

REGULAR MEETING OCTOBER 23, 2023

The Regular Meeting of the Board of Trustees was held on October 23, 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 Santoro	Nikki Paris
Trustee Nigro	Village Attorney
Mayor Minicozzi	Peter Weiler

Absent was: Trustee Valsecchi

Trustee Santoro 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	9/27/2023	4I	\$ 30,110.16
	301	4J	\$ 2,295.65
	302/304	4K	\$ 412.28
Payroll	10/4/2023	5A	\$ 34,617.51
	305	5B	\$ 2,639.24
Payroll	10/11/2023	5C	\$ 28,260.75
	306	5D	\$ 2,154.63
Payroll	10/18/2023	5E	\$ 28,918.03
	307	5F	\$ 2,204.70
	308/316	5G	\$ 21,762.45
	317/363	5H	\$ 311,449.08
TOTAL GENERAL			\$ 464,824.48
WATER			
Payroll	9/27/2023	4I	\$ 6,697.28
	74	4J	\$ 510.60
	75	4K	\$ 157.96
Payroll	10/4/2023	5A	\$ 6,811.77
	76	5B	\$ 519.34
Payroll	10/11/2023	5C	\$ 6,951.29
	77	5D	\$ 529.98
Payroll	10/18/2023	5E	\$ 6,627.52
	78	5F	\$ 505.29
	79/82	5G	\$ 15,016.03
	83/92	5H	\$ 30,627.69
TOTAL WATER			\$ 74,954.75
TRUST & AGENCY			
	101/105	4D	\$ 17,699.23
	106/111	5A	\$ 16,322.81
	112/115	5B	\$ 11,415.17
	116/120	5C	\$ 108,139.51
	121/122	5D	\$ 4,888.00
TOTAL T & A			\$ 158,464.72
REVENUE ENTERPRISE			
	25/28	5A	\$ 5,384.38
	29/31	5B	\$ 26,322.20
TOTAL REVENUE ENTERPRISE			\$ 31,706.58

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CAPITAL				
	12/13	5A	\$	160,787.78
TOTAL CAPITAL			\$	160,787.78
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL			\$	890,738.31

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, Mayor Minicozzi, aye

RESOLUTION 2023-172

Trustee Nigro 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	\$540.00	CE.7140.200	RECREATION - EQUIPMENT	\$540.00
EXPLANATION: INCREASE BUDGET AND APPROPRIATION ITEM TO RECOGNIZE RECREATION FEE RECEIVED					
A.2705	GIFTS AND DONATIONS	\$1,825.00	A.7140.414	RECREATION - BVAC/CONCERTS	\$1,825.00
EXPLANATION: INCREASE BUDGET AND APPROPRIATION ITEM TO RECOGNIZE DONATIONS RECEIVED					
TOTAL		\$2,365.00	TOTAL		\$2,365.00

Seconded by: Trustee Santoro

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

RESOLUTION 2023-173

Trustee DiBartolomeo 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, Mayor Minicozzi, aye

RESOLUTION 2023-174

Trustee Santoro moved BE IT RESOLVED that all non-union, exempt, and appointed employees shall be able to carry forward into the next calendar year any unused vacation and sick time, and BE IT FURTHER RESOLVED that all non-union, exempt, and appointed employees shall be paid out weekly all their unused vacation and sick time upon separation of service or retirement. Pay outs for any non-union, exempt, or appointed employee hired after October 23, 2023, will be limited to a combined one hundred days of unused vacation and sick time.

Seconded by: Trustee Walsh

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

RESOLUTION 2023-175

Trustee Walsh moved BE IT RESOLVED to approve nunc pro tunc the proposal from Bobby B's Custom Floor Covering to replace the floor in the museum general store exhibit room for a price not to exceed \$2500.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2023-176

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Trustee DiBartolomeo moved BE IT RESOLVED to hire Joseph Pisano and Alex Johnson as Sanitation/Laborers each at an annual starting salary of \$31,987.68 effective October 26, 2023, as per the Collective Bargaining Agreement and in accordance with Nassau County Civil Service Commission's rules and regulations.

Seconded by: Trustee Santoro

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

RESOLUTION 2023-177

Trustee Santoro moved BE IT RESOLVED to approve the request of the Village Preschool to hold their end-of-year beach party at West Harbor Beach on June 5, 2024, with a rain date of June 7, 2024 from noon to 3:00PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2023-178

Trustee De Natale moved BE IT RESOLVED to approve the proposal from Bridge Marine to remove all docks and two gangways at West Harbor, all fishing floats, #2 Finger and four additional fingers at Creek Beach for the Fall of 2023 for a total cost of \$4,900.00, and to reinstall all docks and two gangways at West Harbor, all fishing floats, #2 Finger and four additional fingers at Creek Beach for the Spring of 2024 for a total cost of \$4,900.00. The grand total cost of the proposal is \$9,800.00.

Seconded by: Trustee Nigro

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

RESOLUTION 2023-179

Trustee Nigro moved BE IT RESOLVED to that the Board of Trustees of the Village of Bayville acknowledge that the required examination or audit for year end 5/31/2023 was conducted as per Section 2019-a of the Uniform Justice Court Act which requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2023-180

Trustee DiBartolomeo moved BE IT RESOLVED to approve the proposal from Sourcepass Total, LLC for managed information technology services as follows:

Management machine – Hardware – One-time
\$1,065.28

Monthly recurring fees:

Managed IT – Standard Security – Unlimited Support
\$1,020.00

Managed IT – Advanced Security - Unlimited Support
\$1046.00

Third Party Services – Monthly
\$10.00

Backup Services – Monthly
\$984.25

Seconded by: Trustee Santoro

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

RESOLUTION 2023-181

REGULAR MEETING OCTOBER 23, 2023

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 7:31PM.

Seconded by: Trustee Nigro

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

RESOLUTION 2023-182

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer