

**INCORPORATED VILLAGE OF BAYVILLE
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 24, 2024**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ Hire Lifeguards
- ≈ Reject Surplus Vehicle Bids
- ≈ Tree Removal Proposal
- ≈ Amend Water Tap Fees

TO:	MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES		
FROM:	VILLAGE CLERK TREASURER		
DATE:	JUNE 24, 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	5/22/2024	12I	\$ 24,058.24
	858	12J	\$ 1,834.22
PAYROLL	5/29/2024	12K	\$ 35,711.97
	859	12L	\$ 2,722.73
	860/862	12M	\$ 104,594.57
	863/875	12N	\$ 82,555.41
PAYROLL	6/5/2024	1A	\$ 32,531.73
	1	1B	\$ 2,480.26
PAYROLL	6/12/2024	1C	\$ 42,736.24
	2	1D	\$ 3,258.29
PAYROLL	6/19/2024	1E	\$ 33,521.11
	3	1F	\$ 2,250.70
	4/10	1G	\$ 85,714.30
	11/12	1H	\$ 660.61
	13/61	1I	\$ 646,032.72
TOTAL GENERAL			\$ 1,100,663.10
WATER			
PAYROLL	5/22/2024	12I	\$ 6,666.58
	236	12J	\$ 508.26
PAYROLL	5/29/2024	12K	\$ 6,873.18
	237	12L	\$ 524.02
	238/242	12M	\$ 6,328.44
PAYROLL	6/5/2024	1A	\$ 6,790.00
	1	1B	\$ 517.67
PAYROLL	6/12/2024	1C	\$ 6,952.86
	2	1D	\$ 530.09
PAYROLL	6/19/2024	1E	\$ 6,866.59
	3	1F	\$ 523.52
	4/6	1G	\$ 12,481.49
	7/12	1H	\$ 10,971.32
TOTAL WATER			\$ 66,534.02
TRUST & AGENCY			
	298/301	12E	\$ 9,718.26
	302/306	12F	\$ 19,151.59
	307	12G	\$ 680.00
	1/4	1A	\$ 11,857.37
	5/9	1B	\$ 107,940.79
	10/13	1C	\$ 12,378.75
	14/15	1D	\$ 393.02
TOTAL T & A			\$ 162,119.78
REVENUE ENTERPRISE			
	REVISED 67/71	12B	\$ 9,540.25
	1/2	1A	\$ 629.33
	3	1B	\$ 1,199.65
TOTAL REVENUE ENTERPRISE			\$ 11,369.23
CAPITAL			
	23	12B	\$ 198,073.40
	1/2	1A	\$ 10,358.25
TOTAL CAPITAL			\$ 208,431.65
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 1,549,117.78

REGULAR MEETING
MAY 20, 2024

- 2024-63 Board approves Warrants and Claims
- 2024-64 Board accepts prior meetings minutes
- 2024-65 Board rehires Evan Shriberg and hires Caroline Powers as lifeguards
- 2024-66 Board hires Kaitlyn O'Brien, Elizabeth Ardi, and Douglas De Natale as Beach Attendants
- 2024-67 Board accepts the resignation of Jonathan Badger from the Planning Board.
- 2024-68 Board accepts the proposal from Williams Fence Co. to remove and replace fence at West Harbor Beach
- 2024-69 Board accepts proposal from H2M for professional engineering services to perform the Chemical Bulk Storage audit of the Village's 3 sodium hydroxide facilities

CONTINUATION OF PUBLIC HEARING FOR
PINE HOWARD CIVIC ASSOCIATION

- 2024-70 Board closes Public Hearing at 6:56PM
- 2024-71 Board approves the assessment of recalcitrant homeowners

SITE PLAN HEARING
33 BAYVILLE AVENUE

- 2024-72 Board closes Public Hearing at 8:07PM
- 2024-73 Board designated as Lead Agency pursuant to the New York State Environmental Quality Review Act.
- 2024-74 Board declares the proposed action Unlisted pursuant to the New York State Environmental Quality Review Act
- 2024-75 Board moves to enact a Negative Declaration pursuant to the New York State Environmental Quality Review Act determining that the proposed action will not have Significant environmental impacts
- 2024-76 Board unanimously approves the application submitted subject to the following Requirements:

1. It is understood that all rules and regulations of the Village and any other applicable jurisdiction continue to apply, all fees must be paid, and all plans and development must be to the satisfaction of the Building Department and Village Engineer; and,
2. This approval is subject to inspection by the Village Engineer and implementation of any recommendations of the Village Engineer regarding earthwork, excavation, and erosion control, and
3. Failure to comply with any of the conditions of this approval may result in stop work orders, suspension or revocation of building permits, withholding of Certificate of Occupancy and any other remedy the Village may require.
4. Obtaining any and all variances required from the Zoning Board of Appeals.
5. Obtaining all required approvals from the Village, the County of Nassau, and the State of New York in connection with the proposed development.

2024-77 Board closes Regular Meeting at 8:12PM

**NOTICE TO BIDDERS
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that SEALED BIDS FOR THE PURCHASE of the following listed vehicle will be received by the Village Administrator of the Incorporated Village of Bayville at the Village Hall, 34 School Street, Bayville, New York 11709, until 11:00 AM, Prevailing Time, on Thursday, May 9, 2024, at which time and place they will be publicly opened and read.

2002 FORD EXPEDITION

Equipment/vehicle inspection may be arranged by appointment only. Appointments can be schedule by contacting: (516) 628-1439 (ext.126) Giuseppe Sicuranza or publicworks@bayvilleny.gov No bids under \$1500.00 will be considered.

The Village reserves the right to reject any or all bids, waive any informality on bids received, or omit any item or items deemed advisable for the best interest of the Village. The successful bidder, once notified, must pay purchase price by cash or bank check within ten calendar days of the bid award.

**BY ORDER OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF BAYVILLE**

Maria Alfano-Hardy
Village Administrator

DATED: April 25, 2024

Inc. Village of Bayville
Surplus Vehicle Bid

Vehicle: 2002 Ford Expedition

Name: Lee Kessler

Phone: 516-233-5322

Bid Amount: \$100.00

Signature:  _____

Date: 5/9/2024 _____



Taylor Tree Service

PO Box 364
Mill Neck, NY 11765
516-676-5862

- Tree Removal
- Pruning
- Land Clearing
- Stump Grinding
- Excavating
- Stump Removal
- Wood Chipping
- Fully Insured
- 65' Aerial Bucket
- Crane Work

Name & Address:

Inc. Village of Bayville
School St.
Bayville NT 11709

Site Address:

Home Phone:

Work Phone:

Plot Plan:

TREE SERVICE BID PROPOSAL

No: 275.
Bid Date: 6/24/24

Tree Type	Caliper	Location	Removal Price	Pruning Price	Stump Grinding	Pruning Grade	Remove Brush	Remove Wood
<p>① Oaks - Six dead Oaks, 3 near road, 3 behind building.</p> <p>All Removals - Chip up and remove all brush.</p> <p>Total of 6 Trees to be removed.</p>								

Comments:

FOR YOUR PROTECTION MAKE SURE CONTRACTOR IS INSURED AND EMPLOYEES ARE COVERED UNDER STATE COMPENSATION

Subtotal

4500.00

Tax

— 0

THANK YOU!

TOTAL BID



4500.00

Submitted by:



CSHL INC.

Cold Spring Harbor Landscaping & Tree Service
57 12th St. Locust Valley, NY 11560
516-801-4543 631-549-5590

Estimate
Proposal

Customer: Inc village of Bayville Phone #: _____ Date: 6-21-2024
 Address: _____
 City: _____ Zip code: _____

Description	Amount
We hereby submit specifications and estimate for: To Take down down Three trees on back of village Hall property cut logs small and put them in to the woods 1800.00	
To Remove Two dead trees near the Road and power lines and Remove small dead tree across the street on school st just pass the village Hall 3500.	
Total: 5,300	
Deposit: _____	
Balance: 5,300	

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:
 \$ Five thousand three hundred and 000 Dollars
 with payments to be made as follows: when job is completed

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control

Respectfully submitted Evillorino villalobos
 Note- this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal / Contract

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

Date of Acceptance _____ Signature _____



North Shore Tree Service

320 Cedar Swamp Road
 Glen Head, NY 11545
 (516) 676-8216

~~INVOICE~~

Estimate

Village of Bayville

5/17/2024

DATE	DESCRIPTION	AMOUNT
	Remove 3 trees & leave all the wood & debris there.	4800
	SUB TOTAL	4800
	TAX	
	TOTAL DUE	4800

Please make check payable to: North Shore Tree Service

THANK YOU FOR YOUR BUSINESS!

Changes

Fees

Final Read Fee: \$50.00

A Final Read Fee will apply for a meter reading performed outside of the normal reading/bill schedule for the purposes of selling a property or a transfer of ownership of water account. Final read fee will be billed on the final bill produced for account along with water charge.

New Property Owner Administration Fee: \$50.00

New Property Owner Administration Fee will be billed on the first bill produced for any new accounts.

Manual Meter Reading Fee:

\$100.00 per quarter

A Manual Meter Reading Fee will be charged for any service that cannot be read by the Water Department's AMR meter reading system.

Tapping Fee - One Inch or Smaller: \$2,000.00

\$2500 2" or smaller

A Tapping Fee will apply to new service connections to any Village water main.

Tapping Fee - Larger than One Inch: \$4,000.00

2"

A Tapping Fee will cover all administrative costs involved with the review of applications for a large water service, including coordination and review of all submittals to the Health Department.

Inspection of Tap Fee - Larger than One Inch: \$1,000.00

2"

An Inspection of Tap Fee will be charged to cover the inspection of a new water service larger than one inch. This includes labor to shut off Village water mains to allow for connection and inspection of private plumbers' work on installation.

Temporary Water Fee - Residential Building: \$250.00 per quarter

A Temporary Water Fee will be charged if water service is required to a residential building, but a water meter cannot be installed on the temporary service.

Hydrant Use Permit Fee: \$500.00 per week

A Hydrant Use Permit is required for temporary use of a fire hydrant for filling tanker trucks or temporary construction needs.