

**INCORPORATED VILLAGE OF BAYVILLE
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 22, 2025**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ LV Athletic Council
- ≈ Community Center – Furnace
- ≈ Soundside Beach Cameras
- ≈ Water Dept – New Hire
- ≈ Bond Resolution

TO:	MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES		
FROM:	VILLAGE CLERK	TREASURER	
DATE:	SEPTEMBER 22, 2025		
SUBJECT:	WARRANTS AND CLAIMS		
BE IT RESOLVED that the following warrants and claims are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payment.			
FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	8/27/2025	3I	\$ 44,071.75
	199	3J	\$ 3,371.52
	200/203	3K	\$ 409.38
PAYROLL	9/3/2025	4A	\$ 39,093.71
	204	4B	\$ 2,990.66
PAYROLL	9/10/2025	4C	\$ 32,045.09
	205	4D	\$ 2,451.44
PAYROLL	9/17/2025	4E	\$ 29,329.16
	206	4F	\$ 2,243.70
	207/217	4G	\$ 91,721.47
	218/264	4H	\$ 171,878.36
TOTAL GENERAL			\$ 419,606.24
WATER			
PAYROLL	8/27/2025	3I	\$ 20,655.41
	53	3J	\$ 1,580.14
	54/55	3K	\$ 3,098.49
PAYROLL	9/3/2025	4A	\$ 2,538.46
	56	4B	\$ 194.19
PAYROLL	9/10/2025	4C	\$ 2,538.46
	57	4D	\$ 194.19
PAYROLL	9/17/2025	4E	\$ 2,538.46
	58	4F	\$ 194.19
	59/63	4G	\$ 25,323.13
	64/70	4H	\$ 11,236.95
TOTAL WATER			\$ 70,092.07
TRUST & AGENCY			
	89/94	3E	\$ 31,522.80
	95/98	4A	\$ 13,438.56
	99/104	4B	\$ 102,974.88
	105/110	4C	\$ 12,516.95
TOTAL T & A			\$ 160,453.19
REVENUE ENTERPRISE			
	15/17	4A	\$ 2,241.16
	18/20	4B	\$ 53,133.75
TOTAL REVENUE ENTERPRISE			\$ 55,374.91
CAPITAL			
	4A	3	\$ 380,286.53
TOTAL CAPITAL			\$ 380,286.53
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 1,085,812.94

REGULAR MEETING
AUGUST 25, 2025

- 2025-124 Board approves Warrants and Claims
- 2025-125 Board accepts prior meetings
- 2025-126 Board approves Snapper Derby at West Harbor Beach
- 2025-127 Board promotes Salvatore Astuto to the position of Water Plant Supervisor
- 2025-128 Board accepts proposal to repave entrance to Vivona Ct.
- 2025-129 Board approves 5th Grade Beach Party at West Harbor Beach on June 2, 2026

PUBLIC HEARING
PROPOSED LOCAL LAW C-2025
VILLAGE OF BAYVILLE

- 2025-130 Board closes Public Hearing at 6:39PM
- 2025-131 Board adopts Local Law 3 of the year 2025 – Amendment to Chapter 64
“Streets & Sidewalks”

PUBLIC HEARING
CREEKVIEW AQUACULTURE, LLC
VILLAGE OF BAYVILLE

- 2025-132 Board closes Public Hearing at 6:58PM
- 2025-133 Board approves 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 Avenue, Bayville, NY designated as Section 29, Block G Lots 454 & 554 on the Nassau County Land and Tax Map
- 2025-134 Board hires Joseph Ferraro as a Motor Equipment Operator effective August 28, 2025
- 2025-135 Board accepts proposal to install new wiring and perform related electrical work at The Village Green and Community Center for a total cost of \$1,750.00
- 2025-136 Board accepts proposal to install ductless A/C units in the Village Clerk-Treasurer Village Justice, and Court Clerk offices for a total of \$19,650.00.
- 2025-137 Board approves the purchase of two new pickup trucks for the highway department For a total cost of \$150,000.00. and approves a contingency allowance for additional Plow equipment and truck wrapping in the amount of \$10,000.00.

2025-138 Board approves the proposal from GPRS, LLC, to provide leak detection services
For the water distribution system for a total cost of \$9,885.00.

2025-139 Board authorizes increase in the issuance of bonds for the cost of various
Improvements at Creek Beach Marina, including dredging and construction of a
New dock to \$1,800,000.00.

2025-140 Board approves request from the LV Middle School Parents Council to use Sound-
Side Beach for a 6th grade beach party on August 28, 2025.

2025-141 Board closes Regular Meeting at 7:04PM

Nikki Paris

From: Nadine Pacifico <npacifico@locustvalleyschools.org>
Sent: Tuesday, September 9, 2025 11:17 AM
To: Nikki Paris
Cc: Paula Dragone
Subject: Locust Valley HS Homecoming parade permission

Good morning Nikki,

I hope you are well!

My name is Nadine Pacifico and I am a co-advisor for the athletic council at the high school. I am attaching a letter requesting permission to use the village streets for our homecoming parade. The parade will be held on Saturday October 25, 2025. It will start at Center Island and move through the village into Locust Valley.

Thank you for your help!

Sincerely,
Nadine Pacifico
Locust Valley High School
Co-advisor Athletic Council



Village of Bayville Parade Permission 2022-2023

September 9, 2025

Village Administrator
Incorporated Village of Bayville
34 School Street
Bayville, New York 11709

To Whom it May Concern,

The Locust Valley High School Athletic Council would once again like to request permission from the Village of Bayville to utilize the roads in Bayville for our Annual Homecoming Parade on Saturday October 25, 2025 from 12:00 NOON - 1:00 PM The parade will begin at Center Island Beach in Bayville and end at Locust Valley High School in Locust Valley. We have enclosed the Parade Route. We have been very thankful for your cooperation in the past and hope we can obtain permission from Bayville to use the roads for the parade. We will also be getting approval from Nassau County 2nd Precinct to help escort the Parade.

Thank you for your help and consideration .

Sincerely,

Paula Dragone and Nadine Pacifico (516)277-5175
Locust Valley High School Athletic Council Advisors



2975 Sunrise Highway
Islip Terrace NY 11752
(631) 581-2665, (631) 254-4328
CustomerService@AllServiceLI.com

Estimate

ESTIMATE #	3521
DATE	04/22/2025
PO #	

CUSTOMER
Inc. Village of Bayville Giuseppe Or Steve 34 School Street Bayville, NY, 11709 (516) 924-9240 (516) 922-5722 Steve@cozyrealty.com

SERVICE LOCATION
Inc. Village of Bayville Bayville Community Center 88 Bayville Avenue Bayville, NY, 11709 (516) 924-9240 (516) 922-5722 Steve@cozyrealty.com

DESCRIPTION	Estimate: HVAC
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Estimate		
Description	Qty	Rate
Gas Furnace Install Gas Furnace: All Service Heating & Air Conditioning will furnish and install one new Rheem gas fired furnace unit-model # 100,000BTU 80%. Complete with new gas valve, smoke pipe and all necessary accessory material and electrical wiring to facilitate proper installation of same. Sheet metal supply and return plenum connections to be included. Old furnace will be removed from premises. Central air conditioning combo - Yes _____ No ☒ X _____ Job to include one air conditioning Freon charge if air conditioning exists. NOTE: ALL SERVICE HEATING & AIR CONDITIONING RECOMMENDS DUCT CLEANING PRIOR TO INSTALLATION. ALL SERVICE HEATING & AIR CONDITIONING NOT RESPONSIBLE FOR SOOT DAMAGE. Additional work/equipment. Total Cost: \$3,800.00 Deposit: \$2,000.00 to be paid on acceptance Balance: \$1,800.00 to be paid on completion ***Price quotes valid for thirty (30) days	1.00	\$3,800.00

Estimate 1		
Description	Qty	Rate

Mini-Split Installation

1.00

\$4,800.00

Supply and install Fujitsu 12k mini split system for second floor office
Supply and install one (1) Fujitsu 12K condenser
Supply and install one (1) pad
Supply and install one (1) Fujitsu 12K head
Supply and install line set
Supply and install all necessary piping and wiring
Two (2) years free service and start ups

Total Cost: \$4,800.00

Deposit: \$2,800.00 to be paid on acceptance

Balance: \$2,000.00 to be paid on completion

**Price quotes valid for thirty (30) days

Estimate 2**Description****Qty****Rate****Mini-Split Installation**

1.00

\$11,850.00

Supply and install two (2) zone Fujitsu mini split system for second floor
Supply and install one (1) Fujitsu 24K condenser
Supply and install one (1) pad
Supply and install two (2) Fujitsu heads one (1) 18K and one (1) 9k
Supply and install line set
Supply and install all necessary piping and wiring
Two (2) years free service and start ups

Total Cost: \$11,850.00

Deposit: \$6,000.00 to be paid on acceptance

Balance: \$5,850.00 to be paid on completion

**Price quotes valid for thirty (30) days

Estimate Total:**\$3,800.00**



ESTIMATE

Ultimate Comfort Heating & Cooling Inc.
PO Box 420
Glen Head, NY 11545
ultimatecomfort@gmail.com
(516) 802-0711

Estimate #	26
Date	Mon Mar 10, 2025
Total	\$4,175.00

Prepared For:

Giuseppe Sicuranza The Village of Bayville
34 School St
Bayville, New York 11709
(000) 000-0000
gsicuranza@bayvilleny.gov

Description	QTY	Price	Amount
Gas Furnace replacement -Removal of existing equipment - installation of new 100,000 BTU 80% gas furnace -Re-connect to gas, low voltage and line voltage - start and test system	1	\$4,175.00	\$4,175.00
Sub total			\$4,175.00
Total			\$4,175.00

Terms:

Estimates are an approximation of charges to you, and they are based on the anticipated details of the work to be done. It is possible for unexpected complications to cause some deviation from the estimate. If additional parts or labor are required you will be contacted immediately.

Notes:

Thank You For Your Business

Tri-County Installations, Inc.

290 BAYVILLE AVENUE BAYVILLE, N.Y. 11709

PLUMBING & HEATING - AIR CONDITIONING - WATER PURIFICATION

TEL: (516) 628-8421 tricountybayville@gmail.com FAX: (516) 628-2460

March 11, 2025

Village of Bayville
34 School Street
Bayville NY 11709
Community Center

Tri-County Installation Inc. is pleased to submit the following proposal for replacement of 1 gas fired hot air furnace 125,000 BTU 80%.

Equipment manufactured by Rheem.

Work To Be Performed:

- Remove all old equipment and discard.
- Disconnect all necessary supply and return ductwork and electric
- Clean all necessary areas before sitting new units in place.
- Set new unit in place and reconnect everything mentioned above.
- Check and make sure everything is connected and sealed.
- Test unit for proper operation

Warranty

5 Years on unit - 6 Years when customer registers with Rheem online.

Total:	\$4,300.00
Deposit:	\$2,500.00
Upon Completion:	\$1,800.00

Does Not Include: Permit Fees, Filing Permit with Town, Any Unforeseen Request by Inspector

Zelle – tricountybayville@gmail.com

Credit Card Payment will be Charged with a 4% Processing Fee

****Due to the infrequent cost of material this proposal is valid for 30 days***

***ALL WORK PERFORMED IN PROFESSIONAL MANNER TO CODE
ALL WORKMANSHIP GURANTEED FOR 1 YEAR FROM INSTALLATION DATE***

Upon approval, please sign and return copy to me. If you have any questions, please do not hesitate to call.

Sincerely,
Richard Riso
Tri-County Installation Inc.

Approved: _____
Date: _____

SERVING YOUR COMMUNITY FOR OVER 40 YEARS



Sound Side Beach

A PROPOSAL FOR

Inc. Village Of Bayville

Maria Alfano-Hardy
malfanohardy@bayvilleny.gov
(516) 628-1439

34 School Street
Bayville, NY 11709

PREPARED BY RICARDO GRANT



Ultra Audio/Video & Security Inc.
www.ultraav.net
(718) 810-9208

185-34 Fonda Ave
St. Albans, NY 11412

Project Description

Sound Side Beach Camera System Installation

Areas & Items

Sound Side Beach Camera System

We will run new wires for 8 New Cameras and Install

We will replace the existing cameras so all can be compatible

16 New cameras Total

New App and Software

Items		Sell Price	Qty	Total
	Hikvision <i>Up to 8MP Cameras</i> <i>16 Chanel 8 TB Hard Drive</i>	\$1,227.00	x1	\$1,227.00
	Hikvision <i>New Cameras</i>	\$150.00	x16	\$2,400.00
	Custom <i>Cat6 Wire</i>	\$248.00	x1	\$248.00
	Labor Labor	\$5,000.00	x1	\$5,000.00

Sound Side Beach Camera System Total : \$8,875.00

Financial Summary

Parts (Tax Exempt)	\$3,875.00
Discount (Tax Exempt)	(\$875.00)
Total Parts	\$3,000.00
Labor (Tax Exempt)	\$5,000.00
Total Labor	\$5,000.00
Subtotal	\$8,000.00
Proposal Total	\$8,000.00

Payment Schedule

60 % Upon Signing Agreement

40 % Due Upon Completion

Project Terms

Acceptance of proposal - the above price, terms and conditions are satisfactory and are hereby accepted Ultra Audio/Video is hereby authorized to do the specified work. Payment will be made as outlined.

Televisions / Ring Product Sold and Installed, Once Terms and Conditions are Agreed Upon when Device is Connected to The Network all Warranty Will go through Customer and The Manufacture, We Will Help With Setting up of The Appointment, Any Additional Labor Required Will Be Up For Discussion.

Ultra Audio/Video & Security Inc. Warranty and Service, Most equipment comes with a one year manufactures defect warranty from our distributor. One year guarantee on installation, guarantee will be determine by nature of the service call.

VIDEO SURVEILLANCE SYSTEM

SOUNSIDE BEACH



100 Fairchild Ave.
Plainview, New York 11803
www.gensecurity.com



09/09/2025

PROPOSAL

Presented to: STEVE MINICOZZI

School Street
Bayville NY 11709

09/09/2025

PROPOSAL

Presented to: STEVE MINICOZZI

School Street
Bayville NY 11709



speco technologies®
Giving You More.

PROPOSED SOLUTION

\$8,537.20 USD



Quote



Voted Long Island's Best Smart Home Company For The 3rd Time 2019 – 2021
And Now Winner of the Best Alarm Company in 2021



General Security
100 Fairchild Ave
Plainview, NY 11803
United States

Quote

Quote # 17602
Date 09/09/2025
Expires 10/09/2025
Contact Al Staab

Prepared for INC. VILLAGE OF BAYVILLE
STEVE MINICOZZI
School Street
Bayville, NY 11709
United States

T: 516-807-9953
E: sminicozzi@bayvilleny.gov

ACCEPT QUOTE

SOUNDSIDE BEACH VIDEO

VIDEO

One-Time Fees

Category	Item	Qty
SVR	SPECO 16 CHANNEL 6 TB CSVR VIDEO RECORDER. Speco (Code: N16NRN) 	1
VIDEO	SPECO TURRET CAMERA Speco (Code: O4VT1M) 	16
ACCESSORY / switch	4 PORT POE SWITCH 4 PORT POE SWITCH CONNECTS TO ROUTER/CSVR FOR CAMERAS TO CONNECT Manufacturer: Trendnet 	1
Misc1 / Misc	HARDWARE, CONNECTORS	1



Category	Item	Qty
Wire / wire	CAT6 WIRE Code: 0E-CAT6RWH	2
Labor / Labor	INSTALLATION	1

Please contact us if you have any questions.

Total One-Time **\$8,537.20 USD**

Comments

INVESTMENT:

EQUIPMENT & INSTALLATION: \$8,537.20

ACCEPT QUOTE

THE SYSTEM IS FULLY EXPANDABLE AND WILL ALLOW FOR FUTURE EXPANSION AND RENOVATIONS. NEED INTERNET FOR REMOTE VIEWING.

BOND RESOLUTION DATED SEPTEMBER 22, 2025.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED SEPTEMBER 27, 2021, AS AMENDED APRIL 28, 2025, WHICH AUTHORIZED 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, TO INCREASE THE ESTIMATED MAXIMUM COST THEREOF AND THE AMOUNT OF BONDS AUTHORIZED TO \$1,800,000, AN INCREASE OF \$600,000.

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,

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.

Bayville Beach

(Access Control)

Smart Alarm.com Access Control



100 Fairchild Ave.
Plainview, New York 11803
www.gensecurity.com

09/16/2025

PROPOSAL

Presented to: STEVE MINICOZZI

88 Bayville Ave
Bayville NY 11709

Sound Side Beach (4 Doors) REVISED

One-Time Fees

Category	Item	Qty
Access Control	Alarm.com Access Control Panel Station (ADC) (Door Controllers Main Panel) 4 Door Controller Alarm.com ADC-AC-X1100-4PSE HID Aero 4-Door/Reader Controller and Power Kit (First 4 doors) Access Control with scheduled lock down for the necessary Building hours and keeping the safety in play via smart control app and audit review via alarm.com access control Controlled via Alarm.com App and can be setup for timing or measurements of schedule. <u><i>This X1100 Access panel comes with 4 doors built in with 4 readers capable. 4 Doors at the Sound Beach Site</i></u> <i>Mounted Back to Lifeguard Room</i>	1
Maglocks	MagLocks MagLock for theall (3) doors for release by reader (We will be installing a REX Motion, and REX Button with this for fire safety protocol) Lifeguard Room Bathroom men Bathroom Women	3
RTX Motion	Rex (Request to exit Buttons) <u><i>Request to Exit Buttons for Front Door Fire Code</i></u> Lifeguard Room Bathroom men Bathroom Women	3



Quote

RTX Motion	Bosch DS1511 Request-to-Exit Motion Sensor, Black <u>Request to Exit Motion for Front Door Fire Code</u> Lifeguard Room Bathroom men Bathroom Women	3
Door Sensor	Door Sense Contacts and Activity Sensor <u>Door Sense Wiring and Sensors for Front Door Fire Code</u> Lifeguard Room Bathroom men Bathroom Women	3
Relays	Overhead Bay Doors - Relay Connections (5) Overhead Bay Doors - Requiring Relay Connections for Access Control Tied Directly into the Lift Master Systems Readers mounted to the outside of the bay doors as is the existing digital number pads	1
Access Control / Door reader	Access Control Card Readers - Mullion Reader Alarm.com Mullion Readers - ADC-AC-ET10 Note: All can be connected and used via accessible mobile device entrance For Entrance using proximity key cards with smart credential access. Will have card swipe only. We can do number key pad punch in entrance too.	4
Access Cards	Card FOB/Badge Setup FOB Personalization and walk through	1
CABLE	Composite Access Cabling Banana Composite Door Cabling 4 Pair for all needed parts of door installs and correct fire code	1
Conduit	Wire Molding /Conduit	1
Labor	Labor- for Tie in Locks and Activation (Estimated) (Includes Drive Time) Wire Runs, Labor, Testing	1
One-Time Subtotal		\$8,885.00

Monthly Fees

Category	Item	Qty
Monthly monitoring fee	Alarm.com Access Control Commercial Level Monthly Fee (4 Doors + Head End) \$150.00 for Monthly monitoring for the Access System with full remote coverage, open close reporting, audit trail, and control from anywhere with cloud services. This is the best form of using a application and software based solution for scheduling and making the system work off of your best scheduled. Full alarm.com app for control 5 years	1



Sound Side Beach Access Control

A PROPOSAL FOR

Inc. Village Of Bayville

Maria Alfano-Hardy
malfanohardy@bayvilleny.gov
(516) 628-1439

34 School Street
Bayville, NY 11709

PROPOSAL BY ULTRA AV SECURITY



Ultra Audio/Video & Security Inc.,
www.ultraav.net
(718) 810-9208

185-34 Fonda Ave
St. Albans, NY 11412

Project Description

Sound Side Beach Bath House Access Control

Access Control With [Alarm.com](https://www.alarm.com)

3 Single Doors

1 Garage Overhead Door

Scheduling

Mobile App or Desk Top Control

Real Time Control Mobile or Desktop

Multi Admin Users

Easy To Use

Expandable

No Licenses needed

App Platform with Single Door \$20.00

each Additional Door \$10 x 3

Total Monthly Recurring Fee \$50.00

Areas & Items

Sound Side Beach Access Control

3 Single Door
1 Overhead Garage Door

Items	Sell Price	Qty	Total
 Alarm.com <i>Door Access Control Panel</i>	\$0.00	x1	\$0.00
 Alarm.com <i>Readers</i>	\$0.00	x4	\$0.00
 Adi Pro <i>Mag Lock 1200 Lbs</i>	\$0.00	x3	\$0.00
 Alarm Controls <i>Rex Button</i>	\$0.00	x3	\$0.00
 WBox Technologies <i>Bracket</i>	\$0.00	x3	\$0.00
 Labor Installation & Programming <i>Total Amount Parts and Labor Installed</i>	\$9,600.00	x1	\$9,600.00

Sound Side Beach Access Control Total : \$9,600.00

Financial Summary

Parts (Tax Exempt)	\$0.00
--------------------	--------

Total Parts	\$0.00
--------------------	---------------

Labor (Tax Exempt)	\$9,600.00
--------------------	------------

Total Labor	\$9,600.00
--------------------	-------------------

Subtotal	\$9,600.00
-----------------	-------------------

Proposal Total	\$9,600.00
-----------------------	-------------------

Payment Schedule

100 % Due Upon Completion

Project Terms

Acceptance of proposal - the above price, terms and conditions are satisfactory and are hereby accepted Ultra Audio/Video is hereby authorized to do the specified work. Payment will be made as outlined.

Televisions / Ring Product Sold and Installed, Once Terms and Conditions are Agreed Upon when Device is Connected to The Network all Warranty Will go through Customer and The Manufacture, We Will Help With Setting up of The Appointment, Any Additional Labor Required Will Be Up For Discussion.

Ultra Audio/Video & Security Inc. Warranty and Service, Most equipment comes with a one year manufactures defect warranty from our distributor. One year guarantee on installation, guarantee will be determine by nature of the service call.

GUARD BOOTH ACCESS

WEST HARBOR BEACH



100 Fairchild Ave.
Plainview, New York 11803
www.gensecurity.com



09/10/2025

PROPOSAL

Presented to: STEVE MINICOZZI

34 School St
Bayville NY 11709

09/10/2025

PROPOSAL

Presented to: STEVE MINICOZZI

34 School St
Bayville NY 11709

General Security is currently one of the fastest growing security companies in the United States. We pride ourselves on quality service, dependability, and customer support. Founded more than 30 years ago on the north shore of Long Island, we are still a family owned and operated business. While our headquarters are located in Plainview, New York, we have other offices spanning from New York to Florida.

ACCESS CONTROL

PROPOSED SOLUTION

General Security will install: **Alarm.com Access Control** solution in the guard booth with an app for remote capabilities



Investment:

\$2,150.00 USD

Please review this proposal and we welcome an opportunity to provide a demonstration and explanation of the proposed work to you. Please contact us with any questions or concerns.

Al Staab
Director of Sales & Marketing
General Security, Inc.
Phone: [516-414-4105](tel:516-414-4105)
Email: al.staab@GenSecurity.com

100 Fairchild Ave, Plainview NY 11803
NYS Dept. Of State License #12000262513
Gensecurity.com | [Follow us on Facebook](#) | [Follow us on Instagram](#)



Voted Long Island's Best Smart Home Company For The 3rd Time 2019 - 2021
And Now Winner of the Best Alarm Company in 2021



Quote

General Security
100 Fairchild Ave
Plainview, NY 11803
United States

Quote #	17630
Date	09/10/2025
Expires	10/10/2025
Contact	Al Staab

Prepared for INC. VILLAGE OF BAYVILLE
STEVE MINICOZZI
34 School St
GUARD BOOTH WEST HARBOR
Bayville, NY 11709
United States

T: 516-807-9953
E: sminicozzi@bayvilleny.gov

ACCEPT QUOTE

WEST HARBOR GUARD BOOTH

ACCESS CONTROL WEST HARBOR GUARD BOOTH

One-Time Fees

Category	Item	Qty
Access Control / ALARM.COM ACCESS	ADC DOOR CONTROLLER POWER KIT VIDEO RECORDER. Alarm.com (Code: ADC-AC-LP1501-PSE) 	1
Access Control / ALARM.COM ACCESS	ADC READER Alarm.com (Code: ADC-AC-ET10) 	1
Access Control / Door Strike	HES 5200C-12/24D-630 Door Electric Strike with Faceplate, 12/24VDC, 0.24/0.12A, 1500 lb Static Load ASSA ABLOY (Code: 5200C) 	1
ACCESSORY / switch	4 PORT POE SWITCH 4 PORT POE SWITCH	1

Category	Item	Qty
	Manufacturer: Trendnet	
		
Wire / wire	CAT6 WIRE Genesis (Code: 0E-CAT6RWH)	1
		
Labor / Labor	INSTALLATION	1
Total One-Time		\$2,150.00 USD

Monthly Fees

Category	Item	Qty
Activation Fee / alarm.com	MONTHLY ALARM.COM CLOUD	1
Please contact us if you have any questions.		
Total Monthly		\$20.00 USD

Comments

INVESTMENT:

EQUIPMENT & INSTALLATION: \$2,150.00

ACCEPT QUOTE

THE SYSTEM IS FULLY EXPANDABLE AND WILL ALLOW FOR FUTURE EXPANSION AND RENOVATIONS. NEED INTERNET FOR REMOTE VIEWING.



Quote



West Harbor Guard Booth

A PROPOSAL FOR

Inc. Village Of Bayville

Maria Alfano-Hardy
malfanohardy@bayvilleny.gov
(516) 628-1439

34 School Street
Bayville, NY 11709

PREPARED BY USTC PROGRAM



Ultra Audio/Video & Security Inc.
www.ultraav.net
(718) 810-9208

185-34 Fonda Ave
St. Albans, NY 11412

Project Description

West harbor Bech Access Guard Booth Access Control

Access Control With [Alarm.com](https://www.alarm.com)

Single Door

Scheduling

Mobile App or Desk Top Control

Real Time Control Mobile of Desktop

Multi Admin Users

Easy To Use

Expandable

No Licenses needed

App Platform with Single Door \$20.00

Total Monthly Recurring Fee \$20.00

Areas & Items

West Harbor Beach Guard Booth

1 Single Door

Items	Sell Price	Qty	Total
 Alarm.com <i>Door Access Control Panel</i>	\$0.00	x1	\$0.00
 Alarm.com <i>Reader</i>	\$0.00	x1	\$0.00
 Adi Pro <i>Mag Lock 1200 Lbs</i>	\$0.00	x1	\$0.00
 Alarm Controls <i>Rex Button</i>	\$0.00	x1	\$0.00
 WBox Technologies <i>Bracket</i>	\$0.00	x1	\$0.00
 Labor Installation & Programming <i>Total Amount Parts and Labor Installed</i>	\$2,300.00	x1	\$2,300.00

West Harbor Beach Guard Booth Total : \$2,300.00

Financial Summary

Parts (Tax Exempt)	\$0.00
Total Parts	\$0.00
Labor (Tax Exempt)	\$2,300.00
Total Labor	\$2,300.00
Subtotal	\$2,300.00
Proposal Total	\$2,300.00

Payment Schedule

100 % Due Upon Completion

Project Terms

Acceptance of proposal - the above price, terms and conditions are satisfactory and are hereby accepted Ultra Audio/Video is hereby authorized to do the specified work. Payment will be made as outlined.

Televisions / Ring Product Sold and Installed, Once Terms and Conditions are Agreed Upon when Device is Connected to The Network all Warranty Will go through Customer and The Manufacture, We Will Help With Setting up of The Appointment, Any Additional Labor Required Will Be Up For Discussion.

Ultra Audio/Video & Security Inc. Warranty and Service, Most equipment comes with a one year manufactures defect warranty from our distributor. One year guarantee on installation, guarantee will be determine by nature of the service call.

DENIS O'REGAN ELECTRIC, INC.
5 HELEN PLACE
GLEN COVE, NY 11542
TEL. (516) 516-671-2465

Denis O'Regan, President
denisoreganelectric@outlook.com

PROPOSAL

September 18, 2025

malfanohardy@bayvilleny.gov

Maria Alfano-Hardy
The Incorporated Village of Bayville
34 School Street
Bayville, NY 11709

**Yearly Requirements: Street Lighting Maintenance,
Electrical Repairs, Labor and Materials
Term: October 1, 2025 – September 30, 2026**

As per your request, below is our price summary:

Monthly Maintenance Fee: \$765.00

Labor: Rate of Service 6:59 AM to 3:30 PM
Monday through Friday per hour: \$139.43

Emergency Rate for service after hours, weekends, and holidays per hour
(Minimum of 4 hours) per hour: \$185.00

Materials: 10 % markup

Utility mark out: \$325.00

Enclosed is my electrical license.

If you have any questions, please call me.

Regards,



Denis O'Regan
President

Approved Signature / Date

DO/eg



License No. LIC-001661

Electrician's License

Date Expires 12/31/2026

Town of Oyster Bay

Date Issued 8/30/2023

Department of Planning and Development

Town Hall

Oyster Bay, New York 11771

IS A DULY LICENSED ELECTRICIAN AND IS AUTHORIZED TO DO ELECTRIC WORK IN THE TOWN OF BAY

Name DENIS O'REGAN

Fee Paid \$150.00

Address 5 HELEN PLACE GLEN COVE NE 11542

TOBDPD – Electrician's License – Electrician's Copy

Commissioner
Department of Planning and Development

PRICE QUOTATION

ALL ISLAND EQUIPMENT CORP.

39 JERSEY STREET
WEST BABYLON, NY 11704
TEL. (631) 643-2605 • FAX (631) 643-4060

Inc. Village of Bayville
34 School Street
Bayville, NY 11709
Attn: Giuseppe Cell (516) 924-9240
Email: gsicuranza@bayvilleny.gov

DATE	September 3, 2025
YOUR INQUIRY DATED	
PROPOSED SHIPPING DATE	
TERMS	F.O.B.
SALESPERSON	Niko Fountis
TO BE SHIPPED VIA	PPD. OR COLL.

Here is our quotation on the goods named, subject to the conditions noted:

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors are subject to correction. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

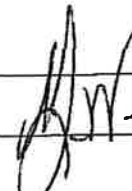
QUANTITY	DESCRIPTION	AMOUNT
One (1)	Massey Ferguson 1GC.23 4 WD Compact Tractor Factory Mid-Mount Joystick with (4) Hydraulic Remotes 4 Wheel Drive Hydrostatic Tractor 22.5 hp. 3 Cylinder Diesel Engine 3 Point Hitch with CAT 1	List Price: \$12,377.00
One (1)	Turf Tires, 18 x 8.50-10 Fronts, 26 x 12.00-12 Rears	\$ 680.00
One (1)	FL1805 Loader Package with Skid Steer Type Mount, Bucket & Grill Guard 2 Year/2,000 Hour Full Machine Warranty	\$ 3,513.00
	Total List:	\$16,570.00
	Less 22% Sourcewell Discount:	\$ 3,645.40
	Price After Discount:	\$12,924.60
One (1)	Bannerman Ball Park 6 Infield Groomer with Wing Brush Kit with Hydraulic Top Link Cylinder	\$ 7,650.00
One (1)	Freight, Prep & Delivery, with Loader	\$ 3,400.00
	Total Delivered Price:	\$23,974.60
	Buy on Sourcewell Contract #082923	
	Note: Loader Hoses must be Disconnected While Using Bannerman	

WITH FRONT
BUCKET TO
MOVE CLAY
AROUND

FORM 6040, RAPIDFORMS, INC.: TO REORDER CALL 800-257-8354; FAX 800-451-8113

QUOTE VALID FOR 30 DAYS.

BY



PRICE QUOTATION**ALL ISLAND EQUIPMENT CORP.**

39 JERSEY STREET
 WEST BABYLON, NY 11704
 TEL. (631) 643-2605 • FAX (631) 643-4060

Inc. Village of Bayville
 34 School Street
 Bayville, NY 11709
 Attn: Giuseppe Cell (516) 924-9240
 Email: gsicuranza@bayvilleny.gov

DATE	August 20, 2025	
YOUR INQUIRY DATED		
PROPOSED SHIPPING DATE		
TERMS	F.O.B.	
SALESPERSON	Niko Fountis	
TO BE SHIPPED VIA		PPD. OR COLL.

Here is our quotation on the goods named, subject to the conditions noted:

CONDITIONS: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

Typographical and stenographic errors are subject to correction. Purchaser agrees to accept either overage or shortage not in excess of ten percent to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

QUANTITY	DESCRIPTION	AMOUNT
One (1)	Massey Ferguson 1GC.23 4 WD Compact Tractor Factory Mid-Mount Joystick with (4) Hydraulic Remotes 4 Wheel Drive Hydrostatic Tractor 22.5 hp. 3 Cylinder Diesel Engine 3 Point Hitch with CAT 1	List Price: \$12,377.00
One (1)	Turf Tires, 18 x 8.50-10 Fronts, 26 x 12.00-12 Rears 2 Year/2,000 Hour Full Machine Warranty	\$ 680.00 Total List: \$13,057.00
	Less 22% Sourcewell Discount:	\$ 2,872.54
	Price After Discount:	\$ 10,184.46
One (1)	250 lbs. of Stackable Front Counterweights	\$ 950.00
One (1)	Bannerman Ball Park 6 Infield Groomer with Wing Brush Kit with Hydraulic Top Link Cylinder	\$ 7,650.00
One (1)	Freight, Prep & Delivery	\$ 2,950.00
	Total Delivered Price:	\$21,734.46
	Buy on Sourcewell Contract #082923	

NO FRONT
BUCKET

MUNICIPAL ADVISORY SERVICES AGREEMENT
(the "Agreement")

The Agreement has been entered into this _____ day of _____, 2025 by and between the Incorporated Village of Bayville, Nassau County, New York (the "VILLAGE") and Liberty Capital Services, LLC. ("LIBERTY").

LIBERTY will provide the following services:

DEBT ISSUANCE

1. Upon request assist the VILLAGE with its presentation to VILLAGE residents regarding the debt issue.
2. Attend, as needed, meetings of the VILLAGE Board, to formulate and discuss the services called for by the Agreement.
3. Upon the VILLAGE's request, assist in the selection of other service providers necessary for the subject financing, including but not limited to bond counsel, rating agencies and/or bond insurers, as may be appropriate.
4. Upon the VILLAGE'S request, advise the VILLAGE as to estimated borrowing rates and prepare a plan of financing which will include conventional funding structures available to the VILLAGE.
5. Prepare or assist in the preparation of financing documents as necessary to elicit competitive offerings for the VILLAGE's debt issue. Depending on the type of financing sought, documents may include: bid sheet, term sheet, official statement, notice of sale, request for credit rating, and request for municipal bond insurance.
6. Assist the VILLAGE with its credit rating agency presentation.
7. Arrange for the publication of the Notice of Sale in the Bond Buyer, as may be required.
8. Assist the VILLAGE with the filing of debt statements, as may be required.
9. Assist the VILLAGE in the selection of debt offerings and confirm interest cost calculations.
10. Participate in and attend the sale of debt, as may be required.
11. Prepare and distribute closing letter with instructions concerning the transfer of funds and delivery of securities.
12. At no additional cost and not as a component of our Base Fee, upon request, provide assistance to the VILLAGE regarding the review of refunding VILLAGE debt.

CONTINUING DISCLOSURE SERVICES

1. File annual continuing disclosure documents on behalf of the Village as required, including Village's annual budget, NYS AFR (unaudited financial statements) and audited financial statements.
2. Prepare and file notices of material events, upon event notification from the Village.

HOUND DEBT PORTFOLIO MANAGEMENT SYSTEM, (the "SYSTEM") (See "EXHIBIT C", herein)

1. Build a database of VILLAGE debt within the SYSTEM framework.
2. Avail the SYSTEM to the VILLAGE via the provision of an authorized user log-in.

ADDITIONAL SERVICES

1. Other additional projects as they become known and mutually agreed upon in writing.

LIBERTY will be compensated for the above services as follows:

Per Note Issue: (Sold Competitively)	Base Fee - \$2,750 (w/o an Official Statement - less then \$1.0 mil. PAR) Base Fee - \$9,000 (w/ an Official Statement)
Per Bond Issue: (Sold Competitively/Non-Refunding)	Base Fee - \$9,000 (w/o an Official Statement - less then \$1.0 mil. PAR) Base Fee - \$12,000 (w/ an Official Statement)

Annual Disclosure:	
Budget - NYS AFR - Audit	Base Fee - \$600 per filing
Material Event Notices/Additional Filings:	Base Fee - \$600 per filing
HOUND Debt Portfolio Management System:	Base Fee - \$0.00
Hourly Rate - For additional service projects of limited scope	Base Fee - \$195 per hour

Reimbursable Expenses - Normal "out of pocket" expenses will be paid on a "pass thru" basis. Common expenses include but are not limited to: overnight delivery, travel, printing, and data retrievable expenses.

Payment of compensation is due within 30 days of receipt of our invoice.

Disclosure of Information: *(See also "EXHIBIT A," "EXHIBIT B," and "EXHIBIT C" herein.)*

The VILLAGE agrees to provide LIBERTY with VILLAGE financial, economic, operational and general information in connection with the services set forth under the Agreement. The VILLAGE represents that the information it provides LIBERTY is accurate, factual and not misleading. VILLAGE further agrees not to omit any material information. LIBERTY shall not be responsible to independently verify information it receives from the VILLAGE or other third party service providers. Information obtained by LIBERTY independently through its own efforts on behalf of the VILLAGE, while believed to be accurate, is not guaranteed.

The VILLAGE further agrees to provide LIBERTY with historical VILLAGE financial data in an acceptable electronic format such as MS Excel or some other mutually compatible electronic format, as requested, so as to minimize the manual entry of financial data required for financial work covered under the Agreement.

Covenant to Update Disclosure Information

LIBERTY further covenants and agrees to provide the VILLAGE disclosures of conflicts of interest and certain legal or disciplinary events of the type described in "Exhibit A" and "Exhibit B," herein and required by the Municipal Securities Rulemaking Board Rule G-42 (the "Disclosures") to the extent any arise after the date of the Agreement. The Disclosures, and each delivery thereof, as provided from time to time, shall be incorporated by reference as of the date thereof into the Agreement to the same extent as if set forth herein.

VILLAGE acknowledges that it has received those disclosures set forth in "Exhibit A" and "Exhibit B" of the Agreement and further acknowledges that it has been given the opportunity to raise questions and discuss the foregoing matters with LIBERTY and that it fully appreciates the nature of these conflicts and corresponding disclosures. VILLAGE hereby waives such conflicts.

Term of the Agreement

The Agreement remains in effect until termination by either the VILLAGE or LIBERTY, upon thirty days written termination notice.

Other Terms:

The Agreement represents the entire agreement of both parties. It may be amended in whole or in part from time to time in writing by mutual consent of the parties.

Each party represents and warrants that the Agreement: (1) has been duly authorized and executed by it, (2) constitutes its valid and binding agreement and (3) any governmental approvals necessary for the performance of services under the Agreement have been obtained.

The VILLAGE recognizes that during the provision of services, LIBERTY will be utilizing means, methods, techniques, procedures and schedules which LIBERTY considers proprietary. Other than to VILLAGE employees and/or officials, the VILLAGE agrees not to share, distribute or communicate such information, or utilize such information for tasks other than those services provided by LIBERTY under the Agreement, without the written consent of LIBERTY. Upon sharing, distributing or communicating such information with VILLAGE employees and/or officials, the VILLAGE further agrees to instruct its employees and/or officials about such Agreement requirement. The requirements outlined in this clause will be terminated two-years after the termination date of the Agreement.

VILLAGE agrees to notify LIBERTY within five business days of the occurrence of any event, under which the terms of the VILLAGE'S disclosure undertaking commitment(s), requires disclosure. Such items may include but are not limited to: (i) principal and interest payment delinquencies; (ii) nonpayment related defaults, if material; (iii) unscheduled draws on debt service reserves reflecting financial difficulties; (iv) unscheduled draws on credit enhancements reflecting financial difficulties; (v) substitution of credit or liquidity providers, or their failure to perform; (vi) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds; (vii) modifications to rights of Bondholders, if material; (viii) Bond calls, if material, and tender offers; (ix) defeasances; (x) release, substitution, or sale of property securing repayment of the Bonds, if material; (xi) rating changes; (xii) bankruptcy, insolvency, receivership or similar event of the Issuer; [note to clause (xii): For the purposes of the event identified in clause (xii) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or government authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer]; (xiii) the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material, (xiv) appointment of a successor or additional trustee or the change of name of a trustee, if material, (xv) incurrence or agreement to a financial obligation, if material, (xvi) incurrence or agreement to a financial obligation reflecting financial difficulties and (xvii) failure of notification of any of the aforementioned events.

VILLAGE continuing disclosure documents such as unaudited financial statements, annual budget, and audited financial statements, shall be provided to LIBERTY in the required "word searchable .pdf" electronic file format.

VILLAGE shall disseminate to LIBERTY within five business days of their required filing date, any and all final documents required to be filed, with the exception of such documents to be prepared by LIBERTY under the Agreement, in which case the VILLAGE will provide its timely review and/or approval of such documents in order to comply with the above five business day requirement.

VILLAGE agrees that the financial obligations it enters into under the Agreement shall be undertaken at its sole determination and that prior to such determination, the VILLAGE has conducted an independent suitability review, which includes but is not limited to the affordability of such financial obligations undertaken by the VILLAGE.

LIBERTY does not assume the responsibilities of the VILLAGE, or the responsibilities of other professionals and/or vendors representing the VILLAGE.

All agreements and covenants contained herein are severable and in the event any of them shall be held to be invalid by any competent court, the Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein, and the remaining provisions of the Agreement shall remain in full force and effect.

Services not to be provided by LIBERTY include but are not limited to:

Bond Counsel Services
Rating Agency Services
Other Legal Services
Engineering – Architectural Services
Property Assessment Services
Auditing Services
Post debt issuance compliance
Monitoring of post debt issuance sales of securities
IRS Tax Advice
Investment Advice
Post Debt Issuance Compliance

At the request of the VILLAGE, LIBERTY can provide the following additional services under a separate proposal:

Multi-year Financial Planning
Debt Capacity/Credit Analysis
In-Depth Financial, Operating or Economic Analyses
In-Depth Rating Agency Presentations
Capital Planning

Amendments and Supplements:

LIBERTY agrees to promptly amend or supplement the Agreement to reflect any material changes or additions to the Agreement evidenced by the Agreement.

IN WITNESS WHEREOF, the parties have duly executed the Agreement as of the day and year first set forth on the first page hereof:

LIBERTY CAPITAL SERVICES, LLC

By: David E. Tanner
David E. Tanner, as Principal/Member

INC. VILLAGE OF BAYVILLE

By: _____

Title: _____

EXHIBIT A

REQUIRED DISCLOSURES

As a registered Municipal Financial Advisor, LIBERTY is required to provide you with the following:

(1) LIBERTY is a registered municipal advisor with both the SEC and the MSRB. The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

(2) As part of its SEC registration LIBERTY is required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving LIBERTY. Pursuant to MSRB Rule G-42, LIBERTY is required to disclose any legal or disciplinary event that is material to your evaluation of LIBERTY or the integrity of its management or advisory personnel. We have determined that no such event exists.

(3) The website address, at which you can view LIBERTY'S initial company filing, initial personal advisor filing, annual update filings and any other relevant miscellaneous filings with the U.S. Securities and Exchange Commission is currently: <https://www.sec.gov/edgar/searchedgar/companysearch.html>. You can search for either our company name, which is Liberty Capital Services, LLC or CIK number, which is 0001612225.

(4) A statement regarding contractual conflicts of interest and whether or not a conflict of interest exists with LIBERTY'S provision of municipal financial advisory services to the VILLAGE. LIBERTY'S statement follows: ***Other than as described in "EXHIBIT B", LIBERTY does not believe after reasonable inquiry that there are any material conflicts of interest with LIBERTY'S provision of services to the VILLAGE. Should a conflict or potential conflict of interest become known to LIBERTY, LIBERTY will notify the VILLAGE of such in a timely manner.***

EXHIBIT B

DISCLOSURE OF CONFLICTS OF INTEREST WITH VARIOUS FORMS OF COMPENSATION

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of you as our client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for LIBERTY to recommend one course of action over another if it is more beneficial to LIBERTY to do so. This Exhibit discusses various forms of compensation and the timing of payments to the advisor.

We manage and mitigate the following conflicts primarily by adherence to the fiduciary duty which we owe to municipal entities which require us to put your interests ahead of our own. Additionally, we will mitigate this conflict by giving due consideration to non-financing alternatives as well as clearly superior alternate funding options even if they reduce our fee.

Fixed fee. Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

Hourly fee. Under an hourly fee form of compensation, the municipal advisor is paid an amount equal to the number of hours worked by the advisor times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if the client and the advisor do not agree on a reasonable maximum amount at the outset of the engagement, because the advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked. In some cases, an hourly fee may be applied against a retainer (e.g., a retainer payable monthly), in which case it is payable whether or not a financing closes. Alternatively, it may be contingent upon the successful completion of a financing, in which case there may be additional conflicts of interest, as described below.

Fee contingent upon the completion of a financing or other transaction. Under a contingent fee form of compensation, payment of an advisor's fee is dependent upon the successful completion of a financing or other transaction. Although this form of compensation may be customary for the client, it presents a conflict because the advisor may have an incentive to recommend unnecessary financings or financings that are disadvantageous to the client. For example, when facts or circumstances arise that could cause the financing or other transaction to be delayed or fail to close, an advisor may have an incentive to discourage a full consideration of such facts and circumstances, or to discourage consideration of alternatives that may result in the cancellation of the financing or other transaction.

Fee paid under a retainer agreement. Under a retainer agreement, fees are paid to a municipal advisor periodically (e.g., monthly) and are not contingent upon the completion of a financing or other transaction. Fees paid under a retainer agreement may be calculated on a fixed fee basis (e.g., a fixed fee per month regardless of the number of hours worked) or an hourly basis (e.g., a minimum monthly payment, with additional amounts payable if a certain number of hours worked is exceeded). A retainer agreement does not present the conflicts associated with a contingent fee arrangement (described above).

Fee based upon principal or notional amount and term of transaction. Under this form of compensation, the municipal advisor's fee is based upon a percentage of the principal amount of an issue of securities (e.g., bonds) or, in the case of a derivative, the present value of or notional amount and term of the derivative. This form of compensation presents a conflict of interest because the advisor may have an incentive to advise the client to increase the size of the securities issue or modify the derivative for the purpose of increasing the advisor's compensation.

EXHIBIT C

HOUND DEBT PORTFOLIO MANAGEMENT SYSTEM

Whereas both parties wish to outline the additional Terms and Conditions under which LIBERTY will avail its proprietary web based technology identified as the Hound Debt Portfolio Management System, (the "SYSTEM"), to the VILLAGE and the VILLAGE desires to avail itself of the SYSTEM, both parties agree to the following:

Disclosure of Information and Confidential Nature of the SYSTEM: *(See also "EXHIBIT A," and "EXHIBIT B," herein.)*

The VILLAGE agrees to provide LIBERTY with VILLAGE financial, economic, operational and general information upon request for inclusion in the SYSTEM. The VILLAGE represents that the information it provides to LIBERTY is accurate, factual and not misleading. LIBERTY does not assume the responsibilities of the VILLAGE, or the responsibilities of other professionals and/or vendors representing the VILLAGE in the provision of information for inclusion in the SYSTEM. LIBERTY will also assist in obtaining information through its own efforts on behalf of the Village. While information obtained by LIBERTY through its own efforts and the information included in the SYSTEM is believed to be accurate, it is not guaranteed.

Upon initial access to the SYSTEM and from time to time, the VILLAGE agrees to review VILLAGE information included in the SYSTEM and notify LIBERTY of irregularities, if any, and to provide updated information due to the normal course of VILLAGE financial operations.

The VILLAGE agrees not to disclose, without the prior written consent of LIBERTY, any information relating to the SYSTEM or the existence of the SYSTEM, or the association of the SYSTEM with LIBERTY, or the offering of the SYSTEM by LIBERTY, to any third party or unauthorized party, nor permit any third party or unauthorized party to have access to the SYSTEM, or any information relating to the SYSTEM. Notwithstanding the term of the Agreement, the VILLAGE agrees to abide by the terms outlined in this paragraph for a period of four years beyond the date of which the Agreement is no longer in effect.

The VILLAGE agrees that all user authorization(s) (log-in(s)) provided to it are confidential and for the exclusive use of the designated user of each authorization (log-in) and shall inform subsequent users of the terms of the Agreement. The VILLAGE shall select its designated user(s). The VILLAGE through its authorized user(s) agrees to access the SYSTEM using only their designated authorized log-in(s) and to use the SYSTEM for the agreed upon purpose only, that of accessing and/or modeling of certain VILLAGE debt and credit rating data. Upon written request by the VILLAGE to designate a different authorized user, LIBERTY will exchange the previously provided user authorization (log-in) with another user authorization (log-in).

Other Terms and Conditions:

The SYSTEM will generally be available Monday through Saturday from 8:00 am to 8:00 pm (prevailing time). LIBERTY may from time to time have the SYSTEM temporarily unavailable due to service, maintenance or for any other reason at its sole discretion.

LIBERTY has taken reasonable precautions to have the SYSTEM free from malware or viruses, however does not guarantee that accessing the SYSTEM is void of cybersecurity risk and shall not be so liable to the VILLAGE for any and all damages (financial or otherwise) and/or disruption of any VILLAGE operations, which occur through VILLAGE access to the SYSTEM.

The VILLAGE agrees not to use, misuse, or abuse the SYSTEM in any way that may cause damage, disruption, or threaten the integrity of the SYSTEM, including un-agreed upon disclosure of the SYSTEM, or to the benefit

of unauthorized users. LIBERTY shall be entitled to shut-down VILLAGE access to the SYSTEM should such occur.

The VILLAGE agrees that LIBERTY shall retain exclusive ownership rights in the SYSTEM and in all improvements and adaptations to the SYSTEM that may subsequently be developed or discovered.