

A Special Meeting of the Board of Trustees was held on October 9, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 3:00PM.

Present were:

Trustee Walsh	Maria Alfano-Hardy
Trustee Tucker	Village Clerk-Treasurer
Trustee Santoro	Christopher Vivona
Trustee De Natale	Deputy Clerk-Treasurer
Mayor Minicozzi	Nikki Paris
	Secretary to Board

Absent were: Trustee Valsecchi and Trustee DiBartolomeo

Trustee Tucker moved BE IT RESOLVED to award the Creek Marina dredging contract to Waterside Contracting, LLC., as per the recommendation of LiRo Engineers, Inc. as per their letter dated October 6, 2025. The total amount of the contract is \$1,815,072.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-155

Trustee Santoro arrived at 3:08PM

Trustee Tucker moved BE IT RESOLVED to accept and authorize the Mayor to sign the proposal from LiRo Engineers, Inc., dated September 25, 2025, for additional and construction phase services. Total amount not to exceed \$40,460.00.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-156

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Bridge Marine to remove and reinstall all docks and two gangways at West Harbor and all fishing floats, #2 Finger and four additional fingers at Creek Beach. An additional thirty-four finger floats will be added for removal and re-installation for dredging project. It is understood that the dredging contractor will be responsible for moving and securing the main dock as necessary once finger floats are removed. The proposal is based on removing and reinstalling all docks and two gangways at West Harbor, all fishing floats, #2 Finger, and all thirty-eight remaining fingers at Creek Beach. The total cost as outlined in the proposal is \$18,694.00.

Seconded by: Trustee

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

RESOLUTION 2025-157

The following people addressed the Board:

Ed Bartell – 18 Godfrey Avenue
Anthony Ventrella – 94 Bayville Avenue

Trustee Santoro moved BE IT RESOLVED to close the Special Meeting at 3:12PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-158

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer