ORIGINAL

MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

127 Long Beach Road
Island Park, New York
November 16, 2017
6:33 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney

- 1 11/16/17 Board of Trustees
- 2 (Following recitation of the Pledge of
- 3 Allegiance, the meeting was called to order.)
- 4 MAYOR McGINTY: Madam Clerk, we will
- 5 begin with the public hearings for the local
- 6 laws. We have a lot of them and we will go back
- 7 to the reports of the commissioners and regular
- 8 order of business. Is that correct, Madam
- 9 Clerk?
- MS. CONROY: Yes, Mayor.
- 11 MAYOR McGINTY: Madam Clerk, the roll,
- 12 please.
- MS. CONROY: Trustee Barbara
- 14 Volpe-Ried.
- MAYOR McGINTY: Here.
- MS. CONROY: Trustee Matthew
- 17 Paccione.
- TRUSTEE PACCIONE: Present.
- MS. CONROY: Trustee Irene Naudus.
- TRUSTEE NAUDUS: Present.
- MS. CONROY: Deputy Mayor Joseph
- 22 Annarella.
- TRUSTEE ANNARELLA: Present.
- MS. CONROY: Village Attorney Susan
- 25 Boland.



- 1 11/16/17 Board of Trustees
- MS. BOLAND: Present.
- MS. CONROY: Mayor Michael McGinty.
- 4 MAYOR McGINTY: Yes, majam. The first
- 5 public hearing is to consider the adoption of
- 6 Local Law Number 13 of the year 2017, amending
- 7 Zoning Ordinance Number 51 establishing roof
- 8 slope ratio requirements.
- 9 In essence, the law calls for a
- 10 minimum slope four on twelve, which has to do
- 11 with the pitch of the roof. Flat roofs are out,
- 12 simply put. Are there any comments from the
- 13 Board?
- 14 TRUSTEE NAUDUS: No.
- MAYOR McGINTY: Are there any comments
- 16 from the public? Seeing none, I move for a
- 17 motion to close the hearing.
- TRUSTEE NAUDUS: Motion.
- 19 TRUSTEE PACCIONE: Second.
- 20 MAYOR McGINTY: In favor.
- 21 (Whereupon, all Board members voted
- 22 affirmatively.)
- 23 MAYOR McGINTY: The ayes have it. The
- 24 second is public hearing to consider the
- 25 adoption of Local Law 14, amending the Local Law



- 1 11/16/17 Board of Trustees
- 2 4 of 2013 entitled Contractor's License, to add
- 3 provisions for suspension, revocation or
- 4 non-renewal of that license.
- 5 Simply put, it gives the -- empowers
- 6 the Village to maintain contractor files and
- 7 exercise discretion as it relates to revocation,
- 8 suspension or not doing business here in the
- 9 Village. Motion to open the hearing, please.
- 10 TRUSTEE PACCIONE: So move.
- 11 TRUSTEE NAUDUS: Second.
- 12 MAYOR McGINTY: On the motion.
- 13 TRUSTEE NAUDUS: Aye.
- 14 MAYOR McGINTY: Does the Board have
- 15 any comments or questions?
- 16 TRUSTEE NAUDUS: None.
- 17 MAYOR McGINTY: Public comments?
- 18 Seeing none, I look for a motion to close the
- 19 hearing.
- TRUSTEE ANNARELLA: I'll make it.
- 21 TRUSTEE NAUDUS: Second.
- 22 MAYOR McGINTY: On the motion. All in
- 23 favor?
- 24 (Whereupon, all Board members voted
- 25 affirmatively.)



1.	11/16/17 Board of Trustees
2	MAYOR McGINTY: Hearing is closed.
3.	The third public hearing is a hearing to
4	consider adoption of Local Law Number 15 of the
5	year 2017, amending Zoning Ordinance Number 51,
6	establishing guidelines for impervious surface
7	area.
8	In short, it has to do with two
9	things: First of all, the New York State MS-4,
10	which says Jeannie and Michael McGinty have to
11	maintain the rainfall that falls on their
12	property, which means they just can't concrete
13	up their space. There is a limit to how much
14	concrete. You need grassy area both to satisfy
15	New York State Law MS-4 and for the continued
16	greening of this village, the continued
17	increasing the efficaciousness of our drainage.
18	TRUSTEE PACCIONE: Motion.
19	TRUSTEE NAUDUS: Second.
20	MAYOR McGINTY: We have opened the
21	hearing. Any comments from the Board?
22	TRUSTEE ANNARELLA: None.
23	MAYOR McGINTY: Any comments from the



to close the hearing.

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public? Seeing no comments, I'd like a motion

- 1 11/16/17 Board of Trustees
- 2 TRUSTEE VOLPE-RIED: So moved.
- 3 TRUSTEE NAUDUS: Second.
- 4 (Whereupon, all Board members voted
- 5 affirmatively.)
- 6 MAYOR McGINTY: The next is the public
- 7 hearing to adopt Local Law Number 16 of the year
- 8 2017 amending Local Law 11 of 2006, Excavation
- 9 in Streets, Section 4, entitled Fees. In short,
- 10 we are raising the fees from eighty dollars.
- 11 We will be raising those fees to two hundred
- 12 fifty. That is the utilities, National Grid,
- 13 American Water, PSEG. Motion to open the
- 14 hearing, please.
- TRUSTEE NAUDUS: I'll make it.
- 16 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 18 (Whereupon, all Board members voted
- 19 affirmatively.)
- 20 MAYOR McGINTY: The hearing is open.
- 21 Ladies and gentlemen of the Board, do you have
- 22 any questions?
- 23 TRUSTEE ANNARELLA: No.
- 24 MS. ROTHMAN: Debra Rothman. What
- 25 does that mean exactly, to connect?



1.	11/16/17 Board of Trustees
2	MAYOR McGINTY: On Lancaster Road
.3	about four or five months back on a Sunday
4	morning, National Grid opened the street because
5	they had a leaky gas pipe. They came in and
6	presented us with a check for eighty dollars.
7	We want them now to come in with a check for two
8	hundred dollars.
9.	By the way, our staff researched local
10	villages and found out two fifty is the middle
11	of the road; not the highest, not the lowest.
12	MS. ROTHMAN: Thank you.
13	MAYOR McGINTY: If there are no
14	questions, a motion to close.
15	TRUSTEE ANNARELLA: Motion.
16	TRUSTEE PACCIONE: Second.
17	MAYOR McGINTY: All in favor to close
18	the hearing?
19	(Whereupon, all Board members voted
20	affirmatively.)
21	MAYOR McGINTY: It's closed. The next
22	public hearing considers the adoption of Local
23	Law Number 17 of the year 2017, amending Local
24	Law 4 of 2014. This is the contractor's



25

license, guidelines for demolition contractors.

- 1 11/16/17 Board of Trustees
- 2 In short, couple of things. The necessary
- 3 clean-up on the streets on a continuing basis
- 4 during the project. Dumpsters out of street, on
- 5 private property. That pretty much encompasses
- 6 what we are trying to do. Motion to open the
- 7 hearing.
- 8 TRUSTEE PACCIONE: So move.
- 9 TRUSTEE NAUDUS: Second.
- MAYOR McGINTY: On the motion.
- 11 (Whereupon, all Board members voted
- 12 affirmatively.)
- MAYOR McGINTY: Ladies and gentlemen
- 14 from the Board, any questions, please?
- TRUSTEE NAUDUS: No.
- 16 MAYOR McGINTY: From the public,
- 17 please? I did not mention that the fine
- 18 structure is changing from two hundred fifty
- 19 dollars to one thousand. We spent one million
- 20 one hundred some odd thousand dollars to clean
- 21 the drains. Ultimately tax money. So, any
- 22 comments from the public? Seeing no comments,
- 23 motion to close the hearing.
- 24 TRUSTEE PACCIONE: So move.
- 25 TRUSTEE NAUDUS: Second.



1	11/16/17 Board of Trustees
2	MAYOR McGINTY: On the motion, please.
3	(Whereupon, all Board members voted
4	affirmatively.)
5	MAYOR McGINTY: The next public
6	hearing considers the adoption of Local Law
7	Number 18 of the year 2017, repealing Ordinance
-8	Number 45, Obstructing Fire Hydrants,
9	establishing a local law amending Section 3,
10	Fees.
11	Here again we are increasing the fine
12	from two fifty to a thousand dollars. Keep in
13	mind, ladies and gentlemen of the Board, not to
14	be pedantic about it, given the new scheme of
15	things with three story and two story houses,
16	and sprinkler lines, which ex-Chief Annarella
17	explained to me, we need to be serious about the
18	hydrants.
19	TRUSTEE PACCIONE: So move.
20	TRUSTEE VOLPE-RIED: Second.
21	MAYOR McGINTY: Any comments or
22	concerns from the Board?
23	TRUSTEE ANNARELLA: No.
24	MAYOR McGINTY: Seeing none, open for



public comments. Seeing no public comment,

- 1 11/16/17 Board of Trustees
- 2 motion to close the hearing.
- 3 TRUSTEE NAUDUS: Motion.
- 4 TRUSTEE VOLPE-RIED: Second.
- 5 MAYOR McGINTY: Next public hearing
- 6 considers adoption of Local Law 20 of the year
- 7 2017, amending Local Law 8 of 2006, amending
- 8 zoning ordinance of Article 13, Section 12,
- 9 entitled Certificate of Completion fees.
- MS. BOLAND: We skipped one.
- MAYOR McGINTY: You're right, sorry.
- 12 Local law 19 is a local law repealing Ordinance
- 13 Number 7A, depositing materials on Village
- 14 streets, and establishing Local Law 19 of 2017,
- 15 amending fees. Once again, violations not less
- 16 than two fifty and not exceeding a thousand
- 17 dollars.
- TRUSTEE PACCIONE: Is that how all our
- 19 local laws tonight are structured that way, not
- 20 exceeding a thousand?
- 21 MAYOR McGINTY: That's right, two
- 22 fifty, not to exceed a thousand.
- 23 TRUSTEE PACCIONE: It's a sliding
- 24 scale.
- MR. ROTHMAN: Jan Rothman, Is that



1	11/16/17 Board of Trustees
2	like littering?
3.	MAYOR McGINTY: It's stronger than
4	littering. Motion to open the hearing, please.
5;	TRUSTEE PACCIONE: So move.
6	TRUSTEE NAUDUS: Second.
7	MAYOR McGINTY: Ladies and gentlemen
8	of the Board, any comments?
9	TRUSTEE PACCIONE: No.
10	MAYOR McGINTY: Public comment?
1.1	Seeing no comments, a motion to close the
L2	hearing, please.
L3	TRUSTEE NAUDUS: I'll make it.
14	TRUSTEE VOLPE-RIED: Second.
15	MAYOR McGINTY: On the motion?
L _. 6	(Whereupon, all Board members voted
<u>.</u> 7	affirmatively.)
1.8	MAYOR MCGINTY: This is the
L 9	Certificate of Completion fees. On Certificate
20	of Completions, it's a twenty-five dollar fee
21	payable upon issuance of building permit.
22	Motion to open the hearing, please.
3	TRUSTEE PACCIONE: So move.
24	TRUSTEE NAUDUS: Second.



MAYOR McGINTY: On the motion?

1 11/16/17 Board of Trustees 2 (Whereupon, all Board members voted affirmatively.) 3. 4 MAYOR McGINTY: Any comments or 5, questions from the Board, please? Seeing none, questions or comments from the public, please? 6 Seeing none, motion to close the hearing. 7 8 TRUSTEE PACCIONE: So move. 9 TRUSTEE VOLPE-RIED: Second. 10 MAYOR McGINTY: On the motion? 11 (Whereupon, all Board members voted 12 affirmatively.) 13 MAYOR McGINTY: This is a public 14 hearing to consider adoption of Local Law Number 15 21 of the year 2017, amending Local Law 23 of 16 2016, 51-G, building construction admin. 17 Section 51-G(5), construction guidelines and 18 determining estimated costs. 19 In this case, when someone comes and requests a building permit, our chief building 20 inspector will go out, review and determine the 21 22 level of fee. It's an effort to standardize the 23 issuance of building permit fees. Motion to 24 open the hearing, please?



TRUSTEE PACCIONE: So move.

1	11/16/17 Board of Trustees
2	TRUSTEE NAUDUS: Second.
3.	MAYOR McGINTY: On the motion.
ä .	(Whereupon, all Board members voted
5.	affirmatively.)
6	MAYOR McGINTY: Does the Board have
7	any questions or concerns? Seeing none, open
8	the hearing to the public.
9	MS. ROTHMAN: Debra Rothman, 154
10	McKinley Street, Island Park. Are the fees
11	going to be based on the estimated cost of
1,2	construction?
13	MAYOR McGINTY: Yes. It's an attempt
14	to standardize the estimated building cost
15	across the entire village. Seeing no other
16	public comments, motion to close the hearing.
17	TRUSTEE VOLPE-RIED: So move.
18	TRUSTEE PACCIONE: Second.
19	MAYOR McGINTY: On the motion.
20	(Whereupon, all Board members voted
21	affirmatively.)
22	MAYOR McGINTY: Public hearing to
23	consider adoption of Local Law Number 22 of the
24	year 2017, amending Local Law 5 of 2010,
25	amending Local Law 2 of 2005 and amending Local

- 1 11/16/17 Board of Trustees
- 2 Law 3 of 1993 entitled Licensing Plumbers and
- 3 establishing a plumbing fee schedule. The
- 4 schedule of plumbing fees are attached in your
- 5 package.
- Again, it's an attempt to standardize
- 7 and codify the new order. Any comments from the
- 8 Board, please? Did we have a motion to open the
- 9 hearing?
- 10 TRUSTEE NAUDUS: No.
- 11 MAYOR McGINTY: Motion to open the
- 12 hearing.
- 13 TRUSTEE PACCIONE: So move.
- 14 TRUSTEE NAUDUS: Second.
- 15 (Whereupon, all Board members voted
- 16 affirmatively.)
- 17 MAYOR McGINTY: Seeing no comments
- 18 from the Board, comments from the public,
- 19 please. Seeing no comments from the public,
- 20 motion to close the hearing.
- 21 TRUSTEE ANNARELLA: Motion.
- TRUSTEE PACCIONE: Second.
- 23 MAYOR McGINTY: On the motion.
- 24 (Whereupon, all Board members voted
- 25 affirmatively.)



1	11/16/17 Board of Trustees
2.	MAYOR McGINTY: Public hearing to
3	consider adoption of Local Local Law Number 23
4	of the year 2017, amending Local Law 36 of 2016,
5.	amending Local Law Number 1 of 2008 entitled
6	Rental Dwelling Units, amending the annual fee.
7	There is a case of making fees for rental units
8	a hundred dollars per year per unit. That
9	includes provisions for inspections. Motion to
10	place on the calendar, please?
11	TRUSTEE ANNARELLA: I'll make it.
12	MAYOR McGINTY: It used to be a
L3	hundred dollars for two years. Now it's a
14	hundred dollars per annum. It also increases
1.5	our ability to inspect.
16	TRUSTEE PACCIONE: Does it put on a
17	year thing.
L.8	MAYOR McGINTY: January. It was on a
L)9.	come as you are.
20	TRUSTEE PACCIONE: It makes it easier
21	for everybody.
22	MAYOR McGINTY: Yes. On the motion to
23	put it on the calendar, please?
24	TRUSTEE PACCIONE: So move.

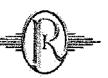


TRUSTEE NAUDUS: Second.

- 1 11/16/17 Board of Trustees
- 2 MAYOR McGINTY: On the motion.
- 3 (Whereupon, all Board members voted
- 4 affirmatively.)
- 5 MAYOR McGINTY: Are there any other
- 6 questions from the Board?
- 7 TRUSTEE NAUDUS: No.
- 8 MAYOR McGINTY: Seeing no questions,
- 9 open to the public. Seeing no questions from
- 10 the public, motion to close the hearing.
- 11 TRUSTEE VOLPE-RIED; So move.
- 12 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 14 (Whereupon, all Board members voted
- 15 affirmatively.)
- MAYOR McGINTY: The next public
- 17 hearing to consider the adoption of Local Law
- 18 Number 24 of the year 2017, amending Local Law
- 19 35 of 2016, amending Local Law 13 of 2006,
- 20 entitled Mother-Daughter, Father-Son Dwelling.
- 21 It amends the annual fee. Once again it will be
- 22 an annual fee of two hundred fifty dollars for
- 23 the first time. In other words, you
- 24 establish -- you go through the zoning process,
- 25 you end up with a mother-daughter certificate,



- 1 11/16/17 Board of Trustees
- 2 it's two fifteen. Renewals are a hundred
- 3 dollars per annum going forward.
- 4 Motion to put it on the calendar,
- 5 please.
- 6 TRUSTEE NAUDUS: Motion.
- 7 TRUSTEE ANNARELLA: I'll second it.
- 8 MAYOR McGINTY: On the motion, please.
- 9 (Whereupon, all Board members voted
- 10 affirmatively.)
- MAYOR McGINTY: Does the Board have
- 12 any further questions or concerns?
- 13 TRUSTEE NAUDUS: No.
- MAYOR McGINTY: Open to the public for
- 15 comment.
- MS. ROTHMAN: If the house is sold,
- 17 does it go over to the new owners?
- MAYOR McGINTY: Then the zoning code,
- 19 not only here but generally speaking, if the
- 20 Smith family has a mother-daughter permit, which
- 21 is in the basis of law is a mother-daughter is a
- 22 single family with a second kitchen. If the
- 23 Smith family sells the house, by law the house
- 24 reverts back to a single family house and the
- 25 second kitchen has to be removed.



- 1 11/16/17 Board of Trustees
 2 If the second family, Jones, applies
 3 for a mother-daughter, it's two fifty and then
- 4 one hundred per renewal, annually.
- 5 TRUSTEE PACCIONE: They have to go
- 6 before the Zoning Board as well?
- 7 MAYOR McGINTY: Yes, sir. By the way,
- 8 documentary proof is required. Any further
- 9 questions from the public? Motion to close the
- 10 hearing.
- 11 TRUSTEE PACCIONE: So move.
- 12 TRUSTEE VOLPE-RIED: Second.
- MAYOR McGINTY: All in favor.
- 14 (Whereupon, all Board members voted
- 15 affirmatively.)
- MAYOR McGINTY: The next public
- 17 hearing is to consider the adoption of Local Law
- 18 Number 25 of the year 2017 amending Local Law 6
- 19 of 1991 entitled Prohibiting Loitering, and it's
- 20 a strengthening of the local law. Fine is not
- 21 less than a hundred, not to exceed two fifty.
- 22 But it also -- not but, it also enables us to
- 23 ask a peace officer to have John Smith move
- 24 along. Motion to open the hearing, please.
- TRUSTEE VOLPE-RIED: So move.



- 1 11/16/17 Board of Trustees
- 2 TRUSTEE NAUDUS: Second.
- 3 MAYOR McGINTY: If the individual
- 4 doesn't move along, they're subject to
- 5 violation.
- 6 TRUSTEE NAUDUS: That would be the
- 7 Nassau County Police.
- 8 TRUSTEE PACCIONE: Or an agent or
- 9 representative of the Village. It could be a
- 10 code enforcement officer.
- TRUSTEE VOLPE-RIED: That's anyone
- 12 hanging around the school, correct? No matter
- 13 during school hours, any time?
- MAYOR McGINTY: Madam Trustee, we will
- 15 call a code enforcement officer. The safety of
- 16 our children and residents is paramount.
- 17 TRUSTEE NAUDUS: Just so we are all
- 18 clear with this. The issues that we are having
- 19 with people hanging out in the Village, that is
- 20 giving our code enforcement officers to tell
- 21 them move on. If they don't, they can give them
- 22 a summons?
- 23 MAYOR McGINTY: Yes. It also provides
- 24 documentation going forward for those
- 25 situations. Frankly, we need to have documents.



- 1 11/16/17 Board of Trustees
- 2 There has been a lot of talk, but no action.
- 3 TRUSTEE NAUDUS: That's right.
- 4 MAYOR McGINTY: By the way, ladies and
- 5 gentlemen, first of all ladies and gentlemen of
- 6 the Board, I've also asked Mayor Pontiari
- 7 from the Village of Patchogue for a copy of his
- 8 law, which Madam Attorney, I believe I have to
- 9 confirm it, I believe it's passed scrutiny. So
- 10 we may be strengthening this going forward. I
- 11 think it was a logical first step and I felt I
- 12 wanted to present to the Board in an expeditious
- 13 fashion, Counselor. Can we have a motion to put
- 14 it on the calendar?
- 15 TRUSTEE PACCIONE: So move.
- 16 TRUSTEE NAUDUS: Second.
- 17 MAYOR McGINTY: On the motion?
- 18 (Whereupon, all Board members voted
- 19 affirmatively.)
- 20 MAYOR McGINTY: Any comments or
- 21 questions from the Board? Seeing none, I'd like
- 22 to open it up to the public.
- MR. ROTHMAN: Jan Rothman, 154
- 24 McKinley Avenue. The same as her. If we see
- 25 somebody hanging out on Long Beach Road in front



- 1 11/16/17 Board of Trustees
- 2 of one of the stores, we call the police?
- 3 TRUSTEE NAUDUS: Always call the
- 4 police, not Village Hall.
- MAYOR McGINTY: 911. We had a recent
- 6 incident. Motion to close the hearing.
- 7 TRUSTEE PACCIONE: So move.
- MAYOR McGINTY: On the motion, please.
- 9 TRUSTEE NAUDUS: Motion.
- 10 TRUSTEE PACCIONE: Motion.
- 11 TRUSTEE NAUDUS: Second then.
- 12 (Whereupon, all Board members voted
- 13 affirmatively.)
- 14 MAYOR McGINTY: The next public
- 15 hearing considers the adoption of Local Law
- 16 Number 26 of the year 2017 entitled Roll-Off
- 17 Containers, establishing annual permit
- 18 requirements. It involves a filing fee of a
- 19 hundred dollars. Motion to put it on the
- 20 calendar, please.
- 21 TRUSTEE PACCIONE: So move.
- 22 TRUSTEE NAUDUS: Second.
- 23 MAYOR McGINTY: It involves a filing
- 24 fee of a hundred dollars and fine structure, as
- 25 well as a documentation of insurance.



11/16/17 Board of Trustees 1 2 TRUSTEE NAUDUS: Filing fee of hundred and there shall be a three dollar fee 3 per container permit per year. 4 5 MAYOR McGINTY: But the big part is the hundred, so it's a hundred three, really. 6 There is liability and professional injury 7 8 insurance. 9 TRUSTEE PACCIONE: Where does the 10 three dollars come from? 11 MAYOR McGINTY: I have no idea. 12 three questions for me were the ability for a permit structure, documentation of insurance and 13 14 penalty phase if it's not lived up to. Motion 15 to put it on the calendar please. 16 TRUSTEE VOLPE-RIED: So move. 17 TRUSTEE NAUDUS: Second. 18 MAYOR McGINTY: On the motion. 19 (Whereupon, all Board members voted affirmatively.) 20 21 MAYOR McGINTY: Any other questions 22 from the ladies and gentlemen of the Board? 23 TRUSTEE ANNARELLA: No.

comment, please. Seeing none, motion to close.

MAYOR McGINTY: Seeing none, public

24

1.	11/16/17 Board of Trustees
2	TRUSTEE PACCIONE: So move.
3	TRUSTEE NAUDUS: Second.
4	MAYOR McGINTY: On the motion.
.5	(Whereupon, all Board members voted
6	affirmatively.)
7:	MAYOR McGINTY: The next is a public
8	hearing to consider adoption of Local Law Number
9	27 of the year 2017 entitled vacant building
10	registry, establishing the guidelines for vacant
1.1	building registration, maintenance, inspections
12	and penalties. We are getting down to
13	maintaining our inventory, our stock of housing,
L4	regardless of what condition. It includes fees
15	of twenty-five thousand to thirty thousand
L,6	dollars for the continued maintenance of these
L7	problem properties.
L8	In addition, what it does for us,
L9	ladies and gentlemen, it gives us the
2∙0	opportunity, through the New York State Attorney
2.1	General's Office to enter into the Nassau County
22	Land Trust, which may mean funding opportunities
23	to do further clean-up, but also it does
24	strengthen our ability to handle these vacant
2,5,	homes, these substandard homes.



- 1 11/16/17 Board of Trustees
- 2 Motion to place on the calendar,
- 3 please.
- 4 TRUSTEE NAUDUS: I'll make it.
- 5 TRUSTEE PACCIONE: Second.
- 6 MAYOR McGINTY: On the motion? So
- 7 move.
- 8 (Whereupon, all Board members voted
- 9 affirmatively.)
- 10 MAYOR McGINTY: Any questions or
- 11 comments or concerns of the Board?
- 12 TRUSTEE ANNARELLA: No.
- MAYOR McGINTY: Seeing none, are there
- 14 any questions or concerns from the residents?
- MS. ROTHMAN: Who registers these
- 16 homes? They're vacant.
- 17 MAYOR McGINTY: We track down the
- 18 owner, which we have already started to do.
- 19 We will pursue them to register. As an aside,
- 20 Judge Vogel from county court, who by the way is
- 21 the administrative judge for village
- 22 governments, has also reviewed the law. Is
- 23 happy with it as it is, and we will keep him in
- 24 the loop. Any further comments? Seeing none,
- 25 motion to close.



1	11/16/17 Board of Trustees
2	TRUSTEE PACCIONE: So move.
3	TRUSTEE NAUDUS: Second.
4	(Whereupon, all Board members voted
5.	affirmatively.)
6	MAYOR McGINTY: The last local law of
7	the evening, public hearing to consider adoption
8	of Local Law Number 28 of the year 2017,
9	amending Local Law 1 of 2003, municipal parking
10	fields, amending the issuance of permits and
11	permit fees.
1,2	This is a local law to review parking
13	fees for those Village of Island Park volunteer
14	fire department members who utilize our parking
15	fields. The fee for an annual parking permit
16	for the member of the Village of Island Park
17	Volunteer Fire Department shall be the same fee
18	as outlined as residential parking permits.
19	This involves volunteer firefighters who live
20	outside the confines of the Incorporated
2,1	Village.
22	TRUSTEE PACCIONE: So move.
23	TRUSTEE ANNARELLA: Second.
24	MAYOR McGINTY: Any questions or
25	comments from the Board?



1	11/16/17 Board of Trustees
2	TRUSTEE ANNARELLA: No.
3	MAYOR McGINTY: Any questions or
4	comments from the public? Seeing none, motion
5,	to close.
6	TRUSTEE VOLPE-RIED: So move.
7	TRUSTEE PACCIONE: Second.
8	(Whereupon, all Board members voted
9	affirmatively.)
10	MAYOR McGINTY: Madam Clerk, so ends
11	public hearings on the proposed public laws.
12	They will appear to be voted on shortly. In the
13	meantime, would you call the roll as it relates
14	to reports by commissioners,
15	MS. CONROY: Trustee Barbara
16	Volpe-Ried, Beach and Recreation report, please.
17	TRUSTEE VOLPE-RIED: I would like to
18	thank all families and friends that attended our
19	Halloween Bootactular at Masone Beach on
20	Saturday the 21st. it's always a great day to
21	see children with smiles on their faces. I also
22	thank the Department of Public Works. All the
23	hard work and extra time that is put into these



we truly appreciate it.

25

events certainly goes noticed by all of us and

1	11/16/17 Board of Trustees
2	As many of you know, the next two
3	months in the Village, to help assist as a
4	reminder to all residents and visitors, we will
5	be placing banners throughout the Village at
6	various locations through out the Village along
7	Long Beach Road. Feel free to pick up a flier
8	tonight before you leave, which announces that
9	on Saturday, December 9th, we host the Winter
10	Wonderland at Masone Beach. Festivities begin
11	at eleven o'clock A.m. Face painting, arts and
12.	crafts, letters to Santa and refreshments. Feel
13	free to bring a toy for donation to our local
14	hospitals.
15	The 2018-2019 Village calendar is in
16	the process of being created. We encourage all
17	residents to submit any pictures they have
18	sorry. If you have any questions about
19	sponsorships or anything, please call us at
2.0	Village Hall, and you can always call me,
21	Barbara Volpe-Ried. Respectfully submitted.
22	MS. CONROY: Trustee Matthew
23	Paccione.
24	TRUSTEE PACCIONE: Fire Department
25	report. Thirty-four signal nines, four second



- 1 11/16/17 Board of Trustees
- 2 signal nines, seven aided member, fifteen
- 3 general alarms, six still alarms, two mutual aid
- 4 with ambulance, three extrication, one mutual
- 5 aid fire, one silent reported alarm for a total
- 6 of seventy-three calls.
- Nassau County Police Department, month
- 8 of October. Eight arrests, fourteen moving
- 9 violations, thirty-three parking violations,
- 10 fifty-five aided cases and no robberies to
- 11 report.
- The sergeant that was here last week
- 13 said that we could get a copy of how people are
- 14 arrested in the Village. It's not true. I
- 15 spoke to the commander on Tuesday and he said we
- 16 cannot get information because in some
- 17 circumstances they're ongoing cases. So we
- 18 wouldn't be privy to that information until
- 19 they're closed cases, or at any point after
- 20 that. Respectfully submitted.
- MS. CONROY: Trustee Irene Naudus.
- TRUSTEE NAUDUS: Building permits were
- 23 issued to the following addresses for Superstorm
- 24 Sandy related repairs in October: 19 Kent Road.
- 25 19 Norfolk Road. 249 Quebec Road. 40 Redfield



- 1 11/16/17 Board of Trustees
- 2 Road.
- 3 The following buildings permits were
- 4 issued in October: 31 Brighton Road, kitchen
- 5 bathroom, cabinets and shed. 19 Hastings Road,
- 6 demoe existing building. 25 Hastings Road,
- 7 reconstruct stoop in front of house. 13 Kent
- 8 Road, remove existing driveway and replace. 36
- 9 Kent Road, propose two story single family home.
- 10 42 Kent Road, proposed elevation of Existing
- 11 home. 13 Lancaster, install twelve by ten shed.
- 12 141 Nassau Lane, replace four by ten sidewalk.
- 13 11 Parente Lane North, elevation of existing
- 14 home. 8 Parma Road, demo of garage. 72 Quebec
- 15 Road, fence replacement. 53 Roosevelt Place,
- 16 install natural gas generator. 66 Sagamore
- 17 Road, explore frame of second floor. 34 Suffolk
- 18 Road, installation solar panels. 43 Suffolk
- 19 Road, elevation of existinging home. 123
- 20 Suffolk Road, interior alterations. 141
- 21 Waterford Road, driveway apron.
- 22 A Certificate of Occupancy was issued
- 23 to the following residences: 23 Newport Road,
- 24 40 Redfield, 42 Suffolk Road, 181 Suffolk Road,
- 25 78 Waterford.



- 1 11/16/17 Board of Trustees
- A Certificate of Completion was issued
- 3 to the following residence in October: 51 Deal
- 4 Road, two of them. 11 Julian Place. 55 Kildare
- 5 Road. 249 Quebec Road, two of them. Radcliffe
- 6 Road. 53 Radcliffe Road. 40 Redfield Road,
- 7 four of them. 78 Waterford Road, two.
- 8 The following cases were heard on
- 9 October 25th: Case 24.17, Gallagher, 44 Kildare
- 10 Road, Island Park. Variance to maintain
- 11 existing detached garage on a lot with
- 12 insufficient lot coverage.
- 13 25.17, Madden, 40 Warwick Road, Island
- 14 Park. Variance to construct a second curb cut,
- 15 will exceed will maximum limit of fourteen feet.
- 16 The following cases were heard on
- 17 November 15th: Case Number 26.17, Yoyino, 121
- 18 Nassau Lane, Island Park. Variance to construct
- 19 a single family dwelling on a lot with
- 20 insufficient lot coverage and side yard
- 21 aggregate.
- 22 Respectfully submitted.
- 23 TRUSTEE PACCIONE: Code Enforcement
- 24 for the month of October. No parking permit,
- 25 forty tickets issued. Fifty-four for expired



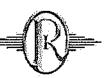
- 1 11/16/17 Board of Trustees
- 2 meter. Fifteen out of stall. Thirteen backed
- 3 into stall. One for fire hydrant. Two, no
- 4 commercial parking. Two blocking driveway. Two
- 5 parked on sidewalk. Ninety-five alternate side
- 6 of the street parking. Four parked in bus stop.
- 7 Four left to curb. Two in traveled portion of
- 8 the roadway. Thirty-four expired inspections.
- 9 Thirty-one expired registration. Five improper
- 10 plates, for a total of three hundred thirty-one.
- 11 TRUSTEE ANNARELLA: Public Works
- 12 report. The following was collected in October:
- 13 Two hundred twenty point seventy tons of
- 14 municipal solid waste. Nine point-o-two tons of
- 15 mixed glass. One point forty-three tons
- 16 agricultural clippings.
- 17 All streets lights and meters reported
- 18 not working are being repaired. The beach is
- 19 closed, of course. We are just finishing up the
- 20 fencing and we will leave the bathrooms open
- 21 until after the winter extravaganza. We will
- 22 work on taking the flags and banners down and
- 23 getting the holiday lights up. The snow
- 24 equipment is being worked on and ready to go.
- 25 That's my report, Mayor.



· 1 .	11/16/17 Board of Trustees
2	MAYOR McGINTY: A number of items.
3.	With regard to the Hazardous Mitigation Grant
4.	Program. In addition to the receipt of all
5	deliverables, Commissioner Perino indicated that
6	he is in possession of the cost benefit
7	analysis, which is the next step forward. So
8:	we will be hearing from him shortly.
9	We continue to progress with the
10	replacement of fuel tanks at the Public Works
11	garage. Intermunicipal agreement is being
12	worked on with the Town of Hempstead for fuel
13	depot services. This will enable the Village to
14	continue buying the fuel at wholesale prices as
15	opposed to retail during the construction phase
16	Progress has been made with our
17	project to resiliency and hardening of the
18	Village's emergency management operations.
19	Geographically, it's the second floor of the
20	Island Park Volunteer Fire Department. As
21	previously indicated, the property survey has
22	been completed performed by the utility
23	companies and concomitant survey by Russell
24	Lewis from Dix Hills.
0.5	to the contract of the contrac



- 1 11/16/17 Board of Trustees
- 2 companies on a pilot project to provide gas and
- 3 electric at reduced rates for more efficient
- 4 equipment. The cost to the Village is minimal
- 5 and over time it should produce a slight revenue
- 6 stream. A preliminary time line has been
- 7 established.
- 8 With regard to the Village of Island
- 9 Park and Nassau County shared services project,
- 10 we are concentrating on preparation of design
- 11 services for those capital improvements through
- 12 the Long Beach Road and business corridor in
- 13 conjunction with the Governor's Office and
- 14 DASNY, Dormitory Authority of the State of New
- 15 York. The proposed shared services agreement
- 16 rests with the Nassau County Legislature and its
- 17 committee. We are making progress.
- 18 We are continuing to work with Perkins
- 19 Eastman, the consulting firm, on the transit
- 20 oriented planning study. The Long Beach Road
- 21 business corridor. Nassau County joined us in
- 22 these efforts; in fact, there is a meeting
- 23 scheduled next week, specifically with Mr. Sean
- 24 Sallie, who is a county planner with the Nassau
- 25 County Department of Public Works and who will



- 1 11/16/17 Board of Trustees
- 2 be directly involved with the project.
- 3 Parenthetically, the Nassau County
- 4 Department of Public Works has flushed out all
- 5 sanitary sewer lines within the Incorporated
- 6 Village of Island Park within the last
- 7 forty-five days. We will be making further
- 8 improvements to our passive pocket park, the
- 9 site of the former Village Hall building. We
- 10 are planning to transport the present compliment
- 11 of trailers and determine their ultimate
- 12 resolution.
- We made further planning with the
- 14 placement of a gazebo and planting of an
- 15 evergreen tree and there will be other shrubbery
- 16 as well as other beautification efforts.
- 17 The official grand opening of the new
- 18 Village Hall took place on the ninety-first
- 19 anniversary of the incorporated village,
- 20 Saturday, November 4th. Great success.
- 21 Impressive turnout. On behalf of the Village
- 22 Board, I would like to thank all who took the
- 23 time to join us on the occasion.
- 24 The Village Hall will be opened
- 25 Saturday from nine to twelve. Respectfully



1	11/16/17 Board of Trustees
2	submitted, Madam Clerk.
3	MS. CONROY: Resolved that the
4	abstract of audited vouchers for the month of
5,	November, 2017 be approved for payment.
6.	TRUSTEE ANNARELLA: I'll make it.
7	TRUSTEE PACCIONE: Second.
8	MAYOR McGINTY: On the motion.
9.	(Whereupon, all Board members voted
10	affirmatively.)
11	MS. CONROY: Resolved that the Board
12	of Trustees has reviewed the financial
1:3.	statements for the month of October, 2017.
14	TRUSTEE VOLPE-RIED: So move.
15	TRUSTEE NAUDUS: Second.
16	MAYOR McGINTY: On the motion.
17	MS. CONROY: Resolved that all Board
18	meeting minutes recorded from October 19, 2017
19	to November 15, 2017 stand as written without
2'0	any corrections additions or deletions.
21	MAYOR McGINTY: Motion to accept.
22	TRUSTEE NAUDUS: Motion.
2:3	TRUSTEE PACCIONE: Second.
24	MAYOR McGINTY: On the motion.



25

(Whereupon, all Board members voted

- 1 11/16/17 Board of Trustees
- 2 affirmatively.)
- 3 MAYOR McGINTY: Madam Clerk, I'll read
- 4 the local laws.
- 5 MS. CONROY: Thank you.
- 6 MAYOR McGINTY: These are the local
- 7 laws which we discussed a few minutes prior.
- 8 This is Local Law Number 13 establishing roof
- 9 slope ratio requirements. Motion, please.
- TRUSTEE NAUDUS: I'll make it.
- 11 TRUSTEE VOLPE-RIED: Second.
- MAYOR McGINTY: On the motion.
- 13 (Whereupon, all Board members voted
- 14 affirmatively.)
- 15 MAYOR McGINTY: Next is Local Law
- 16 Number 14, contractor's licenses to provide
- 17 suspension, revocation and non-renewal
- 18 stipulations. Motion.
- 19 TRUSTEE PACCIONE: So move.
- TRUSTEE VOLPE-RIED: Second.
- 21 MAYOR McGINTY: On the motion.
- 22 (Whereupon, all Board members voted
- 23 affirmatively.)
- MAYOR McGINTY: Local Law 15, the
- 25 Impervious surface area. Simply put, more green



- 1 11/16/17 Board of Trustees
- 2 space and adherence to New York State MS-4.
- 3 Motion, please.
- 4 TRUSTEE ANNARELLA: I'll make it.
- 5 TRUSTEE NAUDUS: Second.
- 6 MAYOR McGINTY: On the motion.
- 7 (Whereupon, all Board members voted
- 8 affirmatively.)
- 9 MAYOR McGINTY: Local Law Number 16,
- 10 excavation in the streets. Motion, please.
- 11 TRUSTEE PACCIONE: So move.
- 12 TRUSTEE VOLPE-RIED: Second.
- MAYOR McGINTY: On the motion.
- 14 (Whereupon, all Board members voted
- 15 affirmatively.)
- 16 MAYOR McGINTY: Resolved, Local Law
- 17 Number 17, contractor license, guidelines for
- 18 demolition. Motion, please.
- 19 TRUSTEE NAUDUS: I'll make it.
- 20 TRUSTEE VOLPE-RIED: Second.
- 21 MAYOR McGINTY: On the motion.
- 22 (Whereupon, all Board members voted
- 23 affirmatively.)
- 24 MAYOR McGINTY: Resolved, Local Law
- 25 Number 18, obstruction of fire hydrants.



- 1 11/16/17 Board of Trustees
- 2 Motion.
- 3 TRUSTEE ANNARELLA: I'll make it.
- 4 TRUSTEE NAUDUS: Second.
- 5 MAYOR McGINTY: On the motion.
- 6 (Whereupon, all Board members voted
- 7 affirmatively.)
- 8 MAYOR McGINTY: Local Law Number 19 as
- 9 it relates to deposit of the material on Village
- 10 streets. Motion, please.
- 11 TRUSTEE VOLPE-RIED: So move.
- 12 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: Second by Matt. All
- 14 in favor.
- 15 (Whereupon, all Board members voted
- 16 affirmatively.)
- 17 MAYOR McGINTY: Local Law Number 20,
- 18 Certificate of Completion fees. Motion, please.
- 19 TRUSTEE NAUDUS: I'll make it.
- TRUSTEE PACCIONE: Second.
- 21 MAYOR McGINTY: Second by Trustee
- 22 Matt.
- 23 (Whereupon, all Board members voted
- 24 affirmatively.)
- 25 MAYOR McGINTY: Resolved, Local Law



- 1 11/16/17 Board of Trustees
- 2 Number 21, construction guidelines for
- 3 determining estimated costs. Motion, please.
- 4 TRUSTEE NAUDUS: I'll make it.
- 5 TRUSTEE ANNARELLA: I'll second it.
- 6 MAYOR McGINTY: All in favor.
- 7 (Whereupon, all Board members voted
- 8 affirmatively.)
- 9 MAYOR McGINTY: Resolved, Local Law
- 10 Number 22, licensing of plumbers with the
- 11 plumbing fee schedule.
- 12 TRUSTEE VOLPE-RIED: So move.
- 13 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 15 (Whereupon, all Board members voted
- 16 affirmatively.)
- 17 MAYOR McGINTY: Resolved, Local Law
- 18 Number 23, rental dwelling units. Amendment of
- 19 annual fee.
- 20 TRUSTEE ANNARELLA: I'll make it.
- 21 TRUSTEE NAUDUS: Second.
- 22 MAYOR McGINTY: On the motion.
- 23 (Whereupon, all Board members voted
- 24 affirmatively.)
- 25 MAYOR McGINTY: Resolved, Local Law



11/16/17 Board of Trustees 1 Number 24, mother-daughter, father-son 2. dwellings, amending the annual fee schedule. 3 4 TRUSTEE ANNARELLA: Motion. 5 TRUSTEE PACCIONE: Second. 6 MAYOR McGINTY: On the motion. 7 (Whereupon, all Board members voted 8 affirmatively.) 9 MAYOR McGINTY: Resolved, Local Law 1.0 Number 25, prohibiting loitering and strengthening local law. Motion. 11 12 TRUSTEE VOLPE-RIED: So move. 13 TRUSTEE PACCIONE: Second. 14 MAYOR McGINTY: On the motion. 15 (Whereupon, all Board members voted 16 affirmatively.) 17 MAYOR McGINTY: Resolved, Local Law Number 26 entitled roll-off containers, a.k.a. 18 19 Dumpsters. 20 TRUSTEE ANNARELLA: I'll make it. 21 TRUSTEE NAUDUS: Second. 22 MAYOR McGINTY: On the motion. 23 (Whereupon, all Board members voted affirmatively.) 24

MAYOR McGINTY: Resolved, Local Law

25

- 1 11/16/17 Board of Trustees
- 2 Number 27, vacant building registry, including
- 3 maintenance penalty.
- 4 TRUSTEE PACCIONE: So move.
- 5 TRUSTEE NAUDUS: Second.
- 6 MAYOR McGINTY: On the motion.
- 7 (Whereupon, all Board members voted
- 8 affirmatively.)
- 9 MAYOR McGINTY: Resolved, Local Law
- 10 Number 28 as it relates to the permits and
- 11 permit fees for volunteer firefighters. Motion,
- 12 please.
- TRUSTEE ANNARELLA: I'll make it.
- 14 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 16 (Whereupon, all Board members voted
- 17 affirmatively.)
- MAYOR McGINTY: Madam Clerk, the floor
- 19 is yours.
- MS. CONROY: Resolved that the Mayor
- 21 is authorized to contract the services of
- 22 Sagamore Lights to supply and install computer
- 23 support equipment in the two Code Enforcement
- 24 vehicles for a cost not to exceed four thousand
- 25 one hundred seventy dollars, as per the quote on



11/16/17 Board of Trustees 1 file in the Village Clerk's Office. 2 3 MAYOR McGINTY: Motion 4 TRUSTEE ANNARELLA: I'll make it. 5 TRUSTEE PACCIONE: Second 6 MAYOR McGINTY: On the motion. 7 (Whereupon, all Board members voted 8 affirmatively.) 9 MS. CONROY: Whereas, the Mayor and 10 the Board of Trustees are planning Village 11 festivities for the upcoming holidays; and, 12 Whereas, the Mayor and Trustees want to purchase and plant and twelve to fourteen 13 foot blue spruce at the Village Green for the 14 15 holidays; and, 16 Whereas, the Village received a quote 17. from DeSetta Nursery, Incorporated for one thousand six hundred fifty dollars, and, 18 19: Whereas, the Village received a quote 20 from Westminister Nursery & Garden Center for one thousand eight hundred fifty dollars. 2.1 22 Now therefore be it resolved that the 23 Mayor is authorized to purchase from DeSetta 24 Nursery, Incorporated a twelve to fourteen foot

25

blue spruce to be planted at the Village Green

- 1 11/16/17 Board of Trustees
- 2 for a cost of one thousand six hundred and fifty
- 3 dollars.
- 4 MAYOR McGINTY: Motion.
- 5 TRUSTEE VOLPE-RIED: So move.
- 6 TRUSTEE NAUDUS: Second.
- 7 MAYOR McGINTY: On the motion.
- 8 (Whereupon, all Board members voted
- 9 affirmatively.)
- MAYOR McGINTY: Why don't you read the
- 11 next one into the record and I believe we're
- 12 going to move to table it.
- MS. CONROY: Resolved that the Mayor
- 14 is authorized to purchase uniforms for the
- 15 Building Department and Code Enforcement staff
- 16 from Sew Fine Embroidery for a cost of seven
- 17 hundred eighty dollars.
- 18 MAYOR McGINTY: I believe there is
- 19 going to be a motion to table.
- 20 TRUSTEE NAUDUS: I'll make that
- 21 motion.
- 22 TRUSTEE PACCIONE: I'll second it.
- 23 MAYOR McGINTY: On the motion.
- 24 (Whereupon, all Board members voted
- 25 affirmatively.)



Д,	11/16/1/ Board of Trustees
2	MS. CONROY: Resolved that the Mayor
3	is authorized to purchase uniforms, rain
4	jackets, bomber jackets and sweatshirts for the
5	Public Works Department from Hanover Uniform
6	Company for a cost of four thousand nine hundred
7	sixteen dollars.
8	TRUSTEE ANNARELLA: Motion.
9	TRUSTEE PACCIONE: Second.
10	MAYOR McGINTY: On the motion.
11	(Whereupon, all Board members voted
12	affirmatively.)
13	MS. CONROY: Resolved that the Mayor
14	is authorized to contract the services of Brandl
15	Electric, Incorporated to perform a thorough
L6	cleaning of the fire department generator for a
L7	cost of one thousand one hundred dollars.
L.8	TRUSTEE ANNARELLA: I'll make it.
L9	TRUSTEE PACCIONE: Second.
20	MAYOR McGINTY: On the motion.
21	(Whereupon, all Board members voted
22	affirmatively.)
23	MS. CONROY: Resolved that in
24	accordance with Section 15-104(3)(a) and Section
15	15-110(5) of the Election Law of the State of



- 1 11/16/17 Board of Trustees
- 2 New York, first, a general village election
- 3 shall be held in the Incorporated Village of
- 4 Island Park on the 20th day of 2018.
- 5 Second, the polling place in each
- 6 district shall be as follows: District 1,
- 7 Village Hall, 127 Long Beach Road, Island Park,
- 8 New York, south of the center line of Sagamore
- 9 road.
- 10 District Number 2, Firemen's Exempt
- 11 Building, 432 Long beach Road, Island Park, New
- 12 York, north of the center line of Sagamore Road.
- Third, the polls thereof shall remain
- 14 open between the hours of twelve noon and nine
- 15 o'clock p.m.
- 16 Fourth, the following are the offices
- 17 that are vacant at the end of the official year
- 18 to be filled in such election and their terms
- 19 thereof: Mayor, four year term, two trustee
- 20 positions, four year term, and village justice,
- 21 four year term.
- 22 MAYOR McGINTY: Motion.
- TRUSTEE NAUDUS: I'll make it.
- 24 TRUSTEE PACCIONE: Second.
- 25 MAYOR McGINTY: On the motion.



1	11/16/1/ Board of Trustees
2	(Whereupon, all Board members voted
3	affirmatively.)
4	MS. CONROY: Whereas, the Mayor and
5	Board of Trustees have requested quotes for the
6	printing of the village calendar; and,
7	Whereas, the Village received a quote
8	from Minuteman Press in Island Park for five
9	thousand seventy-three dollars; and,
Ļ0	Whereas, the Village received a quote
1	from Long Beach Printing Company for six
2	thousand nine hundred dollars; and,
Ľ3	Whereas, the Village received a quote
.4	from Minuteman Press in Rockville Centre for
L5	four thousand nine hundred twenty-five dollars;
L6	Now therefore be it resolved that the
.7	Mayor is authorized to contract the services of
.8	Minuteman Press of Rockville Centre to print the
:9	Village calendar for a cost of four thousand
20	nine hundred twenty-five dollars.
21	TRUSTEE NAUDUS: Motion.
2	TRUSTEE VOLPE-RIED: Second.
3	MAYOR McGINTY: On the motion.
4	(Whereupon, all Board members voted
25	affirmatively.)



1	11/16/17 Board of Trustees
2	MS. CONROY: Resolved that the Mayor
3	is authorized to purchase holiday decorations
4	from Holiday Designs for the installation along
-5	Long Beach Road for an amount of three thousand
6	nine hundred seventy dollars.
7	TRUSTEE ANNARELLA: Motion.
8	TRUSTEE PACCIONE: Second.
.9	MAYOR McGINTY: On the motion.
ĹŌ	(Whereupon, all Board members voted
Lİ	affirmatively.)
.2	MS. CONROY: Whereas, the Mayor and
.3	Board of Trustees have requested quotes for the
.4	fabrication and installation of LED sign at the
15	fire department building; and,
6	Whereas, the Village received a quote
-7	from Visual Information Services, Incorporated
.8	for twenty-nine thousand eight hundred dollars;
9	and,
0	Whereas, the Village received a quote
21	from Schiavello, Incorporated for thirty-four
22	thousand four hundred dollars; and,
:3	Whereas, the Village received a quote
4	from Art Signs for thirty-five thousand four
) (hundred dellars.



1	11/16/17 Board of Trustees
2	Therefore be it resolved that the
3	Mayor is authorized to contract the services of
4	Visual Information Services, Incorporated for an
5	amount of twenty-nine thousand eight hundred
6	dollars.
7	MAYOR McGINTY: Motion, please.
8:	TRUSTEE PACCIONE: So move.
9.	TRUSTEE VOLPE-RIED: Second.
10	MAYOR McGINTY: On the motion.
11.	(Whereupon, all Board members voted
12	affirmatively.)
13.	
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1	
2	CERTIFICATION.
3.	
4	
5	STATE OF NEW YORK)
б	;) ss:
7	COUNTY OF SUFFOLK)
8	
9	I, JUDI GALLOP, a Notary Public in and
10	for the State of New York, do hereby
11	certify:
12	
1.3	THAT this is a true and accurate
14	record of the meeting of the Village of
15	Island Park Board of Trustees, as reported
16	by me and transcribed by me.
17	
18	IN WITNESS WHEREOF, I have hereunto
19	set my hand this 3rd day of December, 2017.
20	
21	Judi Galley
22	JUDI GALLOP
2.3	
24	
25	

