

REGULAR MEETING MARCH 23, 2026

The Regular Meeting of the Board of Trustees was held on March 23, 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	

BUDGET WAS PRESENTED TO THE BOARD OF TRUSTEES

Trustee Valsecchi 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	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
	213/232	10G	\$ 34,834.25
TOTAL WATER			\$ 87,033.49
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
GRAND TOTAL			\$ 769,055.06

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 2026-31

Trustee DiBartolomeo moved BE IT RESOLVED to accept the minutes from the February 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 Tucker, aye, Trustee De Natale, aye, Trustee De Bartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

RESOLUTION 2026-32

Trustee Santoro 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 Walsh

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

RESOLUTION 2026-33

Trustee DiBartolomeo moved BE IT RESOLVED to accept the quote from Eiber Translations for over the phone Spanish interpreting for the June 16, 2026, General Election for a cost of \$1,341.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2026-34

Trustee Santoro moved BE IT RESOLVED to accept the mooring service proposal plan for the 2026 season, from Bridge Marine at the following rates: \$100.00 per mooring weighing 150 lbs. or less; \$120.00 per mooring weighing between 151 lbs. and 250 lbs.; \$145.00 per mooring weighing between 251 lbs. and 350 lbs.; and \$170.00 per mooring weighing over 351 lbs. Bridge Marine will also supply and install two 200 lbs. moorings, one at Creek Beach and one at West Harbor Beach, at a cost of \$375.00 each to the Village.

Seconded by: Trustee Tucker

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

RESOLUTION 2026-35

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Bridge Marine dated 3/3/2026 nunc pro tunc for repairs to the dock at West Harbor and gate at Creek Beach Marina for a total cost of \$6,619.20.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-36

Trustee Tucker moved BE IT RESOLVED to accept the proposal from H2M for 2026 Annual Safety Awareness Training for the Water Department for a total cost of \$1,100.00.

Seconded by: Trustee Walsh

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

RESOLUTION 2026-37

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Tony & Nick Masonry & Landscape nunc pro tunc for masonry repairs at Creek Beach Marina for a total cost of \$1,300.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2026-38

Trustee DiBartolomeo moved BE IT RESOLVED to accept the proposal from Kevin Viteritti LLC to remove existing steel splice box at end of the fixed dock and install a new PVC non-conductive splice box in place of the steel box for a total cost of \$600.00.

Seconded by: Trustee Valsecchi

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

RESOLUTION 2026-39

Trustee Tucker moved BE IT RESOLVED to accept the proposal from Waterside Contracting for water service upgrades which include furnishing, delivery and installation of the items listed in proposal in accordance with the written specifications provided 11/24/2025 for a total cost of \$42,750.00.

Seconded by: Trustee Walsh

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

RESOLUTION 2026-40

Trustee Santoro stepped away from the dais and did not vote on Resolutions 2026-39 and 2026-40.

Trustee DiBartolomeo moved BE IT RESOLVED to set the hearing dates for the Village and Bayville Fire Department budgets for April 13, 2026.

Seconded by: Trustee Tucker

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

RESOLUTION 2026-41

**NOTICE OF PUBLIC HEARING
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:45 PM on Monday, March 23, 2026, in Village Hall, 34 School Street, Bayville, New York 11709 to consider the matter summarized below:

Repairs to Baldwin Boulevard, Bayard Avenue, Knollwood Avenue, Lewis Street, Peter Avenue, Plymouth Road, Ravine Road, Robert Road and Vine Street, all of which are non-through streets, as proposed by Jerry Flower, an authorized

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representative for petitioners of the Bayville Estates Association seeking to maintain/improve said streets located within a private street improvement district. The Board of Trustees will also consider the assessment, levy and collection of administrative and professional costs and reasonable Village Counsel fees and expenses of the survey and report and costs of the public hearing, including publication costs and public stenography fees, and any other necessary costs incurred by the Village against all properties abutting the subject streets.

All interested parties will have an opportunity to be heard at that time.

By Order of Board of Trustees
Incorporated Village of Bayville
Maria Alfano-Hardy
Village Clerk-Treasurer

Dated: March 11, 2026

The following people spoke before the Board during the hearing:

Gloria Marino – 6 Knollwood Avenue
Jeffrey Sumcizk – 22 Plymouth
Carlos Tovar – 7 Knollwood Avenue
Melanie Sinesi – 8 Lewis St.

Trustee Valsecchi moved BE IT RESOLVED to adjourn the hearing at 6:57PM and continue on April 27, 2026.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-42

The following person addressed the Board:

James Schleicher – 12 Shorewood Dr.

Trustee Valsecchi moved BE IT RESOLVED to close the Regular Meeting at 7:11PM.

Seconded by: Trustee DiBartolomeo

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 2026-43

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer