

ORGANIZATIONAL MEETING JULY 7, 2025

The Organizational Meeting of the Board of Trustees was held on July 7, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee DiBartolomeo	Village Clerk-Treasurer
Trustee Walsh	Maria Alfano-Hardy
Trustee Tucker	Secretary to Board
Trustee Valsecchi	Nikki Paris
Mayor Minicozzi	Village Attorney
	Peter Weiler

Absent were: Trustee Santoro & Trustee De Natale

Trustee Valsecchi moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the first Monday in July 2026.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-92

Trustee DiBartolomeo moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-93

Trustee Valsecchi moved

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes. Names of Institutions:

ConnectOne Bank
Metropolitan Commercial Bank

Section 2. That this resolution is effective immediately.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-94

Trustee DiBartolomeo moved BE IT RESOLVED that Brian Davis is hereby re-appointed as Prosecuting Attorney for the Bayville Village Justice Court for a term of one year, all to expire the first Monday in July 2026 at a rate of \$300.00 per court session and BE IT FURTHER RESOLVED to re-appoint Christopher G. Wagner, Richard Prisco, and Peter M. Weiler as Deputy Prosecutors to serve in the absence or inability of Brian Davis, Village Prosecutor, to prosecute a violator of a Village ordinance or local law or a person accused of committing any offense, infraction, or criminal act within the Village, in the Bayville Village Justice Court.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-95

Trustee Valsecchi moved BE IT RESOLVED that Newsday is hereby designated as the official newspaper of the Incorporated Village of Bayville.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-96

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Trustee Tucker moved BE IT RESOLVED that Catherine Maywald, John Maywald, Donna Riso, Debbie Fallon and Chris Pflaumer, are hereby re-appointed as members of the Garden/Beautification Committee and BE IT FURTHER RESOLVED that Donna Riso is re-appointed as Chairperson for a term of one year, all to expire the first Monday in July 2026.

Seconded by: Trustee DeBartolomeo

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

RESOLUTION 2025-97

Trustee Walsh moved BE IT RESOLVED that pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-98

Trustee DiBartolomeo moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-99

Trustee Valsecchi moved BE IT RESOLVED that 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.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-100

Trustee Tucker moved BE IT RESOLVED that John Kennedy is hereby re-appointed as Associate Village Justice for a term of one-year, to expire the first Monday in July 2026 at an annual salary of \$1,000.00.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-101

Trustee DiBartolomeo moved BE IT RESOLVED that Joe Paniagua, Frank Mastacchiola, Rachel Barrett, and Mike Gavin are hereby re-appointed as members of the Committee of Architectural Review all for a term of one year, all to expire the first Monday of July 2026 and BE IT FURTHER RESOLVED that Mayor Steve Minicozzi is appointed as Chairperson of the Committee of Architectural Review for a term to expire the first Monday in July 2026.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-102

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Trustee DiBartolomeo moved BE IT RESOLVED that Joyce Novak is hereby re-appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2026 and BE IT FURTHER RESOLVED that Christopher De Natale, Sr. is re-appointed and Christopher De Natale, Jr. is appointed as members of the Bayville Environmental Conservation Commission for a term to expire the first Monday in July 2027.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-103

Trustee Tucker moved BE IT RESOLVED that John Bruscella is hereby re-appointed as Chairperson of the Planning Board for a one year term to expire the first Monday in July 2026 and BE IT FURTHER RESOLVED that Vee Masterson and Charles Corso are re-appointed and Mike Gavin is appointed as members of the Planning Board all for a five year term to expire the first Monday in July 2030.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-104

Trustee DiBartolomeo moved BE IT RESOLVED that Louis Pillari is hereby re-appointed as Chairperson of the Cemetery Board for a term of one year to expire the first Monday in July 2026.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-105

Trustee Valsecchi moved BE IT RESOLVED that Nick Cappadora is hereby re-appointed as a member of the Zoning Board of Appeals for a five year term, to expire the first Monday in July, 2030 and BE IT FURTHER RESOLVED that Susan Cloninger is hereby re-appointed as Chairperson of the Zoning Board of Appeals, and Rachel Barrett is hereby re-appointed as an Ad Hoc member of the Zoning Board of Appeals both for a one year term, to expire the first Monday in July 2026.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-106

Trustee DiBartolomeo moved BE IT RESOLVED that the Audit Commission, which will audit all claims against the Village prior to payment, will consist of Mayor Minicozzi, Trustee Walsh, and Trustee De Natale.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-107

Trustee Tucker moved BE IT RESOLVED that Ron Marchand, Frank Martocci, Ed Bartell, and Anthony Ventrella are hereby re-appointed as members of the Boating Committee for a term of one year and BE IT FURTHER RESOLVED that Frank Martocci is re-appointed as Chairperson for a term of one year all to expire the first Monday in July 2026.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-108

Trustee Valsecchi moved BE IT RESOLVED that David Rapelje is re-appointed as Chairperson of the Museum Board for a term of one year to expire the first Monday in July 2026 and BE IT FURTHER RESOLVED that Kathy Gibson, Caitlyn Rapelje and Pam Martocci are re-appointed as members of the Museum Board for terms to expire the first Monday in July 2030.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-109

ORGANIZATIONAL MEETING JULY 7, 2025

Trustee Walsh moved BE IT RESOLVED that the Board of Water Commissioners will consist of Mayor Minicozzi, Trustee Valsecchi, and Trustee De Natale for a term of one year to expire the first Monday in July 2026.

Seconded by: Trustee Tucker

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

RESOLUTION 2025-110

Trustee Valsecchi moved BE IT RESOLVED that the Board of Trustee meetings for the official year 2025-2026 will be held at 34 School St., Bayville, NY at 6:30PM on the following dates:

July 28, 2025	August 25, 2025	September 22, 2025
October 27, 2025	November 17, 2025	December 15, 2025
January 26, 2026	February 23, 2026	March 23, 2026
April 27, 2026	May 18, 2026	June 22, 2026

Organizational Meeting July 6, 2026

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-111

Trustee DiBartolomeo moved

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees will approve reimbursement to such officers and employees as per the IRS mileage rate.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-112

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 appointed as liaison to the **Recreation Commission**.

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 and Girl Scouts** and appointed as liaison to the **Bayville Free Library**.

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

Trustee Tucker is re-appointed as liaison to the **Boating Committee** and **Boy Scouts**.

Mayor Minicozzi is re-appointed as liaison to the **Department of Public Works**, and **Bayville Fire Company #1**.

Trustee DiBartolomeo moved BE IT RESOLVED to close the Organizational Meeting at 6:42PM.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-113

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer