

The Regular Meeting of the Board of Trustees was held on July 27, 2026, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee DiBartolomeo	Deputy Village Clerk-Treasurer
Trustee Genova	Christopher Vivona
Trustee Santoro	Secretary to Board
Trustee Tucker	Nikki Paris
Trustee Walsh	Village Attorney
Mayor Rupp	Peter Weiler

Absent was: Trustee Valsecchi

**NOTICE OF PUBLIC HEARING
PROPOSED LOCAL LAW C-2026
VILLAGE OF BAYVILLE TRUSTEES**

NOTICE IS HEREBY GIVEN that a public hearing will be held before and by the Board of Trustees of the Incorporated Village of Bayville, Nassau County, New York, at the Bayville Village Hall, 34 School Street, Bayville in said Village on Monday, June 22, 2026, at 6:30 p.m.

The hearing will be on whether to enact proposed Local Law C-2026, to amend Chapter 13, "*Building Construction Administration*," Section 12-19, "*Penalties for offenses*," of the Code of the Village of Bayville.

A copy of Proposed Local Law C-2026 is on file at the Village Hall at the above address where it may be reviewed during normal business hours until the time of the hearing. The Proposed Local Law is also available for review at www.bayvilleny.gov. All persons interested will be heard at the above time and place.

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

Dated: June 10, 2026

Trustee DiBartolomeo moved BE IT RESOLVED to close the hearing at 6:36PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2026-125

Trustee Tucker moved:

WHEREAS, the Board of Trustees on June 22, 2026, introduced proposed Local Law C-2026 to Amend Chapter 13, "*Building Construction Administration*," §13-19 "*Penalties for offenses*," THEREFORE BE IT RESOLVED, the Board of Trustees hereby declares itself as lead agency under the State Environmental Quality Review Act; in connection with the adoption of said local law; and

FURTHER RESOLVED, this Board deems the adoption of such local law as a Type II action that will not have an adverse effect on the environment; and

FURTHER RESOLVED, all the appropriate notices and approvals required for the enactment of said local law have been properly made and given as required by law; and

FURTHER RESOLVED, that proposed Local Law C-2026 adopted as Local Law No. 3 of the Year 2026 be, and the same hereby is enacted by the Board of Trustees of the Incorporated Village of Bayville as follows:

**VILLAGE OF BAYVILLE
PROPOSED LOCAL LAW C-2026
“BUILDING CONSTRUCTION ADMINISTRATION”**

A local law to amend Chapter 13, “*Building Construction Administration*” of the Code of the Village of Bayville. The Code was adopted by Local Law 1-1981 on February 9, 1981, and last amended by the Board of Trustees on May 18, 2026, by Local Law 2-2026.

BE IT ENACTED by the Board of Trustees of the Village of Bayville as follows:

SECTION I. Amend Chapter 13, “*Building Construction Administration*,” §13-19, “*Penalties for offenses*,” in part, to read as follows:

§13-19 Penalties for offenses.

A. It shall be unlawful for any person, firm, trust or corporation to construct, alter, repair, move, remove, demolish, equip, use, occupy or have dominion or control over or maintain any building or structure or portion thereof in violation of any provision of this chapter or to fail in any manner to comply with a notice, directive or order of the Building Inspector or to construct, alter or use and occupy or have dominion or control over any building or structure or part thereof in a manner not permitted by an approved building permit or certificate of occupancy.

...

SECTION II. Severability - If one or more of the provisions of this local law or Chapter shall be deemed unenforceable, the remaining provisions of this local law or Chapter shall remain in full force and effect.

SECTION III. This local law shall take effect upon the filing with the Department of State.

NOTE: New words are double underlined. Deletions are ~~struck out~~. Dotted... lines set off a portion of a Section or Subsection which is amended.

Seconded by: Trustee Santoro

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

RESOLUTION 2026-126

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing at the Village Hall, 34 School St., Bayville, NY 11709 on Monday, July 27, 2026, at 6:35 PM to consider the following: # BOT-SPA – 1-26 Applicant: Sixteen Ludlam Group LLC- James Serafino The applicant pursuant to the provisions of §80-67.6 C of the Code of the Village of Bayville, seeks Board of Trustees approval to use and make improvements to premises located at 16 Ludlam Ave., Bayville, NY located in the Business District for the storage of antique classic cars. The subject property is known on the land and tax map of Nassau County as Section 29, Block G, Lot 236. A copy of the application filed at the office of the Village Clerk may be reviewed before the time of the hearing.

BY ORDER OF THE BOARD OF TRUSTEES

Maria Alfano-Hardy, Village Clerk-Treasurer
July 11, 2026

For the record the hearing started at 6:38PM

The following people addressed the Board:

Vincent M. Gerardi, Esq.
Jerald J. DeSocio, Esq.
Andrew Capo, Oyster Bay Drafting
Ron Marchand – 1 Oak Point Drive West
Annette Rostad – 29 Jackson Avenue
Todd Kennedy – 28 Jackson Avenue

REGULAR MEETING JULY 27, 2026

Trustee Santoro moved BE IT RESOLVED to adjourn the hearing at 7:05PM and continue hearing on August 24, 2026.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-127

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	7/15/2026	2F	\$	49,392.66
	108	2G	\$	3,550.15
PAYROLL	7/22/2026	2H	\$	45,921.48
	109	2I	\$	3,284.59
	110/157	2J	\$	554,291.20
TOTAL GENERAL			\$	656,440.08
WATER				
PAYROLL	7/15/2026	2F	\$	4,753.41
	20	2G	\$	597.32
PAYROLL	7/22/2026	2H	\$	7,568.40
	21	2I	\$	578.98
	22/33	2J	\$	50,162.23
TOTAL WATER			\$	63,660.34
TRUST & AGENCY				
	36/40	2D	\$	113,252.10
	41/44	2E	\$	15,550.51
	45/47	2F	\$	1,004.75
TOTAL T & A			\$	129,807.36
REVENUE ENTERPRISE				
	7A/8	2B	\$	1,873.00
TOTAL REVENUE ENTERPRISE			\$	1,873.00
CAPITAL				
TOTAL CAPITAL			\$	-
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP			-	
GRAND TOTAL			\$	851,780.78

Seconded by: Mayor Rupp

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

RESOLUTION 2026-128

REGULAR MEETING JULY 27, 2026

Trustee DiBartolomeo moved BE IT RESOLVED to accept the minutes from June 22, 2026, and July 13, 2026, Regular Meetings and July 13, 2026, Organizational Meeting of the Board of Trustees and as presented.

Seconded by: Trustee Tucker

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

RESOLUTION 2026-129

Trustee moved BE IT RESOLVED to approve the request of St. Gertrude's Preschool to hold their end of year picnic at West Harbor Beach on June 2, 2027, rain date June 4, 2027, from 9:00AM to 12:00PM.

Seconded by: Trustee

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

RESOLUTION 2026-130

Trustee Tucker moved BE IT RESOLVED to authorize the Mayor to sign and execute an intermunicipal cooperation agreement between the Village of Bayville and Locust Valley Central School District, effective for the period July 1, 2026, to June 30, 2027, for the shared municipal services of emergency sheltering, emergency response, heavy equipment loan and operation, snow and ice removal, and emergency fuel supply.

Seconded by: Trustee Santoro

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

RESOLUTION 2026-131

The following people addressed the Board:

Ron Marchand – 1 Oak Point Drive West

Ed Bartell – 18 Godfrey Avenue

Charles Corso – 242 Bayville Avenue

John Pacifico – 404 Bayville Avenue

Waterside Change Order – after discussion the Board tabled the matter.

The following people addressed the Board:

Dani Taylor and Julie Afanasewicz from Vantage Realty Partners

Mayor Rupp moved BE IT RESOLVED to deny the request from Vantage Realty Partners to distribute advertising materials door to door before an open house.

Seconded by: Trustee Walsh

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

RESOLUTION 2026-132

Trustee DiBartolomeo moved BE IT RESOLVED to approve the quote from GoGov for their services – GoNotify Notifications & Alerts for Citizen Engagement for the period of 1/1/2027 to 12/31/2027 for an amount not to exceed \$3,598.00.

Seconded by: Trustee Santoro

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

RESOLUTION 2026-133

Trustee Santoro moved BE IT RESOLVED to increase the annual salary of Building Inspector Doug Groth to \$125,000, effective August 6, 2026.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-134

Trustee Tucker moved

WHEREAS, §80-89 of the Code of the Village of Bayville provides that the Village Board of Trustees shall, from time to time, by resolution, set the filing fee and deposits for all applications to the Zoning Board of Appeals and all other costs and disbursements for such matters including stenographic and reproduction costs, and counsel fees and costs and disbursements incurred by counsel on such matters and;

WHEREAS, the Village has received objections to the procedures with respect to the collection and disposition of such fees and deposits and;

WHEREAS, wishes to revise the procedures and requirements regarding fees and deposits for applications to the Zoning Board of Appeals

NOW THEREFORE BE IT RESOLVED as follows:

A. A filing fee of \$500 must be submitted with each application.

B. In addition to the application fee, the applicant is liable for and shall pay all charges incurred by the Village in connection with the application in accordance with Section 80-89 of the Code of the Village of Bayville. Such costs and disbursements shall include, but are not limited to:

1. Re-publication Costs
2. Engineering fees and inspection costs
3. Zoning Board fees, and disbursements
4. Stenographic and reproduction costs
5. Consultant and legal fees
6. Document recording fees

C. The applicant must submit the application and additional amount of \$1,500 to be placed on deposit from which payment of actual charges will be deducted. If the sum of \$1,500 is exceeded, the applicant shall deposit a further sum or sums on request of the Village Clerk. Any balance remaining on deposit will be refunded to the applicant.

D. The application fee and deposit amount shall be made payable by check or money order to INC. VILLAGE OF BAYVILLE.

E. The fees and deposits shall be reasonable and necessary to the decision-making function of the Zoning Board of Appeals as determined by reference to data or experience derived by the Village and comparable municipalities in similar cases as follows:

1. Consultant and legal fees. Such fees shall be based on the complexity, volume and size (word count) of the application and the amount of time that is necessary to conduct a fair necessary review of the application and to provide appropriate advice to the board within the limitations of the powers allowed to be exercised by the Zoning Board of Appeals up to the maximum amounts listed below:

a. Special use permits, appeals and other applications

[1] Engineer, environmental or other consultants: \$5,000 each

[2] Environmental review:

[a] Consultants: \$15,000

[b] Legal: \$15,000

[3] Stenographic and reproduction costs. The applicant shall pay the cost of the appearance charges for the stenographer at each hearing. The cost of transcription and copying of minutes shall be split equally between the applicant and the Village provided that the total amount of the cost to be paid by the applicant shall not exceed \$2,500.

REGULAR MEETING JULY 27, 2026

Seconded by: Trustee Santoro

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

RESOLUTION 2026-135

Trustee Santoro moved BE IT RESOLVED to appoint "Robert B. Kronenberg, Esq. as hearing officer for all N.Y. Civil Service Law Section 75 Hearings going forward until 1/1/2027.

Seconded by: Trustee Tucker

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

RESOLUTION 2026-136

Mayor Rupp moved BE IT RESOLVED to approve the request of Mill River Rod and Gun Club to hold their annual Children's Snapper Derby at West Harbor Beach on September 12, 2026, from 11:00AM to 12:00PM.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-137

Trustee Santoro moved BE IT RESOLVED to approve nunc pro tunc the estimate from North Shore Tree Service to remove 2 locust trees and grind stumps on West Harbor Drive for a total of \$2,700.00.

Seconded by: Trustee DiBartolomeo

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

RESOLUTION 2026-138

Mayor Rupp moved BE IT RESOLVED to approve and authorize the Mayor to sign the Easement Agreement with National Grid to replace a section of existing gas main that is located adjacent to the West Shore Road bridge (Bayville Bridge).

Seconded by: Trustee Santoro

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

RESOLUTION 2026-139

The following people addressed the Board:

John Del Tatto – 6 Tides Court

John Taylor – 1 Adams Avenue

Tommy Graziosi – 8 East Slope Rd

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 8:19PM.

Seconded by: Trustee Walsh

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

RESOLUTION 2026-140

Respectfully submitted,

Christopher Vivona
Deputy Village Clerk-Treasurer