

SPECIAL MEETING AUGUST 3, 2026

The Special Meeting of the Board of Trustees was held on August 3, 2026, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

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

Absent were: Trustee Genova & Trustee Santoro

Trustee Tucker moved BE IT RESOLVED to approve the following final change order for Waterside Contracting related to the dredging project at Creek Beach Marina:

Additional Material Qty Cost	\$ 65,856.00
Quality of Material Charge	\$ 71,089.00
West Harbor Storage Site	\$116,797.29
Extra pilings (on all fingers	\$ 11,200.00
Extra Docks (East Expansion	\$ 36,934.00
Extra Gravel in Parking Lot	\$ 30,375.00
Extra Pilings (East Expansion	\$ 5,600.00
TOTAL	\$337,851.00

Seconded by: Trustee Valsecchi

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

RESOLUTION 2026-141

Trustee DiBartolomeo moved BE IT RESOLVED to close the Special Meeting at 6:32PM.

Seconded by: Mayor Rupp

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

RESOLUTION 2026-142

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer