

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
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

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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

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 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

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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