

REGULAR MEETING AUGUST 25, 2025

The Regular Meeting of the Board of Trustees was held on August 25, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh
Trustee Tucker
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 Santoro and Trustee DiBartolomeo

Trustee De Natale 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	7/30/2025	2L	\$ 46,334.04
	127	2M	\$ 3,544.60
	128/131	2N	\$ 426.42
	131A	2O	\$ 299,260.01
PAYROLL	8/6/2025	3A	\$ 47,228.36
	132	3B	\$ 3,612.95
PAYROLL	8/13/2025	3C	\$ 46,879.41
	133	3D	\$ 3,581.66
PAYROLL	8/20/2025	3E	\$ 43,214.80
	134	3F	\$ 3,305.91
PAYROLL	135/152	3G	\$ 447,529.68
	153/198	3H	\$ 432,444.67
TOTAL GENERAL			\$ 1,377,362.51
WATER			
PAYROLL	7/30/2025	2L	\$ 7,793.27
	34	2M	\$ 596.18
	35/36	2N	\$ 209.08
PAYROLL	8/6/2025	3A	\$ 4,667.80
	37	3B	\$ 605.83
PAYROLL	8/13/2025	3C	\$ 7,439.90
	38	3D	\$ 561.15
PAYROLL	8/20/2025	3E	\$ 5,670.19
	39	3F	\$ 433.77
	40/45	3G	\$ 27,234.83
	46/52	3H	\$ 57,862.04
TOTAL WATER			\$ 113,074.04
TRUST & AGENCY			
	57/67	2F	\$ 34,710.08
	68/74	3A	\$ 121,922.49
	75/79	3B	\$ 23,474.81
	80/84	3C	\$ 15,369.12
	85/88	3D	\$ 2,677.86
TOTAL T & A			\$ 198,154.36

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REVENUE ENTERPRISE			
	11/13	3A	\$ 2,276.75
	14	3B	\$ 8,952.76
TOTAL REVENUE ENTERPRISE			\$ 11,229.51
CAPITAL			
TOTAL CAPITAL			\$ -
COMMUNITY DEVELOPMENT			
TOTAL COMMITY DEVELOP			
GRAND TOTAL			\$ 1,699,820.42

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

RESOLUTION 2025-124

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from the July 28, 2025, meeting of the Board of Trustees as presented.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-125

Trustee Tucker moved BE IT RESOLVED to authorize Mill River Rod & Gun Club to hold their 45th Annual Children’s Snapper Derby on September 6, 2025, at West Harbor Beach docks at 11:00AM.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-126

Trustee De Natale moved BE IT RESOLVED to promote Salvatore Astuto to the position of Supervisor of Water Plant Operations, effective August 28, 2025. His annual salary will be \$132,000.00 and he will receive three weeks (120 hours) vacation time. He is replacing Andrew Petti who resigned, effective August 20, 2025; Mr. Petti’s accrual benefit time will be paid as a one-time lump sum.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-127

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Tony & Nick Masonry & Landscape to repave the entrance to Vivona Court for a total of \$1,000.00.
Seconded by: Trustee De Natale
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-128

Trustee Tucker moved BE IT RESOLVED to approve the request of the Bayville Elementary Parents Council to hold their 5th Grade Beach Party at West Harbor Beach on June 2, 2026, rain date of June 4, 2026, from 9:30AM to 2:30PM.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-129

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NOTICE OF PUBLIC HEARING
PROPOSED LOCAL LAW C-2025
VILLAGE OF BAYVILLE

NOTICE IS HEREBY GIVEN that a public hearing will be held before and by the Board of Trustees of the Incorporated Village of Bayville, Nassau County, New York, at the Bayville Village Hall, 34 School Street, Bayville in said Village on Monday, August 25, 2025, at 6:35 p.m.

The hearing will be on whether to enact Proposed Local Law C-2025, 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.

A copy of Proposed Local Law C-2025 is on file at the Village Hall at the above address where it may be reviewed during normal business hours until the time of the hearing. The Proposed Local Law is also available for review at <https://bayvilleny.gov/news/public-notice>. All persons interested will be heard at the above time and place.

By Order of the Board of Trustees
Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: August 1, 2025

Trustee Tucker moved BE IT RESOLVED to close the Public Hearing at 6:39PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-130

Trustee Valsecchi moved:

WHEREAS, the Board of Trustees on July 28, 2025, introduced proposed Local Law C-2025 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; and **WHEREAS**, the adoption of such local law is a “Type II action” under the New York State Environmental Quality Review Act and will not require any environmental review;

NOW THEREFORE BE IT RESOLVED that Local Law C-2025 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. be and the same is hereby enacted as Local Law 3-2025 as follows:

**VILLAGE OF BAYVILLE
LOCAL LAW NO. 3 OF THE YEAR 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, (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.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-131

**NOTICE OF PUBLIC HEARING
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that, the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:40 PM on Monday, August 25, 2025, on the application of Creekview Aquaculture, LLC for a special permit to maintain a place for the storage, rental or sale of boats, boat equipment, fishing equipment and similar equipment as permitted by Village Code §80-43 at premises located at 34 Ludlam Ave., Bayville, NY designated as Section 29, Block G, Lots 454 & 554 on the Nassau County Land and Tax Map.

A copy of the application is available at the Village Hall located at 34 School St., Bayville, NY during regular office hours.

All interested will be heard at the aforesaid time and place.

By Order of the Board of Trustees
Incorporated Village of Bayville

Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: August 14, 2025

For the record the hearing started at 6:42PM

The following people addressed the Board:
John Armentano – Farrell Fritz
Elizabeth Casazza – 41 Jackson Avenue
Amanda Valderrama – 43 Jackson Avenue

Trustee Valsecchi moved BE IT RESOLVED to close the Public Hearing at 6:58PM.
Seconded by: Trustee De Natale
Poll of the Board: Trustee Walsh, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-132

Trustee Valsecchi moved BE IT RESOLVED that the application of Creekview Aquaculture, LLC for a special permit to maintain a place for the storage, rental or sale of boats, boat equipment, fishing equipment and similar equipment as permitted by Village Code §80-45 (13) premises located at 34 Ludlam Ave., Bayville, NY designated as Section 29, Block G, Lots 454 & 554 on the Nassau County Land and Tax Map is hereby APPROVED.

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

RESOLUTION 2025-133

Trustee Valsecchi moved BE IT RESOLVED to hire Joseph Ferraro as a Motor Equipment Operator with a starting salary of \$35,780.00, effective August 28, 2025, as per Collective Bargaining Agreement, and in accordance with New York State minimum wage requirements and Nassau County Civil Service Commission's rules and regulations.

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

RESOLUTION 2025-134

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Rocco T. Ranaldo, Jr. Inc. to install new wiring and perform related electrical work at the Village Green and Community Center as outline in Estimate # 3089 for a total cost of \$1,750.00.

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

RESOLUTION 2025-135

Trustee Tucker moved BE IT RESOLVED to accept the proposal from All Service Heating and Air Conditioning to install ductless A/C units in the Village Clerk-Treasurer, Village Justice, and Court Clerk offices for a total of \$19,650.00. Funding will be provided by Justice Court Assistance Program grant.

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

RESOLUTION 2025-136

Trustee Tucker moved BE IT RESOLVED to approve the purchase of two (2) new pick-up trucks for the Highway Department for a total cost of \$150,000.00. In addition to the purchase

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price for the two trucks, this resolution also approves a contingency allowance for additional plow equipment and truck wrapping in the amount of \$10,000.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-137

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from GPRS, LLC, to provide leak detection services for the water distribution system for a total cost of \$9,885.00.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-138

Trustee Tucker moved

WHEREAS, pursuant to a bond resolution dated September 27, 2021 (the "2021 Resolution"), the Board of Trustees of the Village of Bayville, Nassau County, New York (the "Village"), authorized the issuance of \$500,000 bonds of said Village to pay the cost of dredging at Creek Marina, in and for said Village, including incidental expenses in connection therewith;

WHEREAS, the bond resolution dated April 28, 2025, amended the 2021 Resolution to expand the scope of the project to include various improvements at creek marina, including adding a new dock, and increase the estimated maximum cost and amount of bonds authorized to \$1,200,000 bonds to pay for such purposes;

WHEREAS, the Board of Trustees now wishes to increase the estimated maximum cost of the aforesaid class of objects or purposes and the amount of bonds authorized from \$1,200,000 to \$1,800,000, an increase of \$600,000; NOW THEREFORE BE IT;

RESOLVED, by the Board of Trustees of the Village, as follows:

SECTION A. The bond resolution of the Village duly adopted by Board of Trustees on September 27, 2021, as amended April 28, 2025, entitled:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE VILLAGE OF BAYVILLE, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS AT CREEK MARINA, INCLUDING DREDGING AND CONSTRUCTION OF A NEW DOCK, IN AND FOR SAID VILLAGE

is hereby amended as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE VILLAGE OF BAYVILLE, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS IMPROVEMENTS AT CREEK MARINA, INCLUDING DREDGING AND CONSTRUCTION OF A NEW DOCK, IN AND FOR SAID VILLAGE

Section 1. For paying the cost of various improvements at Creek Marina, including dredging and construction of a new dock, a class of objects or purposes, at an estimated maximum cost of \$1,800,000, in and for the Village of Bayville, Nassau County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$1,800,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$1,800,000, and the plan for the financing thereof is by the

issuance of the \$1,800,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Bayville, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Bayville, Nassau County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Section B. The validity of such bonds and bond anticipation notes authorized by the prior bond resolution, as amended by this bond resolution, may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section C. Upon this resolution taking effect, the same shall be published in summary in Newsday, a newspaper having general circulation in said Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section D. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-139

Trustee Valsecchi moved BE IT RESOLVED to approve the request from the Locust Valley Middle School Parents Council to use Soundside Beach for a 6th grade beach party from 11:00AM to 3:00PM on Wednesday, August 27, 2025, with a rain date of August 28, 2025.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-140

Trustee Walsh moved BE IT RESOLVED to close the Regular Meeting at 7:04PM.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-141

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer