

The Regular Meeting of the Board of Trustees was held on November 17, 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
- Trustee Santoro
- Trustee DiBartolomeo
- Mayor Minicozzi
- Maria Alfano-Hardy
- Village Clerk-Treasurer
- Christopher Vivona
- Deputy Clerk-Treasurer
- Peter Weiler
- Village Attorney

Trustee DiBartolomeo 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	10/29/2025	5K	\$ 28,788.09
	348	5L	\$ 2,202.30
	349/352	5M	\$ 368.77
PAYROLL	11/05/2025	6A	\$ 30,867.46
	353	6B	\$ 2,361.34
PAYROLL	11/12/2025	6C	\$ 28,809.31
	354	6D	\$ 2,203.90
	355/363	6E	\$ 85,128.40
	364/409	6F	\$ 154,912.97
TOTAL GENERAL			\$ 335,642.54
WATER			
PAYROLL	10/29/2025	5K	\$ 6,834.13
	103	5L	\$ 522.80
	104/105	5M	\$ 3,180.29
PAYROLL	11/05/2025	6A	\$ 6,747.60
	106	6B	\$ 516.19
PAYROLL	11/12/2025	6C	\$ 8,083.53
	107	6D	\$ 618.40
	108/112B	6E	\$ 27,711.31
	113/121	6F	\$ 6,899.28
TOTAL WATER			\$ 61,113.53
TRUST & AGENCY			
	146/150	5F	\$ 17,960.81
	151/154	6A	\$ 13,079.47
	155/158	6B	\$ 12,747.55
	159/162	6C	\$ 92,656.76
TOTAL T & A			\$ 136,444.59
REVENUE ENTERPRISE			
	27/29	6A	\$ 1,857.92
	30/31	6B	\$ 334,567.50
TOTAL REVENUE ENTERPRISE			\$ 336,425.42
CAPITAL			
TOTAL CAPITAL			
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 869,626.08

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-169

Trustee Santoro moved BE IT RESOLVED to accept the minutes from the October 27, 2025, Regular Meeting of the Board of Trustees as presented.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-170

Trustee Santoro moved BE IT RESOLVED that the Board of Trustees of the Village of Bayville acknowledges the required examination or audit for the year ended May 31, 2025, was conducted as per Section 2019-a of the Uniform Justice Court Act which requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards and that such records then be examined or audited, and that fact be entered into the minutes of the board's proceedings.

Seconded by: Trustee Walsh

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

RESOLUTION 2025-171

Trustee Santoro moved BE IT RESOLVED to accept the proposal dated November 5, 2025, from H2M architects & engineers to provide on-call GIS support services as needed at the hourly rates outlined in the proposal.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2025-172

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposals from Joseph M. Petito Land Surveying & Civil Engineering, PC to survey Wilson Avenue and Merritt Lane and provide monuments as outlined in the proposals for a total cost of \$8,800.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-173

Trustee Santoro moved BE IT RESOLVED to accept the proposal nunc pro tunc from Harris Beach, PLLC to provide bond counsel services in accordance with the fee schedule included in said proposal.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-174

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from Advanced Electrical Resources, Ltd. to make lighting and electrical upgrades at the three pump houses and Water Department shop for a total cost of \$1,995.00.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-175

Trustee Santoro moved BE IT RESOLVED to award the contract for renovations to the restrooms at Soundside Beach to Sage Builders Syndicate of Centerport, New York in the total amount of \$144,700.00 which includes the base bid and Alternate G1.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-176

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from General Security to furnish and install an Alarm.com access control system at the West Harbor pump station for a total cost of \$2,785.00 with a monthly cloud platform charge of \$6.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2025-177

Trustee Valsecchi moved BE IT RESOLVED to hire Joseph A. Gallo II as Laborer/Sanitation Worker at a starting annual salary of \$34,320.00, effective November 20, 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 Santoro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-178

**NOTICE OF PUBLIC HEARING
PROPOSED LOCAL LAW D-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, November 17, 2025, at 6:30 p.m.

The hearing will be on whether to enact proposed Local Law D-2025, amendment to Chapter, 42, "Noise," of the Code of the Village of Bayville. This Proposed Local Law will add new Section 42-7 entitled, "Exceptions," to read as follows:

A. Emergency exception. The provisions of this chapter shall not apply to the emission of sound for the purpose of alerting any person to the existence of an emergency or the emission of sound in the performance of emergency work.

B. Municipal operation exception. The provisions of this chapter shall not apply to the emission of sounds created in conjunction with the performance of valid municipal functions by the Village or on Village owned land licensed to a private entity.

C. Lawful hunting exception. The provisions of this chapter shall not apply to the emission of sounds created in conjunction with lawful hunting at New York State approved hunting areas when proper hunting licenses are obtained.

A copy of Proposed Local Law D-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>. 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: November 5, 2025

For the record the hearing started at 6:39PM

Trustee Tucker arrived at 6:44PM

Trustee Santoro moved BE IT RESOLVED to close the Public Hearing at 6:45PM.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2025-179

Trustee Valsecchi moved:

WHEREAS, the Board of Trustees on October 27, 2025, introduced proposed Local Law D-2025 to Chapter 42 *Noise* of the Code of the Village of Bayville; and

WHEREAS, the adoption of such local law is hereby declared an unlisted action under SEQRA; and

WHEREAS, there is hereby made negative declaration for such action;

NOW, BE IT RESOLVED that Local Law D-2025 to amend Chapter 42 *Noise* of the Code of the Village of Bayville be and the same is hereby enacted as Local Law 4-2025 as follows:

VILLAGE OF BAYVILLE

LOCAL LAW 4-2025

AMENDMENT TO CHAPTER 42, "NOISE"

A local law to amend Chapter 42, "*Noise*," by adding new §42-7 entitled "*Exceptions*" of the Code of the Village of Bayville. The Code was adopted by Local Law 1-1981 on February 9, 1981, and last amended by the Board of Trustees on August 25, 2025, by Local Law 3-2025.

BE IT ENACTED by the Board of Trustees of the Village of Bayville as follows:

SECTION I. Amend Chapter 42, "*Noise*," by adding new §42-7 entitled "*Exceptions*," to read as follows:

§42-7 Exceptions.

A. Emergency exception. The provisions of this chapter shall not apply to the emission of sound for the purpose of alerting any person to the existence of an emergency or the emission of sound in the performance of emergency work.

B. Municipal operation exception. The provisions of this chapter shall not apply to the emission of sounds created in conjunction with the performance of valid municipal functions by the Village or on Village owned land licensed to a private entity.

C. Lawful hunting exception. The provisions of this chapter shall not apply to the emission of sounds created in conjunction with lawful hunting at New York State approved hunting areas when proper hunting licenses are obtained.

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 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 2025-180

The following people addressed the board:

Phil Pecorino - BVAC

Michael Anthony Genova - BVAC

REGULAR MEETING NOVEMBER 17, 2025

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 7:00PM.
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 2025-181

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer

Subject to Approval