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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York
December 14, 2017
6:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee (at 6:57 p.m.)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee (at 8:03 p.m.)

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney



1 12/14/17 Board of Trustees meeting

2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Before we start, the
5 for lack of a better description, Dreadlocks is
6 going. And before we go any further --

7 TRUSTEE NAUDUS: Can we wait because
8 there are going to be other people. We have two
9 issues going on.

10 MAYOR MCGINTY: Would you call the
11 attendance, please.

12 MS. CONROY: Trustee Barbara
13 Volpe-Ried.

14 MAYOR MCGINTY: She will be late.

15 MS. CONROY: Trustee Matthew
16 Paccione.

17 MAYOR MCGINTY: He will be late. He's
18 delayed.

19 MS. CONROY: Trustee Irene Naudus.

20 TRUSTEE NAUDUS: Present.

21 MS. CONROY: Deputy Mayor Joseph
22 Annarella.

23 TRUSTEE ANNARELLA: Present.

24 MS. CONROY: Village Attorney Susan
25 Boland.



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2 MS. BOLAND: Present.

3 MS. CONROY: And Mayor Michael
4 McGinty.

5 MAYOR MCGINTY: Yes, ma'am. We're
6 here for several public hearings. The first is
7 Local Law of 2017, amending Local Law 20 of
8 1987, amending Local Law of 1984. Dangerous
9 Buildings and Structures. It establishes a
10 procedure for inspection, notice, emergency
11 cases and penalties for offenses.

12 Does the public want to be heard on
13 that item? (No response) Motion to close the
14 hearing, please.

15 TRUSTEE NAUDUS: Motion.

16 TRUSTEE ANNARELLA: Second.

17 MAYOR MCGINTY: The second hearing is
18 Public Nuisance. Establishing the steps to
19 identify buildings with structures that are
20 predicate offenses and the notice and
21 enforcement process. Questions from the --

22 MS. MORAN: Theresa Moran, 17 Deal
23 Road. We have a vacant house -- we have quite a
24 few vacant houses. The one right next to me,
25 19. We have been trying to find out who owns it



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2 to purchase it. We can't find anyway to
3 contact. The only number that is on there --

4 TRUSTEE NAUDUS: Did you call the
5 Village? We have all the vacant homes. We know
6 who owns it, if it's bank or if it's person.

7 MS. MORAN: I'll be there tomorrow.

8 MAYOR MCGINTY: Normally we bundle all
9 the information we have for it, including the
10 Nassau County assessment records and property
11 tax records as much as we can.

12 Motion to close the hearing.

13 TRUSTEE NAUDUS: Motion.

14 TRUSTEE ANNARELLA: Second.

15 MAYOR MCGINTY: The third is entitled
16 Maintenance of Vacant Buildings, establishing
17 the guidelines for vacant buildings, structures
18 as well as property conditions. Again, these
19 are all laws to tighten our building codes and
20 get control of the deleterious conditions we
21 find some of these homes and businesses in.

22 In addition, we are also moving into
23 the Nassau County Land Bank under the watchful
24 eye of the New York State Attorney General, who
25 may be helping us as we go forward.



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2 TRUSTEE NAUDUS: I would like to add
3 to that we realize that five years ago what
4 may be deemed safe, five years later may not be
5 deemed safe. We would like to get our Building
6 Department in there, structural engineers inside
7 to test the homes. From the outside people are
8 saying they're not safe. So that's why we're
9 passing all these laws for the Building
10 Department.

11 MAYOR MCGINTY: Comments? (No
12 response) Motion to close the hearing.

13 TRUSTEE NAUDUS: I'll make it.

14 TRUSTEE ANNARELLA: Second.

15 MAYOR MCGINTY: For the record, the
16 Deputy Mayor and Trustee Naudus, I've made a
17 point, they have responded and worked. They no
18 longer have part-time jobs.

19 TRUSTEE NAUDUS: But our Building
20 Department was very -- didn't have these
21 guidelines. We didn't need it all these years,
22 so we are going by the guidelines of the Town of
23 Hempstead where we are being more proactive.

24 MS. LOBEL: Josephine Lobel, 30 Parma.
25 Does that mean they're going to start getting



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2 fines?

3 MAYOR McGINTY: The fourth public
4 hearing considers the adoption of Local Law 32
5 of the year 2017, Enforcement Officials Finding
6 Provisions Related to Illegal Occupancy.
7 Hearing is open. No questions. Motion to close
8 the hearing.

9 TRUSTEE ANNARELLA: I'll make it.

10 TRUSTEE NAUDUS: Second.

11 MAYOR McGINTY: Our last public
12 hearing considers the adoption of Local Law 33,
13 entitled Curb Cuts and Aprons, establishing
14 rules and regs. Hearing is open. Seeing no
15 one, motion to close the hearing.

16 TRUSTEE NAUDUS: I'll make it.

17 TRUSTEE ANNARELLA: I'll second it.

18 MAYOR McGINTY: Hearing is closed.
19 For the record, I want to thank the Civic
20 Association for their work as it relates to the
21 railroad station house and to also inform them
22 that we're going to pave the western --
23 northwestern parking lot of the Long Island
24 Railroad and the railroad is going to -- no,
25 northeast.



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2 MS. ROTHMAN: It's the other side of
3 the tracks, right?

4 MAYOR MCGINTY: So I'm right,
5 northwest. In any event, the railroad is going
6 to provide some technical expertise as well as
7 reimbursement. I don't know if the
8 reimbursement is going to be a hundred percent,
9 but I'm told it's going to be significant.

10 MS. ROTHMAN: Debra Rothman, Island
11 Park Civic Association, Box 241, Island Park. I
12 was given information that it was the eastern
13 part.

14 MAYOR MCGINTY: We are going to start
15 in this lot. The other two lots on the other
16 side are tied into the County's drainage
17 program. You're not going to tear it up to redo
18 it and redo it a second time. But that's --
19 it's one iteration. We just don't know who is
20 going to pay for it, but we know it's going to
21 be done. Everyone is hoping that the Feds pay
22 for it.

23 I started to let you know about
24 something. 207 Quebec Road. There is an
25 individual who has been acting out. He's



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2 leaving the Village of Island Park in the next
3 three days. I was asked to exercise a modicum
4 of patience because in order to move him from
5 here to here, this one has to go over here.
6 There is all sorts of mechanics involved. But
7 he's leaving. Ms. Lobel?

8 MS. LOBEL: Josephine Lobel, 33 Parma.
9 How many people live in that residence?

10 MAYOR MCGINTY: Give or take eleven.
11 It changes, but that's the max.

12 MS. LOBEL: How many people live there
13 now?

14 MAYOR MCGINTY: Give or take, eleven.
15 It changes.

16 MS. LOBEL: How many people work
17 there, one?

18 MAYOR MCGINTY: This afternoon there
19 were three. There's two on the night shift.
20 Dawn is the overall supervisor. She is not
21 counted in the regular count. Margarita, she
22 and I communicate weekly.

23 Madam Clerk, can we start our reports?
24 Trustee Paccione, we had the hearings on the
25 local laws. We are about to start the



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2 commissioner reports.

3 Madam Clerk, would you read the roll,
4 please?

5 MS. CONROY: Trustee Barbara
6 Volpe-Ried.

7 MAYOR MCGINTY: Detained.

8 MS. CONROY: Trustee Matthew
9 Paccione.

10 TRUSTEE PACCIONE: Present.

11 MS. CONROY: Trustee Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Deputy Mayor Joseph
14 Annarella.

15 TRUSTEE ANNARELLA: Present.

16 MS. CONROY: Village Attorney Susan
17 Boland.

18 MS. BOLAND: Present.

19 MS. CONROY: Mayor Michael McGinty.

20 MAYOR MCGINTY: Here.

21 TRUSTEE PACCIONE: Nassau County
22 Police Department report for the month of
23 November. There were ten arrests. We have
24 eight moving violations, forty parker
25 violations, thirty-six aided cases and no



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2 robberies to report.

3 Signal 9, forty-one. One second
4 Signal 9. One aided member. Twelve general
5 alarms. Six still alarms. One mutual aid
6 ambulance. One mutual aid fire, for a total of
7 sixty-four calls, Mayor.

8 MAYOR MCGINTY: Thank you. Trustee
9 Naudus, the Planning and Zoning report.

10 TRUSTEE NAUDUS: The following
11 building permits were issued to the following
12 addresses for Superstorm Sandy repairs in
13 November:

14 71 Island Parkway and 47 Marina Road.

15 The following building permits were
16 issued in November: 64 Kent Road, repair
17 existing concrete sidewalk. 44 Kildare Road,
18 maintain one and a half car garage. 52 Kildare
19 Road, install fence in backyard. 38 Lancaster
20 Road, front balcony. 481 Long Beach Road,
21 elevation of two family home. 52 Newport Road,
22 rebuild a home. 95 Quebec Road, elevation of
23 existing one family home. 30 Truxton Road,
24 install generator for emergency use.

25 A Certificate of Occupancy was issued



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2 to the following residence in November: 13 Deal
3 Road, 54 Hastings Road, 59 Kent Road and 82
4 Suffolk Road.

5 A Certificate of Completion was issued
6 to the following: 828 Brighton Road, 13 Deal
7 Road, 28 Hastings Road, 55 Island Parkway, 71
8 Island Parkway, 59 Kent Road, 64 Kent Road, 420
9 Long Beach Road, 49 Nassau Lane, 141 Nassau
10 Lane, 60 Newport Road, 73 Parma Road.

11 The following cases were heard on
12 November 15th: 26.17 Yovino, 121 Nassau Lane,
13 Island Park. Variance to construct a single
14 family dwelling on a lot with insufficient lot
15 coverage and side yard aggregate which exceeds
16 the maximum height.

17 The following cases were heard on
18 December 13th: 27.17 Volpe-Ried, 25 Norfolk
19 Road. Variance to maintain a nonconforming two
20 family dwelling property located on the south
21 side of Norfolk Road. Property located on the
22 south side of Norfolk Road.

23 28.17 Yovino, 133 Nassau Lane, Island
24 Park. Variance to construct a single family
25 dwelling on a lot exceeding side yard setbacks.



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2 and maximum allowable lot coverage. Property
3 located on the east side of Nassau Land.

4 Respectfully submitted. Now I have
5 the Code Enforcement.

6 Code enforcement for the month of
7 November. Expired meter, sixty-one. Improper
8 plates, two. Backed into stall, twenty. No
9 commercial parking, two. No parking permit,
10 twenty-three. Blocking sidewalk, one.
11 Alternate parking sixty-two. Park in the road,
12 one. Inspection, nine, expired, nine.
13 Restricted parking, nineteen. Out of stall,
14 seven. Bus stop, two. In travel portion of the
15 road, two. Blocking driveway, one. Double
16 parking, two. Parked on sidewalk, one.
17 Inspection sixty days over, twenty-eight. A
18 total of two hundred seventy-six tickets given
19 out for the month of November.

20 MAYOR MCGINTY: Deputy Mayor.

21 TRUSTEE ANNARELLA: Beach and
22 recreation. She would like to thank all the
23 family and friends that attended the winter
24 wonder land at Masone Beach and also the menorah
25 lighting and tree lighting. It's a great day



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2 when you see the children with the smiles on
3 their faces. She would like to thank the DPW
4 for the extra work in preparing for the event.

5 As many as you know, the next few
6 months in the Village will be busy with events
7 and important dates. To help assist as a
8 reminder for all the visitors, we will be
9 placing banners in the Village on various
10 locations on Long Beach Road. Feel free to pick
11 up a flier in village all.

12 Any questions about sponsorship call
13 Village Hall and ask to speak to Melissa Mele.
14 As always, the Village website will be updated
15 with all current news and information. Thank you
16 all for a great year and hope 2018 brings you
17 happiness. Respectfully submitted.

18 My report, Public Works. The
19 following was collected in November: Two
20 hundred twenty-seven point seven one tons of
21 municipal waste. Eleven point ninety-seven tons
22 of mixed glass. All streetlights and meters
23 reported not working. They're going to be
24 repaired immediately. All Village property is
25 being maintained. That is my report, Mayor.



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2 MAYOR MCGINTY: To bring you all up to
3 speed, we have been working with Homeland
4 Security, New York State Homeland Security and
5 New York State DSHES, which is a conglomerate of
6 various agencies working on the Hazard
7 Mitigation Grant Program. They responded to --
8 they have approximately twelve questions that we
9 have to answer in detail. Some of them are
10 graphic, some are simple, not simple, some are
11 cost benefit analysis related. We are working
12 on those as we speak.

13 We are progressing with the
14 replacement of fuel tanks at the DPW garage.
15 We will be entering into an intermunicipal
16 agreement with the Town of Hempstead to use
17 their fuel depot services during the actual
18 placement of the tanks. Removal and replacement
19 of the tanks. That is meaningful in that we
20 will continue paying wholesale prices. We don't
21 want to obviously go retail.

22 While we are at it, we are going to
23 take one of the trailers, move it down to the
24 public works garage under the direct supervision
25 of Deputy Mayor Trustee Annarella. That trailer



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2 will be utilized for our archival services.
3 While the New York State archives people have
4 promulgated laws and regulations that permit
5 microfilm, microfiche, computer data
6 transmission, all the rest, there are still laws
7 pertaining to hard copies, so we need that
8 archival space and we are going to find space
9 for it down by the DPW garage.

10 We continue to make progress with the
11 Island Park Emergency Management Center, which
12 as you know, is the second floor of the Island
13 Park firehouse. We have been working in
14 conjunction with H2M, the consultant, as well as
15 the Governor's Office to proceed. The
16 Governor's Office is funding those improvements
17 for resiliency and hardening.

18 In addition, we are doing some
19 conservation workup there as it relates to
20 energy conservation with specifically National
21 Grid. On the other side, we are working with
22 EmPower Solar. We are going to be going into
23 the solar farm business, if you you will. More
24 as we keep going with that as we get further
25 along. Again, National Grid is doing the



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2 revised design services now for retrofitting and
3 the like for energy conservation of heating and
4 lighting heating and lighting.

5 The counties, intermunicipal agreement
6 between Nassau county and the village of Island
7 Park as it relates to shared services,
8 specifically Island parkway Long Beach Road and
9 Warwick Road, is proceeding. Like any number of
10 other shared services or proposals, they're
11 sitting with the legislature awaiting review by
12 some committees. Other have passed the law and
13 should be voted upon shortly.

14 The long and short is, it's a lot of
15 trade-offs. For example, we will be handling
16 the maintenance of the three roads. For that we
17 are going to be receiving some operating fund
18 reimbursement. We are going to be able to tie
19 into the County drains. We will maintain the
20 drains, which we are doing anyway. They're
21 going to be continuing to maintain sanitary
22 sewers.

23 It's like a broken record, but they're
24 here every six weeks to vacuum out the sewers,
25 which is an important thing in a low-lying area.



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2 As we go forward, we will bring you up to speed.
3 In conjunction to the shared services, we are
4 working with the New York State Dormitory
5 Authority pursuant to a grant with the Village
6 of Island Park. The Governor's Office, the
7 second floor, which is where the governor's
8 administration is, provided three grants,
9 Lindenhurst, Babylon and the Village of Island
10 Park. It's funded by the Dormitory Authority.

11 In our case, it involves the
12 beautification of our business district. It
13 includes the passive pocket park right outside
14 the door and so on. We are working with the
15 senior planner from Nassau County, Sean Sallie,
16 and Perkins Eastman, which is a nationally
17 recognized planning consulting firm. So we will
18 keep you up to date on that.

19 For example, in the passive pocket
20 park, you have seen the tree. Ultimately, you
21 will see a gazebo and police substation as well.
22 We are moving forward with these things.

23 I think that is all I have to report.
24 Thank you, Madam Clerk. The calendar.

25 MS. CONROY: Resolved that the



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2 abstract of audited vouchers for the month of
3 December, 2017 be approved for payment.

4 TRUSTEE ANNARELLA: Make it.

5 TRUSTEE PACCIONE: Second.

6 MAYOR McGINTY: On the motion.

7 (Whereupon, all Board members voted
8 affirmatively.)

9 MS. CONROY: Resolved that the Board
10 of Trustees has reviewed the financial
11 statements for the month of November, 2017.

12 TRUSTEE NAUDUS: Motion.

13 TRUSTEE PACCIONE: Second.

14 MAYOR McGINTY: On the motion.

15 (Whereupon, all Board members voted
16 affirmatively.)

17 MS. CONROY: Resolved that all Board
18 minutes recorded from December 13, 2017 stand as
19 written without any corrections, additions or
20 deletions.

21 TRUSTEE PACCIONE: Motion.

22 TRUSTEE NAUDUS: Second.

23 MAYOR McGINTY: On the motion.

24 (Whereupon, all Board members voted
25 affirmatively.)



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2 MS. CONROY: Resolved that Local
3 Law --

4 MAYOR MCGINTY: Madam Clerk, may I
5 handle the local laws, please?

6 MS. CONROY: Yes.

7 MAYOR MCGINTY: Resolved Local Law 29
8 relates to dangerous buildings and structures,
9 establishes the procedure for emergency
10 inspection. Motion, please.

11 TRUSTEE PACCIONE: Motion.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted
15 affirmatively.)

16 MAYOR MCGINTY: Resolved Local Law
17 Number 30 entitled public nuisance establishing
18 the steps to identify buildings or structures
19 that have predicate offenses and the notice and
20 enforcement process therein is hereby adopted.
21 Motion, please.

22 TRUSTEE NAUDUS: I'll make it.

23 TRUSTEE ANNARELLA: I'll second it.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MAYOR MCGINTY: Resolved Local Law
4 Number 31, maintenance of vacant buildings; it
5 establishes guidelines for vacant buildings.
6 Motion, please.

7 TRUSTEE PACCIONE: Motion.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion.

10 (Whereupon, all Board members voted
11 affirmatively.)

12 MAYOR MCGINTY: Resolved Local Law
13 number 32, enforcement official. It defines the
14 provisions related to illegal occupancy.
15 Motion, please.

16 TRUSTEE PACCIONE: So move.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: On the motion.

19 (Whereupon, all Board members voted
20 affirmatively.)

21 MAYOR MCGINTY: Resolved Local Law 33,
22 curb cuts, aprons, establishing rules and regs
23 for applications. Motion, please.

24 TRUSTEE NAUDUS: I'll make it.

25 TRUSTEE ANNARELLA: Second.



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2 MAYOR MCGINTY: On the motion.

3 (Whereupon, all Board members voted
4 affirmatively.)

5 MAYOR MCGINTY: Madam Clerk, the floor
6 is yours.

7 MS. CONROY: Resolved that vehicles
8 owned by government entities be allowed to park
9 in the Village parking lots by first submitting
10 an application, along with required supporting
11 documents approved by the Village Clerk and upon
12 approval by the Village Board, a parking permit
13 will be issued and the fee waived.

14 TRUSTEE PACCIONE: Motion.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

17 (Whereupon, all Board members voted
18 affirmatively.)

19 MS. CONROY: Whereas, the Mayor and
20 Board of Trustees have determined that the curb
21 located at 94 Long Beach Road creates a
22 dangerous situation for pedestrians and an
23 emergency repair is necessary.

24 Now therefore be it resolved that the
25 Mayor is authorized to contract the services of



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2 Stasi Brothers Asphalt Corp. for a cost of two
3 thousand six hundred dollars.

4 MAYOR MCGINTY: Motion, please.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: On the motion.

8 (Whereupon, all Board members voted
9 affirmatively.)

10 MS. CONROY: Whereas, the Mayor and
11 the Board of Trustees have determined that the
12 handicapped ramp located at 23 Ostend Road
13 presents a dangerous situation for pedestrians,
14 and emergency repair is necessary.

15 Now therefore be it resolved that the
16 Mayor is authorized to contract the services of
17 Stasi Brothers Asphalt Corporation for a cost of
18 four thousand seven hundred fifty dollars.

19 MAYOR MCGINTY: Motion, please.

20 TRUSTEE ANNARELLA: Motion.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: On the motion.

23 (Whereupon, all Board members voted
24 affirmatively.)

25 MS. CONROY: Whereas, the Mayor and



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2 Board of Trustees have determined that the curb
3 located at 60 Marina Road presents a dangerous
4 situation for pedestrians and emergency repair
5 is necessary.

6 Now therefore be it resolved that the
7 Mayor is authorized to contract the services of
8 Stasi Bothers Asphalt Corporation for a cost of
9 two thousand eight hundred dollars.

10 MAYOR MCGINTY: Motion, please.

11 TRUSTEE PACCIONE: So move.

12 TRUSTEE ANNARELLA: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted
15 affirmatively.)

16 MS. CONROY: Resolved that in
17 accordance with Section 15-118(3) of the
18 Election Law of the State of New York, there
19 will not be a Village registration day.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE PACCIONE: So move.

22 TRUSTEE NAUDUS: Second.

23 MAYOR MCGINTY: On the motion.

24 (Whereupon, all Board members voted
25 affirmatively.)



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2 MS. CONROY: Whereas, Mayor Michael
3 G. McGinty and the Board of Trustees have
4 determined to enter into an agreement with
5 National Grid and AEGIS Energy Services,
6 Incorporated for the installation of
7 cogeneration equipment at the fire department
8 building.

9 Now, therefore be it resolved that the
10 Mayor is authorized to enter into an agreement
11 and sign any and all documents related to the
12 installation of the equipment.

13 TRUSTEE PACCIONE: Motion.

14 TRUSTEE ANNARELLA: Second.

15 MAYOR MCGINTY: On the motion.

16 (Whereupon, all Board members voted
17 affirmatively.)

18 MS. CONROY: Whereas, the Mayor and
19 Board of Trustees want to preserve the local
20 laws in an electronic format; and

21 Whereas, the Village received a quote
22 from General Code for codification and eCode360
23 Online for a cost of nine thousand one hundred
24 fifteen dollars, with an annual maintenance cost
25 of one thousand one hundred ninety five dollars.



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2 Now, therefore be it resolved that the
3 Mayor is authorized to contract the services of
4 General Code for a cost of nine thousand one
5 hundred fifteen dollars with an annual
6 maintenance cost of one thousand one hundred
7 ninety-five dollars.

8 TRUSTEE PACCIONE: So move.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

11 (Whereupon, all Board members voted
12 affirmatively.)

13 MAYOR MCGINTY: Madam Clerk, if I may,
14 I'll handle the financing resolutions.

15 MS. CONROY: Thank you, Mayor.

16 MAYOR MCGINTY: I'm going to be
17 reading a number of finance resolutions which
18 will permit us to go into the market on a
19 relatively intensive borrowing schedule. We
20 want to do it now before the Federal Reserve
21 raises rates.

22 So the first bond resolution,
23 resurfacing the railroad parking lot. Maximum
24 estimated cost, two hundred fifty thousand
25 dollars. Motion, please.



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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: Authorizing the
8 improvements to park and recreation areas,
9 maximum estimated cost two hundred thirty
10 thousand dollars. Motion, please.

11 TRUSTEE ANNARELLA: Motion.

12 TRUSTEE PACCIONE: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted
15 affirmatively.)

16 MAYOR MCGINTY: Construction of a fire
17 department training center. Maximum estimated
18 cost, three hundred seventy-five thousand.
19 Motion, please.

20 TRUSTEE PACCIONE: So move.

21 TRUSTEE ANNARELLA: Second.

22 MAYOR MCGINTY: On the motion.

23 (Whereupon, all Board members voted
24 affirmatively.)

25 MAYOR MCGINTY: Bond resolution, the



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2 garbage truck. Maximum estimated cost of a
3 hundred thirty-five thousand dollars. Motion,
4 please.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: On the motion.

8 MAYOR MCGINTY: Keep in mind as I go
9 through these, I'll answer questions. Also keep
10 in mind two things: Maximum estimated cost, for
11 many of these things are reimbursements
12 involved, depending on the fact that we have to
13 capitalize.

14 Purchasing of and installation of LED
15 signs, maximum cost forty-eight thousand
16 dollars. Motion, please.

17 TRUSTEE NAUDUS: I'll make it.

18 TRUSTEE ANNARELLA: Second.

19 MAYOR MCGINTY: On the motion.

20 (Whereupon, all Board members voted
21 affirmatively.)

22 MAYOR MCGINTY: Next bond resolution,
23 they call it bond resolutions, but these are all
24 bond anticipation notes. As we continue.
25 preservation in electronic format of laws and



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2 regs. Maximum estimateed cost, nine hundred one
3 hundred fifteen dollars.

4 TRUSTEE PACCIONE: Motion.

5 TRUSTEE NAUDUS: Second.

6 MAYOR MCGINTY: On the motion.

7 (Whereupon, all Board members voted
8 affirmatively.)

9 MAYOR MCGINTY: Bond resolution, the
10 purchase of computer equipment and printer.
11 Maximum estimated cost is twenty-seven thousand
12 six hundred ten dollars. Motion, please.

13 TRUSTEE PACCIONE: So move.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: Motion by Trustee
16 Naudus, second by Trustee Paccione. On the
17 motion.

18 (Whereupon, all Board members voted
19 affirmatively.)

20 MAYOR MCGINTY: Purchase of equipment
21 for forty-six thousand eight hundred fifty
22 dollars. Motion.

23 TRUSTEE ANNARELLA: I'll make it.

24 TRUSTEE NAUDUS: Second.

25 MAYOR MCGINTY: On the motion.



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2 (Whereupon, all Board members voted
3 affirmatively.)

4 MAYOR MCGINTY: Purchase and
5 installation of electronic vehicles, charging
6 stations; maximum estimated cost seventy
7 thousand dollars. On the motion.

8 TRUSTEE PACCIONE: So move.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

11 (Whereupon, all Board members voted
12 affirmatively.)

13 MAYOR MCGINTY: Installation of boat
14 lift at Masone Beach. That deals with the fire
15 department. Maximum estimated cost forty
16 thousand. On the motion.

17 TRUSTEE ANNARELLA: I'll make it.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

20 (Whereupon, all Board members voted
21 affirmatively.)

22 MAYOR MCGINTY: Improvements to curbs
23 and sidewalks; maximum estimated cost
24 twenty-five thousand. Motion.

25 TRUSTEE ANNARELLA: I'll make it.



1 12/14/17 Board of Trustees meeting

2 TRUSTEE PACCIONE: Second.

3 MAYOR MCGINTY: On the motion.

4 (Whereupon, all Board members voted
5 affirmatively.)

6 MAYOR MCGINTY: Relocation of a
7 trailer. Maximum estimated cost forty thousand
8 dollars. Motion.

9 TRUSTEE PACCIONE: So move.

10 TRUSTEE NAUDUS: Second.

11 TRUSTEE PACCIONE: That has to do with
12 the trailers down here?

13 MAYOR MCGINTY: That trailer is the
14 trailer I alluded to earlier that is going to be
15 archival purposes to satisfy State archival
16 laws, and that will be relocated to an area
17 around the DPW garage. That will be supervised
18 by the Deputy Mayor.

19 MS. LOBEL: Do we own that trailer?

20 MAYOR MCGINTY: Yes, we own all the
21 trailers. Resolution, planting of trees;
22 maximum estimated cost twenty-five thousand.
23 Motion, please.

24 TRUSTEE NAUDUS: I'll make it.

25 TRUSTEE PACCIONE: Second.



1 12/14/17 Board of Trustees meeting

2 MAYOR MCGINTY: On the motion.

3 (Whereupon, all Board members voted
4 affirmatively.)

5 MAYOR MCGINTY: Furniture for use in
6 Village Hall. Maximum estimated cost twenty
7 thousand four hundred twenty-five dollars.
8 Motion, please.

9 TRUSTEE NAUDUS: I'll make it.

10 TRUSTEE PACCIONE: Second.

11 MAYOR MCGINTY: On the motion.

12 (Whereupon, all Board members voted
13 affirmatively.)

14 MAYOR MCGINTY: Reconstruction and
15 expansion of the former Bank of America used as
16 a village hall. Maximum issuance of two million
17 one. Motion, please.

18 TRUSTEE NAUDUS: I'll make it.

19 TRUSTEE PACCIONE: Second.

20 MAYOR MCGINTY: On the motion.

21 (Whereupon, all Board members voted
22 affirmatively.)

23 MAYOR MCGINTY: I believe that is all
24 the bond resolutions. Madam Clerk, did you keep
25 count?



1 12/14/17 Board of Trustees meeting

2 MS. CONROY: Yes, Mayor.

3 MAYOR MCGINTY: Did I miss any?

4 MS. CONROY: No, you did not.

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CERTIFICATION.

STATE OF NEW YORK)

)

ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and
for the State of New York, do hereby
certify:

THAT this is a true and accurate
record of the meeting of the Village of
Island Park Board of Trustees, as reported
by me and transcribed by me.

Judi Gallop



JUDI GALLOP

