The Regular Meeting of the Board of Trustees was held on September 28, 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 Walsh	Nikki Paris
Trustee Valsecchi	Village Attorney
Deputy Mayor Tucker	Peter Weiler

Absent was: Mayor Rupp

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	8/26/26	3I	$ 49,702.92
	230	3J	$ 3,573.84
	231/234	3K	$ 56,422.50
PAYROLL	9/2/2026	4A	$ 45,338.02
	235	4B	$ 3,239.93
PAYROLL	9/09/2026	4C	$ 37,100.56
	236	4D	$ 2,609.77
PAYROLL	9/16/2026	4E	$ 34,096.86
	237	4F	$ 2,380.00
	9/23/2026	4G	$ 30,597.58
	238	4H	$ 2,112.32
	239/249	4I	$ 101,224.86
	250/299	4J	$ 211,888.59
TOTAL GENERAL			**$ 580,287.75**
WATER			
PAYROLL	8/26/2026	3I	$ 7,458.83
	54	3J	$ 570.61
	55/56	3K	$ 3,148.34
PAYROLL	9/2/2026	4A	$ 7,291.71
	57	4B	$ 557.82
PAYROLL	9/9/2026	4C	$ 7,313.99
	58	4D	$ 559.52
PAYROLL	9/16/2026	4E	$ 6,883.18
	59	4F	$ 526.57
PAYROLL	9/23/2026	4G	$ 7,508.97
	60	4H	$ 574.44
	61/64	4I	$ 49,394.50
	65/72	4J	$ 79,601.22
TOTAL WATER			**$ 171,389.70**
TRUST & AGENCY			
	70/74	3E	$ 23,844.06
	75/79	4A	$ 21,806.99
	80/84	4B	$ 110,227.53
	85/90	4C	$ 18,452.21
	91/94	4D	$ 12,230.85
	95/102	4E	$ 18,860.26
TOTAL T & A			**$ 205,421.90**

REVENUE ENTERPRISE				
	15/17	4A	$	2,173.42
	18/21	4B	$	6,857.44
TOTAL REVENUE ENTERPRISE			**$**	**9,030.86**
CAPITAL				
TOTAL CAPITAL			**$**	**-**
COMMUNITY DEVELOPMENT				
TOTAL COMMTY DEVELOP			-	
GRAND TOTAL			**$**	**966,130.21**

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

RESOLUTION 2026-167

Trustee Valsecchi moved BE IT RESOLVED to accept the minutes from August 24, 2026, Regular Meeting and September 8, 2026, Special Meeting as presented.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-168

Trustee Santoro moved BE IT RESOLVED to extend the HPE Foundation Care 24x7 service post warranty ML350 G9 for the hardware of the Village's network server for one year for a total cost of $1,791.00.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-169

Trustee Santoro moved BE IT RESOLVED to approve the request of the Bayville Elementary Parents Council to hold their 5th Grade Beach Party at West Harbor Beach on June 9, 2027, from 10:00AM to 2:00PM.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-170

Trustee DiBartolomeo moved BE IT RESOLVED to authorize the Mayor to sign the Strengthening Essential Cybersecurity for Utilities and Resiliency Enhancement Grant Agreements for Project No.: Secure 10 ($125,000.00) and Project No.: Secure 11 ($275,000.00) funds for upgrades to the Bayville Water Department cyber security supply system.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-171

Trustee DiBartolomeo moved BE IT RESOLVED to approve the request from Locust Valley High School Athletic Council to utilize roads in Bayville for their annual homecoming parade on Saturday, October 24, 2026, from 11:00AM to 12:15PM. The parade route is from Centre Island Beach down Bayville Avenue and ends at Locust Valley High School.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-172

Trustee Valsecchi moved BE IT RESOLVED to accept the proposal from GOGov for SMS and Voice Messages for a total cost of $1,000.00. This will consolidate email list and other notifications into one service and replace CodeRED community notification service.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-173

Trustee Santoro moved BE IT RESOLVED to accept the proposal from John McGowan & Sons, Inc. to remove and dispose of grass and overgrowth in parking lot at Soundside Beach and install ¾" bluestone gravel to area (approx. 36,000 SF) and compact for a total cost of $36,500.00.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-174

Trustee Santoro moved BE IT RESOLVED to accept the quote from Jesco, Inc. for the purchase of a John Deere 320 P-Tier Backhoe loader for a total cost of $122,445.63. Quoted under Sourcewell Contract #PC70889 via Sourcewell Master Contract #011723-JDC. And BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is authorized to appropriate Fund Balance and the Mayor is authorized to execute the financing documents.
Seconded by: Trustee Valsecchi
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-175

The following people addressed the Board:
Pat Pileggi – 8 Summitview Drive
Franklin Tufenkdjian – 22 Sixteenth Street
Gala Wachsman – 5 Tenth Street

Trustee Genova moved BE IT RESOLVED to close the Regular Meeting at 6:46PM.
Seconded by: Trustee DiBartolomeo
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Deputy Mayor Tucker, aye

RESOLUTION 2026-176

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer