

REGULAR MEETING NOVEMBER 28, 2022

The Regular Meeting of the Board of Trustees was held on November 28, 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 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. Resolution 2022-185 is amended changing the cost not to exceed from \$13,195.00 to \$14,935.00.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	10/26/2022	5I	\$ 27,318.08
	399	5J	\$ 2,082.73
	400	5K	\$ 550.00
PAYROLL	11/2/2022	6A	\$ 28,449.91
	401	6B	\$ 2,169.04
PAYROLL	11/9/2022	6C	\$ 27,071.19
	402	6D	\$ 2,063.96
PAYROLL	11/16/2022	6E	\$ 26,822.76
	403	6F	\$ 2,044.98
PAYROLL	11/23/2022	6G	\$ 25,693.73
	404	6H	\$ 1,923.74
	405/424	6I	\$ 233,470.37
	425/470	6J	\$ 114,425.12
	471/472	6K	\$ 23,928.50
TOTAL GENERAL			\$ 518,014.11
WATER			
PAYROLL	10/26/2022	5I	\$ 7,047.57
	99	5J	\$ 537.31
PAYROLL	11/2/2022	6A	\$ 6,671.94
	100	6B	\$ 508.67
PAYROLL	11/9/2022	6C	\$ 7,639.09
	101	6D	\$ 582.41
PAYROLL	11/16/2022	6E	\$ 6,791.19
	102	6F	\$ 517.76
PAYROLL	11/23/2022	6G	\$ 6,669.48
	103	6H	\$ 508.49
	104/111	6I	\$ 28,561.71
	112/122	6J	\$ 39,076.22
TOTAL WATER			\$ 105,111.84
TRUST & AGENCY			
	138/145	5E	\$ 20,455.76
	146/152	6A	\$ 24,921.14
	153/157	6B	\$ 88,344.29
	158/161	6C	\$ 10,856.97
	162/167	6D	\$ 12,158.89
TOTAL T & A			\$ 156,737.05

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REVENUE ENTERPRISE				
	24/26	6A	\$	1,773.29
	27	6B	\$	3,162.00
	28	6C	\$	887.87
TOTAL REVENUE ENTERPRISE			\$	5,823.16
CAPITAL				
	29	6A	\$	770.00
TOTAL CAPITAL			\$	770.00
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL			\$	786,456.16

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 2022-190

Trustee DiBartolomeo moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk-Treasurer to make said transfers:

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.2705	GIFTS AND DONATIONS	\$2,880.50	A.7450.0402	MUSEUM - OTHER EXPENSES	\$2,880.50
EXPLANATION: INCREASE REVENUE AND APPROPRIATION LINE ITEMS TO REFLECT DONATIONS TO THE MUSEUM FROM BAYVILLE/CI REPUBLICAN CLUB & AMERICAN LEGION					
F.8340.100	DISTRIBUTION - PERSONAL SERVICES	\$16,000.00	F.8310.407	ADMINISTRATION - SEMINARS	\$1,000.00
EXPLANATION: TO APPROPRIATE UNEXPENDED PORTION OF DON MARCHAIS' SALARY (DON MARCHAIS IS OUT ON DISABILITY AND IS NOT BEING PAID BY THE VILLAGE AT THIS TIME) TO COVER UNANTICIPATED EXPENSES					
F.9750.600	INSTALLMENT PURCHASE - PRINCIPAL	\$1,500.00	F.9750.700	INSTALLMENT PURCHASE - INTEREST	\$1,500.00
EXPLANATION: TO REAPPROPRIATE PRINCIPAL BUDGET TO INTEREST BUDGET					
A.3410.0800	FIRE DEPARTMENT - WORKERS COMP	\$6,832.00	A.1990.0400	SP. ITEM - CONTINGENT ACCOUNT	\$105,487.00
EXPLANATION: TRANSFER UNEXPENDED BALANCE TO CONTINGENCY ACCOUNT TO COVER UNANTICIPATED EXPENSES IN OTHER ACCOUNTS					
A.9025.0801	LOCAL PENSION FUND - BAYVILLE FIRE LOSAP	\$79,800.00			
EXPLANATION: TRANSFER UNEXPENDED BALANCE TO CONTINGENCY ACCOUNT TO COVER UNANTICIPATED EXPENSES IN OTHER ACCOUNTS					
A.9040.0800	EMPLOYEE BENEFITS - WORKERS COMP	\$18,855.00			
EXPLANATION: TRANSFER UNEXPENDED BALANCE TO CONTINGENCY ACCOUNT TO COVER UNANTICIPATED EXPENSES IN OTHER ACCOUNTS					
A.1990.0400	SP. ITEM - CONTINGENT ACCOUNT	\$105,200.00	A.1010.0400	BOARD OF TRUSTEES - CONTRACTUAL EXP.	\$2,000.00
EXPLANATION: TRANSFERS TO COVER UNANTICIPATED EXPENSES DUE TO RISING PRICES GENERALLY (INFLATION) AND INCREASED DEMAND FOR SERVICES					
			A.1620.0405	SH BLDG SERV - ALARM SYSTEM	\$2,000.00
			A.1640.0403	CENTRAL GARAGE - GAS & OIL	\$22,000.00
			A.5110.0200	STREET MAINTENANCE - EQUIPMENT	\$13,000.00
			A.5110.0408	STREET MAINTENANCE - REP/SUPLS.	\$10,000.00
			A.5142.0200	SNOW REMOVAL - EQUIPMENT	\$22,000.00
			A.7140.0404	RECREATION - LIFEGUARD SUPPLIES	\$200.00
			A.8010.0100	ZONING - PERSONAL SERVICES	\$4,000.00
			A.9950.0900	TRANSFER TO CAPITAL PROJECT FUND	\$30,000.00
TOTAL		\$231,067.50	TOTAL		\$231,067.50

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 2022-191

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 Santoro, abstain, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2022-192

Trustee De Natale moved BE IT RESOLVED to award the third year of the publicly bid contract for installation and emergency repairs for water mains and appurtenances for an amount not to exceed \$209,897.00 to Alessio Pipe & Construction, Inc.

Seconded by: Trustee Santoro

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

RESOLUTION 2022-193

Trustee DiBartolomeo moved BE IT RESOLVED to approve the 2023 Meeting and Holiday schedule as follows:

VILLAGE OF BAYVILLE
MEETING & HOLIDAY SCHEDULE 2023

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
Sunday	January 1	New Year's Day
Monday	January 2	New Year's Day (Observed)
Monday	January 16	Martin Luther King Jr. Day
Monday	February 20	Presidents Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans Day (Observed)
Saturday	November 11	Veterans Day
Thursday & Friday	November 23 & 24	Thanksgiving
Friday 1/2 Day	December 22	Christmas Eve (Observed)
Monday	December 25	Christmas Day
Friday 1/2 Day	December 29	New Year's Eve (Observed)

MEETINGS AND COURT ARE HELD AT:
BAYVILLE VILLAGE HALL, 34 SCHOOL ST., BAYVILLE, NY 11709

VILLAGE BOARD MEETING SCHEDULE 2023

Meetings start at 6:30 PM

January 23	July 3 & 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 27
June 26	December 18

TAX SALE – TUESDAY, JULY 25, 2023

2023 Planning Board Meeting Schedule – Second Tuesday of the Month at 7:30pm

2023 Committee of Architectural Review Meeting Schedule - Third Tuesday of the Month at 7:00pm*

*Applications must be submitted by first week of the month to be reviewed at that month's CAR meeting. No more than five applications per meeting.

2023 Zoning Board of Appeals Meeting Schedule – Last Wednesday of the Month at 7:30pm

Seconded by: Trustee Santoro

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

RESOLUTION 2022-194

REGULAR MEETING NOVEMBER 28, 2022

Trustee DiBartolomeo moved BE IT RESOLVED to appoint Joyce Novak to the Bayville Environmental Conservation Commission for a term to expire the first Monday in July 2024.

Seconded by: Trustee Santoro

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

RESOLUTION 2022-195

Trustee Valsecchi moved BE IT RESOLVED to approve nunc pro tunc the quote from Dejana Truck & Utility Equipment Co., Inc. for the purchase of a hopper spreader to be mounted in Village vehicle for road de-icing materials at a total cost of \$5,145.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2022-196

Trustee Valsecchi moved BE IT RESOLVED to appoint David Rapelje as Historian for Village of Bayville pursuant to § 57.07 of Arts and Cultural Affairs Law.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2022-197

The following people addressed the Board:

Barbara Vivona – 246 Bayville Avenue

Pat Farnell – 7 Shorewood Drive

Anthony Miano – 13 Ellison Street

Patrick Gaillard – 2 Gateway Court

Eugene Russo – 13 Oak Point Drive North

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:10PM.

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 2022-198

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer