

INCORPORATED VILLAGE OF BAYVILLE

**Board of Trustees
REGULAR MEETING
MAY 22, 2023**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ Change Order for Beam Repair
- ≈ New Hire – Seasonal Laborer
- ≈ Wage Adjustments for Lifeguards
- ≈ Electrical Work at Community Center
- ≈ Tree Pruning at Community Center
- ≈ Multiple Dwellings Inspection Program
- ≈ New Hire – Sanitation/Laborer
- ≈ CBS Annual Audit & Spill Prevention Report

TO: MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES
 FROM: VILLAGE CLERK TREASURER
 DATE: MAY 22, 2023
 SUBJECT: WARRANTS AND CLAIMS

BE IT RESOLVED that the following warrants and claims are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payment.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	4/26/2023	11I	\$ 28,574.87
	837C	11J	\$ 2,178.56
	838/842	11K	\$ 2,222.43
PAYROLL	5/3/2023	12A	\$ 30,194.81
	843	12B	\$ 2,302.05
PAYROLL	5/10/2023	12C	\$ 25,668.50
	844	12D	\$ 1,956.97
PAYROLL	5/17/2023	12E	\$ 26,914.08
	845	12F	\$ 2,051.94
	846/857	12G	\$ 81,070.23
	858/920	12H	\$ 221,458.00
TOTAL GENERAL			\$ 424,592.44
WATER			
PAYROLL	4/26/2023	11I	\$ 6,736.30
	234	11J	\$ 513.59
	235	11K	\$ 159.45
PAYROLL	5/3/2023	12A	\$ 6,602.85
	236	12B	\$ 503.44
PAYROLL	5/10/2023	12C	\$ 6,610.63
	237	12D	\$ 504.01
PAYROLL	5/17/2023	12E	\$ 7,593.06
	238	12F	\$ 578.90
	239/244	12G	\$ 22,582.30
	245/254	12H	\$ 14,510.08
TOTAL WATER			\$ 66,894.61
TRUST & AGENCY			
	293/297	11E	\$ 16,297.90
	298/301	12A	\$ 12,108.91
	302/306	12B	\$ 16,770.58
	307/311	12C	\$ 98,929.45
	312/315	12D	\$ 1,949.17
TOTAL T & A			\$ 146,056.01
REVENUE ENTERPRISE			
	54/56	12A	\$ 1,547.84
	57/64	12B	\$ 8,166.62
TOTAL REVENUE ENTERPRISE			\$ 9,714.46
CAPITAL			
	36/37	12A	\$ 322,063.62
	38/39	12B	\$ 56,004.00
TOTAL CAPITAL			\$ 378,067.62
COMMUNITY DEVELOPMENT			
	1	5A	\$ 20,000.00
TOTAL COMMTY DEVELOP			\$ 20,000.00
GRAND TOTAL			\$ 1,045,325.14

REGULAR MEETING
APRIL 24, 2023

- 23-72 Board approves Warrants and Claims
- 23-73 Board accepts prior meetings minutes
- 23-74 Board approves parking regulations for business district across from Ransom and Stehli Beaches.
- 23-75 Board closed the Public Hearing at 7:44PM
- 23-76 Board approves Proposed Local Law F-2023 to amend §72-3 and §72-5 of Chapter 72, "Trees" of the Code of the Village of Bayville ("Village Code") as Local Law 6 of the Year 2023.
- 23-77 Board closes Public Hearing at 6:49PM
- 23-78 Board approves Proposed Local Law G-2023 to amend §3-2 of Chapter 3, "Aircraft" of the Code of the Village of Bayville ("Village Code") by deleting "balloons, kites and kite balloons" from the definition of aircraft
- 23-79 Board hires summer employees
- 23-80 Board hires Emmanuel I. Rodriguez as a Sanitation/Laborer
- 23-81 Board appoints Christopher G. Wagner, Richard Prisco, and Peter M. Weiler as Deputy Prosecutors to serve in the absence or inability of Brian Davis, Village Prosecutor
- 23-82 Board appoints Brian Herbig and Sophie Luzynski to the Bayville Environmental Conservation Commission
- 23-83 Board accepts the bid from Winters Bros. Hauling of Long Island, LLC for the Municipal Solid Waste & Recyclables Disposal Program for a two year contract.
- 23-84 Board accepts proposal from Advanced Electrical Resources, Ltd. to upgrade lighting in The cellar of the Bayville Historical Museum.
- 23-85 Board accepts proposal from Tri-County Plumbing to remove and replace water heater
- 23-86 Board approves to lower the Water Tax from 2.00% to 1.39% to ensure the Village stays Under the Tax Cap for fiscal year ending May 31, 2024.
- 23-87 Board closes Regular Meeting at 7:38PM

RYGROVE INC.

43 Bayville Avenue, Bayville New York 11709

(516)628-8337

Invoice

Date: 05/20/23

Number: 599-01

Project Address: 34 School Street
Bayville, NY

Client: Bayville Village
Steve Minicozzi

Thank you for using Rygrove for your project. The tasks completed, along with their agreed upon charges, are listed below.

Location	Task	Cost
Library	Secured existing wood beam Fabricated and installed steel reinforcement system.	\$ 8,700.00
Library	Supplied and installed footings and steel columns in the basement under the library (Basement not shown on architectural drawings).	\$ 2,500.00
Subtotal		\$ 11,200.00
Sales Tax*		\$ 985.60
Total		\$ 12,185.60
Payments Received		\$ 0.00
Amount Due		\$ 12,185.60

**Please note - if sales tax-exempt, please send certificate and tax charges will be removed from invoice.*

If you have any questions, please don't hesitate to contact me at 516-351-8662.

Thanks again for using Rygrove.

Sincerely,

Michael Ryan
Rygrove

SUMMER 2023 LIFEGUARD WAGE ADJUSTMENT

NAME	ADJUSTED HOURLY WAGE
CHARLES DICKMAN	\$17.50
PAYTON TINI	\$17.50
SAMUEL TINI	\$17.50
PHILIP TERRELL	\$17.50
CONNOR TERRELL	\$17.50
EMMA CARROZZA	\$17.50
CARLEY PO CZATEK	\$17.50
KATHERINE NABET	\$17.00
CHARLOTTE CHARON	\$17.00
LAUREN KLEIN	\$17.00
AINSLEY JOHNSON	\$17.00



Advanced Electrical Resources, Ltd.
565 Suffolk Avenue
Massapequa, NY 11758
Cell: (516) 721-2985 email: dt007usa@gmail.com

Proposal

May 2nd, 2023

The Incorporated Village of Bayville

Attn: Mrs. Maria Alfano-Hardy, Mr. Mayor Steven Minicozzi, Mr. Giuseppe Sicuranza

34 School Street

Bayville, NY 11709

Phone: 516-628-1439

Fax: 516-628-3740

Email: MALFANOHardy@BAYVILLENY.GOV

Email: sminicozzi@bayvilleny.gov

Email: GSICURANZA@BAYVILLENY.GOV

Re: Community Center – Interior Switching Modifications & Electrical Wiring of Two (2) Independent “Ductless” HVAC Systems (As Outlined Below):

I. Interior Lighting – Switching Modifications (On/Off Control):

- Identify Circuit Breaker Controls – isolate the four (4) individual circuit breakers which are currently controlling associated interior lighting. Prepare for switching control in lieu of this method:

Note: We are eliminating the need for staff to operate circuit breakers to control interior lighting from the associated 1st floor hallway circuit breaker panel:

- Switching – furnish & install four (4) new switches adjacent to the associated circuit breaker panel. Includes new BX cable/s, box, wiring, switches, splicing & plate/s:

Note: We will do *our best* to avoid any visual damage to the wall area in this location. Any resulting repairs, by others:

Cost of above work & materials (I): \$995.00

II. Two (2) Ductless HVAC Units:

- Conduits – furnish & install required electrical conduits (interior & exterior) from cellar MCC & including attachment to the exterior façade. Includes required *drilling*, fittings, boxes, hardware, etc.:
- Wiring – furnish & install two (2) independent rated copper circuits for these two (2) systems. Includes required “quad” type circuit breakers for terminating into cellar initial sub-panel (adjacent to “fused” main 100 ampere, 120/240v switch):

Note: The main electrical service @ this building should be considered @ its maximum. An upgrade is recommended (200 ampere, 120/240v, single-phase) – new service equipment:

- Connections, Safety Switches – provide all required line-voltage compressor related connections (evaporators by others). Includes NEMA-3R safety switches & liquid-tight flexible conduit as required:

Note: Low-Voltage control assumed to be factory hand held remotes for each unit:

Cost for above work & materials (II): \$2,700.00

Total Estimate (I - II): \$3,695.00

“Thank you for considering “Advanced Electrical Resources, Ltd.”!

Prepared For

Steve
88 Bayville Ave
Bayville



P.A.G & Sons LLC

3 Paul Drive
Selden, NY 11784
Phone: (516) 592-3791
Email: pagsonslc@gmail.com

Estimate # 801
Date 05/15/2023

Description	Total
Split Units (1) 20 amp split for split 100' 1895 (1) 40 amp circuit for split 60' 1395	\$3,290.00
Both piped in conduit	
Panel Existing panel needs to be consolidated 195	\$990.00
Sub panel 795	
Switches (4) old work switches next to panel	\$395.00
Subtotal	\$4,675.00
Total	\$4,675.00

-
- All Filing fees and underwriters cost will be additional.
 - fixtures not included unless specified.
 - pricing based on basic builders fixtures anything else will be at additional cost.

By signing this document, the customer agrees to the services and conditions outlined in this document.

Steve



Prepared For

Cozy Reality
35 Townsend Square
Oyster Bay, Ny 11771

**Wizard Electrical Construction LLC. (MBE # 58672),
MTA Certified, NY NJ DBE Certified**

Estimate # 888
Date 05/16/2023

19 Bridge Street Ste #3
Glen Cove, New York 11560
Phone: (516) 330-0095
Email: jason@wizardelectricny.com
Web: wizardllc1.com

Description	Rate	Total
AC split air power wiring Install conduits system, branch circuits wiring and disconnect units for existing split air units.	\$0.00	\$0.00
install 4 gang switch bank from existing breakers	\$0.00	\$0.00
Labor 2 mechanics for 1-1/2 days	\$143.75	\$3,450.00
Job Material Wire, disconnects, boxes, circuit breakers	\$575.00	\$575.00
Exclusions Patching, painting, saw cutting and debris collection (dumpster service)	\$0.00	\$0.00
Subtotal		\$4,025.00
Total		\$4,025.00

Notes:

Recommended Electrical panel upgrade for additional space required.

Exclusions:

Patching, painting, saw cutting and debris collection (dumpster service), low voltage wiring, inspections, permits repair work or anything above this contract

Payment Agreement :

50% due before job start

50% due upon date of completion of work.

Thank you for giving us the opportunity to do business with you and looking forward to bringing you the best quality and workmanship on all your projects. Please give us a call or Email us if there are any questions.

Wizard Electric

Cozy Reality



72 Hamilton Avenue, Oyster Bay, NY 11771
516-922-5348 • 516-922-2177
info@wonderlandtreecare.com
wonderlandtreecare.com

April 26, 2023

Proposal for:

GENERAL TREE WORK

**Inc. Village of Bayville
Mr. Doug Groth
34 School St
Bayville, NY 11709**

Arborist Representative: Peter Golon

**Job Site: 88 Bayville Ave
Bayville, NY 11709**

Dear Inc. Village of Bayville,

Thank you for the opportunity to provide the following proposal for GENERAL TREE WORK based on my recent visit to your property.

GENERAL TREE WORK

*** All work is being done in accordance with ANSI A300 Tree Care Standards. ***

General Tree Work

Hazard reduction prune three inch and larger deadwood from group of Norway maple trees in north west corner of property.

Hazard reduction prune two inch and larger deadwood from five (5) Pin oak trees in parking lot and elevate to a height of approximately 10-12 ft.

Remove one (1) Norway maple tree hanging over parking lot directly across from community center. Cut trunk down to property line. Trunk will be left at a height of approximately 10 ft.

Elevate four (4) Norway maple trees on south property line by approximately 10-15 ft.

Remove one (1) large dead leader from Norway maple tree in south west corner of property behind community center.

Chip all brush, remove all wood, clean up all debris from our operation.

\$5,760.00

Note

All labor on this project is covered under prevailing wage and certified payroll.

**All prices shown above are for labor, plant materials and equipment unless otherwise stated. All proposal prices are plus debris recycling fees, delivery fees, utility mark-out/locate fees and applicable cable/support materials, soil amendme. and sales tax. * All credit card payments will be subject to a convenience fee.*

If the above proposal and the terms and conditions included herein are acceptable to you, please sign and return one copy of this agreement and we will schedule the work to be done. We will notify you in advance of the date planned. If you have any questions, please feel free to call our office. Thank you for choosing Wonderland Tree Care, Inc., where tree care is not only what we do, it is what we believe in.

Respectfully Submitted,

Agreed and accepted:

Peter Golon
Certified Arborist

Customer Signature

Date

buildingdept@bayvilleny.gov

Email *To better serve you please make any necessary changes to your email address.

1. *WONDERLAND TREE CARE, INC. guarantees that all materials will be applied or used in conformity with the manufacturer's specifications, and all work performed will be completed in a workmanlike manner.*
2. *WONDERLAND TREE CARE, INC. assumes no responsibility for damage caused by latent or hidden defects in the plant material which is the subject of this agreement, or damage resulting from other defects in the material not covered by this agreement.*
3. *Client represents that the plant materials which is the subject matter of this agreement is owned by the Client and that it is located on the Client's real property.*
4. *WONDERLAND TREE CARE, INC. assumes no responsibility for damage done to undisclosed underground equipment, such as sprinklers or utility lines.*
5. *WONDERLAND TREE CARE, INC. assumes no responsibility for obtaining tree removal permits. It is suggested that the Client consult with the local municipality to determine if local ordinances require permits for trees being removed or pruned.*
6. *WONDERLAND TREE CARE, INC. represents that all its employees and agents are covered by Worker's Compensation and general liability insurance.*
7. *WONDERLAND TREE CARE, INC. assumes no responsibility for delays completing its work caused by strikes, accidents, weather conditions, or factors beyond its control.*
8. *WONDERLAND TREE CARE, INC. shall be paid as per schedule contained in this agreement. Final Payment shall be due upon the completion of the work described in this agreement, with no set-off reduction whatsoever for any claim, loss or damage Client may claim.*
9. *WONDERLAND TREE CARE, INC. may, if client fails to make payment as herein provided, stop further work without prejudice to any other remedy it may have. Further, any guarantees either expressed or implied by this agreement are hereby null and void.*
10. *WONDERLAND TREE CARE, INC. notwithstanding any provision contained in this agreement, may file a lien or claim on it's behalf in the event that any payment required by this agreement is not received on the date(s) specified in this agreement.*
11. *All sums not paid when due shall bear interest at a rate of 1 1/2 percent per month from due date until paid or the maximum legal rate permitted by law, whichever is more, and all costs of collection, including reasonable attorney's fee, shall be paid by Client.*
12. *WONDERLAND TREE CARE, INC. liability under this agreement shall be limited to the contract price stated herein and the sums actually paid by the client.*

VILLAGE OF BAYVILLE

Resolution for Program for the Safety Inspection of Multiple Dwellings, as defined in Subdivision 33 of Section 4 of the Multiple Residence Law

WHEREAS, it has been determined that regulations are necessary to preserve the health safety and welfare of certain residents who occupy multiple residences in the Village of Bayville; and

WHEREAS, pursuant to the Multiple Residence Law and 19 New York Code of Rules and Regulations (“NYCRR”) Part 1203 Section 1203.2, the Village is responsible for enforcement of the New York State Uniform Fire Prevention and Building Code (“Uniform Code”) and the Fire Code of New York State (“FCNYS”); and

WHEREAS, the Village has jurisdiction, pursuant to NYCRR Section 1203.3 (g), to include in its code enforcement program provisions requiring operating permits for conducting any process or activity or for operating any type of building, structure, facilities processes, or activities in buildings whose use or occupancy classification may pose a substantial potential hazard to public safety and other processes or activities for operating any type of building, structure or facility at the discretion of the authority having jurisdiction,

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Bayville that the owner of any multiple dwelling located in the Village, as defined by Section 4 Subdivision 33 of the Multiple Residence Law, shall be required to obtain an annual “Operating Permit” to maintain a multiple dwelling in the Village subject to the following requirements:

1. A “Multiple Dwelling-Statement of Registry” shall be filed with the Building Department listing the owner and location of the multiple dwelling and other additional information as required in the form of which is annexed hereto as Exhibit A and made a part hereof.
2. The Multiple Dwelling-Statement of Registry shall be filed annually with a payment of an inspection fee of \$225 for buildings having up to five (5) dwelling units and a fee of \$375 for buildings with over five (5) dwelling units.
3. The owner shall allow a safety inspection annually of the multiple dwelling by the Building Department before an operating permit certificate may be issued to the owner.
4. Upon finding no violations of the Uniform Code and the FCNYS the Building Department shall issue a one-year Operating Permit Certificate to the owner of the multiple dwelling in the form which is annexed hereto as Exhibit B and made a part hereof.



INCORPORATED VILLAGE OF BAYVILLE BUILDING DEPARTMENT

34 School Street, Bayville NY 11709
516-628-1439 ext. 121

DOUG GROTH
Building Inspector
buildingdept@bayvilleny.gov

MULTIPLE RESIDENCE STATEMENT OF REGISTRY

Name (Owner): _____ Date: _____

Owner's Home Address: _____

24-Hour Emergency Contact Number: _____ Email: _____

Number of Dwelling Units: _____ (Please fill in the chart below, indicating the total number of dwelling units, number of bedrooms per unit, and square footage of each bedroom.)
Fee: \$225 for 1-5 Units, \$375 for 6+ Units

Unit 1	Square Feet	Unit 2	Square Feet	Unit 3	Square Feet	Unit 4	Square Feet	Unit 5	Square Feet	Unit 6	Square Feet	Unit 7	Square Feet	Unit 8	Square Feet	Unit 9	Square Feet
# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:		# of Rooms:	
Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1		Bedroom 1	
Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2		Bedroom 2	
Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3		Bedroom 3	
Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4		Bedroom 4	
Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5		Bedroom 5	

COUNTY OF NASSAU)

SS:

STATE OF NEW YORK

_____ being duly sworn, deposes and says the he/she resides at _____ in the _____ County of _____ and State of _____ that he/she is (the owner in fee)* (the _____) of _____ the corporation which is owner in fee* of the premises described in this application shown on the Nassau County Tax Map as Section No. _____ Block No. _____ Lot(s) No. _____ that he has authorized _____ to make this application* and that the statements of fact contained in this application are true.

* STRIKE OUT INAPPLICABLE SECTIONS

SWORN BEFORE ME THIS

_____ day of _____ 20_____

(Notary Public)

(Owner's Signature)

Exhibit A

The Incorporated Village of Bayville

MAYOR
STEVE MINICOZZI

34 SCHOOL STREET
BAYVILLE, NEW YORK 11709

VILLAGE ADMINISTRATOR
MARIA ALFANO-HARDY

BOARD OF TRUSTEES
AIMEE DIBARTOLOMEO
ROBERT E. DE NATALE
ROBERT M. NIGRO
ELISA SANTORO
PETER B. VALSECCHI
ANNE WALSH

TEL: 516-628-1439
FAX: 516-628-3740

VILLAGE ATTORNEY
PETER M. WEILER

Multiple Residence Operating Permit

Owner-Name and address

Date

Re: Multiple Residence Address _____, Bayville, NY 11709
Section ____ Block ____ Lot(s) _____

This certifies that the multiple residence listed above conforms substantially with the terms and requirements of the New York State Multiple Residence Law, as mandated to date and may be permitted to be occupied as a ____ dwelling unit multiple residence subject to the following conditions:

To be renewed annually.

Operating Permit Certificate Issued to:

Name: John Doe
Date of Issuance: _____
Date of Expiration: _____
C/O Number: _____
Reference Number: _____

The building described above or any part thereof shall not be used for any purpose other than that for which it is certified. This certificate will be null and void if the building is altered in any manner or if additions are made thereto without appropriate authorization from the Building Department. This permit is not transferable. Owner must maintain smoke and carbon monoxide detectors in all units and the building as required.

Conditioned: as per signed and notarized affidavit of Multiple Residence-Statement of Registry.

Building Department

Doug Groth, Building Inspector

Exhibit B

May 19, 2023

Ms. Maria Alfano-Hardy, Village Clerk/Treasurer
Inc. Village of Bayville
34 School Street
Bayville, New York 11709

**Re: Inc. Village of Bayville – Water Department
Proposal for Engineering Services
Chemical Bulk Storage (CBS) Annual Audit
& Spill Prevention Report Update
H2M No. LP230667**

Dear Ms. Alfano-Hardy:

To assist the Village with proactive regulatory compliance, H2M architects + engineers (H2M) is pleased to submit our proposal for professional engineering services to perform the annual chemical bulk storage audit of the Village's three sodium hydroxide (caustic soda) facilities located at Plant Nos. 1-1, 1-3 and 2-1.

In compliance with NYSDEC Chemical Bulk Storage Regulations, chemical bulk storage facility owners are required to conduct a comprehensive evaluation of their underground and/or aboveground bulk storage systems on an annual basis.

The annual evaluation will include the following, if applicable:

1. Visual inspection of storage tank and piping systems for cracks, areas of wear, insufficient maintenance, malfunctioning equipment, leak detection and monitoring equipment.
2. Visual inspection of dikes and other secondary containment systems.
3. Visual inspection of underground storage tank manways and cofferdams.
4. Review of annual cathodic protection evaluations.
5. Checks of spill control, emergency response and fire extinguishing equipment.
6. Evaluating compliance with regulations related to:
 - a. Facility registration
 - b. Spill prevention report updates
 - c. Spill reports
 - d. Periodic Inspections and record keeping practices
7. Preparation of New York State Chemical Bulk Storage Inspection Report.
8. Updating of Spill Prevention report.
9. Recommendations for compliance, if necessary.

Inc. Village of Bayville – Water Dept.
May 19, 2023
Page 2 of 2



H2M proposes to conduct the annual bulk storage tank evaluations and update the SPRs for 2023 in accordance with the current regulations for a lump sum fee of \$2,800. The inspections can be completed within 30 days of your authorization to proceed. The audit and inspection reports, along with the updated SPRs will be provided within two weeks from the day of inspection.

Should this proposal be acceptable to the Village, please provide our office with your written authorization to proceed.

If you have any further questions regarding the above letter, please contact the undersigned at (631) 756-8000.

Very truly yours,

H2M architects + engineers

John R. Collins Digitally signed by John R. Collins
DN: cn=John R. Collins, o=H2M architects + engineers, email=John.R.Collins@h2m.com, c=US

John Collins, P.E.
Vice President

JRC:DJR

cc: Mayor Steve Minicozzi
Supervisor Andrew Petti, III
Dustin J. Rigos, PE

j:\psl2023\lp230667 - bayv - cbs insp & spr update\lp230667 - bayv - cbs inspection & spr update.docx