

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 COMMTY 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 CONTIGNECY APPROPRIATION TO COVER UNANTICIPATED OVER EXPENDITURES AND APPROPRIATE JCAP FUNDING			A.1110.0400	VILLAGE JUSTICE - CONTRACT EXP	\$24,917.06
			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 DAMAGED FIRE HYDRANT AND INCREASE APPROPRIATION LINES TO COVER UNANTICIPTED EXPENDITURES.			F.1989.0401	REFUND PRIOR YRS REVENUE	\$600.00
			F.8340.0402	DISTRIBUTION - HYDRANTS & PART	\$16,583.57
			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

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 be 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

<u>DAY</u>	<u>DATE</u>	<u>HOLIDAY</u>
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