

REGULAR MEETING JULY 24, 2023

The Regular Meeting of the Board of Trustees was held on July 24, 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
Trustee Nigro	
Mayor Minicozzi	

Absent were: Trustee Santoro and Village Attorney 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
<b>GENERAL</b>			
PAYROLL	6/28/2023	1L	\$ 41,222.45
	77	1M	\$ 3,142.87
PAYROLL	7/5/2023	2A	\$ 46,597.95
	78	2B	\$ 3,552.72
PAYROLL	7/12/2023	2C	\$ 45,522.90
	79	2D	\$ 3,470.73
PAYROLL	7/19/2023	2E	\$ 45,806.46
	80	2F	\$ 3,492.34
	81/100	2G	\$ 1,083,645.99
	101/148	2H	\$ 353,986.54
	149	2I	\$ 1,950.00
<b>TOTAL GENERAL</b>			<b>\$ 1,632,390.95</b>
<b>WATER</b>			
PAYROLL	6/28/2023	1J	\$ 6,944.35
	18	1K	\$ 529.45
	19/20	1L	\$ 8,215.23
PAYROLL	7/5/2023	2A	\$ 7,022.46
	21	2B	\$ 535.40
PAYROLL	7/12/2023	2C	\$ 6,760.11
	22	2D	\$ 515.40
	7/19/2023	2E	\$ 6,666.58
	23	2F	\$ 508.26
	24/29	2G	\$ 32,749.53
	30/38	2H	\$ 11,445.34
<b>TOTAL WATER</b>			<b>\$ 81,892.11</b>
<b>TRUST &amp; AGENCY</b>			
	21/25	1E	\$ 20,170.50
	26/30	2A	\$ 17,362.59
	31/35	2B	\$ 15,743.27
	36/44	2C	\$ 106,299.28
	45/49	2D	\$ 7,656.00
<b>TOTAL T &amp; A</b>			<b>\$ 167,231.64</b>
<b>REVENUE ENTERPRISE</b>			
	8/11	2A	\$ 1,787.91
	12/14	2B	\$ 754.00
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 2,541.91</b>

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<b>CAPITAL</b>				
		5	2A	\$ 2,275.00
<b>TOTAL CAPITAL</b>				\$ <b>2,275.00</b>
<b>TOTAL COMMTY DEVELOP</b>				\$ -
<b>GRAND TOTAL</b>				\$ <b>1,886,331.61</b>

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 2023-134**

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.2705	DONATIONS	\$400.00	A.7140.414	RECREATION - BVAC/CONCERTS	\$400.00
EXPLANATION: INCREASE REVENUE AND APPROPRIATION LINE ITEMS TO RECOGNIZE DONATIONS RECIEVED FOR THE BVAC					
<b>TOTAL</b>		\$400.00	<b>TOTAL</b>		\$400.00

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 2023-135**

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

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 2023-136**

Trustee Valsecchi moved BE IT RESOLVED to approve the request of Cycling for Change to use West Harbor Beach on Saturday, October 7, 2023, from 7:00AM to 12:30PM for an event.

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 2023-137**

Trustee Nigro moved BE IT RESOLVED that the Board of the Village of Bayville authorizes the Bayville Village Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.00.

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 2023-138**

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from H2M dated May 26, 2023, to prepare a targeted Planning Analysis Report to evaluate the impact of the zone change at 34 Ludlam Avenue, Bayville, NY for a fee not to exceed \$12,000.00.

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 2023-139**

Trustee DiBartolomeo moved BE IT RESOLVED the Board of Trustees of the Incorporated Village of Bayville, pursuant to Vehicle and Traffic Law §1603 and Village Law §20-2002 hereby issues the following Traffic Order; and

FURTHER RESOLVED, the Highway Department is hereby directed to place and maintain the appropriate traffic control device(s) complying with the manual and specifications adopted by the Department of Transportation as required below:

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**Stop Sign on**  
Hickory Road

**Direction of Travel**  
South-East

**At intersection of**  
Bayville Park Boulevard

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 2023-140**

Trustee Valsecchi moved BE IT RESOLVED to authorize the Mayor to execute electronically via DocuSign the First Amendment to License Agreement by and between the Village of Bayville and T-Mobile Northeast, LLC for extension of agreement for cell site on water tower at the northwest corner of School Street and Godfrey Avenue.

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 2023-141**

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal dated June 5, 2023, from CSHL, Inc. to remove four trees, remove ivy from two trees, cut a dead limb off big Poplar tree, and cut back branches overhanging roadway for a total cost of \$4,200.00. All work in said proposal will be done at the end of 16<sup>th</sup> Street.

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 2023-142**

The following person addressed the Board:  
Maureen Hollenbach – 14 August Avenue

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 6:44PM.

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 2023-143**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer