

**REGULAR MEETING JUNE 24, 2024**

**The Regular Meeting of the Board of Trustees was held on June 24, 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        |
| Mayor Minicozzi      | Peter Weiler            |

Absent was: Trustee Santoro

Trustee DiBartolomeo 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>            |           |         |                        |
| 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          |
| <b>TOTAL GENERAL</b>      |           |         | <b>\$ 1,100,663.10</b> |
| <b>WATER</b>              |           |         |                        |
| 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           |
| <b>TOTAL WATER</b>        |           |         | <b>\$ 66,534.02</b>    |
| <b>TRUST &amp; AGENCY</b> |           |         |                        |
|                           | 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              |
| <b>TOTAL T &amp; A</b>    |           |         | <b>\$ 162,119.78</b>   |

**REGULAR MEETING JUNE 24, 2024**

|                                 |               |     |           |                     |
|---------------------------------|---------------|-----|-----------|---------------------|
| <b>REVENUE ENTERPRISE</b>       |               |     |           |                     |
|                                 | REVISED 67/71 | 12B | \$        | 9,540.25            |
|                                 | 1/2           | 1A  | \$        | 629.33              |
|                                 | 3             | 1B  | \$        | 1,199.65            |
| <b>TOTAL REVENUE ENTERPRISE</b> |               |     | <b>\$</b> | <b>11,369.23</b>    |
| <b>CAPITAL</b>                  |               |     |           |                     |
|                                 | 23            | 12B | \$        | 198,073.40          |
|                                 | 1/2           | 1A  | \$        | 10,358.25           |
| <b>TOTAL CAPITAL</b>            |               |     | <b>\$</b> | <b>208,431.65</b>   |
| <b>COMMUNITY DEVELOPMENT</b>    |               |     |           |                     |
| <b>TOTAL COMMTY DEVELOP</b>     |               |     |           |                     |
| <b>GRAND TOTAL</b>              |               |     | <b>\$</b> | <b>1,549,117.78</b> |

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

**RESOLUTION 2024-79**

Trustee Nigro moved BE IT RESOLVED to accept the minutes from the May 20, 2024, meeting of the Board of Trustees as presented.  
 Seconded by: Trustee DiBartolomeo  
 Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-80**

Trustee De Natale moved BE IT RESOLVED to hire Byron Hafner & Kate Herbig as lifeguards at \$17.00 per hour.  
 Seconded by: Trustee Valsecchi  
 Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-81**

Trustee DiBartolomeo moved BE IT RESOLVED that upon the recommendation of the Village Attorney, the Board rejects all bids received at the May 9, 2024 bid opening for the sale of the 2002 Ford Expedition and accept the offer of \$525.00 from Giuseppe Sicuranza which is above the scrap price of \$524.00.  
 Seconded by: Trustee Valsecchi  
 Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-82**

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Taylor Tree Service to remove a total of 6 dead trees (3 behind Village Hall and 3 along road) for a total not to exceed \$4500.00.  
 Seconded by: Trustee Walsh  
 Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-83**

Trustee Valsecchi moved BE IT RESOLVED to amend the water tap fee scheduled as follows:  
 Tapping Fee – Two inches or smaller: \$2,500.00  
 A tapping Fee will apply to new service connections to any Village water main.  
 Tapping Fee – Larger than two inches: \$4,000.00

REGULAR MEETING JUNE 24, 2024

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 two inches: \$1,000.00

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

Seconded by: Nigro

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

**RESOLUTION 2024-84**

The following people addressed the Board:

Library Board members Ellen Garrison and Patricia Peliggi

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 6:48PM.

Seconded by: Trustee Nigro

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

**RESOLUTION 2024-85**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer

Subject to Approval