

REGULAR MEETING SEPTEMBER 25, 2023

The Regular Meeting of the Board of Trustees was held on September 25, 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	Village Attorney
Trustee Santoro	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.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
Payroll	8/30/2023	3K	\$ 41,798.65
	241	3L	\$ 3,186.78
	242/243	3M	\$ 261.19
Payroll	9/6/2023	4A	\$ 37,281.03
	244	4B	\$ 2,842.36
Payroll	9/13/2023	4C	\$ 29,890.98
	245	4D	\$ 2,278.94
Payroll	9/20/2023	4E	\$ 27,155.46
	246	4F	\$ 2,070.38
	247/255	4G	\$ 474,131.97
	256/300	4H	\$ 343,085.20
TOTAL GENERAL			\$ 963,982.94
WATER			
Payroll	8/30/2023	3K	\$ 6,951.29
	55	3L	\$ 529.98
	56	3M	\$ 156.81
Payroll	9/6/2023	4A	\$ 6,873.18
	57	4B	\$ 542.02
Payroll	9/13/203	4C	\$ 6,951.29
	58	4D	\$ 529.98
Payroll	9/20/2023	4E	\$ 6,627.52
	59	4F	\$ 505.29
	60/64	4G	\$ 24,871.24
	65/73	4H	\$ 61,399.03
TOTAL WATER			\$ 115,937.63
TRUST & AGENCY			
	78/82	3F	\$ 22,441.75
	83/87	4A	\$ 13,520.70
	88/96	4B	\$ 103,826.02
	97/100	4C	\$ 10,976.78
TOTAL T & A			\$ 150,765.25
REVENUE ENTERPRISE			
	19/22	4A	\$ 2,288.76
	23/24	4B	\$ 11,536.16
TOTAL REVENUE ENTERPRISE			\$ 13,824.92
CAPITAL			
TOTAL CAPITAL			\$ -
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP	1	4A	\$ 4,380.00
GRAND TOTAL			\$ 1,248,890.74

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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 2023-161

Trustee Santoro 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
CE.2089	RECREATION FEES	\$31,056.00	CE.7140.200	RECREATION - EQUIPMENT	\$4,756.00
EXPLANATION: INCREASE BUDGET AND APPROPRIATION ITEMS TO RECOGNIZE			CE.7140.400	RECREATION - CONTRACTUAL	\$26,300.00
RECREATION FEE RECEIVED					
TOTAL		\$31,056.00	TOTAL		\$31,056.00

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 2023-162

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

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 2023-163

Trustee Santoro moved BE IT RESOLVED to accept the proposal dated August 29, 2023, from Tri-County Installations, Inc. to supply and install all necessary labor and material to rough and trim the toilet and wall-mounted sink in the Museum's handicap-accessible bathroom for an amount not to exceed \$3,800.00.

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 2023-164

Trustee Santoro moved BE IT RESOLVED to accept the proposal dated July 31, 2023, from All Service Heating & Air Conditioning, to furnish and install a mini-split heating and cooling system in the Department of Public Works facility for a total cost not to exceed \$26,000.00.

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 2023-165

Trustee De Natale moved BE IT RESOLVED to accept the proposal dated September 6, 2023, from Window World of Long Island to replace twelve windows, cap four existing doors, and cap seven existing windows at Village Hall building for a total cost of \$12,375.00.

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 2023-166

Trustee Santoro moved BE IT RESOLVED to accept the request of St. Gertrude's Preschool to hold their end-of-year beach party at West Harbor Beach on June 4, 2024, with a rain date of June 6, 2024 from 9:00AM to noon.

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 2023-167

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Trustee Valsecchi moved BE IT RESOLVED to accept the proposal dated June 28, 2023, from All Weather Guard Corp. to install the roof hatch at the Water Department's Well 2-1 located at West Harbor Beach for a total cost of \$3,900.00.

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 2023-168

Trustee DiBartolomeo moved BE IT RESOLVED to authorize the Mayor to sign and execute an intermunicipal cooperation agreement between the Village of Bayville and Locust Valley Central School District, effective from the period September 1, 2023 to June 30, 2024, for the shared municipal services of emergency sheltering, emergency response, heavy equipment loan and operation, snow and ice removal, and emergency fuel supply.

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 2023-169

Trustee Santoro moved BE IT RESOLVED to hire Martin G. Bonilla as Sanitation/Laborer at an annual starting salary of \$31,987.68 each, effective September 30, 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 2023-170

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

Seconded by: Trustee Walsh

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

RESOLUTION 2023-171

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer