

Trustee De Natale moved BE IT RESOLVED to authorize the Mayor to sign the revised Urban County Qualification Agreement as requested by the Nassau County Office of Community Development with the following revision:

1. The County and the Municipality shall take all actions necessary to assure compliance with the County's certification under Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, that the grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR Part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR Part 100, and will affirmatively further fair housing as required under 24 CFR 91.225(a) and Affirmatively Furthering Fair Housing Definitions and Certifications (86 FR 30779) codified or to be codified at 24 CFR 5.151 and 5.152. The Parties shall comply with Section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR Part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR Part 8, Title II of the Americans with Disabilities Act of 1974, and the implementing regulations at 28 CFR Part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR Part 146, and Section 3 of the Housing and Urban Development Act of 1968, and all other applicable laws and regulations. The Parties agree that urban county funding in no event will be used for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification. Noncompliance with this provision is cause for sanctions and other remedial actions by HUD.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-150

Trustee Walsh moved BE IT RESOLVED to revise the Building Department permit and license fees schedule as follows:

- Application fee – Building Permit - \$200 NON-REFUNDABLE

VALUE OF WORK

- First \$1000 of valuation or fraction thereof - \$200
- Each additional \$1000 of valuation, or fraction thereof - \$12
- First amended building permit – NO FEE
- Second amended building permit - \$200
- Third (or more) amended building permit - \$300
- First extension of building permit (3 months) - \$150
- Second extension of building permit (3 months) - \$175). Each additional extension (3 months) - \$175
- Gasoline storage tank, 1-999 gallons - \$300
- Each additional 1000 gallons, or fraction thereof - \$100
- Oil tank installation, each - \$200
- Oil burner installation permit - \$150
- Gas burner heating unit permit - \$150
- Plumbing fee, gas and water (1 to 5 fixtures) - \$150
- Each additional fixture - \$25
- Plumbing Certificate of Approval - \$50
- Title and Abstract Company Search Fee (in addition to documents) - \$55 for residential, \$95 for commercial and business.
- Drywell, per unit - \$100
- Fencing, new and replacement - \$0.75 per linear foot
- Fire sprinkler system, first 100 heads - \$300
- Fire sprinkler system, each additional 20 heads, or fraction thereof - \$50
- Permit to maintain existing structures – 3 times the total fee.

FEE SCHEDULE FOR BUSINESS AND PUBLIC ASSEMBLY LICENSES

<u>Licensed Activity</u>	<u>Fee/each</u>
Amusement Games/ Video Games	\$100.00
Cabarets (bars, restaurants with entertainment)	\$250.00
Carnivals, per amusement	\$100.00
Excursion Boats	\$100.00
Food Trucks/Ice Cream Vendors (per vehicle)	\$150.00
Jukeboxes	\$ 50.00
Miniature Golf Courses	\$200.00
Parking Lots (for public use)	\$100.00
Restaurants	\$200.00
Theaters, Movies	\$200.00
Tow Trucks	\$200.00
Vending Machines (food/beverage), per machine	\$ 50.00
Water Taxis	\$ 50.00
Garage Sale	\$ 25.00
Public Assembly*	
20-100 people:	\$ 75.00
101-150 people:	\$ 150.00
151-200 people:	\$ 175.00
	\$ 25.00/per 100 people in excess of 200

Seconded by: Trustee Nigro

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-151

Trustee Walsh moved BE IT RESOLVED to accept the proposal dated August 21, 2023, from Hotine Bros., Inc. to extend the parking area on the north side of Village Hall by the Water Department for an amount not to exceed \$3,400.00.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-152

Trustee De Natale moved BE IT RESOLVED to accept the proposal dated June 15, 2023, from Tony & Nick Landscaping & Masonry to install a basketball court at West Harbor Beach for an amount not to exceed \$12,500.00.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-153

Trustee De Natale moved BE IT RESOLVED to accept the proposal dated June 5, 2023, from North Shore Fence Co., Inc. to install a fence around the new basketball court at West Harbor Beach for an amount not to exceed \$13,800.00.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-154

Trustee Nigro moved BE IT RESOLVED to purchase the basketball hoops from School Outfitters for an amount not to exceed \$5,984.31.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-155

Trustee De Natale moved BE IT RESOLVED to update the Village of Bayville Sexual Harassment Policy as required by New York State law.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Nigro, aye, Trustee De Natale, aye, Mayor Minicozzi, aye

RESOLUTION 2023-156