The Regular Meeting of the Board of Trustees was held on October 26, 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 Tucker	Village Attorney
Mayor Rupp	Peter Weiler

Absent was: Trustee Valsecchi

Trustee DiBartolomeo 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	9/30/2026	4K	$ 31,395.45
	300	4L	$ 2,173.34
	301/306	4M	$ 1,998.95
PAYROLL	10/7/2026	5A	$ 32,900.17
	307	5B	$ 2,288.45
PAYROLL	10/14/2026	5C	$ 30,278.60
	308	5D	$ 2,087.86
PAYROLL	10/21/2026	5E	$ 29,311.03
	309	5F	$ 2,013.87
	310/317	5G	$ 92,329.81
	318/366	5H	$ 179,639.01
TOTAL GENERAL			**$ 406,416.54**
WATER			
PAYROLL	9/30/2026	4K	$ 7,009.45
	73	4L	$ 536.23
	74/76	4M	$ 3,277.39
PAYROLL	10/7/2026	5A	$ 7,002.02
	77	5B	$ 535.65
PAYROLL	10/14/2026	5C	$ 7,087.44
	78	5D	$ 542.19
PAYROLL	10/21/2026	5E	$ 7,340.27
	79	5F	$ 569.18
	80/82	5G	$ 22,518.26
	83/90	5H	$ 12,407.14
TOTAL WATER			**$ 68,825.22**
TRUST & AGENCY			
	103/107	4F	$ 18,789.45
	108/111A	5A	$ 105,910.49
	112/115	5B	$ 12,004.26
	116	5C	$ 11,795.90
TOTAL T & A			**$ 148,500.10**
REVENUE ENTERPRISE			
	22	4C	$ 4,000.00
	23/25	5A	$ 2,156.69
TOTAL REVENUE ENTERPRISE			**$ 6,156.69**

Subject to Approval

CAPITAL			
TOTAL CAPITAL			**$ -**
COMMUNITY DEVELOPMENT			
TOTAL COMMTY DEVELOP			-
GRAND TOTAL			**$ 629,898.55**

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

RESOLUTION 2026-177

Trustee Tucker moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk-Treasurer to make said transfers:

General Ledger

Budget Adjustment Proof List

User: malfanohardy@bayvilleny.gov
Printed: 10/27/2026 - 1:01PM
Fiscal Year: 2027
Batch: 00001.10.2026 - 10/26/2026 BUDGET TRANSFERS

Account Number	Description	Period	Original Budget	New Budget	Adj Amount	Transaction Description	Transfer Description
FUND A00 - GENERAL							
DEPT 0000 - .							
REVENUE							
Annual Budget							
A00-0000-1289-0000	INTEREST ON INVESTMENT	Annual	0.00	32,000.00	32,000.00	INCREASE BUDGET FOR INTEREST EARNED 06/2026-09/2026	
A00-0000-5990-0000	APPROPRIATED FUND BALA	Annual	1,034,267.00	1,156,712.63	122,445.63	APPROPRIATE FUND BALANCE FOR PURCHASE OF 320P-TIER BACKHOE TRACTOR	
		Period Total:	1,034,267.00	1,188,712.63	154,445.63		
		Revenue Total:	1,034,267.00	1,188,712.63	154,445.63		
		Revenue Total:	1,034,267.00	1,188,712.63	154,445.63		
		Expense Total:	0.00	0.00	0.00		
		DEPT 0000 - . Net Amount:	-1,034,267.00	-1,188,712.63	-154,445.63		
DEPT 1450 - ELECTIONS							
EXPENSE							
Annual Budget							
A00-1450-0400-0000	ELECTIONS - CONTRACT EX	Annual	10,000.00	14,085.92	4,085.92	TO COVER UNANTICIPATED EXPENSES FOR THE JUNE 16, 2026 ELECTION	From A00-1990-0400-0000
		Period Total:	10,000.00	14,085.92	4,085.92		
		Expense Total:	10,000.00	14,085.92	4,085.92		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	10,000.00	14,085.92	4,085.92		
		DEPT 1450 - ELECTIONS Net Amount:	10,000.00	14,085.92	4,085.92		
DEPT 1990 - CONTIGENCY ACCOUNT							
EXPENSE							

Subject to Approval

Account Number	Description	Period	Original Budget	New Budget	Adj Amount	Transaction Description	Transfer Description
Annual Budget							
A00-1990-0400-0000	SP. ITEM - CONTINGENT AC	Annual	25,000.00	45,000.00	20,000.00	TRANSFER UNEXPENDED BALANCE OF APPROPRIATION TO SP. ITEM CONTIGENCY	From A00-3410-0800-0000
A00-1990-0400-0000	SP. ITEM - CONTINGENT AC	Annual	45,000.00	40,914.08	-4,085.92	TO COVER UNANTICIPATED EXPENSES FOR THE JUNE 16, 2026 ELECTION	To A00-1450-0400-0000
		Period Total:	70,000.00	85,914.08	15,914.08		
		Expense Total:	25,000.00	40,914.08	20,000.00		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	25,000.00	40,914.08	20,000.00		
	DEPT 1990 - CONTIGENCY ACCOUNT	Net Amount:	25,000.00	40,914.08	15,914.08		
DEPT 3410 - FIRE DEPARTMENT							
EXPENSE							
Annual Budget							
A00-3410-0800-0000	FIRE DEPARTMENT - WORKI	Annual	52,000.00	32,000.00	-20,000.00	TRANSFER UNEXPENDED BALANCE OF APPROPRIATION TO SP. ITEM CONTIGENCY	To A00-1990-0400-0000
		Period Total:	52,000.00	32,000.00	-20,000.00		
		Expense Total:	52,000.00	32,000.00	0.00		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	52,000.00	32,000.00	0.00		
	DEPT 3410 - FIRE DEPARTMENT	Net Amount:	52,000.00	32,000.00	-20,000.00		
DEPT 3620 - BUILDING DEPARTMENT							
EXPENSE							
Annual Budget							
A00-3620-0400-0000	BLDG DEPT - CONTRACT EX	Annual	75,000.00	100,318.35	25,318.35	INCREASE APPROPRIATION FOR UNANTICIPATED COSTS FOR SCANNING BUILDING DEPT FILES	
		Period Total:	75,000.00	100,318.35	25,318.35		
		Expense Total:	75,000.00	100,318.35	25,318.35		

Account Number	Description	Period	Original Budget	New Budget	Adj Amount	Transaction Description	Transfer Description
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	75,000.00	100,318.35	25,318.35		
	DEPT 3620 - BUILDING DEPARTMENT	Net Amount:	75,000.00	100,318.35	25,318.35		
DEPT 5110 - STREET MAINTENANCE							
EXPENSE							
Annual Budget							
A00-5110-0200-0000	STREET MAINTENANCE - EC	Annual	10,000.00	132,445.63	122,445.63	APPROPRIATED FUND BALANCE FOR THE PURHCASE OF 320 P-TIER BACKHOE TRACTOR	
		Period Total:	10,000.00	132,445.63	122,445.63		
		Expense Total:	10,000.00	132,445.63	122,445.63		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	10,000.00	132,445.63	122,445.63		
	DEPT 5110 - STREET MAINTENANCE	Net Amount:	10,000.00	132,445.63	122,445.63		
		Revenue Total:	1,034,267.00	1,188,712.63	154,445.63		
		Expense Total:	172,000.00	319,763.98	171,849.90		
	FUND A00 - GENERAL	Net Amount:	-862,267.00	-868,948.65	-6,681.65		
FUND F00 - WATER							
DEPT 0000 - .							
REVENUE							
Annual Budget							
F00-0000-5990-0000	APPROPRIATED FUND BALA	Annual	0.00	55,812.62	55,812.62	APPROPRIATE FUND BALANCE TO COVER UNANTICPATED REPAIR, EQUIPMENT AND HYDRANT MAINTENANCE COSTS	
		Period Total:	0.00	55,812.62	55,812.62		
		Revenue Total:	0.00	55,812.62	55,812.62		
		Revenue Total:	0.00	55,812.62	55,812.62		
		Expense Total:	0.00	0.00	0.00		
	DEPT 0000 - .	Net Amount:	0.00	-55,812.62	-55,812.62		
DEPT 1989 - OTHER GENERAL GOVERNMENT							

Subject to Approval

Account Number	Description	Period	Original Budget	New Budget	Adj Amount	Transaction Description	Transfer Description
EXPENSE							
Annual Budget							
F00-1989-0401-0000	REFUND PRIOR YRS REV..	Annual	0.00	878.16	878.16	TO COVER EXPENSE RELATED TO 08/28/2026 JE FOR TAX SALE	From F00-8320-0407-0000
		Period Total:	0.00	878.16	878.16		
		Expense Total:	0.00	878.16	878.16		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	0.00	878.16	878.16		
	DEPT 1989 - OTHER GENERAL GOVERNMENT Net Am		0.00	878.16	878.16		
DEPT 8320 - SUPPLY							
EXPENSE							
Annual Budget							
F00-8320-0404-0000	SUPPLY - REPAIRS & EQUIPM	Annual	30,000.00	65,644.62	35,644.62	INCREASE APPROPRIATION TO COVER UNANTICIPATED REPAIR, EQUIPMENT & HYDRANT MAINTNANCE EXPENSES	
F00-8320-0407-0000	SUPPLY - DIESEL FUEL..	Annual	1,000.00	121.84	-878.16	TO COVER EXPENSE RELATED TO 08/28/2026 JE FOR TAX SALE	To F00-1989-0401-0000
		Period Total:	31,000.00	65,766.46	34,766.46		
		Expense Total:	31,000.00	65,766.46	35,644.62		
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	31,000.00	65,766.46	35,644.62		
	DEPT 8320 - SUPPLY Net Amount:		31,000.00	65,766.46	34,766.46		
DEPT 8340 - DISTRIBUTION							
EXPENSE							
Annual Budget							
F00-8340-0402-0000	DISTRIBUTION - HYDRANTS	Annual	50,000.00	70,168.00	20,168.00	INCREASE APPROPRIATION TO COVER UNANTICIPATED REPAIR, EQUIPMENT & HYDRANT MAINTNANCE EXPENSES	
		Period Total:	50,000.00	70,168.00	20,168.00		
		Expense Total:	50,000.00	70,168.00	20,168.00		

Account Number	Description	Period	Original Budget	New Budget	Adj Amount	Transaction Description	Transfer Description
		Revenue Total:	0.00	0.00	0.00		
		Expense Total:	50,000.00	70,168.00	20,168.00		
	DEPT 8340 - DISTRIBUTION Net Amount:		50,000.00	70,168.00	20,168.00		
		Revenue Total:	0.00	55,812.62	55,812.62		
		Expense Total:	81,000.00	136,812.62	56,690.78		
	FUND F00 - WATER Net Amount:		81,000.00	81,000.00	0.00		

Subject to Approval

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

RESOLUTION 2026-178

Trustee DiBartolomeo moved BE IT RESOLVED to accept the minutes from the September 28, 2026, Regular Meeting as presented.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-179

Trustee Santoro moved BE IT RESOLVED to accept the proposal from Bridge Marine to remove and reinstall all docks and two gangways at West Harbor and all fishing floats, #2 finger and 13 additional fingers and all jet ski floats at Creek Beach.
The cost for removal in the Fall of 2026 is $7600.00. The cost for reinstallation in the spring of 2027 will be $7600.00. for a total cost of $15,200.00.
Seconded by: Mayor Rupp
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-180

The following people addressed the Board:
John Bruscella – 75 Perry Avenue
Bob Gaglione – 2 Leeward Cove
Lori Seele – 6 Willow Street

Trustee DiBartolomeo moved to adjourn the Regular Meeting and enter into Executive Session at 7:36PM to discuss personnel matters with the intent to protect the privacy of a particular person or persons.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-181

Trustee Genova moved to close Executive Session and re-open the Regular Meeting at 8:47PM.
Seconded by: Trustee Walsh
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-182

Mayor Rupp moved BE IT RESOLVED to hire Russell Lerch as Automotive Mechanic part-time at an hourly rate of $45.00 per hour, effective November 5, 2026.
Seconded by: Trustee Tucker
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-183

Trustee Tucker moved BE IT RESOLVED to increase David Ellison's hourly rate to $25.00 as a part-time Motor Equipment Operator.
Seconded by: Mayor Rupp
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-184

Trustee DiBartolomeo moved BE IT RESOLVED to close the Regular Meeting at 8:50PM.
Seconded by: Trustee Santoro
Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Genova, aye, Trustee Tucker, aye, Trustee DiBartolomeo, aye, Mayor Rupp, aye

RESOLUTION 2026-185

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk-Treasurer

Subject to Approval