

REGULAR MEETING DECEMBER 15, 2025

The Regular Meeting of the Board of Trustees was held on December 15, 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 | Peter Weiler |
| Trustee DiBartolomeo | Village Attorney |
| Mayor Minicozzi | |

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 | 11/19/2025 | 6G | \$ 33,240.95 |
| | 410 | 6H | \$ 2,542.94 |
| PAYROLL | 11/26/2025 | 6I | \$ 26,949.23 |
| | 411 | 6J | \$ 2,061.59 |
| | 412/422 | 6K | \$ 10,029.64 |
| PAYROLL | 12/3/2025 | 7A | \$ 30,157.64 |
| | 423 | 7B | \$ 2,307.07 |
| PAYROLL | 12/10/2025 | 7C | \$ 52,916.88 |
| | 424 | 7D | \$ 4,048.12 |
| | 425/431 | 7E | \$ 102,106.69 |
| | 432/493 | 7F | \$ 799,973.24 |
| TOTAL GENERAL | | | \$ 1,066,333.99 |
| WATER | | | |
| PAYROLL | 11/19/2025 | 6G | \$ 6,859.37 |
| | 122 | 6H | \$ 524.74 |
| PAYROLL | 11/26/2025 | 6I | \$ 6,567.31 |
| | 123 | 6J | \$ 502.40 |
| | 124/125 | 6K | \$ 3,139.68 |
| PAYROLL | 12/3/2025 | 7A | \$ 7,138.83 |
| | 126 | 7B | \$ 546.12 |
| PAYROLL | 12/10/2025 | 7C | \$ 6,820.61 |
| | 127 | 7D | \$ 521.77 |
| | 128/132 | 7E | \$ 23,539.60 |
| | 133/146 | 7F | \$ 79,921.50 |
| TOTAL WATER | | | \$ 136,081.93 |
| TRUST & AGENCY | | | |
| | 163/167 | 6D | \$ 16,134.51 |
| | 168/173 | 6E | \$ 17,495.72 |
| | 174/179 | 7A | \$ 14,568.36 |
| | 180/184A | 7B | \$ 136,259.68 |
| | 185 | 7C | \$ 236.00 |
| TOTAL T & A | | | \$ 184,694.27 |
| REVENUE ENTERPRISE | | | |
| | 32/34 | 7A | \$ 1,544.24 |
| | 35/36 | 7B | \$ 21,771.00 |
| TOTAL REVENUE ENTERPRISE | | | \$ 23,315.24 |

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| | | | |
|------------------------------|--|----|---------------------|
| CAPITAL | | | |
| | | \$ | 4,987.50 |
| TOTAL CAPITAL | | \$ | 4,987.50 |
| COMMUNITY DEVELOPMENT | | | |
| TOTAL COMMITY DEVELOP | | | |
| GRAND TOTAL | | \$ | 1,415,412.93 |

Seconded by: Trustee DeBartolomeo

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 2025-182

Trustee Valsecchi 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 |
| A.1990.0400 | SP. ITEM - CONTINGENCY ACCOUNT | \$27,279.73 | A.1110.0200 | VILLAGE JUSTICE - EQUIPMENT | \$1,943.76 |
| EXPLANATION: REDISTRIBUTE CONTINGENCY APPROPRIATION | | | A.1110.0400 | VILLAGE JUSTICE - CONTRACT EXP | \$24,917.06 |
| TO COVER UNANTICIPATED OVER EXPENDITURES AND APPROPRIATE JCAP FUNDING | | | A.3989.0400 | VILLAGE EMERGENCY SERVICES | \$188.91 |
| | | | A.8010.407 | ZONING - SEMINARS | \$230.00 |
| F.0000.2680 | INSURANCE RECOVERY | \$18,235.57 | F.1375.0401 | CREDIT CARD FEES | \$250.00 |
| EXPLANATION: INCREASE REVENUE LINE FOR INSURANCE RECOVERY FROM | | | F.1989.0401 | REFUND PRIOR YRS REVENUE | \$600.00 |
| DAMAGED FIRE HYDRANT AND INCREASE APPROPRIATION LINES TO COVER | | | F.8340.0402 | DISTRIBUTION - HYDRANTS & PART | \$16,583.57 |
| UNANTICIPATED EXPENDITURES. | | | F.9040.0800 | EMPLOYEE BENEFITS - WORKERS COMP INS | \$802.00 |
| | | | | | |
| TOTAL | | \$45,515.30 | TOTAL | | \$45,515.30 |

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 2025-183

Trustee Santoro moved BE IT RESOLVED to accept the minutes from the November 17, 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 Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2025-184

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal dated December 8, 2025, from FZ Home Improvement Contractors to install two doors and new ceiling tiles at West Harbor Beach pump house (2-1) for a total cost of \$8,900.00.

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 2025-185

Trustee Santoro moved BE IT RESOLVED to accept the proposal from CSHL, Inc. to remove the dead tree at Soundside Beach for a total cost of \$975.00.

Seconded by: Trustee

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 2025-186

REGULAR MEETING DECEMBER 15, 2025

Trustee DiBartolomeo moved BE IT RESOLVED that the following equipment listed:

2008 FORD RANGER
2015 FORD F-250 (H-1)
2015 FORD F-250 (H-2)

Has been inspected and it has been determined that this equipment is no longer needed for municipal purposes; therefore the Board of Trustees of the Village of Bayville hereby authorize the Village Clerk-Treasurer to sell said property for fair and adequate consideration by sealed bid.

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 2025-187

Trustee Tucker moved BE IT RESOLVED to approve the Meeting and Holiday Schedule for 2026 as presented:

**VILLAGE OF BAYVILLE
MEETING & HOLIDAY SCHEDULE 2026**

| DAY | DATE | HOLIDAY |
|-------------------|------------------|-----------------------------|
| Thursday | January 1 | New Year's Day |
| Monday | January 19 | Martin Luther King Jr. Day |
| Monday | February 16 | Presidents Day |
| Monday | May 25 | Memorial Day |
| Friday | June 19 | Juneteenth |
| Friday | July 3 | Independence Day (observed) |
| Monday | September 7 | Labor Day |
| Monday | October 12 | Columbus Day |
| Wednesday | November 11 | Veterans Day |
| Thursday & Friday | November 26 & 27 | Thanksgiving |
| Thursday 1/2 Day | December 24 | Christmas Eve |
| Friday | December 25 | Christmas Day |
| Thursday 1/2 Day | December 31 | New Year's Eve |

**MEETINGS AND COURT ARE HELD AT:
BAYVILLE VILLAGE HALL, 34 SCHOOL ST., BAYVILLE, NY 11709**

VILLAGE BOARD MEETING SCHEDULE 2026

Meetings start at 6:30 PM

| | |
|-------------|--------------|
| January 26 | July 6 & 27 |
| February 23 | August 24 |
| March 23 | September 28 |
| April 27 | October 26 |
| May 18 | November 16 |
| June 22 | December 14 |

TAX SALE – TUESDAY, JULY 28, 2026

2026 Planning Board Meeting Schedule – First Tuesday of the Month at 6:30pm

2026 Committee of Architectural Review Meeting Schedule - Third Tuesday of the Month at 5:30pm*

2026 Zoning Board of Appeals Meeting Schedule – Last Wednesday of the Month at 6:30pm except November 18th and December 16th

2026 Bayville Environmental CC Meeting Schedule – Third Thursday of the Month at the Community Center – 88 Bayville Avenue at 7:00pm

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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 2025-188

INTRODUCTION OF PROPOSED LOCAL LAW A-2026

The following people addressed the Board:

James Schleicher – 12 Shorewood Dr.

Cliff Pincus – 14 Shorewood Dr.

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 6:52PM.

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 2025-189

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer

Subject to Approval