

REGULAR MEETING FEBRUARY 26, 2026

The Regular Meeting of the Board of Trustees was held on February 26, 2026, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh	Maria Alfano-Hardy
Trustee Santoro	Village Clerk-Treasurer
Trustee Tucker	Christopher Vivona
Trustee De Natale	Deputy Clerk-Treasurer
Trustee DiBartolomeo	Peter Weiler
Trustee Valsecchi	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	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
GRAND TOTAL			\$ 819,319.79

REGULAR MEETING FEBRUARY 26, 2026

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-18

Trustee DiBartolomeo moved BE IT RESOLVED to accept the minutes from the January 26, 2026, Regular Meeting of the Board of Trustees as presented.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, abstain, Mayor Minicozzi, aye

RESOLUTION 2026-19

Trustee De Natale moved BE IT RESOLVED to accept the proposal from H2M to assist Village in preparing Annual Water Supply Statement/Consumer Confidence Report as required by NYS and Nassau County Department of Health for a maximum fee of \$3,000.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-20

Trustee DiBartolomeo moved BE IT RESOLVED to approve the proposal dated February 8, 2026, from Nawrocki Smith, LLP to provide professional services for independent auditor engagement for fiscal year ending May 31, 2026, for a total cost of \$21,250.00; if an audit of the Village's federal awards program is required, an additional cost of \$3,750.00 will be added.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-21

Trustee Valsecchi moved BE IT RESOLVED to accept the quote from Rio Supply Inc. of New York for their annual subscription and support for Neptune 360 water meter reading and billing software. Said subscription period runs from April 1, 2026, to March 31, 2027, for a total cost of \$7,821.28.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-22

Trustee DiBartolomeo moved BE IT RESOLVED to approve the request of St. Gertrude's RC Church to use West Harbor Beach on April 5, 2026, at 6:30AM for their sunrise mass.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-23

Trustee De Natale moved BE IT RESOLVED to accept the bid of \$1,610.00 from Timothy L. Fottrell to purchase the 2008 Ford Ranger that has been designated as surplus equipment/vehicle.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-24

Trustee DiBartolomeo moved BE IT RESOLVED to hire Ryan A. McFarland and Michael J. Imbriale as Laborers/Sanitation Workers, each at a starting annual salary of \$35,360.00, effective March 12, 2026, as per Collective Bargaining Agreement, and in accordance with New York State minimum wage requirements and Nassau County Civil Service Commission's rules and regulations.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-25

REGULAR MEETING FEBRUARY 26, 2026

Trustee Santoro 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 Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-26

Trustee Santoro moved BE IT RESOLVED to appoint Michelle Sheehan Prior as Deputy Prosecutor to serve in the absence or inability of Brian Davis, Village Prosecutor, to prosecute a violator of a Village ordinance or local law or a person accused of committing any offense, infraction, or criminal act within the Village, in the Bayville Village Justice Court at a rate of \$300 per court session, for a for a term to expire the first Monday in July 2026.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-27

Trustee DiBartolomeo moved BE IT RESOLVED to approve the annual subscription from Smart Sights for WIN-911 for SCADA notification to Water Department personnel for an annual cost of \$1,900.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-28

Trustee Tucker arrived at 6:42PM.

Trustee DiBartolomeo moved BE IT RESOLVED to accept the review/report of proposed road repairs for Bayville Estates Association requested of the Building Inspector by Board of Trustees at the January 26, 2026 meeting and to set the first hearing date for said road repairs in Bayville Estates for March 23, 2026.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, abstain, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-29

The following people addressed the Board:

Jeff Sumcizk – 22 Plymouth Rd.

James Schleicher – 12 Shorewood Dr.

Cliff Pincus – 14 Shorewood Dr.

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 7:07PM.

Seconded by: Trustee Tucker

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DeBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-30

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer