

**INCORPORATED VILLAGE OF BAYVILLE
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 26, 2026**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Budget Transfers
- ≈ Prior Meeting Minutes
- ≈ H2M – Annual Water Supply Statement
- ≈ Nawrocki Smith, LLP
- ≈ Rio Supply Inc. of New York
- ≈ Roman Catholic Church of St. Gertrude
- ≈ Bid Opening
- ≈ New Hires for Department of Public Works
- ≈ Surplus Equipment/Vehicles
- ≈ Deputy Prosecuting Attorney
- ≈ WIN 911
- ≈ Bayville Estates Road Repair

TO:	MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES		
FROM:	VILLAGE CLERK TREASURER		
DATE:	FEBRUARY 23, 2026		
SUBJECT:	WARRANTS AND CLAIMS		
BE IT RESOLVED that the following warrants and claims are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payment.			
FUND	CLAIM NO.	WARRANT	AMOUNT
GENERAL			
PAYROLL	1/28/2026	8I	\$ 37,499.33
	578	8J	\$ 2,868.74
	579/583	8K	\$ 1,154.82
PAYROLL	2/4/2026	9A	\$ 32,306.39
	584	9B	\$ 2,471.02
PAYROLL	2/11/2026	9C	\$ 29,681.42
	585	9D	\$ 2,270.62
PAYROLL	2/18/2026	9E	\$ 29,481.93
	586	9F	\$ 2,255.36
	587/647	9G	\$ 318,607.59
TOTAL GENERAL			\$ 458,597.22
WATER			
PAYROLL	1/28/2026	8I	\$ 12,603.37
	181	8J	\$ 964.15
	182/182A	8K	\$ 3,139.49
PAYROLL	2/4/2026	9A	\$ 7,832.93
	183	9B	\$ 599.21
PAYROLL	2/11/2026	9C	\$ 6,911.66
	184	9D	\$ 528.74
PAYROLL	2/18/2026	9E	\$ 7,350.67
	185	9F	\$ 562.32
	186/207	9G	\$ 53,313.17
TOTAL WATER			\$ 110,565.85
TRUST & AGENCY			
	214/220	8D (pg 2)	\$ 24,411.52
	221/224	9A	\$ 13,858.82
	225/229	9B	\$ 116,384.21
	230/233	9C	\$ 12,412.40
TOTAL T & A			\$ 167,066.95
REVENUE ENTERPRISE			
	45/48	9A	\$ 27,168.02
TOTAL REVENUE ENTERPRISE			\$ 27,168.02
CAPITAL			
	9/10	9A	\$ 55,921.75
TOTAL CAPITAL			\$ 55,921.75
COMMUNITY DEVELOPMENT			
TOTAL COMMUNITY DEVELOPMENT			
GRAND TOTAL			\$ 819,319.79

REGULAR MEETING
JANUARY 26, 2026

2026-01 Board approves Warrants and Claims

2026-02 Board accepts prior meetings minutes

2026-03 Board accepts proposal from Rocco T. Ranaldo, Jr. for electrical upgrades.

2026-04 Board appoints TOB Town Clerk Richard LaMarca as Registrar of Vital Statistics

2026-05 Board extends Alessio Pipe & Construction Co., Inc. contract period from January 1, 2026 to December 31, 2026.

2026-06 Board accepts H2M proposal to perform the spring and fall semi-annual water storage tank inspections.

2026-07 Board accepts proposal from H2m to prepare the Village's Municipal Separate Storm Sewer System (MS4) annual report

2026-08 Authorization to deliver to Chattel Mortgage funds for equipment purchase.

2026-09 Board approves requests of Village Church for parking on Mountain Avenue and use of Soundside Beach for services

2026-10 Board accepts the proposal from General Security to install smart security system integrating with the current Alarm.com Enterprise platform with central station monitoring

2026-11 Board accepts the proposal from AC Schultes to repair Well 1-3 as outlined for a total

2026-12 Board accepts the proposal from General Security to install a card access system for the Water Department, Scout room and museum.

2026-13 Board accepts the proposal from Bridge Marine to build and replace gate dock at Creek Marina

2026-14 Election Districts are established for the June 16, 2026 General Election

Public Hearing
Proposed Local Law 2026-A
AMENDMENT TO CHAPTER 80, "ZONING"

2026-15 Public Hearing is closed at 7:02PM

2026-16 Board adopts proposed Local Law 2026-A as Local Law 1 of the year 2026

2026-17 Board closes Regular Meeting at 7:32PM



architects + engineers

538 Broad Hollow Road, 4th Floor East
Melville, NY 11747 | tel 631.756.8000 | h2m.com

February 11, 2026
Revised February 11, 2026

Ms. Maria Alfano-Hardy, Village Clerk/Treasurer
Inc. Village of Bayville
34 School Street
Bayville, New York 11709

**Re: Inc. Village of Bayville – Water Department
Proposal – 2025 Annual Water Supply Statement
H2M Letter Proposal No.: LP251572**

Dear Ms. Alfano-Hardy:

For the past several years, H2M has assisted the Inc. Village of Bayville in preparing the Annual Water Supply Statement/Consumer Confidence Report (CCR) as required by the New York State Health Department and Nassau County Department of Health (NCDH). H2M is pleased to present this proposal to prepare the Annual Water Supply Statement and the associated required data.

H2M proposes to provide the following services:

1. Prepare Annual Water Supply Statement/Consumer Confidence Report that summarizes the water quality from the Village's distribution system and have the Village distribute the statement by May 31, 2026.
2. Prepare the Supplemental Data Package that summarizes the laboratory test results for 2025 to be made available to the public at Village Hall and any public libraries.
3. Submit Annual Supply Statement/Consumer Confidence Report and Supplemental Data Package to NCDH, New York State Health Department and New York State Department of Environmental Conservation.
4. Prepare the certification form and submit to the State and County Health Departments.

H2M proposes to provide the above services at hourly rates of remuneration with a maximum fee of **\$3,000**.

Please note that the USEPA and NYSDOH have changed the regulations for the delivery of the Annual Report. The Village can now utilize electronic delivery by posting the report on the Village's website. This will save the Village on printing and postage for the mailing. You will need to mail a postcard or add a note on the water bills that informs all residents where they can view the Annual Notice.

H2M appreciates the opportunity to continue to provide the Village with consulting engineering services.

Should you have any questions or comments, please contact this office.

Very truly yours,

H2M architects + engineers

Dustin Rigos
Digitally signed by Dustin Rigos
DN: cn=Dustin Rigos, o=H2M, ou,
email=dgrig@h2m.com, c=US
Date: 2026.02.11 14:51:34 -0500

Dustin J. Rigos, P.E.
Discipline Engineer

DJR:slj

cc: Mayor Steve Minicozzi
Supervisor Salvatore Astuto
Matthew Mohlin, P.E. – H2M

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Michael E. Nawrocki
Ernest Patrick Smith



Lauren M. Agunzo
John K. Hoffman
Darin V. Iacobelli
David M. Tellier
Christopher A. Angotta

CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

February 8, 2026

Ms. Maria Alfano-Hardy
Administrator
Incorporated Village of Bayville
Village Hall
34 School Street
Bayville, New York 11709

Dear Maria:

We continue to value our long standing relationship with the Incorporated Village of Bayville and continue to do our best to maintain audit fees as low as possible and provide the utmost quality within each engagement. While we anticipate the 2026 audit engagement will be very similar to the 2025 engagement and will be conducted in the same time frame, given economic conditions and rising costs our proposed fee is not to exceed \$21,250. If the Village is required to have an audit of its federal award programs, then the additional cost would be \$3,750. We continue to ensure the highest quality audit at the lowest possible cost and also recognize the continuing difficult economic times we are experiencing. Rest assured we will continue to maintain that same level of quality that we strive for with every audit.

If you have any further questions or require additional information, please do not hesitate to contact me.

Best regards,

Nawrocki Smith LLP

Christopher Angotta
Partner

RIO Supply Inc. of New York

100 Allied Parkway
 Sicklerville, NJ 08081
 800-390-8060
 856-719-0081
 973-228-2603 fax

Tri-State Level One Distributor for Neptune Technology Group
 Sole Source for Westchester, Rockland, Orange, Nassau and Suffolk

SEND TO Company name Village of Bayville	From Steve Meehan Yasemin Tiess
Attention Andrew Petti/Lee Kessler	Date 1/21/2025
Office Number	Email stevemeter@gmail.com yazmeter@gmail.com
Email apetti@bayvilleny.gov lkessler@bayvilleny.gov	Voice Mail 609-315-1618 914-879-8522

QUOTE

QTY	DESCRIPTION	COST/UNIT	AMOUNT
2592	Neptune 360 yearly subscription* 4/1/2026 thru 03/31/2027	\$ 1.59	\$ 4,121.28
1	Neptune 360 mapping	\$ 700.00	\$ 700.00
1	RIO Supply Premium Support with unlimited phone, remote, and in-person technical sessions as well as loaner equipment	\$ 3,000.00	\$ 3,000.00
	TOTAL		\$ 7,821.28

*Expect possible yearly CPI price increase

Detailed specs, manuals and guides are available at www.neptunetg.com



The Roman Catholic Church of St. Gertrude
28 School St.
Bayville, NY 11709

February 8, 2026

Honorable Steven Minicozzi
Mayor of the Village of Bayville
34 School Street
Bayville, NY 11709

RECEIVED
INCORPORATED VILLAGE
OF BAYVILLE
2026 FEB 19 A 10:15
VILLAGE CLERK-TREASURER

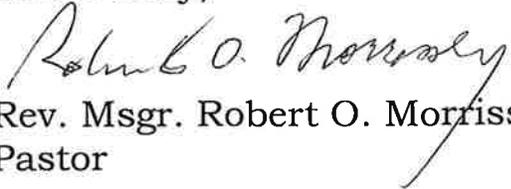
Dear Mayor Minicozzi,

On Easter Sunday, April 5, 2026, the Roman Catholic Church of St. Gertrude would like to celebrate a sunrise Mass on the beach. In order to do so, I am requesting your permission for the use of West Harbor Beach.

The Mass is scheduled to begin at sunrise, approximately 6:30 AM and end at roughly 7:30 AM. We will be in need of using the facilities; electric power and restrooms.

Thank you for your kind consideration. Should there be any questions, please do not hesitate to contact me.

Yours truly,


Rev. Msgr. Robert O. Morrissey
Pastor

BID OPENING
February 19, 2026

2008 FORD RANGER

Present: Maria Alfano-Hardy – Village Administrator
Nikki Paris – Secretary to Board

At 11:00AM the Village Administrator opened the Bid Proceedings by submitting for the record an Affidavit of Publication for the following Notice:

NOTICE TO BIDDERS
INCORPORATED VILLAGE OF BAYVILLE

NOTICE IS HEREBY GIVEN that SEALED BIDS FOR THE PURCHASE of the following listed vehicle will be received by the Village Administrator of the Incorporated Village of Bayville at the Village Hall, 34 School Street, Bayville, New York 11709, until 11:00 AM, Prevailing Time, on Thursday, February 19, 2026, at which time and place they will be publicly opened and read:

2008 Ford Ranger

Equipment/vehicle inspection may be arranged by appointment only. Appointments can be scheduled by contacting Giuseppe Sicuranza at 516- 628-1439 ext.126 or publicworks@bayvilleny.gov No bids under \$800.00 will be considered.

The Village reserves the right to reject any or all bids, waive any informality on bids received, or omit any item or items deemed advisable for the best interest of the Village. The successful bidder, once notified, must pay purchase price by cash or bank check within ten calendar days of the bid award.

BY ORDER OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF BAYVILLE

Maria Alfano-Hardy
Village Administrator

DATED: February 6, 2026

BID RECEIVED:

Timothy L. Fottrell - \$1,610.00

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

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 _____

RESOLUTION 2026-



P.O. Box 671008 Dallas, TX 75267-1008
 Phone: 512.326.1011 Email: sales@smartsights.com

Quote Name 2581915267 1 year
 Expiration Date 3/31/2026
 Prepared By George Sutherland
 Contact Name Sal Astuto
 Email sastuto@bayvilleny.gov

Please reference the quote name on your purchase order.

Village of Bayville
 34 School St.
 Bayville, NY 11709
 US

Standard Terms:

Net 30 with approved credit, or Credit Card Shipment by UPS
 Ground, PP&A
 Prices and payment in U.S. dollars

Standard Delivery from receipt of approved order:

Two days after receipt of order
 An Expedite Fee can accommodate earlier shipments

Product	Description	Term (Months)	Quantity	Sales Price	Total Price
SC-WIN-Pro-1yr	WIN-911 Perpetual license conversion to WIN-911 Pro Subscription (1-year term). Includes 2-way communication with all notifiers: SMS, Email, Voice, and SmartSights Mobile App (10 Users) Announcer Remote acknowledgments, alarm requests, report requests Basic Escalation / Call Out List Dashboards XLReporter Integration Unlimited SCADA & OPC Server connections (all SCADA Direct Connects included) Basic Customer Care with major and minor product release upgrades.	12	1.00	\$1,900.00	\$1,900.00
Subtotal					\$1,900.00
Total Price					\$1,900.00
Tax					\$0.00
Grand Total					\$1,900.00

The purchase of a new Subscription, or Subscription conversion, will require the End User to use the latest release of WIN-911 or XLReporter. If this is not an option due to System Requirements, please let SmartSights know so we can adjust the quote accordingly.

Subscription licenses can be paid in full or billed in annual installments. The Subscription term begins on the date of purchase. Subscription Conversions will replace the existing CCS Expiration and start a new three-year term. At the end of the Subscription term, if the license is not renewed, the license will no longer function.

Note: SMS and analog voice notification options may require additional hardware. Electronic license fulfillment included. USB drives will be shipped only upon request and a \$50.00 charge per USB drive will apply (in addition to freight charges)

SMS Modems - SIM CARDS PROVIDED AS A CONVENIENCE; ACTIVATION REQUIRED BY END USER.

Valid Premium CCS Agreement required for the use of WIN-911 Mobile on Perpetual Licenses

Please reference quote number on purchase orders

Shipping is not included in pricing

If you would like to verify system requirements, review our [Technical Documents](#).

Thank you for the opportunity to provide a quote! Purchase orders and/or sales tax/resale exemption certificates may be emailed to orders@smartsights.com.

INCORPORATED VILLAGE OF BAYVILLE
Interdepartmental Memo

TO: Mayor & Board of Trustees

FROM: Douglas Groth

DATE: 11 February 2026

RE: Review of Proposed Road Repairs – Bayville Estates

Background: Per the directive issued on January 28, 2026, following the Board of Trustees meeting on January 26, 2026, I have reviewed the petition and documentation regarding the proposed road repair and repaving project for Bayville Estates Association Section 4.

The scope of the proposed project encompasses repair, repaving, and drainage work for Robert Road, Bayard Avenue, Ravine Road, Knollwood Avenue, Baldwin Boulevard, Vine Street, Lewis Street, Plymouth Road, and Peter Avenue.

Assessment of Conditions: Based on a review of the provided notes, the description of current site conditions, and a visual inspection, there is significant evidence of deterioration that necessitates maintenance and repair. Specifically, the documentation notes:

- **Infrastructure Failure:** A manhole cover at Knollwood and Baldwin is reported as "starting to collapse" and requires resetting.
- **Drainage Issues:** Multiple catch basins are obstructed, with some "paved shut" or "completely covered" by debris and earth, requiring them to be dug out and reopened to function correctly.
- **Surface Deterioration:** There are multiple patches and potholes identified across the roadways, including a significant 27' x 5' patch on Robert Road and areas requiring saw-cutting and base asphalt installation.
- **Obstructions:** Roadways such as Lewis Street have trees, dirt, and debris narrowing the functional width of the road, requiring clearing and grubbing.

Determination: It is my determination that road repairs are **warranted**. The conditions described above—particularly collapsing infrastructure and compromised drainage systems—pose potential safety hazards and maintenance concerns that justify intervention.

Limitations of Scope: Please be advised that this report is limited strictly to a determination of the *necessity* of repairs based on the visible deterioration and functional failures described.

I have not evaluated the technical specifications, engineering design, or code compliance of the proposed remedies. Specifically:

- I have not verified if the proposed "2-inch NC Type 1A overlay" or the asphalt binder specifications meet the current municipal or heavy highway standards for these specific roadways.
- I have not performed an engineering analysis of the proposed drainage solutions (e.g., the 10' x 10' leaching basin) to determine if they are sufficient to handle the calculated stormwater runoff.
- I have not verified the accuracy of the linear footage or square footage calculations provided in the proposal.

Recommendation While the repairs are clearly needed, I recommend that the specific technical details, materials, and drainage calculations proposed by the contractor be reviewed by a qualified civil engineer. This ensures that the methods used will provide a lasting solution and adhere to all applicable engineering practices and safety codes.

Respectfully submitted,



Doug Groth

Building Inspector

Village of Bayville