

REGULAR MEETING JULY 25, 2022

The Regular Meeting of the Board of Trustees was held on July 25, 2022, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

Trustee Santoro 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
<b>GENERAL</b>			
PAYROLL	7/13/2022	2E	\$ 43,921.50
	118	2F	\$ 3,348.61
PAYROLL	7/20/2022	2G	\$ 49,190.36
	119	2H	\$ 3,750.30
	120/128	2I	\$ 71,094.17
	129/170	2J	\$ 310,690.23
<b>TOTAL GENERAL</b>			<b>\$ 481,995.17</b>
<b>WATER</b>			
PAYROLL	7/13/2022	2E	\$ 7,132.81
	31	2F	\$ 543.82
PAYROLL	7/20/2022	2G	\$ 8,092.75
	32	2H	\$ 616.98
	33/36	2I	\$ 24,803.46
	37/40	2J	\$ 15,577.66
<b>TOTAL WATER</b>			<b>\$ 56,767.48</b>
<b>TRUST &amp; AGENCY</b>			
	41/47	2B	\$ 91,909.57
	48/51	2C	\$ 17,103.70
	52/54	2D	\$ 6,573.26
<b>TOTAL T &amp; A</b>			<b>\$ 115,586.53</b>
<b>REVENUE ENTERPRISE</b>			
	9/10	2C	\$ 1,266.81
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 1,266.81</b>
<b>CAPITAL</b>			
<b>TOTAL CAPITAL</b>			<b>\$ -</b>
<b>COMMUNITY DEVELOPMENT</b>			
<b>TOTAL COMMTY DEVELOP</b>			
<b>GRAND TOTAL</b>			<b>\$ 655,615.99</b>

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-135**

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Trustee Santoro moved BE IT RESOLVED to accept the prior meeting's minutes as presented with an amendment to Resolution 2022-128 changing the Board of Trustees meeting date from November 21, 2022, to November 28, 2022.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2022-136**

Trustee Nigro moved BE IT RESOLVED that the Board of Trustees of the Village of Bayville authorizes the Bayville Village Court to apply for a JCAP grant in the 2022-23 grant cycle for up to \$30,000.00 in funding.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2022-137**

Trustee Santoro moved BE IT RESOLVED to approve the proposal by Mayor Minicozzi for him to renovate the Mayor's Office in Village Hall. All expenses incurred for said renovation will be covered personally by Mayor Minicozzi.

Seconded by: Trustee Walsh

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

**RESOLUTION 2022-138**

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Mario Jaco Landscape Contractor Corp. to remove six trees at the Bayville Cemetery for a cost not to exceed \$5,000.00.

Seconded by: Trustee De Natale

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

**RESOLUTION 2022-139**

Trustee Valsecchi moved BE IT RESOLVED to increase the rate of prosecuting attorney Brian Davis to \$300.00 per court appearance.

Seconded by: Trustee Santoro

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

**RESOLUTION 2022-140**

Trustee Santoro moved BE IT RESOLVED to introduce Proposed Local Law 2022-C a local law to provide for the codification of the local laws, ordinances and certain resolutions of the Village of Bayville into a municipal code to be designated to the, "Code of the Village of Bayville." The hearing date will be August 22, 2022.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2022-141**

Trustee Valsecchi moved to adjourn the Regular Meeting and to convene into Executive Session at 7:25PM to discuss the following matters:

Discussion with Village Attorney regarding the following:

Litigation  
Personnel

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2022-142**

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Trustee DiBartolomeo left at 8:10PM.

Trustee Santoro moved BE IT RESOLVED to close Executive Session and reopen the Regular Meeting at 8:15PM.

Seconded by: Trustee Walsh

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

**RESOLUTION 2022-143**

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 8:16PM.

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 2022-144**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer