

REGULAR MEETING NOVEMBER 27, 2023

The Regular Meeting of the Board of Trustees was held on November 27, 2023, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

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
<b>GENERAL</b>			
Payroll	10/25/2023	5I	\$ 29,422.00
	364	5J	\$ 2,243.19
	365/370	5K	\$ 774.27
Payroll	11/1/2023	6A	\$ 28,378.51
	371	6B	\$ 2,163.61
Payroll	11/8/2023	6C	\$ 28,846.51
	372	6D	\$ 2,199.38
Payroll	11/15/2023	6E	\$ 28,884.48
	373	6F	\$ 2,202.18
	11/22/2023	6G	\$ 25,932.75
	374	6H	\$ 1,977.14
	375/383	6I	\$ 74,089.05
	384/441	6J	\$ 606,204.83
<b>TOTAL GENERAL</b>			<b>\$ 833,317.90</b>
<b>WATER</b>			
Payroll	10/25/2023	5I	\$ 6,808.93
	93	5J	\$ 519.12
	94	5K	\$ 158.03
Payroll	11/1/2023	6A	\$ 6,627.52
	95	6B	\$ 505.29
Payroll	11/8/2023	6C	\$ 6,951.29
	96	6D	\$ 529.98
Payroll	11/15/2023	6E	\$ 6,873.18
	97	6F	\$ 524.02
	11/22/2023	6G	\$ 6,808.93
	98	6H	\$ 519.12
	99/103	6I	\$ 23,456.85
	104/112B	6J	\$ 157,022.87
<b>TOTAL WATER</b>			<b>\$ 217,305.13</b>
<b>TRUST &amp; AGENCY</b>			
	123/127	5E	\$ 17,572.93
	128/131	6A	\$ 11,325.05
	132/136	6B	\$ 90,499.94
	137/144	6C	\$ 16,544.56
	145/149	6D	\$ 5,164.21
	150/153	6E	\$ 10,602.23
<b>TOTAL T &amp; A</b>			<b>\$ 151,708.92</b>
<b>REVENUE ENTERPRISE</b>			
	32/34	6A	\$ 1,478.47
	35	6B	\$ 6,060.90
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 7,539.37</b>

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<b>CAPITAL</b>			
<b>TOTAL CAPITAL</b>			\$ -
<b>COMMUNITY DEVELOPMENT</b>			
<b>GRAND TOTAL</b>			\$ 1,209,871.32

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 2023-183**

Trustee Nigro moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk-Treasurer to make said transfers:

<b>INCORPORATED VILLAGE OF BAYVILLE</b>						
DATE: November 27, 2023						
THE FOLLOWING BUDGET TRANSFERS & BUDGET ADJUSTMENTS ARE PRESENTED FOR APPROVAL AND, UPON APPROVAL, THE VILLAGE CLERK-TREASURER IS AUTHORIZED TO MAKE THE TRANSFERS.						
<b>FROM</b>			<b>TO</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	
A.1620.406	SH BLDG SERV - PROP. REPAIRS	\$54,561.98	A.9950.900	TRANSFER TO CAPITAL PROJECTS	\$54,561.98	
EXPLANATION: TRANSFER APPROPRIATION FOR FY 2023-2024 PROJECTS TO TRANSFER TO CAPITAL PROJECTS APPROPRIATION BUDGET ITEM						
<b>TOTAL</b>		\$54,561.98	<b>TOTAL</b>		\$54,561.98	

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 2023-184**

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

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 2023-185**

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from North Shore Fence to install a fence at the end of Fifteenth Street that was damaged by a fallen tree for an amount not to exceed \$1,095.00.

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 2023-186**

Trustee Santoro moved BE IT RESOLVED to accept the proposal from Acoustiblok, Inc. to install Acoustifence around the pickleball courts at West Harbor Beach for an amount not to exceed \$9,281.20. Acoustiblok, Inc. is a sole-source vendor.

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 2023-187**

Trustee De Natale moved BE IT RESOLVED to accept the following proposals from:

RIO Supply of New York to upgrade the Village's Neptune water meter reading hardware and software for an initial cost in Year 1 of \$24,794.00 and a Year 2 cost of \$6,848.00 (\$3,000.00 for support and \$3,848.00 for 2,600 accounts at \$1.48 per account).

Springbrook for professional services to program existing billing software to be compatible with Neptune upgrade for a total cost of \$1,760.00.

Seconded by: Trustee Santoro

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

**RESOLUTION 2023-188**

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Trustee DiBartolomeo moved BE IT RESOLVED as requested by the Library to the Village of Bayville as landlord, to accept the proposal from Safeway Fire & Protection Company for the Village to pay the cost of annual fire alarm testing, inspection, and maintenance, plus Central Station Monitoring for an annual cost of \$3,500.00. The Village will pay \$1,750.00 and the Library will pay \$1,750.00.

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 2023-189**

Trustee DiBartolomeo moved BE IT RESOLVED to accept the petition for road repairs from the residents of Pine Howard Civic Association and requests that the Village Building Inspector prepare a survey and written report of the current condition of Pine Lane and Howard Road. Said survey and report shall contain a detailed description of the defects, if any, in such street or streets, or portions thereof, and recommended action to correct same, with alternate solutions, if any, and a description of any improvements required, with detailed estimates of the cost thereof. Upon receipt of such survey and report, the Board of Trustees shall consider the recommendations therein contained, and if it deems such specific street improvements warranted, it shall, by resolution, propose the same and schedule a public hearing thereon.

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 2023-190**

**BOB BLEISTEIN PRESENTATION**  
**FLOOD INSURANCE INSIGHTS**

**BOYSCOUT TROOP 176 AND GIRLSCOUT TROOP 35**  
**OYSTER CLEANING PRESENTATION**

The following person addressed the Board:

Barbara Vivona – 246 Bayville Avenue

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 6:59PM.

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 2023-191**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer