

ORGANIZATIONAL MEETING JULY 3, 2023

**The Organizational Meeting of the Board of Trustees was held on July 3, 2023, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.**

Present were:

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

Absent were: Trustee Nigro, Trustee Valsecchi

Trustee De Natale moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the first Monday in July 2024.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-112**

Trustee DiBartolomeo moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.

Seconded by: Trustee Walsh

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

**RESOLUTION 2023-113**

Trustee De Natale moved

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes. Names of Institutions:

First National Bank of Long Island  
Metropolitan Commercial Bank

Section 2. That this resolution is effective immediately.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-114**

Trustee DiBartolomeo moved BE IT RESOLVED that Brian Davis is hereby re-appointed as Prosecuting Attorney for the Bayville Village Justice Court for a term of one year, all to expire the first Monday in July 2024 at a rate of \$300.00 per court session and BE IT FURTHER RESOLVED to re-appoint Christopher G. Wagner, Richard Prisco, and Peter M. Weiler as Deputy Prosecutors to serve in the absence or inability of Brian Davis, Village Prosecutor, to prosecute a violator of a Village ordinance or local law or a person accused of committing any offense, infraction, or criminal act within the Village, in the Bayville Village Justice Court.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-115**

Trustee Walsh moved BE IT RESOLVED that Newsday is hereby designated as the official newspaper of the Incorporated Village of Bayville.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-116**

Trustee DiBartolomeo moved BE IT RESOLVED that Catherine Maywald, John Maywald, Donna Riso, Celeste Pinkerton, Bea Rupp, Debbie Fallon and Chris Pflaumer, are hereby re-appointed as members of the Garden/Beautification Committee and BE IT FURTHER RESOLVED that Donna Riso is re-appointed as Chairperson for a term of one year, all to expire the first Monday in July 2024.

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Seconded by: Trustee De Natale

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

**RESOLUTION 2023-117**

Trustee Santoro arrived at 6:35PM

Trustee DiBartolomeo moved BE IT RESOLVED that pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Seconded by: Trustee Walsh

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

**RESOLUTION 2023-118**

Trustee DiBartolomeo moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-119**

Trustee De Natale moved BE IT RESOLVED that WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.

Seconded by: Trustee Santoro

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

**RESOLUTION 2023-120**

Trustee Santoro moved BE IT RESOLVED that John Kennedy is hereby re-appointed as Associate Village Justice for a term of one-year, to expire the first Monday in July 2024 at an annual salary of \$1,000.00.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-121**

Trustee Santoro moved BE IT RESOLVED that Robert Nigro, Joe Paniagua, Frank Mastacciola and Rachel Barrett and Maria Landau and Mike Gavin are hereby re-appointed as members of the Committee of Architectural Review all for a term of one year, all to expire the first Monday of July 2024 and BE IT FURTHER RESOLVED that Robert Nigro is re-appointed as Chairperson of the Committee of Architectural Review for a term to expire the first Monday in July 2024.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-122**

Trustee De Natale moved BE IT RESOLVED that Joyce Novak is hereby appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2024 and BE IT FURTHER RESOLVED that Sophia Luzynski, Brian Herbig, Jim Jones, and Christopher De Natale are re-appointed as members of the Bayville Environmental Conservation Commission for a term to expire the first Monday in July 2025.

Seconded by: Trustee Santoro

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

**RESOLUTION 2023-123**

Trustee DiBartolomeo moved BE IT RESOLVED that John Bruscella is hereby re-appointed as Chairperson of the Planning Board and Mike Gavin is appointed as an Ad-Hoc, both for a term of one year to expire the first Monday in July 2024 and BE IT FURTHER RESOLVED that Frank Martocci and John Bruscella are re-appointed as members of the Planning Board for a term to expire the first Monday in July 2028.

Seconded by: Trustee Walsh

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

**RESOLUTION 2023-124**

Trustee De Natale moved BE IT RESOLVED that Louis Pillari is hereby re-appointed as Chairperson of the Cemetery Board for a term of one year to expire the first Monday in July 2024.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-125**

Trustee DiBartolomeo moved BE IT RESOLVED that Paul Nardone is hereby re-appointed as a member of the Zoning Board of Appeals for a five year term, to expire the first Monday in July, 2028 and BE IT FURTHER RESOLVED that Susan Cloninger is hereby re-appointed as Chairperson of the Zoning Board of Appeals, and Rachel Barrett is hereby re-appointed as an Ad Hoc member of the Zoning Board of Appeals both for a one year term, to expire the first Monday in July 2024.

Seconded by: Trustee Walsh

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

**RESOLUTION 2023-126**

Trustee Santoro moved BE IT RESOLVED that the Audit Commission, which will audit all claims against the Village prior to payment, will consist of Mayor Minicozzi, Trustee Walsh, and Trustee DiBartolomeo.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-127**

Trustee Santoro moved BE IT RESOLVED that Ron Marchand, Frank Martocci, Ed Bartell, Ricky Alfano and Anthony Ventrella are hereby re-appointed as members of the Boating Committee for a term of one year and BE IT FURTHER RESOLVED that Frank Martocci is re-appointed as Chairperson for a term of one year all to expire the first Monday in July 2024.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-128**

Trustee DiBartolomeo moved BE IT RESOLVED that David Rapelje is re-appointed as Chairperson of the Museum Board for a term of one year to expire the first Monday in July 2024 and BE IT FURTHER RESOLVED that Ken Montell and David Rapelje are re-appointed as members of the Museum Board for terms to expire the first Monday in July 2028.

Seconded by: Trustee Santoro

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

**RESOLUTION 2023-129**

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Trustee DiBartolomeo moved BE IT RESOLVED that the Board of Water Commissioners will consist of Trustee Valsecchi, Trustee Nigro and Trustee De Natale for a term of one year to expire the first Monday in July 2024.

Seconded by: Trustee De Natale

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

**RESOLUTION 2023-130**

Trustee Santoro moved BE IT RESOLVED that the Board of Trustee meetings for the official year 2023-2024 will be held at 34 School St., Bayville, NY at 6:30PM on the following dates:

July 24, 2023	August 28, 2023	September 25, 2023
October 23, 2023	November 27, 2023	December 18, 2023
January 22, 2024	February 26, 2024	March 25, 2024
April 22, 2024	May 20, 2024	June 24, 2024

Organizational Meeting July 1, 2024

Seconded by: Trustee Walsh

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

**RESOLUTION 2023-131**

Trustee Santoro moved

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees will approve reimbursement to such officers and employees as per the IRS mileage rate.

Section 2. That this resolution is effective immediately.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-132**

**Mayor Minicozzi makes the following Mayoral appointments, each for a one-year term:**

**Trustee De Natale** is re-appointed as **Deputy Mayor** and as liaison to the **Garden/Beautification Committee, Water Department** and **Cemetery Board**.

**Trustee Walsh** is re-appointed as liaison to the **Bayville Free Library**.

**Trustee Valsecchi** is re-appointed as liaison to the **Zoning Board of Appeals** and **Museum Board** and **Building Department**.

**Trustee Santoro** is re-appointed as liaison to the **Planning Board, Recreation Commission** and **Girl Scouts**.

**Trustee DiBartolomeo** is re-appointed as liaison to the **Bayville Environmental Conservation Commission**.

**Trustee Nigro** is re-appointed as liaison to the **Committee of Architectural Review**.

**Mayor Minicozzi** is re-appointed as liaison to the **Boating Committee, Department of Public Works, Boy Scouts, and Bayville Fire Company #1**.

Trustee Santoro moved BE IT RESOLVED to close the Organizational Meeting at 6:46 PM.

Seconded by: Trustee DiBartolomeo

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

**RESOLUTION 2023-133**

Respectfully submitted,

Maria Alfano-Hardy  
**Village Clerk-Treasurer**