

REGULAR MEETING JANUARY 22, 2024

The Regular Meeting of the Board of Trustees was held on January 22, 2024, 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 Nigro	Secretary to Board
Trustee DiBartolomeo	Nikki Paris
Trustee Santoro	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	12/20/2023	7H	\$ 29,167.98
	496	7I	\$ 2,020.54
PAYROLL	12/27/2023	7J	\$ 26,502.08
	497	7K	\$ 1,817.28
	498/502	7L	\$ 2,055.57
PAYROLL	1/3/2024	8A	\$ 27,710.18
	503	8B	\$ 2,112.65
PAYROLL	1/10/2024	8C	\$ 30,678.78
	504	8D	\$ 2,338.97
PAYROLL	1/17/2024	8E	\$ 29,495.77
	505	8F	\$ 2,248.79
	506/573	8G	\$ 498,252.37
TOTAL GENERAL			\$ 654,400.96
WATER			
PAYROLL	12/20/2023	7G	\$ 6,666.58
	132	7H	\$ 508.26
PAYROLL	12/27/2023	7I	\$ 6,873.18
	133	7J	\$ 524.02
	134	7K	\$ 159.35
PAYROLL	1/3/2024	8A	\$ 6,880.21
	135	8B	\$ 524.55
PAYROLL	1/10/2024	8C	\$ 6,627.52
	136	8D	\$ 505.29
PAYROLL	1/17/2024	8E	\$ 7,069.24
	137	8F	\$ 538.96
	138/143	8G	\$ 21,828.22
	144/149	8H	\$ 3,314.37
TOTAL WATER			\$ 62,019.75
TRUST & AGENCY			
	172/176	7D	\$ 11,490.12
	177/181	7E	\$ 15,476.95
	182/186	8A	\$ 11,356.45
	187/191	8B	\$ 14,612.34
	192/197	8C	\$ 120,856.34
	198/199	8D	\$ 1,202.00
TOTAL T & A			\$ 174,994.20
REVENUE ENTERPRISE			
	41/43	8A	\$ 1,326.89
	44	8B	\$ 2,863.83

REGULAR MEETING JANUARY 22, 2024

TOTAL REVENUE ENTERPRISE			\$	4,190.72
CAPITAL				
	14	6A	\$	40,285.35
TOTAL CAPITAL			\$	40,285.35
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL			\$	935,890.98

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 2024-01

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, Mayor Minicozzi, aye

RESOLUTION 2024-02

Trustee Santoro moved BE IT RESOLVED to approve the GovPilot proposal for a three-year subscription to provide cloud-based software for code enforcement purposes for a total cost of \$9,996.00 annually.

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 2024-03

Trustee De Natale moved WHEREAS the General Election of the Incorporated Village of Bayville, Nassau County, New York, will be held on June 18, 2024, for the purpose of choosing and electing one (1) Village Justice for a term of four (4) years and three (3) Trustees each for a term of four (4) years, NOW THEREFORE BE IT RESOLVED that the election districts established for general elections other than general village elections will be divided into five (5) village election districts as follows:

<u>Village Election District 1</u> Assembly District 13 Election District 1
--

<u>Village Election District 2</u> Assembly District 13 Election District 4
--

<u>Village Election District 3</u> Assembly District 13 Election District 5
--

<u>Village Election District 4</u> Assembly District 13 Election District 9
--

<u>Village Election District 5</u> Assembly District 13 Election District 10

BE IT FURTHER RESOLVED that the polling place for all Village Election Districts will be the firehouse of the Bayville Fire Co. No. 1, Inc. at 258 Bayville Avenue, Bayville, New York 11709, and the hours of opening and closing the polls thereof shall be noon and 9:00 PM, respectively.

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 2024-04

Trustee Santoro moved BE IT RESOLVED to accept the proposal from H2M to assist the Village in preparing the Annual Water Supply Statement/Consumer Confidence Report as required by NYS & NCDH at hourly rates of remuneration with a maximum fee of \$2,800.00.

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 2024-05

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from H2M to conduct the Nassau County Department of Health required semi-annual observation of the Village's elevated water storage tank located on School Street for a total cost of \$3,000.00.

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, Mayor Minicozzi, aye

RESOLUTION 2024-06

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Tony & Nick Masonry & Landscape for asphalt work needed in the DPW yard by the salt shed and skating rink for an amount not to exceed \$2900.00.

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 2024-07

Trustee DiBartolomeo moved BE IT RESOLVED to accept the bid and authorize the Mayor to sign the agreement from Alessio Pipe and Construction Co., Inc. for the installation and emergency repair for water mains & appurtenances as per the recommendation of H2M in their letter dated January 15, 2024. The contract period is January 1, 2024 through December 31, 2024 for a total of \$258,445.00.

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 2024-08

Trustee Santoro moved BE IT RESOLVED to reschedule the hearing date approved at the December 18, 2023 meeting to maintain/improve 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 and set Monday, February 26, 2024 as the new date for the first hearing as required by Village Code, Chapter 64, Article III Private Street Improvements.

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 2024-09

Trustee Santoro moved BE IT RESOLVED to authorize the Mayor to sign the New York State Department of Health Notification of Appointment of Registrar of Vital Statistics form.

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 2024-10

Trustee Santoro moved BE IT RESOLVED to accept the proposal dated January 22, 2024, from Bee Ready Law Group for legal services related to labor matters, for a three-year term at a rate of \$900.00 per month and \$295.00 per hour for collateral litigated proceedings.

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 2024-11

REGULAR MEETING JANUARY 22, 2024

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 7:17PM.

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 2024-12

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer

Subject to Approval