

**INCORPORATED VILLAGE OF BAYVILLE**

**Board of Trustees  
REGULAR MEETING  
FEBRUARY 26, 2024**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Budget Transfers
- ≈ Prior Meeting Minutes
- ≈ Village Church of Bayville
- ≈ Roman Catholic Church of St. Gertrude
- ≈ Investment Policy
- ≈ Cold Spring Harbor Landscaping & Tree Service
- ≈ American Legion
- ≈ Dock Proposals
- ≈ Repair of Rear Stairs at Community Center
- ≈ Marina Dredging Project Proposal

**PUBLIC HEARING**

**6:45PM**

**PINE HOWARD CIVIC ASSOCIATION**

**EXECUTIVE SESSION**

TO: MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES  
 FROM: VILLAGE CLERK TREASURER  
 DATE: FEBRUARY 26, 2024  
 SUBJECT: WARRANTS AND CLAIMS

BE IT RESOLVED that the following warrants and claims are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payment.

FUND	CLAIM NO.	WARRANT	AMOUNT
<b>GENERAL</b>			
	506A/515J	8G-2	\$ 103,874.57
PAYROLL	1/24/2024	8H	\$ 28,932.27
	573	8I	\$ 2,205.83
PAYROLL	1/31/2024	8J	\$ 34,004.66
	574	8K	\$ 2,592.56
	575/582	8L	\$ 4,396.38
PAYROLL	2/7/2024	9A	\$ 28,187.38
	583	9B	\$ 2,149.05
PAYROLL	2/14/2024	9C	\$ 26,618.10
	584	9D	\$ 2,029.40
PAYROLL	2/21/2024	9E	\$ 27,521.42
	585	9F	\$ 2,098.24
	586/598	9G	\$ 49,334.75
	599/648	9H	\$ 323,313.18
<b>TOTAL GENERAL</b>			<b>\$ 637,257.79</b>
<b>WATER</b>			
PAYROLL	1/24/2024	8I	\$ 6,750.36
	150	8J	\$ 514.65
PAYROLL	1/31/2024	8K	\$ 6,870.35
	151	8L	\$ 523.80
	152/154	8M	\$ 9,853.47
PAYROLL	2/7/2024	9A	\$ 6,750.36
	155	9B	\$ 514.65
PAYROLL	2/14/2024	9C	\$ 6,666.58
	156	9D	\$ 508.26
PAYROLL	2/21/2024	9E	\$ 6,979.94
	157	9F	\$ 532.16
	158/165	9G	\$ 28,421.50
	166/176	9H	\$ 268,817.07
<b>TOTAL WATER</b>			<b>\$ 343,703.15</b>
<b>TRUST &amp; AGENCY</b>			
	200/203	8E	\$ 11,677.93
	204/208	8F	\$ 20,832.85
	209/212	9A	\$ 11,389.28
	213/218	9B	\$ 111,857.42
	219/225	9C	\$ 15,836.83
<b>TOTAL T &amp; A</b>			<b>\$ 171,594.31</b>
<b>REVENUE ENTERPRISE</b>			
	45/47	9A	\$ 1,464.44
	48/52	9B	\$ 76,941.10
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$ 78,405.54</b>
<b>CAPITAL</b>			
	15/16	9A	\$ 17,525.00
<b>TOTAL CAPITAL</b>			<b>\$ 17,525.00</b>
<b>COMMUNITY DEVELOPMENT</b>			
<b>TOTAL COMMTY DEVELOP</b>			
<b>GRAND TOTAL</b>			<b>\$ 1,248,485.79</b>

INCORPORATED VILLAGE OF BAYVILLE						
DATE: February 26, 2024						
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>		
<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
F.9010.0800	EMPLOYEES BENEFITS - STATE RETIREMENT	\$11,464.14	F.1989.0401	REFUND PRIOR YRS REVENUE		\$8,718.68
F.9040.0800	EMPLOYEES BENEFITS - WORKERS COMP INS	1249.14	F.8340.0200	DISTRIBUTION - EQUIPMENT		\$3,994.47
EXPLANATION: TRANSFER UNEXPENDED APPROPRIATIONS TO COVER WRITEOFF OF MARUKUS SERVICE CHARGE AND ADDITIONAL EXPENSES FOR PURCHASE OF 2 NEW CHEVY SILVERADO TRUCKS			F.9710.0700	DEBT SERVICE BOND INTEREST		\$0.13
A.1910.0400	SP ITEMS - UNALLOCATED INSURANCE	\$30,000.00	A.1990.0400	SP ITEM - CONTIGENCY ACCOUNT		\$68,200.00
A.7140.020	RECREATION - EQUIPMENT	\$38,200.00				
EXPLANATION: TRANSFER UNEXPENDED APPROPRIATIONS TO SP ITEM - CONTINGENCY TO BE USED TO COVER UNANTICIPATED EXPENDITURES						
A.1990.0400	SP ITEM - CONTIGENCY ACCOUNT	\$98,200.00	A.1621.010	SECURITY - PERSONAL SERVICES		\$10,000.00
EXPLANATION: TO COVER UNANTICIPATED VEHICLE REPAIRS, ROCK SALT FOR SNOW STORMS, ADDITIONAL SUPPLIES FOR HOLIDAY CELEBRATIONS, TRANSFER OF ARP/SLRF FOR WATER HYDRANT REPLACEMENT AND INSTALLMENT PAYMENT DUE FOR SANITATION TRUCK			A.5110.0408	STREET MAINTENANCE - REPS/SUPLS		\$5,000.00
			A.5142.0402	SNOW REMOVAL - ROCK SALT		\$20,000.00
			A.7450.0402	MUSEUM - OTHER EXPENSES		\$200.00
			A.7550.0400	CELEBRATIONS - CONTRACTUAL EXPENSES		\$3,000.00
			A.9950.0900	TRANSFER TO CAPITAL PROJ FUND		\$60,000.00
<b>TOTAL</b>		<b>\$179,113.28</b>	<b>TOTAL</b>			<b>\$179,113.28</b>

**BID OPENING**  
**EMERGENCY REPAIR FOR WATER MAINS**  
**AND APPURTENANCES**  
**JANUARY 11, 2024**

**REGULAR MEETING**  
**JANUARY 22, 2024**

- 2024-01 Board approves Warrants and Claims
- 2024-02 Board accepts prior meetings minutes
- 2024-03 Board approves GovPilot proposal for 3 year subscription for cloud-based software for Code enforcement purposes
- 2024-04 Board approves election districts for the General Election on June 18, 2024.
- 2024-05 Board accepts proposal from H2M to assist in preparation of Annual Water Supply Statement/Consumer Confidence Report.
- 2024-06 Board accepts proposal from H2M to perform semi-annual inspections of the water tower
- 2024-07 Board accepts proposal from Tony & Nick Masonry & Landscape for asphalt work needed in the DPW yard
- 2024-08 Board accepts bid and authorizes Mayor to sign the agreement from Alessio Pipe & Construction Co., Inc. for the installations and emergency repair for water mains & appurtenances as per the recommendation of H2M.
- 2024-09 Board approves to reschedule for the Pine Howard Civic Association road repair Hearing to February 26, 2024
- 2024-10 Board authorizes Mayor to sign the New York State Department of Health Notification Of Appointment of Registrar of Vital Statistics form.
- 2024-11 Board accepts the proposal from Bee Ready Law Group for legal services related to Labor matters.
- 2024-12 Board closes Regular Meeting at 7:17PM

## Nikki Paris

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**From:** Suzanne Sgueglia <suzikgd@aol.com>  
**Sent:** Sunday, January 28, 2024 7:34 PM  
**To:** Nikki Paris  
**Cc:** Susan Cirillo  
**Subject:** The Village Church

Nikki,

Can you pass this on to the Mayor and Board for me? Let me know if/when it gets approved.

Thanks,

Suzi

Dear Mayor Minicozzi and Members of the Board of Trustees,

I write this email on behalf of The Village Church of Bayville. I would like to ask permission to hold a sunrise service at Soundside Beach on Easter morning, March 31 at 7 am. I would also like to request permission to continue holding our 8am worship services on Sunday mornings at Soundside Beach from June 2 to October 27 .

Thank you so much for always granting us the ability to do this each year, we are very appreciative.

Sincerely,

Suzanne Sgueglia

President of the Board of Trustees

The Village Church

9 Mountain Avenue

Bayville, NY

516-628-2737

Sent from my iPhone



The Roman Catholic Church of St. Gertrude  
28 School St.  
Bayville, NY 11709

January 23, 2024

Honorable Steven Minicozzi  
Mayor of the Village of Bayville  
34 School Street  
Bayville, NY 11709

RECEIVED  
INCORPORATED VILLAGE  
OF BAYVILLE  
2024 JAN 26 A 11:04  
VILLAGE CLERK-TREASURER

Dear Mayor Minicozzi,

On Easter Sunday, March 31, 2024, the Roman Catholic Church of St. Gertrude would like to celebrate a sunrise Mass on the beach. In order to do so, I am requesting your permission for the use of West Harbor Beach.

The Mass is scheduled to begin at sunrise, approximately 6:30 a.m. and end at roughly 7:30 a.m. We will be in need of using the facilities; electric power and restrooms.

Thank you for your kind consideration. Should there be any questions, please do not hesitate to contact me.

Yours truly,

Rev. Msgr. Robert O. Morrissey  
Pastor

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# Investment Policy

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Village of Bayville

## I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the Village on its own behalf or on behalf of any other entity or individual.

## II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- To conform with all applicable federal, State and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) and
- To obtain a reasonable rate of return (yield).

## III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Clerk-Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amounts of investments, the fund(s) for which they are held, the place(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program.

## IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Village to govern effectively.

Investments shall be made with prudence, diligence, skill, judgment and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions.





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## Investment Policy

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### VIII. SECURING DEPOSITS AND INVESTMENTS

All deposits and investments at a bank or trust company, including all demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, "deposits") made by officers of the Village that are in excess of the amount insured under the provisions of the Federal Deposit Insurance Act, including pursuant to a Deposit Placement Program in accordance with law, shall be secured by:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the GML Section 10) that is at least equal to the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of "eligible securities."

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## Investment Policy

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### IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of the Village shall be held by (the depository *or* a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or released and the events of default which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the Village, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Village or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the local government in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the custodial bank or trust company as agent of, and custodian for, the Village, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the Village with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary.

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## Investment Policy

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### X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the Board of Trustees authorizes the Clerk-Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit in one or more “banking institutions”, as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Village; and
- Obligations of the Village, but only with moneys in a reserve fund established pursuant to General Municipal Law Section 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.
- Reciprocal deposit program

All investment obligations shall be payable or redeemable at the option of the Village within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the Village within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the Village authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the Village within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

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## Investment Policy

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### XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the Village transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the Village. The Clerk-Treasurer shall evaluate the financial position and maintain a listing of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

The Village shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

### XII. PURCHASE OF INVESTMENTS

The Clerk-Treasurer is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Village by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the Village, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the Village with a perfected interest in the securities.

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## Investment Policy

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The Clerk-Treasurer, where authorized, can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

### XIII. COURIER SERVICE

The Clerk-Treasurer may, subject to the approval of the governing board by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Village and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The Village may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the Village in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

### XIV. ANNUAL REVIEW AND AMENDMENTS

The Village shall review this investment policy annually, and it shall have the power to amend this policy at any time.

### XV. DEFINITIONS

The terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

## Investment Policy

### Schedule A

#### Schedule of Eligible Securities for Collateralizing Deposits and Investments in Excess of FDIC Coverage (see Investment Policy, Section VIII)

*[Note: This is not a list of Permitted Investments. Please see Investment Policy, Section X, for Permitted Investments. Moreover, this list is for purposes of illustration only. Governing boards, in the exercise of their prudent discretion, must determine which types of eligible securities, authorized by law, to list as permitted.]*

<b>"Eligible Securities" for Collateral</b>	<b>For purposes of determining aggregate "market value," eligible securities shall be valued at these percentages of "market value":</b>
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.	100%
(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.	100%
(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%
(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vii) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.	80%
(ix) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.	70%
(x) Commercial paper and bankers' acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.	80%
(xi) Zero-coupon obligations of the United States government marketed as "Treasury STRIPS."	80%









**Robert H. Spittel Post No. 1285, Inc.**  
**American Legion**  
P.O. Box 137  
Bayville, New York 11709  
Tel: 516-628-1285

RECEIVED  
INCORPORATED VILLAGE  
OF BAYVILLE  
1 2024 FEB 23 A 9:33  
VILLAGE CLERK-TREASURER

February 20, 2024

Honorable Steve Minicozzi  
Mayor, Incorporated Village of Bayville  
34 School Street  
Bayville, NY 11709

Dear Mayor Minicozzi:

The American Legion Robert H. Spittel Post 1285 is currently preparing for the 2023 Memorial Day Parade. We are writing to request a parade permit from the Village Board, for **Monday, May 27, 2024.**

Our plan is to assemble on the Village Green at 12:00 pm, begin our Memorial Day Ceremony at 12:30 pm, and begin the march by 1:00 pm. The route will remain the same as previous years: North on School Street; East on Bayville Avenue to Soundside Beach.

We make every effort to keep the Village government involvement to a minimum in order to hold down expenses. However, there are a few items which must be coordinated, as follows:

1. We request that the Village contact the Nassau County Police Department regarding schedule and police coverage.
2. We request that the Auxiliary Police control traffic at the Village Hall before the start of the Parade and assist the Legion at the services at the Bayville Cemetery and our Legion Post starting at 10:00 am.
3. We ask that a Village employee make the lavatory facilities at Village Hall available to attendees and assist in the setup and breakdown of a podium, chairs, loudspeaker and microphone for the ceremony. Further, it is vital that the American Flag be flying that day, and that it be at half-staff.
4. At the ceremony, we invite you to briefly address the attendees on behalf of the Village.
5. Lastly, we request that a Village employee open the building at Soundside Beach so that the Legion can store cold drinks and cookies for young participants at the conclusion of the parade. In the past, this task has been handled by the beach gate guard or a lifeguard.

If the parade has to be cancelled due to inclement weather, the fire siren will be sounded at 11:45 am to inform participants. At the conclusion of the parade, please join us for a luncheon at Soundview Caterers.

Should you have any questions, or need further information, please contact me at (516) 510-3845 or reach out to Vice Commander John Schaefer at (516) 510-2536.

Sincerely,

Jennifer Hower  
Post Adjutant  
Robert H. Spittel Post #1285

# Proposal & Contract

## SCOBBO FOUNDATION SYSTEMS

Division of F. Scobbo Contractors, Inc. - NYS WBE Certified  
2 Jeannette Drive - Port Washington - NY 11050  
www.nynhelix.com www.scobbo.com

General & Marine Contracting

Phone (516) 944-7154 Fax (516) 944-2522

Building Stabilization & Pile Driving

PROPOSAL SUBMITTED TO: <b>Giuseppe Sicuranza</b>	PHONE	DATE 1/26/2024	Proposed Start Date: TBA
STREET:	JOB NAME Village of Bayville	CONDITIONS	Estimated Completion Time:
CITY, STATE, AND ZIP CODE:	JOB LOCATION		Next Available Start Date:
ARCHITECT/Representative	DATE OF PLANS	SCOPE	SITE VISIT
			JOB PHONE

We hereby submit specifications and estimates for:

- Provide, construct and deliver 2 floats - 10'x20' with foam billets and framing
- Provide equipment and labor to launch 11 floats including workboat and operater.
- Connect floats to docks and pilings located at West Harbor Beach
- Mobilize equipment and crew to Bayville Creek Beach
- Provide equipment and labor to launch 12 docks and assemble floats on pilings

Line budget as follows:

New floats	\$18,900ea	2 e Wtr 2 e Crk
Associated work at West Harbor Beach	\$7,500	
Associated work at Bayville Creek Beach	\$8,700	Installation

Includes mobilization of equipment for both locations

1 e Crk w/Gate 18,900

**Exclusions:** Layout, Survey, As-builts, Load-Tests, Permits, Controlled Inspection, Excavation, Obstructions, Rock drilling, Debris removal, Testing, Standby Time

ANY CHANGES IN THE WORKSCOPE AND OR UNFORESEEN CONDITIONS AND OR OBSTRUCTION REMOVAL WILL BE ADDITIONAL

If acceptable, please return a signed copy by within 30 days

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

dollars \$ \_\_\_\_\_

All prices subjected to applicable sales tax

All material is guaranteed to be as specified. All work to be completed according to standard practices. Any variation or deviation from above specifications involving extra costs will become an extra charge over and above the estimate. All production, schedules and scheduled cost values are contingent upon beyond our control. Owner to carry necessary insurance

Authorized  
Signature: Mark Scobbo  
VICE PRESIDENT

NOTE: This proposal may be withdrawn or null and void if not accepted within 30 days from date above

are hereby accepted. As a authorized representative of the firm listed above you are directed to do the work as specified. Payment is guaranteed and will be made as outlined above. Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

# BRIDGE MARINE BRIDGE MARINE MARINA & WATERSPORTS

40 Ludlam Ave, Bayville, New York 11709 • www.bridge-marina.com  
tel (516) 628-8688 • fax (516) 628-3462 • info@bridge-marina.com

February 7<sup>th</sup>, 2024

Incorporated Village of Bayville  
34 School Street  
Bayville, NY 11709

ATTN: Mayor Steven Minicozzi & Dock Committee

**Re: Proposal to replace (2) Docks At West Harbor**

This proposal is to replace one dock at West Harbor labeled, (B) of 6' X 20' along ramp and one dock of 10' X 20' from the T-section at the bottom of the pier. Construction is based on the specifications of the preexisting docks, which will be CCA lumber, complete with galvanized hardware and plates (including connecting pins), foam billets, anti-fouling paint below the water line, labor and delivery.

Construct (1) 6' X 20' dock at the cost of Six Thousand Eight Hundred Forty Dollars and no cents. (\$6,840.00)

Construct (1) 10' X 20' dock at the cost of Ten Thousand Two Hundred Dollars and no cents. (\$10,200.00)

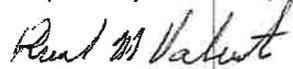
Repair docks 3 and J from West Harbor Docks. Labor and materials to be determined upon inspection. This work will be separate from this proposal.

The total amount for this proposal is Seventeen Thousand Forty Dollars and no cents. (\$17,040.00)

Please review this proposal and email/fax us authorization at your earliest convenience. Payment is due upon completion.

The village is responsible for disposal of old docks and debris.

Respectfully Submitted,



Richard Valicenti



Jeremiah Relyea



# BRIDGE MARINE MARINA & WATERSPORTS

40 Ludlam Ave, Bayville, New York 11709 • [www.bridge-marina.com](http://www.bridge-marina.com)  
tel (516) 628-8688 • fax (516) 628-3462 • [info@bridge-marina.com](mailto:info@bridge-marina.com)

**February 7<sup>th</sup>, 2024**

Incorporated Village of Bayville  
34 School Street  
Bayville, NY 11709

ATTN: Mayor Steven Minicozzi & Dock Committee

**Re: Proposal to replace (1) Dock at Village Creek Marina**

This proposal is to replace one dock at Village Creek Marina (Gate Dock) of 10' X 20' with additional structure and foam floatation to accommodate water, electric and heavy metal gate. Construction is based on the specifications of the preexisting docks, which will be CCA lumber, complete with galvanized hardware and plates (including connecting pins), foam billets, anti-fouling paint below the water line, labor and delivery.

Construct (1) 10' X 20' dock at the cost of Twelve Thousand Two Hundred Dollars and no cents. (\$12,200.00)

Remove old dock using payloader, update 6" x 6" corner pieces and hardware on connecting dock, install new dock and re-install aluminum gate on new dock. 3 men @ 125/hour each, 3 hours, for a cost of One Thousand One Hundred Twenty Five Dollars and no cents. (\$1,125.00)

\*Shorten chains on finger docks at a cost of \$125 per man, per hour for 2 men. This work will be separate from this proposal.

The total amount for this proposal is Thirteen Thousand Three Hundred and Seventy Five Dollars and no cents. (\$13,325.00)

Please review this proposal and email/fax us authorization at your earliest convenience. Payment is due upon completion.

The village is responsible for disposal of old docks and debris.

Respectfully Submitted,



Richard Valicenti



Jeremiah Relyea



WOODSTOCK CONSTRUCTION GROUP, LTD

454 Centre Island Road  
Oyster Bay, NY 11771  
516-922-9509 (office)

**The following is a proposal:**  
**Village of Bayville**

**WEST HARBOR PARK**

- (1) 6'X20' New Float
- (1) 10'x20' New Float
- (1) 10'x20' Float Repair

**Build & deliver** **\$31,950.00**

**SEASONAL INSTALL**

- (4) 10'x20' Float
  - (2) 6'x2' Float
  - (1) 20' Ramp
  - (1) 30' Ramp
- \$12,400.00**

**Option:** (removal same price as install) \$12,400.00

**Not included:** Electric & water hookups  
All hardware to connect floats to be supplied by others

**CREEK MARINA**

**Included:** Remove & disconnect existing dock disconnect all wires & conduit  
To be reinstalled with new float  
**Included:** water, electric, chase way & security gate

- (1) 10'x20' Float
- Build & deliver **\$33,750.00**
- (1) 10'x20' Repair of existing dock
- Build & deliver **\$3,500.00**

**SEASONAL INSATLL**

- (4) 6'x20' Float
- (1) 8'x20' Float

(2) 10'x20' Float

(4) 3'x16' Float

**\$14,500.00**

**Option:** (removal same price as install) \$14,500.00

**Not included:** Electric & water hookups

All hardware to connect floats to be supplied by others

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**NOTICE OF PUBLIC HEARING  
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:45 PM on Monday, February 26, 2024, in Village Hall, 34 School Street, Bayville, New York 11709 to consider the matter summarized below:

Repairs to Pine Park Avenue and Howard Road, both of which are non-through streets, as proposed by Tim Wilson, an authorized representative for petitioners of the Pine Howard Civic Association seeking to maintain/improve said streets located within a private street improvement district. The Board of Trustees will also consider the assessment, levy and collection of administrative and professional costs and reasonable Village Counsel fees and expenses of the survey and report and costs of the public hearing, including publication costs and public stenography fees, and any other necessary costs incurred by the Village against all properties abutting the subject streets.

All interested parties will have an opportunity to be heard at that time.

By Order of Board of Trustees  
Incorporated Village of Bayville  
Maria Alfano-Hardy  
Village Clerk-Treasurer

Dated: February 5, 2024

## **Maria Alfano-Hardy**

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**From:** Steve Minicozzi  
**Sent:** Monday, February 26, 2024 4:39 PM  
**To:** Maria Alfano-Hardy; Steve Minicozzi  
**Subject:** Community Center Steps

Forest Iron Works  
3 Elm Street  
Locust Valley NY 11560

2/26/24

Ref: Bayville Community Center, Rear staircase  
88 Bayville Ave  
Bayville NY 11709

We are please to submit the following proposal:

- Install new footings and Posts in 2 sections.
- Raise corner of staircase to make it level
- Heat and straighten railings
- Heat and straighten at least 2 steps
- Touch up Black paint as necessary

\$1,980.00 One thousand Nine Hundred and Eight dollars



**BUDGET FOR JIM BAJEK & DR RON ABRAMS TO PREPARE AND MANAGE  
DREDGING AND DOCK EXTENSION RFPs AND OVERSEE DREDGING  
FOR THE VILLAGE OF BAYVILLE, NY**

Prepared 2-20-2024

<b>TASK 1 UPDATE DREDGING RFP</b>	BAJEK 5 HR@ \$175 \$ 875	ABRAMS 11 HR @ \$215 \$2365	<b>SUBTOTALS</b> \$3240
<b>TASK 2 CONTACT PROSPECTIVE DREDGERS</b>	BAJEK 4 HR@ \$175 \$ 700	ABRAMS 2 HR@ \$215 \$ 430	\$1130
<b>TASK 3 REVIEW DREDGE PROPOSALS &amp; MAKE RECOMMENDATIONS</b>	BAJEK 6 HR@ \$175 \$1050	ABRAMS 6 HR@ \$215 \$1290	\$2340
<b>TASK 4 ZOOM MEETINGS WITH VILLAGE</b>	BAJEK 10 HR@ \$175 \$1750	ABRAMS 10 HR@ \$215 \$2150	\$3900
<b>TASK 5 DREDGING OVERSIGHT</b>	BAJEK \$12000		\$12000
<b>TASK 6 PRE &amp; POST DREDGE SURVEYS AND QUANTITY CALCULATIONS</b>	BAJEK 6 HR@ \$175 \$1050 + SURVEYOR COST OF \$10000	ABRAMS 2 hr @ \$215 \$ 430	\$11480
<b>TASK 7 MITIGATION PLANTING</b>		ABRAMS \$1290 (Task already completed)	\$1290
<b>TASK 8 UPDATE DOCK ADDITION RFP</b>	BAJEK 2 HR@ \$175 \$350	ABRAMS 5 HR@ \$215 \$1075	\$1425
<b>TASK 9 PROJECT MANAGEMENT</b>	BAJEK 5 HR@ \$175 \$875	ABRAMS 5 HR@ \$215 \$1075	\$1950
<b>TOTAL BUDGET</b>			<b>\$ 38,755.00</b> *

*Not to exceed*

*2/26/2024 copy to JM, RM, AV, EB*