

REGULAR MEETING MARCH 27, 2023

The Regular Meeting of the Board of Trustees was held on March 27, 2023, 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.

GENERAL				
	711/712	9K	\$	378.05
PAYROLL	3/1/2023	10A	\$	27,322.25
	713	10B	\$	2,083.07
PAYROLL	3/8/2023	10C	\$	26,120.42
	714	10D	\$	1,991.41
PAYROLL	3/15/2023	10E	\$	25,752.74
	715	10F	\$	1,963.40
PAYROLL	3/22/2023	10G	\$	25,313.93
	716	10H	\$	1,929.92
	717/734	10I	\$	104,736.87
	735/783	10J	\$	146,686.02
TOTAL GENERAL			\$	364,278.08
WATER				
PAYROLL	3/1/2023	10A	\$	6,530.07
	200	10B	\$	497.87
PAYROLL	3/8/2023	10C	\$	7,112.28
	201	10D	\$	542.24
PAYROLL	3/15/2023	10E	\$	6,544.09
	202	10F	\$	498.93
PAYROLL	3/22/2023	10G	\$	6,459.23
	203	10H	\$	492.45
	204/210	10I	\$	21,363.87
	211/215	10J	\$	2,142.71
TOTAL WATER			\$	52,183.74
TRUST & AGENCY				
	246/249	10A	\$	11,014.59
	250/255	10B	\$	99,871.30
	256/260	10C	\$	11,507.36
	261/264	10D	\$	10,217.66
	265/268	10E	\$	8,823.00
TOTAL T & A			\$	141,433.91
REVENUE ENTERPRISE				
	43/46	10A	\$	1,489.03
	47	10B	\$	170.00
TOTAL REVENUE ENTERPRISE			\$	1,659.03

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CAPITAL				
		33/34	10A	\$ 63,453.00
TOTAL CAPITAL				\$ 63,453.00
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL				\$ 623,007.76

Seconded by: Trustee De Natale

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

RESOLUTION 2023-43

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

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-44

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Hotine Bros. Inc. to pave the upper section of the boat ramp at West Harbor Beach for a total cost of \$5,400.00.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-45

Trustee De Natale moved BE IT RESOLVED to accept the proposal from American Paving Inc. to pave the DPW driveway area from School Street to the back of the Village Hall building for a cost not to exceed \$27,000.000. ARPA funds will be used to cover this project.

Seconded by: Trustee Nigro

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

RESOLUTION 2023-46

Trustee DiBartolomeo moved BE IT RESOLVED to approve the request of American Legion to hold its 2023 Memorial Day Parade on May 29, 2023, starting with assembling on Village Green at 12:00PM, then a ceremony at 12:30PM, and parade step-off at 1:00PM. The parade route will be north on School Street, east on Bayville Avenue to Soundside Beach.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-47

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from GPRS Inc. to provide leak detection services for the water distribution system for a total cost of \$8,150.00.

Seconded by: Trustee Walsh

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

RESOLUTION 2023-48

Trustee De Natale moved BE IT RESOLVED to accept the proposal from H2M to prepare the bid for the Annual Emergency Water Main Repair Contract for a total cost of \$2,900.00. The existing contract expires on December 31, 2023.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-49

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Trustee Valsecchi moved BE IT RESOLVED to introduce Proposed Local Law F-2023 to amend Chapter 72, "Trees" of the Code of the Village of Bayville, and to set the hearing date for April 24, 2023.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-50

Trustee Valsecchi moved BE IT RESOLVED to introduce Proposed Local Law G-2023 to amend Chapter 3, "Aircraft" of the Code of the Village of Bayville, and to set the hearing date for April 24, 2023.

Seconded by: Trustee Walsh

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

RESOLUTION 2023-51

Trustee DiBartolomeo moved BE IT RESOLVED to hire, nunc pro tunc, David Ellison as a part-time Motor Equipment Operator at \$21.00 per hour, effective March 17, 2023.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-52

Trustee DiBartolomeo moved BE IT RESOLVED to increase the fee for a tennis/pickleball pass from \$35.00 to \$75.00.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2023-53

Trustee Nigro moved BE IT RESOLVED to hire the summer lifeguards as follows:

<u>SUMMER 2023 LIFEGUARD HIRES</u>	
LIFEGUARD'S NAME	2023 HOURLY WAGE
DAVID RUPP	\$28.50
ANDREW BURKARD	\$18.50
COOPER TREPETA	\$19.00
TEDDY MAVROS	\$22.75
TOM COLL	\$18.50
CARLO PAZ	\$18.00
HONOR SCORZELLI	\$18.00
EVAN SHRIBERG	\$18.00
THOMAS LYNCH	\$18.00
LOUIS SINGE	\$18.00
CHARLES DICKMAN	\$17.00
ISABELLA CHARON	\$22.00
MARINA MORRA	\$19.00
TRICIA MAVROS	\$18.00
PAYTON TINI	\$17.00
SAMUEL TINI	\$17.00
PHILIP TERRELL	\$17.00
CONNOR TERRELL	\$17.00
EMMA CARROZZA	\$17.00
CARLY POCZATEK	\$17.00
<u>NEW LIFEGUARDS - PENDING CERTIFICATION APPROVAL</u>	
KATHERINE NABET	\$15.50
CHARLOTTE CHARON	\$15.50
LAUREN KLEIN	\$15.50

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Seconded by: Trustee Valsecchi

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

RESOLUTION 2023-54

Trustee DiBartolomeo moved BE IT RESOLVED to approve the request of St. Gertrude's RC Church to hold Easter Sunday Mass at West Harbor Beach on April 9, 2023, from 6:30AM to 7:30AM.

Seconded by: Trustee Nigro

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

RESOLUTION 2023-55

**NOTICE OF PUBLIC HEARING
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:40 PM on Monday, March 27, 2023, at the Village Hall, 34 School Street, Bayville, New York 11709. The purpose of said hearing is for the Board of Trustees to consider the Tentative Budget for the fiscal year ending May 31, 2024. Pursuant to Section 5-508 of the Village Law, the Tentative Budget has been prepared and is available for inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk. The Tentative Budget includes the following: maximum compensation of \$2,500.00 per annum for the Mayor, maximum compensation of \$1,500.00 per annum for each Trustee, appropriations for Bayville Fire Company No. 1, Inc., and appropriations for the Bayville Free Library.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 7, 2023

Trustee DiBartolomeo moved BE IT RESOLVED to close the Public Hearing at 6:43PM.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2023-56

Trustee Valsecchi moved BE IT RESOLVED to increase the following budget appropriations and revenue line items by the following amounts:

A.5990 Appropriated Fund Balance: \$45,000.00

A.1910.400 Unallocated Insurance: \$33,000.00

A.9040.800 Employee Benefits – Workers Compensation: \$12,000.00

Seconded by: Trustee Walsh

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

RESOLUTION 2023-57

Trustee DiBartolomeo moved BE IT RESOLVED to adopt the Tentative Budget as presented and adjusted by Resolution 2023-57 for the fiscal year ending May 31, 2024.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2023-58

**NOTICE OF PUBLIC HEARING
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:45 PM on Monday, March 27, 2023, at the Village Hall, 34 School Street, Bayville, New York 11709 with respect to the matter summarized below:

REGULAR MEETING MARCH 27, 2023

Proposed Local Law E-2023, a local law to add new Chapter 21A entitled "Curfew, Independence Day" to the Code of the Village of Bayville which would establish a curfew for minors between the periods from 11:00 PM July 4 through 6:00 AM on July 5 each year.

A copy of Proposed Local Law E-2023 is posted on the Village of Bayville's website, which may be found at:

<https://bayvilleny.gov/wp-content/uploads/2023/03/PLL-E-2023-Curfew-Final-Draft-5.pdf>

A copy is also available for viewing at the Bayville Village Hall, 34 School Street, in said Village, where it may be reviewed between the hours of 8:30 AM and 4:30 PM, Monday through Friday, from the date of this notice to the time of the hearing.

Persons who may suffer from a disability, which would prevent them from participating in said hearing, should notify Maria Alfano-Hardy, Village Clerk-Treasurer, at (516) 628-1439 in sufficient time to permit such arrangements to be made to enable such persons to participate in said hearing.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 8, 2023

Trustee DiBartolomeo moved BE IT RESOLVED to close the Public Hearing at 6:48PM.
Seconded by: Trustee Nigro
Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2023-59

Trustee Valsecchi moved:

WHEREAS, the Board of Trustees of the Village of Bayville ("Village Board") by resolution dated February 27, 2023 introduced Local Law E-2023 for the adoption of new Chapter 21-A "Curfew Independence Day" of the Code of the Village of Bayville for consideration in a public hearing to be held on March 27, 2023, at 6:45 PM at the Village Hall located at 34 School St., Bayville, NY; and

WHEREAS, the Village Board in accordance with the State Environmental Quality Review Act ("SEQRA") declares itself to be Lead Agency and has determined that the proposed action is a Type -2 Action.

NOW, THEREFORE, BE IT RESOLVED, that this Board declares the proposed action will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, that proposed Local Law E-2023 adopted as Local Law No. 5 of the Year 2023" be, and the same hereby is enacted by the Board of Trustees of the Incorporated Village of Bayville as follows:

SECTION I. Add new Chapter 21A, "*Curfew, Independence Day*" to the Code of the Village of Bayville to read as follows:

**Article I
Independence Day**

§ 21A-1 Short title.

This article shall be known and may be cited as the "Village of Bayville Local Law Providing for an Annual Independence Day Minor Curfew."

§ 21A-2 Definitions.

For the purpose of this article, the following terms, phrases, words, and their derivations shall have the meanings given herein. The word "shall" is always mandatory and not merely directory.

EMERGENCY ERRAND

A trip taken to perform a specific task to help to bring aid or comfort or to resolve an unexpected or sudden occurrence which immediately threatens private or public health or safety.

GUARDIAN

Any person other than a parent, who has legal guardianship of a minor.

MINOR

Any person under the age of 19.

PARENT

The natural or adoptive parent of a minor.

PERSON

Any individual, firm, or corporation.

PUBLIC PLACE

Any public or private street, alley, highway or other public thoroughfare, sidewalk, park, beach, woods, playground, or place to which the general public has access and a right to resort for business, entertainment, or other lawful purpose in the Village.

VILLAGE

The Village of Bayville

§21A-3. Time limitations; exceptions.

During the periods from 11:00 p.m. July 4 through 6:00 a.m. on July 5 each year, it shall be unlawful for any minor to be in any public place or on private property, other than such minor's home or usual place of abode, without the permission of the owner within the Village of Bayville, either on foot, on bicycle or in a vehicle, except:

- A. When accompanied by a parent or guardian;
- B. When the minor is on an emergency errand;

C. When the minor is on a specific business or activity directed or permitted by his parent or guardian, in writing, identifying the minor, the specific business or activity, the location or locations of such business or activity and the time when such business or activity shall begin and when it shall end, and signed by such parent or guardian;

D. When the presence of such minor is required in connection with some legitimate employment, trade, profession, or occupation; or

E. When the minor is in a motor vehicle with the consent of his parent or guardian for interstate travel through the Village.

§ 21A-4 Special functions; registration.

Any minor attending a function sponsored by a school, church or house of worship, political organization or other nonprofit organization that requires such minor to be out during the curfew called for in § 21A-3 of this article, shall be exempt from the provisions of said § 21A-3 while traveling directly to such function from the minor's home or usual place of abode, while attending such functions and while traveling directly from such function to the minor's home or usual place of abode, provided that the school, the church, political organization or other nonprofit organization shall register, in writing, in advance with the Village Clerk of the Village to have the minor involved be out during said curfew. The registrant shall state the time when the function shall begin and when it shall end and the minor who attends the function shall be required to comply with all of the provisions of this article before the function shall begin, when not attending the function and after the function has ended.

§ 21A-5 Responsibility of owners of public places.

It shall be unlawful for any person operating or having charge of any public place to knowingly permit or suffer the presence of minors during the hours of 11:00 p.m. July 4 and 6:00 a.m. on July 5 of each year during the periods specified in § 21A-3 of this article unless such minors are attending special functions which have been registered with the Village Clerk of the Village in accordance with § 21A-4 of this article or are otherwise permitted to be in such public place pursuant to the exceptions to the curfew set forth in § 21A-3 A through E of this article.

§ 21A-6 Procedures.

A. Any police or peace officer, upon finding a minor under the age of 19 in violation of § 21A-3 of this article, shall ascertain the name and address of the minor and warn the minor that he is in violation of curfew and shall direct the minor to proceed at once to his or her home or usual place of abode. The police or peace officer shall report such action to the parents or guardian of the minor.

B. If such minor under the age of 19 refuses to heed the warning or direction given by any police or peace officer or refuses to give the police or peace officer his correct name and address, or if the minor has been warned on a previous occasion that he was in violation of curfew, such minor shall be taken to the 2nd Precinct, Nassau County Police Department in Woodbury, New York, and the parent or guardian of the minor shall be notified to come and take charge of the minor.

C. A minor between the ages of 16 and 18 in violation of § 21A-3 of this article will be issued an appearance ticket and/or arrested.

§ 21A-7 Affirmative defense.

In the prosecution of any violation of this article, it shall be an affirmative defense that the defendant was not a minor; had the permission of the owner to be in such public place or on such private property; was accompanied by a parent or guardian; was on an emergency errand; was on a specific business or activity directed by his parent or guardian, in writing, in accordance with § 21A-3 of this article; was required to be in such public place in connection with some legitimate employment, trade, profession or occupation; was in a motor vehicle with the consent of his parent or guardian for interstate travel through the Village; or was traveling from his home or usual place of abode directly to a function previously registered with the Village Clerk of the Village in accordance with § 21A-4 of this article; was attending such function, or was traveling directly to his home or usual place of abode from such function.

§ 21A-8 Penalties for offenses.

Any person violating this article shall be fined not more than \$500.00 and/or sentenced to not more than fifteen (15) days in jail for each offense.

SECTION III. This local law shall take effect upon the filing with the Department of State.

Seconded by: Trustee Nigro

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

RESOLUTION 2023-60

Trustee Santoro arrived at 6:51PM

Trustee De Natale moved BE IT RESOLVED that the Village's Investment Policy has been reviewed and no changes are necessary.

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 2023-61

Trustee De Natale moved BE IT RESOLVED to approve the proposal from Nawrocki Smith LLP to provide professional services for the annual audit engagement of Village financials for fiscal year ending May 31, 2023, for a cost of \$20,000.00 and to provide, if necessary, an audit of the Village's federal award programs for an additional cost of \$2,500.00.

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 2023-62

Trustee DiBartolomeo moved BE IT RESOLVED to accept, nunc pro tunc, the proposal from Global Fueling Systems, Inc. to perform the annual monitoring system certification mandated by the EPA and the two-year Nassau County Department of Health functionality test for a cost not to exceed \$3,088.52.

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 2023-63

Trustee DiBartolomeo moved BE IT RESOLVED to approve, nunc pro tunc, the proposal from Ultra Audio/Video & Security, Inc. to perform safety re-wiring of work stations in Village Hall for a total cost of \$1,750.00.

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 2023-64

Trustee DiBartolomeo moved BE IT RESOLVED that the Board of Trustees hereby authorizes the Mayor or, in his absence the Deputy Mayor, to execute and deliver, nunc pro tunc, a Grant Disbursement Agreement for \$225,000.00 by and between the Dormitory Authority State of New York (DASNY) and the Incorporated Village of Bayville for DASNY's State and Municipal Facilities Program Grant Project ID 25225 for renovations and improvements to West Harbor Memorial Park including the purchase and installation of new playground equipment, installation of pickleball courts, and the refurbishing of the concession stand.

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 2023-65

Trustee De Natale moved:

WHEREAS, the Bayville Bridge, one of two entrances in the Village of Bayville originally built in 1898 connecting Bayville and Mill Neck, replaced with the second bridge in 1904 and;

WHEREAS during the latter part of the 19th century and early part of the 20th century Bayville became a popular recreational area and tourist attraction which resulted in the construction of the third bridge in 1922 followed by the construction of the fourth and current bridge in 1938 and;

WHEREAS as the Bayville Bridge has greatly contributed to the economic and historical benefit to the Village and become a major landmark and tourist attraction.

NOW, THEREFORE, BE IT RESOLVED that an official logo of the Incorporated Village of Bayville shall be comprised of a circular medallion design showing the image of the west side of the Bayville Bridge bordered by the words "Incorporated Village of Bayville, Long Island New York" copy of which is attached hereto and made part of these minutes.

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 2023-66

Trustee Santoro moved BE IT RESOLVED to approve the proposal from All Service Heating & AC, Inc. to furnish and install mini split air conditioning system in Community Center for a total cost of \$9,500.00.

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 2023-67

REGULAR MEETING MARCH 27, 2023

Trustee DiBartolomeo moved BE IT RESOLVED to approve the proposal dated March 24, 2023, from Bridge Marine to provide mooring services for the 2023 boating season at the following times, rates, and locations:

1. Inspect the moorings to be set. They will be inspected to meet the Village of Bayville's requirements.
2. Set moorings in the Creek and in the West Harbor mooring fields as per Village of Bayville supplied charts.
3. Will be available to make one scheduled drop per month in April, May, and June.
4. Rates for installation of moorings during the scheduled drops are \$90.00 for 150 lbs. or less, \$110.00 for 151 lbs. to 250 lbs., \$135.00 for 251 lbs. to 350 lbs., and \$160.00 for over 351 lbs.
5. Supply and install, at the cost of \$350.00 each, to the Village of Bayville, two moorings. One to be installed in the Creek and the other at West Harbor, at locations picked by the Village of Bayville. The moorings will be 200-lbs. Coast Guard approved mushroom type, chain and swivels as required, and will remain property of Bridge Marine. They will be removed at the end of the boating season.
6. Will be available to make additional mooring drops as deemed necessary and will bill the mooring customers directly at our prevailing Fair Market Rate, which will be \$1.00 per pound.
7. Will be available to remove and store any boats in violation of Village Codes and will do so at the expense of the individual boat owners under the direction of the Village of Bayville's clerk.

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 2023-68

Trustee Nigro moved BE IT RESOLVED to approve the proposal from Rygrove Inc. to install a steel beam to reinforce the existing beam at the Bayville Free Library for a total cost of \$8,700.00.

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 2023-69

Trustee DiBartolomeo moved BE IT RESOLVED to approve the proposal from JVAS Solutions LLC to renovate the existing concession stand at West Harbor for a total cost of \$25,680.00. Funding is coming from the DASNY funds from Assemblyman Charles Lavine.

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 2023-70

The following people addressed the Board:

Kevin & Fan Casey – 381 Bayville Avenue

Paul Rupp – 94 Godfrey Avenue

Barbara Vivona – 246 Bayville Avenue

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 7:31PM.

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 2023-71

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer