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INCORPORATED VILLAGE OF BAYVILLE

BOARD OF TRUSTEES REGULAR MEETING JULY 22, 2024

- ≈ Pledge of Allegiance
- **≈** Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ Proposal Avrutine & Associates, PLLC
- ≈ Multi-Generational Permit Fees
- ≈ Purchase of Plaque
- ≈ Window Replacement Village Hall
- ≈ Handicap Ramp Community Center

REGULAR MEETING JUNE 24, 2024

- 2024-79 Board approves Warrants and Claims 2024-80 Board accepts prior meetings minutes
- 2024-81 Board hires Byron Hafner and Kate Herbig as lifeguards at \$17 per hour
- 2024-82 Board accepts offer of \$525 for the 2002 Ford Expedition
- 2024-83 Board accepts proposal from Taylor Tree Service to remove 6 dead trees (3 behind Village Hall and 3 along road) for a total of \$4500.00
- 2024-84 Board amends water tap fee schedule 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

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.

2024-85 Board closes Regular Meeting at 6:48PM

ORGANIZATIONAL MEETING JULY 1, 2024

- 2024-86 Board re-appoints Christopher Vivona as Deputy- Village Clerk-Treasurer
- 2024-87 Any appointed officer of VOB can reside in Nassau County
- 2024-88 First National Bank of LI and Metropolitan Commercial Bank are designated as Bank Depositaries.
- 2024-89 Board appoints Prosecuting Attorneys
- 2024-90 Board designates Newsday as official newspaper.
- 2024-91 Garden/Beautification appointments

2024-92 A proposed Local Law may be introduced by e-mail.

2024-93 Clerk of the Town of Oyster Bay is designated as the Registrar of Vital Statistics.

2024-94 WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.

2024-95 John Kennedy is appointed as Associate Village Justice

2024-96 Committee of Architectural Review appointments

2024-97 Bayville Environmental Conservation Commission appointments

2024-98 Board approves annual fee of \$10.00 for temporary BAY stickers

2024-99 Planning Board appointments

2024-100 Louis Pillari is appointed to the Cemetery Board

2024-101 Zoning Board of Appeals appointments

2024-102 Audit Commission appointments

2024-103 Boating Committee appointments

2024-104 Museum appointments.

2024-105 Board of Water Commissioners appointed

2024-106 Board sets 2024-25 Trustee meeting schedule:

July 22, 2024 October 28, 2024 January 27, 2025 April 28, 2025 August 26, 2024 November 25, 2024 February 24, 2025 May 19, 2025 September 23, 2024 December 16, 2024 March 24, 2025 June 23, 2025

Organizational Meeting July 7, 2025

2024-107 Recreation Commission appointments

2024-108 Board sets fixed mileage rate for personal auto use while performing duties

Mayor Minicozzi makes the following Mayoral appointments, each for a one-year term:

Trustee De Natale is re-appointed as Deputy Mayor and as liaison to the Garden/Beautification Committee, Water Department and Cemetery Board. Trustee Walsh is re-appointed as liaison to the Bayville Free Library.

Trustee Valsecchi is re-appointed as liaison to the Zoning Board of Appeals and Museum Board and Building Department.

Trustee Santoro is re-appointed as liaison to the Planning Board, Recreation Commission and Girl Scouts.

Trustee DiBartolomeo is re-appointed as liaison to the Bayville Environmental Conservation Commission.

Trustee Tucker is appointed as liaison to the Boating Committee, Boy Scouts, and Recreation Commission.

Mayor Minicozzi is re-appointed as liaison to the Department of Public Works, Boy Scouts, and Bayville Fire Company #1 and appointed as liaison to the Committee of Architectural Review.

2024-109 Board closes Organizational Meeting at 6:51PM.

AVRUTINE & ASSOCIATES, PLLC

ATTORNEYS AT LAW

HOWARD D. AVRUTINE

E-MAIL: hda@avrutinelaw.com

2116 MERRICK AVENUE SUITE 2004 MERRICK, NEW YORK 11566 TELEPHONE (516) 677-9400 FAX (516) 677-9405

July 1, 2024

Hon. Stephen Minicozzi Mayor Inc. Village of Bayville 34 School Street Bayville, New York 11709

Re: Special Counsel

Dear Mayor Minicozzi:

It is my continued pleasure to act as Special Counsel for the Inc. Village of Bayville ("Village"). My role as Special Counsel is limited to specific matters as requested by your office and/or by the Village Administrator.

Our legal fees in connection with this work are \$260 per hour for any attorney of the firm and \$145 per hour for any paralegal of the firm. In addition, the Village will defray the cost of any disbursements necessarily incurred in connection with the representation.

Please acknowledge your consent to and agreement with the terms set forth herein by signing a copy of this letter and returning same to me at your earliest convenience.

Please also be advised that the Village has the right to arbitration of any fee dispute in connection with the legal fees charged by this office in accordance with Part 137 of Rules of the Chief Administrator of the Courts of the State of New York.

Thank you for considering our law firm. If you have any questions, please do not hesitate to call.

Very truly yours,

Howard D. Avrutine

HDA/cr Enclosures

cc: Maria Alfano-Hardy, Administrator

Inc. Village of Bayville

Resolution

INCORPORATED VILLAGE OF BAYVILLE

RENEWAL APPLICATION FOR MULTI-GENERATIONAL PERMIT

RENEWAL FEE \$50.00





Date: Permit # Z				
Name of Owner(s):				
Telephone: Home		Business		
Address of Premises with Permit:				
Section:Block	·•	Lot:		
Name(s) of Relative(s):				
Relationship to Owner(s):				
Document/Evidence of Residency				
Is there a Second Kitchen (circle)	Yes No			
The undersigned hereby state that I/we do reside at the above referenced address for which a Special Use Permit has previously been granted.		Under penalty of perjury, I hereby state that all information submitted by me in this application is the truth, to the best of my knowledge.		
Signature of Relative		Signature of Owner		
Signature of Relative		Signature of Owner		
Sworn to before me thisday of		Sworn to before me this	day of	
, 20		, 20)	
Notary Public		Notary Public		

Rev. 1-10-2019



Remit Payment to: Signature Streetscapes 2350 South Getty Street Muskegon, MI 49444 Toll Free: 1-800-705-1446

Proposal

Quote Date: 6/26/2024 **Quote #:** 21386

Quoted To:

Signature Streetscapes 2350 South Getty Street Muskegon, MI 49444

Please reference or include this quote with your payment

Projec	ct Reference	Quote Good		Payment Te	rms		
Bayville		60 Days	60 Days Pi		repaid Check		
Item ID	Quantity		Description		Unit Price	Amount	
PQBZ-2024 UPS		Cast Bronze Plaque - 20" x 24 raised areas, concealed mount UPS Ground charge - Tracking	" with black background aring, see approved drawing f	nd satin polished For detail	1,671.00	1,671.00 125.00	
Signature Str	reetscapes must y may effect fin	approve any changes, addition al price. All products ship FO	s or deletions made to thi B Muskegon, Michigan w	s ith Total	\$	31,796.00	

Signature Streetscapes must approve any changes, additions or deletions made to this proposal as they may effect final price. All products ship FOB Muskegon, Michigan with freight charges added to the final invoice unless otherwise stated. This proposal does not include taxes, if any. Orders under \$10,000 require payment in full to begin production. Orders over 10k require 50% deposit to begin with balance due at time of shipment. Credit card payments are subject to a 4% processing fee. If it becomes necessary to institute legal action or involve a collection agency to enforce payment, buyer agrees to reimburse seller for all costs and attorney fees. This quote is based on receiving order within 60 days. Returned items in "like new" condition are subject to 25% restocking fee.

Thank-You For Contacting Us!



Town of Bayville

July 10, 2024

Re: Bronze Plaque

QUOTATION

As per specification submitted to us, we shall furnish only the following:

Item 1: 1 unit cast bronze plaque 20" wide x 24" high with leatherette background texture, with black background color, with satin bronze raised letters and border. Plaque set up for blind pin mounting with mounting for "Brickowski" plaque.

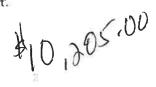
@ \$3,250.00

Add Alternate: Provide "polished" finish on the face of letters and border

@ \$805.00 \$4,055.00 Shipping \$185.00 \$4,240.00

Delivery: Approximately 4-6 weeks after proof approval. The above shipping cost is approximate, would be billed at actual.





Window World of Long Island

33 Hempstead Turnpike Farmingdale, NY 11735

(516) 377-3500

1-800 NEXT WINDOW | www.windowworldofli.com



Homeowners Information

- Incorporated Village of Bayville
- 34 School St
- Bayville, NY 11709
- •
- .
- Installing:
- Windows
- .
- .

WW Ross Burwasser

Quote Information

Quote Date: 07/12/2024 Payment Method:

Quote Expiration Date: 09/10/2024 Deposit: \$0.00 Check Number:

Lender: Financed Amount: \$0.00

Comments

Product	Product Category	Description	Taxable	Quantity	Price	Extension
4250 Series Double Hung < 92 UI	Windows	4250 Series Double Hung < 92 UI	N	9	\$750.00	\$6,750.00
4250 Series Double Hung 92 to 100 UI	Windows	XL Double Hung 92 to 100 UI	N	2	\$850.00	\$1,700.00
Spray Foam Insulate	Windows	Spray Foam Insulate	N	11	\$5.00	\$55.00
Lifetime Screen Warranty	Windows	Lifetime Screen Warranty	Ν	1	\$100.00	\$100.00
Miscellaneous Discount	Windows	Price adjustment	N	0	\$0.00	\$0.00

PROPOSAL

Devito's & Son's Inc.

HOME IMPROVEMENT

SUFFOLK LICENSE # 28805HI

Nassau License # H0442890000

The city of Long Beach license #5618

New York City license #1408928

Insured/ Free Estimates



www.devitoshomeimprovement.com

The incorporated Village of Bayville

34 School Street

Bayville, NY 11709

(516)807-9953

Email: sminicozzi@bayvilleny.-gov

- (11) White vinyl double hung replacement windows with Low E
- (11) Windows with full colonial grids
- (2) windows with full obscure glass
- (11) windows capped in white G8
- (11) windows with spray foam insulate
- Note: woodwork extra if needed

We propose hereby to furnish material and labor-complete in accordance with the above specifications for the sum of \$10,263.00

You the buyer have 3 working days to cancel this sale upon notifying DeVito's H.I. by return receipt mail.

-	Respectfully submitted	
	Acceptance of Pr	oposal
the above prices, specification will be made as outlined above pate of acceptance		cepted. You are authorized to do the work as specified. Payments
. 1	Signature_	
	Signature	



Steve Minicozzi Project

(G)

\$17,957.00

Additional Project Details

Field Technical Review (FTR):	Pass Through	Quantity 1
LEAD SAFE:	P.T.	Quantity 11
Ladder Jacks:		Quantity 3

You Save:	\$3,321
3-Cash Discount Savings:	-\$1,227
2-Volume Discount Savings:	-\$652
1-Initial Visit Discount Savings:	-\$1,442

Your Price: \$12,957



TONY & NICK Landscape & Masonry Ceived

10 Private Dr, Bayville, NY11709 OF BAYVILLE

Phone 516-510-7799

12024 JUL 16 A 8: 30:

VILLAGE CLERK-TREASURER

AttMr.Minicozzi Village of bayville Bayville, NY11709

Masonry work at community center		CHARGES
1)Installing handicap ramp		
2)Installing cement platform		
3)Installing steel railings and hand railings		
		"
		\$13,780.0
tax		
Any extras will be added to billing:	885	
	Totals:	\$13,780.0
	2)Installing steel railings and hand railings total tax Any extras will be added to billing:	3)Installing steel railings and hand railings total tax Any extras will be added to billing:

Terms: Full payment is expected after job completion and upon receipt of billing statement.



BRICKS
CONCRETE
STOOPS
DRIVEWAY
PATIO'S DESIGN

Invoice

Estima	ate XInvoice
516 637 6/177 @Vera home improvements	<i>f</i>
Customer: THE VILLAGE OF BAYVILLE Phone:	
Address: Lic#:	
	ARACHNIT
DESCRIPTION	AMOUNT
CONCRETE WORK PAILING	
ATTACHED NEW CONCRETE TO THE	
EXISTING IANDING	
RISE LABELS EXTEND CONCRETE	-
	4
bulb RAMP 42 INCH WIDE PUT RE	DAIL
Steel POUR CEMENT AND NAI/IN 65	
TOTAL \$ 19.480	
TOTAL \$ 19,480	
M. Z	
SUBTOTAL	
TAX	
DEPOSIT	
BALANCE	
We Propose hereby to furnish material and labor-complete in accordance with the above specification	ns for the sum of:
With payments to be made as follows: Any alteration or deviation from above specifications involving extra Respectfully	
Costs will be executed only upon written order, and will became an substituted extra charge over and above the estimate. All agreements contingent Note this proposal may be withdraw by us if no	ot accept withindays.
upon strikes, accidents, or delays beyond our control	(
"YOU, THE BUYER, MAY CANCEL THIS TRANSACTION AT ANY TIME PRIOR TO MIDNIGHT OF THE THIRD BUSINE DATE OF THIS TRANSACTION. SEE THE ATTACHED NOTICE OF CANCELLATION FORM FOR AN EXPLANATION O	SS DAY AFTER THE F THIS RIGHT".
ACCEPTANCE OF PROPOSAL / CONTRACT	ella
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified Signature Payments will be made as outlined above.	18
Date of Acceptance Signature	

FZ Home Improvement Contractors

7/12/24

Incorporated Village of Bayville 34 School Street Bayville NY 11771 Attn Mayor Minicozzi

Proposal for addition of Handicap Ramp at The Bayville Community Center, 88 Bayville Ave.

FZ will;

Provide and install approximately 4 inches thick cement on top of existing patio Construct 3 even cement steps
Construct handicap ramp on left side of patio
Stucco sides of patio
Provide and install metal railings on Patio and Ramp.
Remove all Debris

All work will take place on a Wednesday to Saturday schedule to not interfere with Community Center Events

Total \$16,100