

**INCORPORATED VILLAGE OF BAYVILLE
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 23, 2026**

- ≈ Pledge of Allegiance
- ≈ Warrants and Claims
- ≈ Prior Meeting Minutes
- ≈ Election Resolution
- ≈ Election – Translator
- ≈ Mooring Proposal
- ≈ Dock Proposal
- ≈ Safety Awareness Training – Water Dept.
- ≈ Masonry Work – Creek Beach

PRESENT BUDGET TO BOT

**PUBLIC HEARING
6:45PM
BAYVILLE ESTATES ROAD REPAIR**

TO:	MAYOR STEVE MINICOZZI AND THE BOARD OF TRUSTEES		
FROM:	VILLAGE CLERK TREASURER		
DATE:	MARCH 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	2/25/2026	9H	\$ 37,386.72
	648	9I	\$ 2,860.08
	649/653	9J	\$ 1,786.40
PAYROLL	3/4/2026	10A	\$ 30,170.01
	654	10B	\$ 2,308.02
PAYROLL	3/11/2026	10C	\$ 27,811.05
	655	10D	\$ 2,127.53
PAYROLL	3/18/2026	10E	\$ 28,517.05
	656	10F	\$ 2,181.59
	657/664	10G	\$ 147,294.58
	665/672	10H	\$ 180,551.61
TOTAL GENERAL			\$ 462,994.64
WATER			
PAYROLL	2/25/2026	9H	\$ 10,357.33
	208	9I	\$ 792.33
	209	9J	\$ 197.71
PAYROLL	3/4/2026	10A	\$ 6,720.55
	210	10B	\$ 514.12
PAYROLL	3/11/2026	10C	\$ 6,890.02
	211	10D	\$ 527.09
PAYROLL	3/18/2026	10E	\$ 6,682.69
	212	10F	\$ 511.22
	213/231	10G	\$ 34,428.13
TOTAL WATER			\$ 86,627.37
TRUST & AGENCY			
	234/238	9D	\$ 22,214.37
	239/242	10A	\$ 12,106.88
	243/247	10B	\$ 108,258.29
	248/257	10C	\$ 29,034.32
TOTAL T & A			\$ 171,613.86
REVENUE ENTERPRISE			
	49/51	10A	\$ 1,832.85
TOTAL REVENUE ENTERPRISE			\$ 1,832.85
CAPITAL			
	11	10A	\$ 45,580.22
TOTAL CAPITAL			\$ 45,580.22
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			
GRAND TOTAL			\$ 768,648.94

REGULAR MEETING
FEBRUARY 26, 2026

2026-18 Board approves Warrants and Claims

2026-19 Board accepts prior meetings minutes

2026-20 Board accepts proposal from H2M to assist preparing Annual Water Supply Statement Consumer Confidence Report

2026-21 Board approves proposal from Nawrocki Smith, LLP to provide professional services for independent auditor engagement for fiscal year ending May 31, 2026.

2026-22 Board accepts quote from Rio Supply Inc. of New York for their annual subs and support for Neptune 360 water meter reading and billing software.

2026-23 Board approves the request of St. Gertrude's RC Church to use West Harbor Beach on April 5, 2026 for their sunrise Easter mass.

2026-24 Board accepts bid of \$1,610.00 from Timothy L. Fottrell to purchase the 2008 Ford Ranger.

2026-25 Board hires Ryan A. McFarland and Michael J. Imbriale as Laborers/Sanitation Workers.

2026-26 Board determine 2015 Ford F-250 (H-1) and 2015 Ford F-250 (H-2) are no longer needed and authorizes Village Clerk to sell by sealed bid.

2026-27 Board appoints Michelle Sheehan Prior as Deputy Prosecutor to serve in the absence of Brian Davi, Village Prosecutor for a term to expire the first Monday in July 2026.

2026-28 Board approves the annual subscription from Smart Sights for WIN-911 for SCADA notification.

2026-29 Board sets first hearing date for Bayville Estates Road repair for March 23, 2026.

2026-30 Board closes Regular Meeting at 7:07PM

General Village Election Resolution

Trustee XXXX moved WHEREAS the General Election of the Incorporated Village of Bayville, Nassau County, New York, will be held on June 16, 2026, for the purpose of choosing and electing one (1) Mayor for a term of four (4) years and three (3) Trustees each for a term of four (4) years, NOW THEREFORE BE IT RESOLVED that the election districts established for general elections other than general village elections will be divided into five (5) village election districts as follows:

Village Election District 1
Assembly District 13 Election District 1

Village Election District 2
Assembly District 13 Election District 4

Village Election District 3
Assembly District 13 Election District 5

Village Election District 4
Assembly District 13 Election District 9

Village Election District 5
Assembly District 13 Election District 10

BE IT FURTHER RESOLVED that the polling place for all Village Election Districts will be the firehouse of the Bayville Fire Co. No. 1, Inc. at 258 Bayville Avenue, Bayville, New York 11709, and the hours of opening and closing the polls thereof shall be 6:00 AM and 9:00 PM, respectively.

Seconded by: Trustee XXXX
Poll of the Board: Trustee XXXX

Christopher Vivona

From: calendar@eibertranslations.com
Sent: Wednesday, March 11, 2026 9:38 AM
To: Christopher Vivona; projects@eibertranslations.com; Maria Alfano-Hardy
Cc: calendar@eibertranslations.com
Subject: *Updated* Village of Bayville - June 16, 2026 Election

Eiber Translations' Quote

Phone: [516.498.1111](tel:516.498.1111) / **Email:** projects@eibertranslations.com

Dear Christopher,

We confirm the updated start time of 6:00 am – 9:00 pm for Over-the-Phone Spanish interpreting on Tuesday, June 16, 2026. Please see the updated terms below.

A dial-in number and access code will be provided a couple of days prior to 6/16/2026.

Please provide a PO number for this request.

Job Date:	Tuesday, June 16, 2026
Time:	6:00 am to 9:00 pm
Language:	Spanish
Type of event:	General Village Election
PO Number:	TBD
DIAL-IN-NUMBER:	TBD
Access Code:	TBD
Requesting Party:	Maria Alfano-Hardy
Service Type:	Over-the-Phone Interpreting (OPI)

Please reply to this email confirming receipt

The terms for OVER-THE-PHONE Spanish interpreting shall be:

\$1.49 Per Minute (One Hundred and Twenty Minutes Minimum)

6:00 AM to 9:00 PM

TOTAL: 900 Minutes @ \$1.49/Minute = \$1341.00

BRIDGE MARINE BRIDGE MARINE MARINA & WATERSPORTS

40 Ludlom Ave, Bayville, New York 11709 • www.bridge-marina.com
tel (516) 628-8688 • fax (516) 628-3462 • info@bridge-marina.com

March 13th, 2026
Incorporated Village of Bayville
34 School Street
Bayville, NY 11709

Subject: Mooring Service Proposal

Attention: Mrs. Maria Alfano-Hardy & Marie Hardy

Please accept this letter as our proposal to provide Mooring Services relating to the mooring placement for the Incorporated Village of Bayville. Our proposal is as follows:

1. We will inspect moorings to be set. They will be inspected to meet the Village of Bayville's requirements.
2. We will set moorings in the Creek and in the West Harbor mooring fields as per Village of Bayville supplied charts.
3. We will be available to make one scheduled drop per month in April, May, and June.
4. Our rates for installation of moorings during the scheduled drops are \$100.00 for 150lbs or less, \$120.00 for 151lbs to 250lbs, \$145.00 for 251lbs to 350lbs, and \$170.00 for over 351lbs.
5. We will supply and install, at the cost of \$375.00 to the Village of Bayville, one courtesy/guest mooring, which will be installed in the West Harbor location specified by the Village of Bayville. The mooring will be a 200lb Coast Guard Approved mushroom type, chain and swivels as required and will remain our property. It will be removed at the end of the boating season.
6. We are available to make additional mooring drops as deemed necessary and will bill mooring customers directly at our prevailing Fair Market Rate, which will be \$1.00 per pound.
7. We are available to remove and store any boats in violation of Village Codes and will do so at the expense of the individual boat owners under the direction of the Village of Bayville's clerk.

Thank you for considering us as a provider of these services.

Sincerely,



Jeremiah R Relyea





Bridge Marina
 40 Ludlam Ave
 Bayville NY 11709
 (516) 628-8688
 info@bridge-marina.com

Sold To: Estimate # 02-EST592

Bayville Village
 34 School St.
 Bayville NY 11709

No Tax, Balance 21.99 malfanoahardy@bayvilleny.gov

Estimate	Salesperson	Customer	Tax Number	Date	Charge	PO Number
02-EST592	JRR	21455	Exempt	03/13/2026	N	

2026 SPRING DOCK
 REPLACE WORN OUT DOCK CORNER PLATES @ WEST HARBOR BEACH
 DISPOSAL OF OLD GATE DOCK (LABOR)
 PREP & PAINT GATE ON NEW DOCK

SKU	Description	Qty	Retail	Price	Extended
WD-HDM	WD-HDM	8	60.95	60.95	487.60
	OUTSIDE CORNER BRACKET-MALE				
WD-HDF	WD-HDF	8	65.95	65.95	527.60
	OUTSIDE CORNER BRACKET-FEMALE				
MISC	Miscellaneous Store Merchandise	1	400.00	400.00	400.00
	HARDWARE, BOLTS, NUTS, WASHERS ETC				
YARD LABOR	Yard Labor	28	132.00	132.00	3696.00
	2 MEN @ 14 HRS				
WD-M	Outside Corner Plate Male	2	46.95	46.95	93.90
YARD LABOR	Yard Labor	1	500.00	500.00	500.00
	DISPOSE OF OLD GATE DOCK				
	FLAT RATE				
YARD LABOR	Yard Labor	4	132.00	132.00	528.00
	PREP & PAINT GATE				
MISC	Miscellaneous Store Merchandise	3	11.50	11.50	34.50
	METAL PRIMER SPRAY				
MISC	Miscellaneous Store Merchandise	10	12.66	12.66	126.60
	METAL SPRAY ENAMEL BLACK GLOSS				
F-PIN36	3/4" X 6" F-PIN FASTNER	18	12.50	12.50	225.00
	Parts		1,895.20	Labor	4,724.00
				Other	0.00

I hereby authorize the above repair work to be done along with necessary materials. It is distinctly understood that all labor and materials so used shall be charged to this job at current billing rates. You and your employees may operate above equipment for purpose of testing, inspecting or delivering at my risk. An express mechanic's lien is acknowledged to secure the amount of repairs thereto. It is understood that this company assumes no responsibility for loss or damage by fire or theft or weather hazards incidental to equipment or materials placed with them for sale, repair or testing. If legal action is necessary to enforce this contract I will pay all reasonable attorney's fees and other costs incurred. All payments are C.O.D. unless prior arrangements are made. If equipment is not removed within 10 days after completion of service, storage charges will accrue at \$15 per day.

Sale Total	6,619.20
Service Supplies	0.00
Tax	0.00
Grand Total	6,619.20
Deposits	0.00
Amount Due	6,619.20

X _____

*** PLEASE REMIT PAYMENT WITHIN 30 DAYS TO AVOID A 2% LATE FEE. THANK YOU! ***



architects + engineers

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

March 6, 2026
Revised March 12, 2026

Supervisor Salvatore Astuto
Inc. Village of Bayville
34 School Street
Bayville, New York 11709

**Re: Inc. Village of Bayville – Water Dept.
2026 Annual Safety Awareness Training
H2M Letter Proposal No.: LP260300**

Dear Supervisor Astuto:

As you are aware, the New York State Department of Labor – Public Employee Safety and Health Bureau (PESH) requires that municipal employees receive OSHA Safety Awareness Training on an annual basis. For 2026 we have established a half day detailed training session that will be specific to **Hazard Communication and Personal Protective Equipment** pursuant to 29 CFR Part 1926, Subpart P of the standards enforced by OSHA. The attached outline details the training to be provided.

H2M proposes to provide this joint training course at a cost of \$1,100 per water supplier. Other regional suppliers have expressed interest in holding joint training to reduce costs and better manage staff training needs while still operating their facilities. We propose to offer the training on two dates. This will allow you to divide your staff evenly between the sessions and if you accept this proposal, we will require your cooperation on this issue in order to meet the training area's capacity. The training will run from 8:00 AM to 12:30 PM each day and coffee and baked goods will be provided during the break. Signups will begin at 7:30 AM.

We have tentatively scheduled training sessions for the following dates at H2M architects + engineers:

July 8, 2026 and July 13, 2026

Please note this training has been approved for 4.0 Water Plant Operator continuing education credits (CEUs) by the New York State Department of Health (NYSDOH).

Attached to the e-mail transmittal of this proposal is an EXCEL spreadsheet of the registration data used for your staff last year. Please review this pre-registration list and add changes and/or additional staff, as necessary. For each participant, select a date from the dates shown above. Provide the completed EXCEL file by e-mail to Max Grabinski at mgrabinski@h2m.com. Your transmittal will be considered acceptance of this proposal.

If you have any questions regarding your participating in this training, please contact Max Grabinski at 631.392.5319 or e-mail: mgrabinski@h2m.com.

Very truly yours,

H2M architects + engineers

Dustin Rigos

Digitally signed by Dustin Rigos
DN: cn=Dustin Rigos, ou=H2M, ou=
email=dgrigos@h2m.com, c=US
Date: 2026.03.12 18:48:12 -0400

Dustin Rigos, P.E.
Discipline Engineer

DJR:slj

Enclosures

cc: Maria Alfano-Hardy, Village Clerk
John Collins, P.E. – H2M

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H2M Architects, Engineers, Geology, Land Surveying and Landscape Architecture, DPC (NY) offers its services in NY only
H2M Architects & Engineers, Inc. (NJ) offers its services in NJ, DE, CT, FL, LA, MA, PA, VA only
H2M Associates, Inc. (NJ) offers its engineering, land surveying, landscape architecture services in NJ only

h2m.com



TONY & NICK Masonry & Landscape

10 Private Drive, Bayville, NY11709
Phone 516-510-7799

Inc Village of Bayville
34 School st
Bayville, NY11709

Masonry work		
DATE	DESCRIPTION	CHARGES
3/13/2026	<p>Masonry work creek marina</p> <p>1)stucco wall by water and walkway 2)Reinforce broken area 3) 4)</p>	
		Total: tax
	Any extras will be added to billing:	\$1,300.00
	<i>Emergency Repair Nunk pro Tune.</i>	Totals: \$1,300.00

Terms: Full payment is expected after job completion and upon receipt of billing statement.