

REGULAR MEETING MAY 22, 2023

The Regular Meeting of the Board of Trustees was held on May 22, 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	
Trustee Valsecchi	
Mayor Minicozzi	

Absent: Village Attorney Peter Weiler

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.

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
	245/254A	12H	\$ 24,085.85
TOTAL WATER			\$ 76,470.38
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

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REVENUE ENTERPRISE				
	54/56	12A	\$	1,547.84
	57/64	12B	\$	8,166.62
TOTAL REVENUE ENTERPRISE			\$	9,714.46
CAPITAL				
	37	12A	\$	312,487.85
	38/39	12B	\$	56,004.00
TOTAL CAPITAL			\$	368,491.85
COMMUNITY DEVELOPMENT				
	1	12A	\$	20,000.00
TOTAL COMMTY DEVELOP			\$	20,000.00
GRAND TOTAL			\$	1,045,325.14

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 2023-88

Trustee Santoro arrived at 6:35PM

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

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 2023-89

Trustee DiBartolomeo moved BE IT RESOLVED to approve a change order of \$2,500.00 from Rygrove, Inc. for additional work needed to properly secure the damaged wooden structural beam in northwest corner of Village Hall building.

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 2023-90

Trustee Valsecchi moved BE IT RESOLVED to hire Jack Maloney as a Seasonal Laborer at an hourly wage of \$15.00 per hour.

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 2023-91

Trustee DiBartolomeo moved BE IT RESOLVED to adjust the hourly wages of the seasonal lifeguards as listed below to bring their hourly rates up to the prevailing wage for seasonal lifeguards as recommended by David Rupp.

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 POCZATEK	\$17.50
KATHERINE NABET	\$17.00
CHARLOTTE CHARON	\$17.00
LAUREN KLEIN	\$17.00
AINSLEY JOHNSON	\$17.00

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 2023-92

Trustee Santoro moved BE IT RESOLVED to approve the proposal from Advanced Electrical Resources, Ltd. to make interior switching modifications and install electrical wiring for two independent ductless HVAC systems at the Community Center for a total cost of \$3,695.00.

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 2023-93

Trustee Santoro moved BE IT RESOLVED to approve the proposal from CSHL, Inc. to prune trees at the Community Center for a total cost of \$2,800.00.

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 2023-94

Trustee De Natale moved:

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.

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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.

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 2023-95

Trustee Santoro moved BE IT RESOLVED to hire Alvaro J. Trejo Maravilla as a Sanitation/Laborer at an annual starting salary of \$31,987.68, effective May 25, 2023, as per the Collective Bargaining Agreement and in accordance with Nassau County Civil Service Commission's rules and regulations.

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 2023-96

Trustee Santoro moved BE IT RESOLVED to accept the proposal from H2M 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 for a lump sum fee of \$2,800.00.

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 2023-97

The following people addressed the Board:

Todd Kaiser – 8 Ellison Street

Maria Cote – Ralph's Pizza Property

Trustee Nigro moved BE IT RESOLVED to close the Regular Meeting at 7:13PM.

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 2023-98

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer