPMENT				
TOTAL COMMUNITY DEVELOPMENT				
GRAND TOTAL			\$	910,528.91

Seconded by: Trustee Nigro

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

RESOLUTION 2022-181

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

Seconded by: Trustee De Natale

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

RESOLUTION 2022-182

Trustee De Natale moved BE IT RESOLVED to approve the proposal from Bridge Marine to remove all docks and two gangways at West Harbor, all fishing floats, #2 Finger and four additional fingers at Creek Beach for the Fall of 2022 for a total cost of \$4,900.00, and to reinstall all docks and two gangways at West Harbor, all fishing floats, #2 Finger and four additional fingers at Creek Beach for the Spring of 2023 for a total cost of \$4,900.00. The grand total cost of the proposal is \$9,800.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2022-183

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from Pinnacle Pump & Tank to replace the Omntec alarm panel in the Museum basement for the aboveground heating oil storage tank located outside on the north side of the Museum building for a total cost of \$2,735.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2022-184

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from BlackHawk Surveillance to install video security cameras at all water system infrastructure facilities for a total cost not to exceed \$14,195.00; said facilities are Plant No. 2-1 West Harbor Drive, Plant No 1-1 at water tower on School Street, and Plant No. 1-3 on Godfrey Avenue. Installation of video security cameras was strongly recommended by Nassau County Department of Health in its 2020 Sanitary Survey. And, BE IT FURTHER RESOLVED, the following budget transfer for said proposal is hereby made: \$10,000.00 to be transferred from account F.8340.0402 – Distribution – Hydrants and Parts to F.8310.0411 – Administration – Alarm System.

Seconded by: Trustee Nigro

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

RESOLUTION 2022-185

REGULAR MEETING OCTOBER 24, 2022

Trustee Nigro moved BE IT RESOLVED to approve the annual power maintenance agreement from GenServe for the periodic maintenance service of the emergency power generators at water system facilities at Plant No. 1-1 at water tower on School Street and Plant No. 1-3 on Godfrey Avenue for a total cost of \$3,675.00.

Seconded by: Trustee Walsh

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

RESOLUTION 2022-186

Trustee Valsecchi moved BE IT RESOLVED to approve the request of St. Gertrude's Preschool to use West Harbor Beach for their end-of-year picnic on May 30, 2023, with a rain date of June 1, 2023.

Seconded by: Trustee De Natale

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

RESOLUTION 2022-187

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from Dejana Truck and Utility Equipment to install a 72" defender snowplow and accessories on the 2022 Ford F150 Water Department truck for a total cost of \$4,725.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2022-188

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 6:39PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2022-189

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer