

REGULAR MEETING FEBRUARY 26, 2024

The Regular Meeting of the Board of Trustees was held on February 26, 2024, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

Absent was: Trustee DiBartolomeo

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>			
	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>

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<b>CAPITAL</b>				
		15/16	9A	\$ 17,525.00
<b>TOTAL CAPITAL</b>				\$ 17,525.00
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMTY DEVELOP</b>				
<b>GRAND TOTAL</b>				\$ 1,248,485.79

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2024-13**

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
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.7140.0200	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.1621.0100	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>

Seconded by: Trustee Santoro

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

**RESOLUTION 2024-14**

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from the January 22, 2024 meeting of the Board of Trustees 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 Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-15**

Trustee Santoro moved BE IT RESOLVED to approve the request of the Village Church to use Soundside Beach on Sunday, March 31, 2024, at 7:00AM for Easter Sunrise Service and June 2, 2024, through October 27, 2024, for their Sunday worship services at 8:00AM.

Seconded by: Trustee Walsh

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

**RESOLUTION 2024-16**

Trustee Nigro moved BE IT RESOLVED to approve the request of St. Gertrude's RC Church to hold Easter Sunday Mass at West Harbor Beach on Sunday, March 31, 2024, from 6:30AM to 7:30AM.

Seconded by: Trustee De Natale

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

**RESOLUTION 2024-17**

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Trustee Valsecchi moved BE IT RESOLVED that the Village's Investment Policy has been reviewed and no changes are necessary.

Seconded by: Trustee Santoro

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

**RESOLUTION 2024-18**

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from Cold Spring Harbor Landscaping and Tree Service to remove two dead locust trees at the corner of Ludlam Avenue and West Harbor Drive for an amount not to exceed \$1,500.00.

Seconded by: Trustee Walsh

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

**RESOLUTION 2024-19**

Trustee Santoro moved BE IT RESOLVED to approve the request of American Legion to hold its 2024 Memorial Day Parade on May 27, 2024, starting with assembling on Village Green at 12:00PM, then a ceremony at 12:30PM, and parade step-off at 1:00PM. The parade route will be north on School Street, east on Bayville Avenue to Soundside Beach.

Seconded by: Trustee De Natale

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

**RESOLUTION 2024-20**

Trustee Santoro moved BE IT RESOLVED to accept the proposal from Bridge Marine to replace two docks at West Harbor Beach as per their proposal dated February 7, 2024, for an amount not to exceed \$17,040.00.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2024-21**

Trustee Santoro moved BE IT RESOLVED to accept the proposal from Forest Iron Works to perform emergency repairs on the rear staircase at the Community Center for an amount not to exceed \$1,980.00.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2024-22**

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Jim Bajek and Dr. Ron Abrams to prepare and manage dredging and dock extension RFP's and oversee dredging for the Village of Bayville for an amount not to exceed \$38,755.00.

Seconded by: Trustee De Natale

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

**RESOLUTION 2024-23**

**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

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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

The following people addressed the Board during the Hearing:

Bill Bleyer – President – Pine Howard Civic Association  
Joe Catalano – Treasurer – Pine Howard Civic Association

Trustee Nigro moved BE IT RESOLVED adjourn the Public Hearing at 6:51PM and hold the second Public Hearing on Monday, March 25, 2024.

Seconded by: Trustee Walsh

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

**RESOLUTION 2024-24**

Trustee Valsecchi moved to adjourn the Regular Meeting and to convene into Executive Session at 6:52PM to discuss the following matters:

Discussion with Village Attorney regarding the following:

Personnel matters  
Litigation

Seconded by: Trustee Walsh

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

**RESOLUTION 2024-25**

Trustee Walsh moved BE IT RESOLVED to close Executive Session and re-open the Regular Meeting at 7:11PM.

Seconded by: Trustee Santoro

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

**RESOLUTION 2024-26**

Trustee Santoro moved BE IT RESOLVED to increase vacation time for Chris Montell by five days for a total of twenty days, effective February 26, 2024.

Seconded by: Trustee De Natale

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

**RESOLUTION 2024-27**

Trustee Nigro moved BE IT RESOLVED to close the Regular Meeting at 7:15PM.

Seconded by: Trustee Valsecchi

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

**RESOLUTION 2024-28**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer