

REGULAR MEETING DECEMBER 19, 2022

The Regular Meeting of the Board of Trustees was held on December 19, 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
Mayor Minicozzi	

Absent were: Trustee DiBartolomeo, Trustee Valsecchi and Village Attorney Peter Weiler

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	11/30/2022	6L	\$ 29,412.04
	473	6M	\$ 2,045.08
	473/477	6N	\$ 1,890.23
PAYROLL	12/7/2022	7A	\$ 46,787.26
	478	7B	\$ 3,369.74
PAYROLL	12/14/2022	7C	\$ 32,242.99
	479	7D	\$ 2,260.89
	480/492	7E	\$ 91,190.73
	493/527	7F	\$ 570,699.56
<b>TOTAL GENERAL</b>			<b>\$ 779,898.52</b>
<b>WATER</b>			
PAYROLL	11/30/2022	6K	\$ 7,169.63
	123	6L	\$ 546.61
	124	6M	\$ 163.22
PAYROLL	12/7/2022	7A	\$ 6,451.68
	125	7B	\$ 491.88
PAYROLL	12/14/2022	7C	\$ 7,256.62
	126	7D	\$ 553.24
	127/133	7E	\$ 24,096.39
	134/147	7F	\$ 202,516.57
<b>TOTAL WATER</b>			<b>\$ 249,245.84</b>
<b>TRUST &amp; AGENCY</b>			
	168/172	6E	\$ 18,043.03
	173/176	7A	\$ 15,770.20
	177/182	7B	\$ 114,500.38
<b>TOTAL T &amp; A</b>			<b>\$ 148,313.61</b>
<b>REVENUE ENTERPRISE</b>			
	29/31	7A	\$ 1,661.76
	32/34	7B	\$ 69,627.16
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 71,288.92</b>
<b>CAPITAL</b>			
<b>TOTAL CAPITAL</b>			<b>\$ -</b>
<b>COMMUNITY DEVELOPMENT</b>			
<b>TOTAL COMMTY DEVELOP</b>			
<b>GRAND TOTAL</b>			<b>\$ 1,248,746.89</b>

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

**RESOLUTION 2022-199**

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

Seconded by: Trustee Walsh

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

**RESOLUTION 2022-200**

Trustee Santoro moved BE IT RESOLVED that the following equipment listed:

2010 Ford Crown Victoria

has been inspected and it has been determined that this equipment is no longer needed for municipal purposes; therefore, the Board of Trustees of the Village of Bayville hereby authorize the Village Clerk-Treasurer to sell said property for fair and adequate consideration by sealed bid.

Seconded by: Trustee De Natale

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

**RESOLUTION 2022-201**

Trustee De Natale moved BE IT RESOLVED to approve the proposal from N&S Electric Supply to furnish six LED street light fixtures and brackets for a total cost of \$10,720.00.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-202**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from PlaySafe Recreational & Aquatic Designs to furnish and install replacement playground equipment at West Harbor Beach for a total cost of \$49,929.00. Said proposal came from NYS OGS Contract number PC67836.

Seconded by: Trustee De Natale

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

**RESOLUTION 2022-203**

Trustee Santoro moved BE IT RESOLVED to introduce Proposed Local Law A-2023 to allow for an expeditious procedure for the rendering of decisions of the Zoning Board of Appeals in short form format and long form format, and to set the hearing date for January 23, 2023.

Seconded by: Trustee De Natale

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

**RESOLUTION 2022-204**

Trustee Santoro moved BE IT RESOLVED to introduce Proposed Local Law B-2023 to allow for the installment payment of water facility charges, and to set the hearing date for January 23, 2023.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-205**

Trustee De Natale moved BE IT RESOLVED to approve the proposal from Ultimate Comfort Heating & Cooling to furnish and install additional mini-split HVAC system equipment in Bayville Historical Museum building for a total cost of \$9,850.00.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-206**

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Trustee De Natale moved BE IT RESOLVED to approve the proposal from Walden Associates for professional services related to the upcoming Community Rating System (CRS) five-year verification process/cycle visit to maintain or improve the Village's CRS classification and the associated benefit of community-wide reductions in flood insurance premiums for a total estimated cost of \$10,900.00.

Seconded by: Trustee Santoro

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

**RESOLUTION 2022-207**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from H2M for professional services related to the installation of a drainage connection to the Nassau County system on Bayville Avenue in the vicinity of Sixth Street for a total cost not to exceed \$48,350.00.

Seconded by: Trustee Walsh

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

**RESOLUTION 2022-208**

Trustee De Natale moved BE IT RESOLVED to approve the following:

Conference Room Audio/Visual Upgrade – approve the proposal from Ultra Audio/Video & Security, Inc. to furnish and install audio/visual equipment in the conference room at Village Hall for a total cost of \$2,274.41.

Interior Renovation Proposal for Kitchen & Conference Room – approve the proposal from FZ Home Improvement Contractors for renovations to the kitchen/breakroom, conference room, and hallway in Village Hall for a total cost of \$16,0000.00.

Conference Room Electrical/Lighting Upgrade – approve the proposal from Advanced Electrical Resources, Ltd. to install electrical and lighting upgrade in the conference room at Village Hall for a total cost of \$5,500.00.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-209**

The following people spoke before the Board:

Patrick Gaillard – 2 Gateway Court

Ezio Scaldaferrri – 9 Oak Point Drive North

Trustee Walsh moved BE IT RESOLVED to close the Regular Meeting at 7:06PM.

Seconded by: Trustee Nigro

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

**RESOLUTION 2022-210**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer