

REGULAR MEETING JULY 28, 2025

The Regular Meeting of the Board of Trustees was held on July 28, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh
Trustee Santoro
Trustee Valsecchi
Trustee De Natale
Mayor Minicozzi

Maria Alfano-Hardy
Village Clerk-Treasurer
Christopher Vivona
Deputy Clerk-Treasurer
Nikki Paris
Secretary to Board
Peter Weiler
Village Attorney

Absent were: Trustee Tucker and Trustee DiBartolomeo

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	6/25/2025	1I	\$ 35,052.30
	46	1J	\$ 2,672.51
	47/50	1K	\$ 687.16
PAYROLL	7/2/2025	2A	\$ 41,501.27
	51	2B	\$ 3,174.82
PAYROLL	7/9/2025	2C	\$ 47,802.94
	52	2D	\$ 3,656.95
PAYROLL	7/16/2025	2E	\$ 46,270.51
	53	2F	\$ 3,539.74
PAYROLL	7/23/2025	2G	\$ 45,901.33
	54	2H	\$ 3,511.47
	55/74	2I	\$ 101,816.40
	75/121	2J	\$ 132,533.74
	122/126	2K	\$ 5,330.60
TOTAL GENERAL			\$ 473,451.74
WATER			
PAYROLL	6/25/2025	1I	\$ 7,917.45
	11	1J	\$ 603.64
	12/13	1K	\$ 3,099.54
PAYROLL	7/2/2025	2A	\$ 7,566.10
	14	2B	\$ 578.80
PAYROLL	7/9/2025	2C	\$ 8,117.78
	15	2D	\$ 621.02
PAYROLL	7/16/2025	2E	\$ 8,460.69
	16	2F	\$ 647.25
PAYROLL	7/23/2025	2G	\$ 7,803.00
	17/21	2H	\$ 23,287.24
	22/29	2I	\$ 47,847.53
	30	2J	\$ 596.93
	31/33	2K	\$ 7,680.44
TOTAL WATER			\$ 124,827.41
TRUST & AGENCY			
	20/25	1E	\$ 21,307.83
	26/34	2A	\$ 34,767.89
	35/40	2B	\$ 123,460.83
	41/44	2C	\$ 16,571.43
	45/50	2D	\$ 21,677.16
	51/56	2E	\$ 4,641.50
TOTAL T & A			\$ 222,426.64

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REVENUE ENTERPRISE				
	5/7	2A	\$	1,891.55
	8/10	2B	\$	2,899.00
TOTAL REVENUE ENTERPRISE			\$	4,790.55
CAPITAL				
	2	2A	\$	299,260.01
TOTAL CAPITAL			\$	299,260.01
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL			\$	1,124,756.35

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

RESOLUTION 2025-114

Trustee Valsecchi moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk-Treasurer to make said transfers:

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.1990.0400	SP ITEM - CONTINGENT ACCOUNT	\$12,200.00	A.1375.0401	CREDIT CARD FEES	\$200.00
				EXPLANATION: SET UP APPROPRIATION TO PROPERLY CLASSIFY	
				BANKCARD MONTHLY FEE FOR ONLINE TAX PAYMENTS BY CREDIT CARD	
			A.1621.0200	SECURITY - EQUIPMENT	\$12,000.00
				EXPLANATION: TRANSFERS TO COVER UNANTICIPATED EXPENDITURES	
				WHEN CAMERAS AT WH WERE REPLACED. IT WAS DISCOVERED THAT	
				EXISTING CAMERAS WERE BROKEN AND NEEDED TO BE REPLACED.	
TOTAL		\$12,200.00	TOTAL		\$12,200.00

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

RESOLUTION 2025-115

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from the June 23, 2025, meeting of the Board of Trustees as presented.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-116

Trustee Santoro moved BE IT RESOLVED to increase the salary of WSI Charlotte Charon nunc pro tunc to \$19.00 per hour.
Seconded by: Trustee De Natale
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-117

Trustee Santoro moved BE IT RESOLVED to authorize the Mayor to sign and execute an intermunicipal cooperation agreement between the Village of Bayville and Locust Valley Central School District, effective for the period July 1, 2025, to June 30, 2026, for the shared municipal services of emergency sheltering, emergency response, heavy equipment loan and operation, snow and ice removal, and emergency fuel supply.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-118

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Trustee Walsh moved BE IT RESOLVED to approve the request of the Village Preschool to use West Harbor Beach for its end-of-year picnic on June 3, 2026, with a rain date of June 4, 2026, at 12:00PM.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-119

**VILLAGE OF BAYVILLE
PROPOSED LOCAL LAW C-2025**

AMENDMENT TO CHAPTER 64, "STREETS AND SIDEWALKS"

A local law to amend Chapter 64, *Streets and Sidewalks*, by adding new Article IV entitled "*Written Notice of Defect or Dangerous Condition*" of the Code of the Village of Bayville. The Code was adopted by Local Law 1-1981 on February 9, 1981, and was last amended by the Board of Trustees on April 28, 2025, by Local Law 2-2025.

BE IT ENACTED by the Board of Trustees of the Village of Bayville as follows:

SECTION I. Amend Chapter 64, Streets and Sidewalks, by adding new Article IV entitled "Written Notice of Defect or Dangerous Condition" as follows:

Article IV. Written Notice of Defect or Dangerous Condition

§64-17 No civil action may be maintained against the Village for damages or injuries to person or property sustained in consequence of any public street, highway, bridge, culvert, sidewalk, crosswalk or public place being defective, out of repair, unsafe, dangerous, or obstructed or in consequence of the existence of snow or ice thereon unless, before the occurrence resulting in such damages or injury unless, (a) notice of the defective, unsafe, dangerous, or obstructed condition relating to the particular place was delivered to the Village Clerk at 34 School St., Bayville, NY 11709 in the form of a written physical hard copy thereof and (b) the Village failed or neglected to repair or remove the defect or neglected to cause such snow or ice to be removed or to otherwise reasonably make safe the place within a reasonable time after receiving such notice. Notice of defect submitted via email to the Village's website, any service, website or application the village uses to allow the public to submit reports or service requests to the Village, comments on a social media page and maintained by the Village or any other electronic means does not satisfy the process and procedure for submitting written notices of defect required by this section.

SECTION II. Severability - If one or more of the provisions of this local law or Chapter shall be deemed unenforceable, the remaining provisions of this local law or Chapter shall remain in full force and effect.

SECTION III. This local law shall take effect upon filing with the Department of State.

NOTE: New words are double underlined. Deletions are ~~struck out~~. Dotted... lines set off at portion of a Section or Subsection which is amended.

Introduced Proposed Local Law C and set the public hearing date for August 25, 2025.

Trustee Santoro moved BE IT RESOLVED to accept the proposal from General Security, Inc. to install keycard locks for the building doors at West Harbor Beach for a total cost of \$13,638.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-120

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Ultra Audio/Video & Security, Inc. to install 13 cameras at the Community Center for a total cost of \$7,800.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-121

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Trustee De Natale moved BE IT RESOLVED to approve the sale of Section 29, Block D, Lot 29, Wilson Avenue, vacant land owned by the Incorporated Village of Bayville, to Peter Ronzetti for \$2,000.00. The buyer will be responsible for closing costs.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-122

Trustee Walsh moved BE IT RESOLVED to close the Regular Meeting at 6:40PM.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-123

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer