

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

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 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				
		5	7A	\$ 4,987.50
		6	7B	\$ 157,500.00
TOTAL CAPITAL			\$	162,487.50
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP				
GRAND TOTAL			\$	1,572,912.93

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			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	
	UNANTICIPTED 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

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**

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

**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**

<b>January 26</b>	<b>July 6 &amp; 27</b>
<b>February 23</b>	<b>August 24</b>
<b>March 23</b>	<b>September 28</b>
<b>April 27</b>	<b>October 26</b>
<b>May 18</b>	<b>November 16</b>
<b>June 22</b>	<b>December 14</b>

**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