

INCORPORATED VILLAGE OF BAYVILLE

**Board of Trustees
REGULAR MEETING**

May 20, 2024

**PUBLIC HEARING
PINE HOWARD CIVIC ASSOCIATION**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ Lifeguards
- ≈ Beach Attendants
- ≈ Resignation – Planning Board
- ≈ Fence – West Harbor
- ≈ H2M proposal

**SITE PLAN HEARING
33 BAYVILLE AVENUE**

TO:	MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES
FROM:	VILLAGE CLERK TREASURER
DATE:	MAY 20, 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
GENERAL			
PAYROLL	4/24/2024	11I	\$ 27,282.54
	775	11J	\$ 2,080.03
	776/780	11K	\$ 1,650.25
PAYROLL	5/1/2024	12A	\$ 27,117.88
	781	12B	\$ 2,067.48
PAYROLL	5/8/2024	12C	\$ 29,391.66
	782	12D	\$ 2,240.86
PAYROLL	5/15/2024	12E	\$ 25,599.39
	783	12F	\$ 1,951.73
	784/793	12G	\$ 123,153.09
	794/857	12H	\$ 175,709.38
TOTAL GENERAL			\$ 418,244.29
WATER			
PAYROLL	4/24/2024	11I	\$ 6,728.00
	217	11J	\$ 512.94
	218/219	11K	\$ 3,097.83
PAYROLL	5/1/2024	12A	\$ 6,627.52
	220	12B	\$ 505.29
PAYROLL	5/8/2024	12C	\$ 6,977.12
	221	12D	\$ 531.94
PAYROLL	5/15/2024	12E	\$ 6,959.50
	222	12F	\$ 530.56
	223/228	12G	\$ 32,173.48
	229/235	12H	\$ 18,245.82
TOTAL WATER			\$ 82,890.00
TRUST & AGENCY			
	275/278	11E	\$ 11,086.63
	279/283	12A	\$ 16,027.97
	284/288	12B	\$ 104,057.19
	289/292	12C	\$ 10,421.54
	293/297	12D	\$ 7,220.83
TOTAL T & A			\$ 148,814.16
REVENUE ENTERPRISE			
	64/66	12A	\$ 1,531.36
	67/70	12B	\$ 8,602.79
TOTAL REVENUE ENTERPRISE			\$ 10,134.15
CAPITAL			
	19/22	12A	\$ 28,400.00
TOTAL CAPITAL			\$ 28,400.00
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 688,482.60

REGULAR MEETING
APRIL 22, 2024

CONTINUATION OF PUBLIC HEARING FOR
PINE HOWARD CIVIC ASSOCIATION

- 2024-45 Board closes the Public Hearing at 6:34PM.
- 2024-46 Board sets hearing date for May 20, 2024 for effectuating assessment against recalcitrant property owners.
- 2024-47 Board approves Warrants and Claims
- 2024-48 Board accepts prior meetings minutes
- 2024-49 Board appointed 3 additional Election Inspectors for the June 18, 2024 General Village Election.
- 2024-50 Board hires Lifeguards for the 2024 season
- 2024-51 Board hires Beach Attendants for the 2024 season
- 2024-52 Board approves the mooring service proposal from Bridge Marine
- 2024-53 Board approves requests of St. Gertrude's RC Church to assist with the 2024 Annual Feast June 6, 2024 – June 9, 2024
- 2024-54 Board accepts proposal from Advanced Electrical Resources, Ltd. to upgrade the Electrical system on the walk-over bridge at Soundside Beach
- 2024-55 Board accepts proposal from Tony & Nick Landscape & Masonry for asphalt and Paving work at the water tower on School St.
- 2024 -56 Board accepts proposal from FZ Home Improvement Contractors for alterations to Copy room, west part of front office, and main hallway in Village Hall
- 2024-57 Board accepts proposal from Tri-County Installations, Inc. to repipe waste pipe in Crawl space back to existing house trap to correct the back pitch which is causing Stoppage.
- 2024-58 Board adjourns Regular Meeting and convenes into Executive Session to discuss Billeris V. Village of Bayville at 6:47PM
- 2024-59 Board closes Executive Session and reopens the Regular Meeting at 7:22PM
- 2024-60 Resolution for Shore Road a.k.a Washington Avenue
- 2024-61 Resolution for Billeris lawsuit settlement
- 2024-62 Board closes Regular Meeting at 7:33PM

PVC • CEDAR • ALUMINUM • CHAIN LINK • STOCKADE



161 Denton Ave., Lynbrook, NY 11563
516.561.5800 • williamsfencecompany@gmail.com

JOB ESTIMATE

Steve 807-9953

4/14/24

PHONE

DATE

TO Bayville Park - West Harbor

JOB NAME/LOCATION

JOB DESCRIPTION

Install 450' of 6' Black chain link
on galvanized posts in concrete footing
w/ coil wire on top to secure chain link
Remove a lot of old chain link
\$10,500⁰⁰

JOB LAYOUT

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASES OR ADDITIONAL LABOR AND MATERIALS WHICH MAY BE REQUIRED SHOULD UNFORESEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS STARTED.

ESTIMATED
JOB COST

ESTIMATED
BY

Pete Williams.

Contract

LIC NO H1301940000

North Shore Fence Co., Inc.

100 Jericho Turnpike Westbury, N.Y. 11590
(516) 997-7965

PROPOSAL SUBMITTED TO Incorporated Village of Bayville		PHONE	DATE 4/16/2024
STREET		JOB NAME	
CITY, STATE AND ZIP CODE		COMPLETION DATE West Harbor Beach	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for

Along the east side of the field, we will remove and cart away the existing chain link fence. In its place, we will supply and install app 435 lineal feet of 6' high chain link fence. The fence will have galvanized vertical pipes and a top coil wire. The mesh will be black. There will be 1 20' wide double gate installed within the fence line.

Labor and Materials \$ 12675

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:
twelve thousand six hundred seventy five 12675
dollars (\$ _____)

Payment to be made as follows:

1/3 deposit - 1/3 job start - balance upon completion

Note: Signature below authorizes payments debited according to outlined schedule (see above)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. **SEE REVERSE FOR TERMS AND CONDITIONS**

Authorized
Signature _____Note: This proposal may be
withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

North Shore Fence Co., Inc. is not responsible for damage to buried utility lines or sprinkler systems caused by fence installation.

Customer responsible to get all permits and variances, and must have fence line staked or properly marked.

SIGNATURE _____

You, The Buyer, may cancel this transaction at any time Prior to midnight of the third business day after the date of this transaction. See the attached notice of cancellation form for an explanation of this right.



Main Office
 345 West Sunrise Hwy. Freeport, NY 11520
 (516) 223 0777 • Fax (516) 223-0791
 Warranty Service (631) 427-7442
 Phone (516) 759-6425
 www.Rosefence.com

Kevin 516 250 1389

CUSTOMER MUST BE HOME AT THE TIME OF INSTALLATION AND IS RESPONSIBLE FOR ALL PERMITS AND PROPERTY LINES.

Recommended By: _____
 Name Bayville Inc Village
 Address West Harbor Beach
Bayville 11709

APPROX. COMPLETION DATE _____
 Date 4.16.24
 Phone # 516 807 9953 Steve (Mayor)
 Cell # _____
 e-mail: _____

STYLE _____ COLOR _____
 RAILS _____ PICKETS _____

ALUMINUM _____ COLOR _____
 CHAIN LINK VINYL COLOR Black GALV.

FOOTAGE 430'

FRAMEWORK VINYL COLOR _____ GALV.

HEIGHT _____

FOOTAGE 450' HEIGHT 6' GATES _____

GATE SIZE Double 20'

TAKEDOWN CART CLEARING Flash Cut

GATE STYLE _____

DRILL _____ CEMENT _____ BRICK _____ OTHER Chaink

GATE HARDWARE BLACK WHITE SELF CLOSER

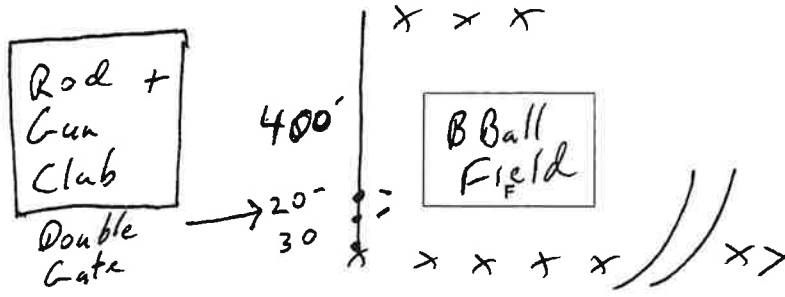
RACKED STEPPED

POSTS _____ CAPS _____

TAPER WATERFALL CURVED RAIL

SPECIAL NOTES: 6" H Black Chaink w/ Top Wire
2" Gate Line posts 8" on center
Cart + Remove Chaink
Light Clearing. Town to do heavy clearing.
Double gate 20'.

Rose Fence, Inc.	
All estimates expire after 30 days	
TOTAL PRICE	<u>12,750</u>
DEPOSIT	
BALANCE	
PERMIT FEE*	
BALANCE DUE AT TIME OF COMPLETION	
CASH • BANK CHECK • MONEY ORDER FOR FINAL PAYMENT CREDIT CARDS SUBJECT TO 3% CONVENIENCE FEE	



CARD # _____
 ZIP _____ HOUSE# _____
 CASH _____ CHECK# _____

ROSE FENCE IS NOT RESPONSIBLE FOR DAMAGING SPRINKLER, CUSTOMER-OWNED ELECTRIC LINES OR ANY ITEMS UNDERGROUND.

AUTHORIZED ROSE FENCE REP. [Signature] CUSTOMER _____

YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINESS DAY AFTER THE DATE OF THIS TRANSACTION. NOTICE OF CANCELLATION FORM UPON REQUEST FOR AN EXPLANATION OF THIS RIGHT. CANCELLATIONS AFTER THE THIRD BUSINESS DAY, A STORE CREDIT WILL BE ISSUED. DEPOSITS ARE BEING HELD AT SIGNATURE BANK, NEW YORK. * PERMIT FEE NOT INCLUDED IN PRICE. ** PLEASE NOTE CONVENIENCE FEE FOR FINAL PAYMENT IS RETAINED BY PROCESSING VENDORS ENABLING THE TRANSACTION.



architects + engineers

538 Broad Hollow Road, 4th Floor East
Melville, NY 11747 | tel 631.756.8000 | h2m.com

May 15, 2024

Ms. Maria Alfano-Hardy, Village Clerk/Treasurer
Inc. Village of Bayville
34 School Street
Bayville, New York 11709

**Re: Inc. Village of Bayville – Water Department
Proposal for Engineering Services
Chemical Bulk Storage (CBS) Annual Audit
& Spill Prevention Report Update
H2M No. LP240591**

Dear Ms. Alfano-Hardy:

To assist the Village with proactive regulatory compliance, H2M architects + engineers (H2M) is pleased to submit our proposal for professional engineering services to perform the annual chemical bulk storage audit of the Village's three sodium hydroxide (caustic soda) facilities located at Plant Nos. 1-1, 1-3 and 2-1.

In compliance with NYSDEC Chemical Bulk Storage Regulations, chemical bulk storage facility owners are required to conduct a comprehensive evaluation of their underground and/or aboveground bulk storage systems on an annual basis.

The annual evaluation will include the following, if applicable:

1. Visual inspection of storage tank and piping systems for cracks, areas of wear, insufficient maintenance, malfunctioning equipment, leak detection and monitoring equipment.
2. Visual inspection of dikes and other secondary containment systems.
3. Visual inspection of underground storage tank manways and cofferdams.
4. Review of annual cathodic protection evaluations.
5. Checks of spill control, emergency response and fire extinguishing equipment.
6. Evaluating compliance with regulations related to:
7. Facility registration
8. Spill prevention report updates
9. Spill reports
10. Periodic Inspections and record keeping practices
11. Preparation of New York State Chemical Bulk Storage Inspection Report.
12. Updating of Spill Prevention report.
13. Recommendations for compliance, if necessary.

H2M proposes to conduct the annual bulk storage tank evaluations and update the SPRs for 2024 in accordance with the current regulations for a lump sum fee of \$2,800. The inspections can be completed within 30 days of your authorization to proceed. The audit and inspection reports, along with the updated SPRs will be provided within two weeks from the day of inspection.

Ms. Maria Alfano-Hardy, Village Clerk/Treasurer
Inc. Village of Bayville
LP240591
May 15, 2024
Page 2 of 2



Should this proposal be acceptable to the Village, please provide our office with your written authorization to proceed.

If you have any further questions regarding the above letter, please contact the undersigned at (631) 756-8000.

Very truly yours,

H2M architects + engineers

James D. Muskopf
Senior Water resources Engineer

A handwritten signature in black ink, appearing to read 'James D. Muskopf', written over the typed name and title.

cc: Supervisor Andrew Petti, III
Dustin J. Rigos, PE

INCORPORATED VILLAGE OF BAYVILLE

NOTICE OF PUBLIC HEARING

SITE DEVELOPMENT PLAN HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Bayville will hold a Site Development Plan Hearing on Monday, May 20, 2024, at 6:40 PM at Bayville Village Hall, 34 School Street, Bayville, NY 11709. The purpose of said hearing is to review and, if the findings conclude, to approve the proposed site development plan of the properties located at 33 Bayville Avenue, Bayville, NY, 11709 (formerly known as Steve's Pier One). The following parcels are the subject of this hearing:

Section 29, Block D12, Lots 1-4

Section 29, Block D, Lot 123

Section 29, Block 82, Lot 2

Owner of record, Bayville on the Sound One, LLC.

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

BY ORDER OF
THE BOARD OF TRUSTEES
Village of Bayville
Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: May 6, 2024