The Organizational Meeting of the Board of Trustees was held on July 13, 2026, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee DiBartolomeo	Village Clerk-Treasurer
Trustee Genova	Maria Alfano-Hardy
Trustee Santoro	Secretary to Board
Trustee Tucker	Nikki Paris
Trustee Valsecchi	Village Attorney
Trustee Walsh	Peter Weiler
Mayor Rupp	

Trustee DiBartolomeo moved BE IT RESOLVED that Maria Alfano-Hardy is hereby re-appointed as Village Clerk-Treasurer for a four-year term to expire the first Monday in July 2030.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-98

Trustee DiBartolomeo moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the first Monday in July 2027.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-99

Trustee Santoro moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-100

Trustee Valsecchi moved
WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;
NOW THEREFORE BE IT RESOLVED:
Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes. Names of Institutions:

ConnectOne Bank
Metropolitan Commercial Bank

Section 2. That this resolution is effective immediately.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-101

Trustee DiBartolomeo moved BE IT RESOLVED that Brian Davis is hereby re-appointed as Prosecuting Attorney for the Bayville Village Justice Court for a term of one year, to expire the first Monday in July 2027 at a rate of $300.00 per court session and BE IT FURTHER RESOLVED to re-appoint Michele Sheehan Prior, Christopher G. Wagner, Richard Prisco, and Peter M. Weiler as Deputy Prosecutors 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.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-102

Mayor Rupp moved BE IT RESOLVED that Newsday is hereby designated as the official newspaper of the Incorporated Village of Bayville.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-103

Trustee DiBartolomeo moved BE IT RESOLVED that Catherine Maywald, John Maywald, Donna Riso, and Debbie Fallon, are hereby re-appointed as members of the Garden/Beautification Committee and BE IT FURTHER RESOLVED that Donna Riso is re-appointed as Chairperson for a term of one year, all to expire the first Monday in July 2027.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-104

Trustee Valsecchi moved BE IT RESOLVED that pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-105

Trustee DiBartolomeo moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-106

Mayor Rupp moved BE IT RESOLVED that WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-107

Trustee Santoro moved BE IT RESOLVED that Paul McBride is hereby re-appointed as Associate Village Justice for a term of one-year, to expire the first Monday in July 2027 at an annual salary of $1,000.00.
Seconded by: Trustee Genova
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-108

Trustee Tucker arrived at 6:44PM

Trustee DiBartolomeo moved BE IT RESOLVED that Joe Paniagua, Frank Mastacciuola, Rachel Barrett, and Mike Gavin are hereby re-appointed as members of the Committee of Architectural Review all for a term of one year, all to expire the first Monday of July 2027 and BE IT FURTHER RESOLVED that Mayor Paul Rupp is appointed as Chairperson of the Committee of Architectural Review for a term to expire the first Monday in July 2027.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, abstain, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-109

Trustee Santoro moved BE IT RESOLVED that Joyce Novak is hereby re-appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2027 and BE IT FURTHER RESOLVED that are Joyce Novak, Eugene Pileggi and Jason Pileggi are re-appointed as members of the Bayville Environmental Conservation Commission for a term to expire the first Monday in July 2028.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-110

Trustee Santoro moved BE IT RESOLVED that John Bruscella is hereby re-appointed as Chairperson of the Planning Board for a one-year term to expire the first Monday in July 2027 and BE IT FURTHER RESOLVED that Paul Nardone is appointed as a member of the Planning Board for a five-year term to expire the first Monday in July 2031.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-111

Trustee DiBartolomeo moved BE IT RESOLVED THAT Louis Pillari is hereby re-appointed as Chairperson of the Cemetery Board for a term of one year to expire the first Monday in July 2027.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-112

Trustee Santoro moved BE IT RESOLVED that Nancy Dyer is hereby re-appointed as member of the Recreation Committee for a term of five years to expire the first Monday in July 2031.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-113

Trustee Santoro moved BE IT RESOLVED that Susan Cloninger is hereby re-appointed as Chairperson of the Zoning Board of Appeals, and Rachel Barrett is hereby re-appointed as an Ad Hoc member of the Zoning Board of Appeals both for a one-year term to expire the first Monday in July 2027.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-114

Trustee Tucker moved BE IT RESOLVED that the Audit Commission, which will audit all claims against the Village prior to payment, will consist of Mayor Rupp, Trustee Walsh, and Trustee DiBartolomeo.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-115

Trustee Tucker moved BE IT RESOLVED that Ron Marchand, Frank Martocci, and Ed Bartell are hereby re-appointed as members of the Boating Committee for a term of one year and BE IT FURTHER RESOLVED that Frank Martocci is re-appointed as Chairperson for a term of one year all to expire the first Monday in July 2027.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-116

Trustee Valsecchi moved BE IT RESOLVED that David Rapelje is re-appointed as Chairperson of the Museum Board for a term of one year to expire the first Monday in July 2027 and BE IT FURTHER RESOLVED that Carol Sedlak-Valentine is re-appointed as a member of the Museum Board for a term to expire the first Monday in July 2031.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-117

Trustee DiBartolomeo moved BE IT RESOLVED that the Board of Water Commissioners will consist of Mayor Rupp, Trustee Valsecchi, and Trustee Genova for a term of one year to expire the first Monday in July 2027.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-118

Mayor Rupp moved BE IT RESOLVED that the Board of Trustee meetings for the official year 2026-2027 will be held at 34 School St., Bayville, NY at 6:30PM on the following dates:

July 27, 2026	August 24, 2026	September 28, 2026
October 26, 2026	November 16, 2026	December 14, 2026
January 25, 2027	February 22, 2027	March 22, 2027
April 26, 2027	May 24, 2027	June 28, 2027

Organizational Meeting July 12, 2027

Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-119

Trustee Tucker moved
WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees will approve reimbursement to such officers and employees as per the IRS mileage rate.

Seconded by: Trustee Genova
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-120

Mayor Rupp makes the following Mayoral appointments, each for a one-year term:

Trustee Tucker is appointed as **Deputy Mayor** and re-appointed as liaison to the **Boating Committee, Water Department** and **Public Works.**
Trustee Walsh is re-appointed as liaison to the **Recreation Commission** and appointed as liaison to the **Museum Board.**
Trustee Valsecchi is re-appointed as liaison to the **Zoning Board of Appeals** and **Museum Board** and appointed as liaison to the **Bayville Fire Company #1** and **Boys Scouts**.
Trustee Santoro is re-appointed as liaison to the **Bayville Free Library. Planning Board and Girl Scouts.**
Trustee DiBartolomeo is appointed as liaison to the **Garden/Beautification Committee, Cemetery Board, Girl Scouts** and **Committee of Architectural Review**.
Trustee Genova is appointed as liaison to the **Building Department, Bayville Environmental Conservation Commission, Arts Council** and **Water Department.**

Mayor Rupp is appointed as liaison to the **Department of Public Works, Boating Committee, Committee of Architectural Review, Beautification Committee,** and **Bayville Fire Company #1.**

Trustee DiBartolomeo moved BE IT RESOLVED to appoint Humes & Wagner as Village Attorneys and authorize Mayor Rupp to sign the agreement. The billing rates for the Village will be $280 per hour for attorneys and $160 per hour for paralegals.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-121

Mayor Rupp moved BE IT RESOLVED to close the Organizational Meeting and open the Regular Meeting at 6:54PM.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Rupp, aye

RESOLUTION 2026-122

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer