

REGULAR MEETING JUNE 26, 2023

The Regular Meeting of the Board of Trustees was held on June 26, 2023, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh	Village Clerk-Treasurer
Trustee De Natale	Maria Alfano-Hardy
Trustee DiBartolomeo	Secretary to Board
Trustee Valsecchi	Nikki Paris
Mayor Minicozzi	Village Attorney
	Peter Weiler

Absent were: Trustee Santoro and Trustee Nigro

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	5/24/2023	12I	\$ 26,495.93
	921	12J	\$ 2,020.06
PAYROLL	5/31/2023	12K	\$ 38,083.61
	922	12L	\$ 2,903.51
	923/929A	12M	\$ 171,098.65
PAYROLL	6/7/2023	1A	\$ 43,558.38
	1	1B	\$ 3,320.96
PAYROLL	6/14/2023	1C	\$ 33,319.65
	2	1D	\$ 2,540.32
PAYROLL	6/21/2023	1E	\$ 32,965.65
	3	1F	\$ 2,513.34
	4/8	1G	VOID
	9/11	1H	\$ 93,516.44
	12/21	1I	\$ 238,961.83
	22/62	1J	\$ 121,368.32
	63/76	1K	\$ 387,187.90
TOTAL GENERAL			\$ 1,199,854.55
WATER			
PAYROLL	5/24/2023	12I	\$ 7,103.72
	255	12J	\$ 518.72
PAYROLL	5/31/2023	12K	\$ 6,553.74
	256	12L	\$ 499.67
PAYROLL	6/7/2023	1A	\$ 6,799.18
	1	1B	\$ 518.37
PAYROLL	6/14/2023	1C	\$ 6,750.36
	2	1D	\$ 514.65
	6/21/2023	1E	\$ 6,666.58
	3	1F	\$ 508.26
	4/8	1G	\$ 11,746.95
	9/14	1H	\$ 3,708.81
	15/17	1I	\$ 10,084.84
TOTAL WATER			\$ 61,973.85
TRUST & AGENCY			
	316/320	12E	\$ 12,775.21
	321/325	12F	\$ 20,067.05
	1/7	1A	\$ 101,204.61
	8/13	1B	\$ 19,767.29
	14/19	1C	\$ 25,650.49
	20	1D	\$ 1,788.00
TOTAL T & A			\$ 181,252.65

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REVENUE ENTERPRISE				
		1/3	1A	\$ 1,541.30
		4/7	1B	\$ 2,832.54
TOTAL REVENUE ENTERPRISE				\$ 4,373.84
CAPITAL				
		1	1A	\$ 25,680.00
		2/4	1B	\$ 76,311.90
TOTAL CAPITAL				\$ 101,991.90
GRAND TOTAL				\$ 1,549,446.79

Seconded by: Trustee De Natale

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

RESOLUTION 2023-99

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.2591	FILMING PERMITS	\$2,500.00	A.7140.414	RECREATION - BVAC/CONCERTS	\$2,500.00
EXPLANATION: INCREASE REVENUE AND APPROPRIATION LINE ITEMS TO RECOGNIZE UNANTICIPATED FILM PERMIT REVENUE AND TO INCREASE BUDGET FOR BVAC					
TOTAL		\$2,500.00	TOTAL		\$2,500.00

Seconded by: Trustee Walsh

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

RESOLUTION 2023-100

Trustee Valsecchi 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 De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2023-101

Trustee Valsecchi moved BE IT RESOLVED to hire Robert Burns as a Beach Attendant at an hourly wage of \$15.00, Julien Santoro as a Lifeguard at an hourly wage of \$17.00, and Nick De Natale as Seasonal Laborer at an hourly wage of \$16.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-102

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Uncle Landscaping Corporation to landscape the top of the retaining wall on Merritt Lane for a total cost of \$2,630.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-103

Trustee DiBartolomeo moved BE IT RESOLVED to approve the request of the LVHS Athletic Council to utilize Bayville Avenue for its Homecoming Parade on Saturday, September 23, 2023.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2023-104

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Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Ultimate Comfort Heating & Cooling to install mini-split HVAC system in the board/court room for a total cost of \$9,450.00. Justice Court grant funding will be used to cover the cost of this work.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-105

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Ultra Audio/Video & Security, Inc. to install audio-visual equipment in the board/court room for a total cost of \$7,021.98. ARPA funds will be used to cover the cost of this work.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-106

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from FZ Home Improvement Contractors to make renovations to board/court room for a total cost of \$27,100.00. ARPA funds will be used to cover the cost of these renovations.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-107

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Advanced Electrical Resources, Ltd. to install electrical upgrades in the board/court room for a total cost of \$10,990.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2023-108

Trustee Valsecchi moved BE IT RESOLVED to accept the quotation of \$3,858.00 from Varsity Scoreboards for the purchase of a baseball scoreboard for the ballfields at West Harbor Memorial Park.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-109

Trustee De Natale moved BE IT RESOLVED to accept with regret the resignation of James Horodecki as Laborer for the Village of Bayville.

Seconded by: Trustee Walsh

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

RESOLUTION 2023-110

he following people addressed the Board:

James Madden – 34 Hickory Road

Todd Kaiser – 8 Ellison Street

Pete Bianco – 8 Taylor Lane

Bob Nigro arrived at 6:47PM

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:03PM.

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 2023-111

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer