

REGULAR MEETING MAY 20, 2024

The Regular Meeting of the Board of Trustees was held on May 20, 2024, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

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 | 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 |

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

RESOLUTION 2024-69

**CONTINUATION OF PUBLIC HEARING FOR
PINE HOWARD CIVIC ASSOCIATION**

For the record the hearing started at 6:35PM.

The following people addressed the Board:

- Tim Wilson – 8 Pine Park Avenue
- Lois Nadler – 1 Howard Rd.
- Tom Levy – 6 Pine Park Avenue
- Lynn Elia – 3 Franklin Avenue

Trustee Santoro moved BE IT RESOLVED to close the Public Hearing at 6:56PM.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2024-70

Trustee Valsecchi moved BE IT RESOLVED to assess the following 5 homes for road repairs in the Pine Howard Civic Association, \$568.70 per home on the June 2024-25 tax bill:

| | | |
|--------------------|---------|-------------|
| 1 Howard Road | Nadler | 28-002-0067 |
| 2 Howard Road | Carbone | 28-001-0057 |
| 6 Howard Road | Wimmers | 28-001-0061 |
| 5 Pine Park Avenue | Beal | 28-003-0118 |
| 6 Pine Park Avenue | Levy | 28-001-0038 |

Seconded by: Trustee Nigro

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

RESOLUTION 2024-71

The following people addressed the Board:

- Susan De Lisi – 14 Shore Drive
- Brian Tedaldi – 14 Cherry Road
- Lynn Elia – 3 Franklin Avenue

**SITE PLAN HEARING
33 BAYVILLE AVENUE**

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

REGULAR MEETING MAY 20, 2024

For the record the hearing started at 7:35PM.

The following people addressed the Board:
Greg Kalnitsky – Forchelli, Deegan Terrana
Matthew Aylward – R & M Engineering
Keyan Cody – R & M Engineering
Susan DeLisi – 14 Shore Drive
Leonard Gross – owner
Lisa Rickmers – H2M

Trustee Santoro moved BE IT RESOLVED to close the Public Hearing at 8:07PM.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2024-72

Trustee Valsecchi moved BE IT RESOLVED to designate the Board of Trustees as Lead Agency pursuant to the New York State Environmental Quality Review Act.

Seconded by: Trustee Santoro

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

RESOLUTION 2024-73

Trustee Santoro moved BE IT RESOLVED to declare the proposed action Unlisted pursuant to the New York State Environmental Quality Review Act.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2024-74

Trustee Santoro moved BE IT RESOLVED 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.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2024-75

Trustee De Natale moved

WHEREAS, on May 20, 2024, the Board of Trustees of the Village of Bayville held a public hearing relative to the application of Bayville on the Sound One LLC for Site Development Plan Approval/Site Plan approval for property located at 33 Bayville Avenue and designated as Section 29, Block 82, Lot 2, Section 29, Block D, Lot 123, and Section 29, Block D-12, Lots 1-4 on the Land and Tax Map of Nassau County, and as shown on the site plan package prepared by Robinson & Muller Engineers, P.C. dated 12/20/23 and last revised 4/12/24 submitted to the Board of Trustees; and

WHEREAS, a legal notice was published, mailed, and posted as required by law; and

WHEREAS, the Nassau County Planning Commission indicated no objection or modification along with a letter containing recommendations; and

WHEREAS, the Board Members did visit the site in order to familiarize themselves with existing conditions and the proposed application; and

WHEREAS, the Board, as lead agency, did deem the project to qualify as an unlisted action under SEQRA and issued a negative declaration with respect thereto, having determined that the relief requested will not have an adverse impact upon the environment; and

WHEREAS, the Village Engineer indicated that the plans as submitted are generally acceptable; and

WHEREAS, all who wished to be heard were heard.

REGULAR MEETING MAY 20, 2024

NOW, THEREFORE, BE IT RESOLVED that the Board voted unanimously to approve the application as 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.

Seconded by: Trustee Nigro

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

RESOLUTION 2024-76

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 8:12PM.

Seconded by: Trustee Santoro

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

RESOLUTION 2024-77

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer