

The Regular Meeting of the Board of Trustees was held on October 27, 2025, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

Trustee Santoro moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	9/24/2025	4I	\$ 28,768.22
	265	4J	\$ 2,200.78
	266/275	4K	\$ 188,570.53
PAYROLL	10/1/2025	5A	\$ 31,791.02
	276	5B	\$ 2,432.02
PAYROLL	10/8/2025	5C	\$ 28,286.76
	277	5D	\$ 2,163.94
PAYROLL	10/15/2025	5E	\$ 29,398.24
	278	5F	\$ 2,248.99
PAYROLL	10/22/2025	5G	\$ 28,254.64
	279	5H	\$ 2,161.49
	280/293	5I	\$ 98,748.60
	294/347	5J	\$ 274,526.03
TOTAL GENERAL			\$ 719,551.26
WATER			
PAYROLL	9/24/2025	4I	\$ 2,538.46
	71	4J	\$ 194.19
	72/75	4K	\$ 102,210.09
PAYROLL	10/1/2025	5A	\$ 4,954.63
	76	5B	\$ 379.02
PAYROLL	10/8/2025	5C	\$ 5,138.52
	77	5D	\$ 393.09
PAYROLL	10/15/2025	5E	\$ 5,207.94
	78	5F	\$ 398.41
PAYROLL	10/22/2025	5G	\$ 6,911.66
	79	5H	\$ 528.74
	80/85	5I	\$ 23,497.20
	86/102	5J	\$ 50,890.55
TOTAL WATER			\$ 203,242.50
TRUST & AGENCY			
	111/122	4D	\$ 47,545.99
	123/127	5A	\$ 12,742.61
	128/132	5B	\$ 111,096.05
	133/136	5C	\$ 11,799.95
	137/141	5D	\$ 16,029.06
	142/145	5E	\$ 3,725.68
TOTAL T & A			\$ 202,939.34

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REVENUE ENTERPRISE			
	21	4C	\$ 300.00
	22/25	5A	\$ 2,153.73
	26	5B	\$ 928.00
TOTAL REVENUE ENTERPRISE			
			\$ 3,381.73
CAPITAL			
TOTAL CAPITAL			
			\$ -
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			
			\$ 1,129,114.83

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

RESOLUTION 2025-159

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

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
CE.0000.5990	APPROPRIATED FUND BALANCE	\$400,000.00	CE.9950.0900	TRANSFER TO CAPITAL PROJECTS	\$400,000.00
EXPLANATION: APPROPRIATE FUND BALANCE CE917			EXPLANATION: APPROPRIATION FOR PROJECT H. 2025.0503		
			MAINTENANCE AND EXPANSION DREDGING AT THE CREEK MARINA		
TOTAL			TOTAL		
		\$400,000.00			\$400,000.00

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

RESOLUTION 2025-160

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from the September 22, 2025, Regular Meeting and the October 9, 2025, Special Meeting of the Board of Trustees as presented.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-161

Trustee DiBartolomeo moved BE IT RESOLVED to hire Charles V. Jackson, Jr. as a part-time Motor Equipment Operator at \$25.00 per hour, effective October 30, 2025.
Seconded by: Trustee De Natale
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-162

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from National Wash Authority, LLC dba Midwest Mobile Washers to clean the exterior of the water storage tank for a total not to exceed \$12,900.00.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-163

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Trustee Santoro moved BE IT RESOLVED to accept the proposal from NYSID via Seery Systems Group, Inc. (Seery Systems) to scan the building department property files for an estimated cost of \$90,103.92. Approval is subject to review of the terms and conditions of contract.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-164

Trustee Walsh moved BE IT RESOLVED to accept the proposal from Seery Systems Group, Inc. to cover one year of CLOUD including professional services for the first year for a total of \$9,896.00. Second year coverage would be \$5,760.00. Initial professional services would not be charged for the second year. Approval is subject to review of the terms and conditions of contract.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-165

INTRODUCTION OF PROPOSED LOCAL LAW D

INTRODUCTION OF PROPOSED LOCAL LAW E

Trustee De Natale moved BE IT RESOLVED to appoint Richard Weir, III, Horticulture Solutions, as the Village Arborist pursuant to Chapter 34, Section 8(F).

Seconded by: Trustee Santoro

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

RESOLUTION 2025-166

Trustee Valsecchi moved BE IT RESOLVED to approve and authorize the Mayor to sign the Inter-Municipal Agreement between the Town of Oyster Bay and Village of Bayville, for use of the Town of Oyster Bay's sanitation truck while the Village's truck is being repaired.

Seconded by: Trustee De Natale

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

RESOLUTION 2025-167

Trustee Tucker moved BE IT RESOLVED to close the Regular Meeting at 6:49PM.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-168

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer