

MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

127 Long Beach Road
Island Park, New York
February 16, 2017
6:45 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHIO, ESQ., Village Attorney

(Absent)

2/16/17 Board of Trustees meeting 1 2 (Following recitation of the Pledge of 3 Allegiance, the meeting was called to order.) MAYOR McGINTY: Madam Clerk, we are 4 5 going to call the meeting to order for a 6 discussion on public hearings; is that correct? 7 MS. CONROY: Yes, Mayor. MAYOR McGINTY: So the meeting has 8 been called to order at six forty-five. Roll 9 10 call, please. 11 MS. CONROY: Trustee Barbara 12 Volpe-Ried. TRUSTEE VOLPE-RIED: Present. 13 14 MS. CONROY: Trustee Matthew Paccione. 15 MAYOR McGINTY: En route. MS. CONROY: Trustee Irene Naudus. 16 TRUSTEE NAUDUS: Family emergency. 17 MS. CONROY: Deputy Mayor Trustee 18 Joseph Annarella. 19 20 TRUSTEE ANNARELLA: Present. MS. CONROY: Village Attorney Anthony 21 22 Cornacho. MR. CORNACHO: Excused. 23

24

25

McGinty.

MS. CONROY: And Mayor Michael

1	2/16/17 Board of Trustees meeting
2	MAYOR McGINTY: Here. We are here for
3	public hearings on several local laws. The
4	first is a public hearing to consider the
5	adoption of Local Law 1, Building Construction
6	Administration. The purpose is to require the
7	installation of six foot construction fencing at
8	specified locations. Simply put, John and Mary
9	Smith are doing work on a house, raising the
10	house, extensive work. We want a six foot fence
11	to protect everybody. This is the local law for
12	six foot fences. Comments? Thoughts? Hearing
13	none, motion to close the hearing.
14	TRUSTEE ANNARELLA: So move.
15	TRUSTEE VOLPE-RIED: Second.
16	MAYOR McGINTY: On the motion? Aye.
17	(Whereupon, all Board members voted
18	affirmatively.)
19	MAYOR McGINTY: The second public
20	hearing is to consider the adoption of Local Lav
21	2, building construction administration. The
22	purpose of this proposed local law is to define
23	permitted contractor hours. For example,
24	erection, including excavation, demolition,
25	alteration or repair of any out building other

- 1 2/16/17 Board of Trustees meeting
- 2 than the hours of eight a.m. to six p.m.
- 3 weekdays nine to five p.m. on Saturday is
- 4 prohibited. Outside those hours are prohibited.
- 5 (Trustee Paccione arrived at 6:54
- 6 p.m.)
- 7 MAYOR McGINTY: We closed the hearing
- 8 on the six foot construction fencing and we are
- 9 on the hours of operation for contractors.
- 10 Comments on the proposed local law. Seeing no
- 11 comments, motion to close the hearing, please?
- 12 TRUSTEE VOLPE-RIED: So move.
- 13 TRUSTEE ANNARELLA: Second.
- 14 MAYOR McGINTY: On the motion? Aye.
- 15 (Whereupon, all Board members voted
- 16 affirmatively.)
- 17 MAYOR McGINTY: Local Law 3. The
- 18 purpose of this local law is to establish
- 19 regulations for management and ownership of
- 20 animals. It's just a discussion of limited dogs
- 21 in a home of four. We are not going to permit
- 22 tethering dogs outside for any length of time
- 23 and we describe the violations and penalties.
- 24 That is about the long and short of it. On the
- 25 hearing, any comment?



- 1 2/16/17 Board of Trustees meeting
- MS. ROTHMAN: Debra Rothman, 154
- 3 McKinley Avenue, Island Park. Is there any
- 4 limit on cats?
- 5 MAYOR McGINTY: This is not about
- 6 cats. No, ma'am.
- 7 MR. ZIMATORE: Roland Zimatore, 185
- 8 Suffolk Road. Outside lengthy time, what is
- 9 considered a lenghty time for a dog to be out
- 10 there barking away?
- 11 MAYOR McGINTY: Two continuous hours.
- 12 Questions, comments?
- MS. ROTHMAN: Is there any time
- 14 restriction besides the two hours during certain
- 15 hours? Can you do it from eleven p.m. to one
- 16 a.m.?
- 17 MAYOR McGINTY: There is no time
- 18 restrictions here. Parenthetically they're
- 19 aught to be a certain amount of common sense.
- 20 Motion to close the hearing.
- 21 TRUSTEE PACCIONE: So move.
- 22 TRUSTEE ANNARELLA: Second.
- 23 MAYOR McGINTY: Proposed Local Law
- 24 Number 4, strengthen the violation section for
- 25 maintenance of properties. Literally to

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2/16/17 Board of Trustees meeting
1
    strengthen the code so we have a better handle;
2
    very similar to the codification last year when
3
    we were able to cut and maintain properties in
4
5
    an expedited fashion for the good of the
    Village. Any comments or questions? Seeing
6
7
    none, motion to close the hearing.
              TRUSTEE ANNARELLA: Make a motion.
8
9
              TRUSTEE PACCIONE: Second.
              MAYOR McGINTY: On the motion. Aye.
10
              (Whereupon, all Board members voted
11
12
    affirmatively.)
              MAYOR McGINTY: Last local law
13
    proposed is strengthen the penalties for
14
    offenses on building construction difficulties.
15
    For example, we are talking about fines
16
    beginning at two fifty, not exceeding twenty
17
    five hundred on the first offense. The second
18
    offense five hundred and five thousand.
19
    offense one thousand to ten thousand. On the
20
    hearing? No response. Motion to close.
21
              TRUSTEE VOLPE-RIED: So move.
22
              TRUSTEE PACCIONE: Second.
23
              MAYOR McGINTY: On the motion.
24
               (Whereupon, all Board members voted
25
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- 1 2/16/17 Board of Trustees meeting
- 2 affirmatively.)
- MAYOR McGINTY: How about Recreation
- 4 and Beach please? Trustee Volpe-Ried.
- 5 TRUSTEE VOLPE-RIED: Masone Beach
- 6 remains open to the public weekdays and weekends
- 7 nine a.m. to sunset, weather permitting.
- 8 Currently we are in the process of creating our
- 9 2017 concert series to be held at Masone Beach
- 10 as well as Masone Beach movie night. If anybody
- 11 has suggestions, please feel free to contact me.
- 12 Easter on the beach also. Any questions about
- 13 any kind of sponsorship, please call the Village
- 14 and leave a message for me. Respectfully
- 15 submitted.
- 16 MAYOR McGINTY: Thank you, Trustee
- 17 Volpe-Ried. Trustee Paccione, Public Safety.
- TRUSTEE PACCIONE: Public Safety.
- 19 Nassau County Police, nine arrests. Thirty-four
- 20 tickets for moving violations, thirty-three
- 21 parkers, forty-two aided cases. One burglary
- 22 was reported on 1/5, a commercial building on
- 23 Long Beach Road.
- The fire department calls, there were
- 25 forty-seven rescues, one house fire, two house

- 1 2/16/17 Board of Trustees meeting
- 2 fire alarms. One building fire. Two carbon
- 3 dioxide detector activation. One unknown fire.
- 4 One downed wire, one Hazmat, three Hazmat for
- 5 natural gas exterior. Mutual aid stand-by
- 6 ambulance and a mutual aid stand-by with ladder
- 7 for a total of seventy-two calls.
- 8 TRUSTEE ANNARELLA: The Planning and
- 9 Zoning Report for February. Building permits
- 10 were issued for the following addresses for
- 11 Superstorm Sandy related repairs in January:
- 12 Number 12 Lorraine Road. 78 Marina Road and 2
- 13 Parente Road North.
- Building permits. 51 Deal Road. 5
- 15 Hastings Road. 47 Kildare Road. 6 Lancaster
- 16 Road. 52 Newport Road. 38 Ostend Road. 51
- 17 Ostend Road, 2 Parente Lane North, 56
- 18 Radcliffe Road. 145 Radcliffe. 57 Roosevelt
- 19 Place. 10 Washington Place. 77 Waterford Road.
- 20 89 Waterford Road and 131 Waterford Road.
- 21 Certificate of Completion was issued
- 22 for the following residences: Number 6 Greeley
- 23 Walk. 47 Kildare. 26 Lorraine. 49 Marina. 73
- 24 Parma. 181 Quebec. 56 Radcliffe. 63
- 25 Radcliffe. 71 Radcliffe. 7 Southard Drive. 77

- 1 2/16/17 Board of Trustees meeting
- 2 Waterford and 97 Waterford Road.
- 3 The following were heard on January
- 4 25th: 1.17 Cody, 133 Nassau Lane. The
- 5 following will be heard February 22nd, ZBA
- 6 hearings: 2.17 Zeng, 49 Redfield Road and 3.17
- 7 Zurita at 87 Nassau Lane. That is the report.
- 8 MAYOR McGINTY: Thank you. Public
- 9 Works?
- 10 TRUSTEE ANNARELLA: Public Works
- 11 report. The following was collected in January:
- 12 Two hundred seventeen point zero two tons
- 13 municipal solid wait. Eleven point five tons of
- 14 mixed glass. All street lights and meters
- 15 reported not working are being repaired. All
- 16 Village owned property is being maintained.
- Just a reminder, there will be no
- 18 garbage pick-up this Monday for Presidents Day.
- 19 The DPW, I thought they did a fine job during
- 20 the last storm. We only had minor repairs done
- 21 to the snow equipment. Potholes will be filled
- 22 as soon as we can get to them. That is my
- 23 report.
- 24 MAYOR McGINTY: Thank you. I was up
- 25 in Walden & Associates in Oyster Bay this



2/16/17 Board of Trustees meeting

- 2 morning. We have had ongoing meetings as they
 3 relate to the hazard mitigation grant program.
 4 The gist of it is that we are going to submit a
 - 5 report to the government, that is FEMA and
 - 6 Homeland Security and Governor's Office on or
 - 7 about March 1st so we will be well within the
 - 8 guidelines. That report will detail our next --
 - 9 the beginning of the next phase for the drainage
- 10 project.

1

- 11 As you know, we cleaned all the drains
- 12 and drain boxes within the Village that served
- 13 two general purposes. The first purpose,
- 14 obviously clean them, better drainage. The
- 15 second was to take measurements on all of the
- 16 inverts, all of the low and high points in the
- 17 drains. Literally to find out which way the
- 18 water was running. We, by using our own
- 19 containment area, by building a containment area
- 20 behind the Public Works garage, with direct
- 21 supervision from the New York State DEC, we were
- 22 able to save one million one hundred forty some
- 23 odd thousand dollars of the initial cleaning
- 24 phase of the project. And the government agreed
- 25 to roll back one point one million over the next



- 1 2/16/17 Board of Trustees meeting
- 2 phase of the project.
- In addition, I can't say it strong
- 4 enough, the New York State DEC has used our
- 5 containment area as a model for other
- 6 communities. Very important to us. We realize
- 7 that you can't just take a bulldozer and rip up
- 8 every road in the Village all at once. What we
- 9 are doing now is laying out a hierarchy of value
- 10 on the trouble spots, the drainage trouble spots
- 11 and start with that. So we will be meeting to
- 12 discuss the initial phase for plans, the design
- 13 phase to go forward.
- 14 Before I continue, Sergeant, sir, I
- 15 must tell you, your efforts are well appreciated
- 16 around here.
- 17 SERGEANT ANDRUK: Thank you. I
- 18 appreciate that.
- 19 MAYOR McGINTY: Your report.
- 20 SERGEANT ANDRUK: My report for
- 21 January. It's a little bit quieter. Nine
- 22 arrests in Island Park, thirty-four moving
- 23 violations, thirty-three parking violations,
- 24 forty-two aided cases. If you don't know, that
- 25 is any case involving medical assistance where

- 1 2/16/17 Board of Trustees meeting
- 2 an ambulance is called. And one burglary
- 3 report, a commercial building on Long Beach
- 4 Road. That's all we have for January. Does
- 5 anybody have any questions or concerns?
- 6 MR. DeMATTEO: Nick DeMatteo, 19
- 7 Redfield Road. There is nothing mentioned about
- 8 the woman on Waterford Road. You know nothing
- 9 about it?
- 10 SERGEANT ANDRUK: No.
- MR. DeMATTEO: That night, I was
- 12 parking my car in my garage and two people came
- 13 up to me from Channel 7 News and started asking
- 14 me questions. They said, you seen anything on
- 15 Waterford Road? I said yeah, I seen two Nassau
- 16 county cops in front of this house.
- I want to tell you something, this
- 18 woman that is living there, she's not the
- 19 landlord, she had an eight year old son in her
- 20 house by herself. She died in her car. She
- 21 shot herself with a needle in her ear and went
- 22 across two lanes of traffic and hit a storage
- 23 bin in front of the Long Beach Fire Department.
- When the cops went to see her, they
- 25 noticed that thing in the ear. They give her

- 1 2/16/17 Board of Trustees meeting
- 2 that stuff in the nose that saved her life.
- 3 This happened maybe a couple of months before
- 4 that, her husband on Waterford Road again, I
- 5 said this to the Board when it happened. There
- 6 was an unmarked car, dressed like normal people.
- 7 They pulled this car over from that house. It
- 8 was the husband from this woman. There was a
- 9 kid in the back seat of the car. When the cops
- 10 checked, they found all kinds of drugs in the
- 11 trunk. They handcuffed him and waited for the
- 12 woman that owns the house for someone to pick
- 13 this kid up.
- 14 What I'm saying, I don't know, you
- 15 don't know about this here. When it comes to
- 16 drugs, I get crazy. When I see a kid eight
- 17 years old getting involved. There is a school
- 18 bus stop right on my corner. What happens, she
- 19 came out of the house and shot herself up and
- 20 killed all those kids over there on the corner?
- 21 If people see something, they should say
- 22 something.
- 23 Another thing I found out, there is
- 24 another house on 56 Suffolk Road. There is a
- 25 house they're owned by Tony Angello. He's not



- 1 2/16/17 Board of Trustees meeting
- 2 there. He's living somewhere else. His son is
- 3 there. They're dealing drugs out of that house.
- 4 There are people coming in. They step on a
- 5 stool, they go through the window to get their
- 6 drugs. It's a one family home, there is three
- 7 families now.
- 8 There are all kinds of activities
- 9 going on all night long. Years ago the cops
- 10 would come and stay there and watch the house.
- 11 Why isn't that done any more?
- 12 SERGEANT ANDRUK: They have been doing
- 13 a lot of activity in Oceanside.
- 14 TRUSTEE VOLPE-RIED: They have been
- 15 down Waterford Road. I've seen them.
- MR. DeMATTEO: They stopped the
- 17 undercover. That is the number one no-no that
- 18 they stopped that. I'm not blaming you.
- 19 SERGEANT ANDRUK: We are trying to get
- 20 that back. It looks like it should be coming
- 21 back in the next thirty days.
- MR. DeMATTEO: It's all over Nassau
- 23 and Suffolk. It's all over Island Park. The
- 24 Board should really do something about this
- 25 here. You have to do something because it's

- 1 2/16/17 Board of Trustees meeting
- 2 going on and on. We could be walking across the
- 3 street. They could kill you. This is crazy.
- 4 This one on Suffolk, there's a big thing going
- 5 on there.
- 6 SERGEANT ANDRUK: I made notations of
- 7 that. We don't have an undercover unit per se
- 8 right now but we have a lot of extra officers
- 9 working at night. When those extra officers are
- 10 working we put them in plain clothes cars if we
- 11 can. I think we have one tonight. I'll
- 12 definitely advise them to go over there.
- MR. DeMATTEO: The people see this,
- 14 they called me today because they seen me on TV
- 15 about this kid. But something has to be done in
- 16 this village. Mr. Mayor, I'm sorry I'm talking
- 17 this way. Something has to be going on in the
- 18 village about the drugs.
- 19 TRUSTEE PACCIONE: Just because you
- 20 don't see us out there doing it, we have been
- 21 behind the scenes with the police. It is being
- 22 worked on.
- MR. DeMATTEO: You just pass the house
- 24 and you keep going or do you stop and sit there
- 25 and wait and see what is happening in the house?

1	2/16/17 Board of Trustees meeting
2	TRUSTEE PACCIONE: I leave that for
3	the police. That is not my job.
4	MAYOR McGINTY: Hold on a second.
5	First of all, for the record, I resent are
6	you listening to me I resent your comment,
7	number one. Number two, six months back, one
8	o'clock in the morning, Trustee Paccione and I
9	were on Quebec Road and Blackstone Walk. We
10	made sure a house was boarded up. And we swore
11	out a complaint with the red headed sergeant.
12	SERGEANT ANDRUK: Sergeant Field.
13	MAYOR McGINTY: So we are in the
14	middle of things around here. There were
15	complaints about a house on Kildare Road. One
16	evening your buddy over here, my wife and I, we
17	drove by that house every two hours. And at
18	least two of those trips down Kildare Road we
19	had a radio car following us or in front of
20	us.
21	TRUSTEE VOLPE-RIED: A few times I had
22	a phone call. I called the police department.
23	MAYOR McGINTY: Ostend Road, whatever
24	the house is, I think it's 82. We, I don't want
2 =	to any "formed" but we had a great impact on the

- 1 2/16/17 Board of Trustees meeting
- 2 owner of that house evicting the second floor
- 3 tenants for drug related activities.
- 4 As far as Suffolk Road goes, on 56
- 5 Suffolk Road specifically, we had some cars
- 6 towed out of there. We have been very active.
- 7 MR. DeMATTEO: You know there is a
- 8 three family house there?
- 9 MAYOR McGINTY: Mr. DeMatteo, I don't
- 10 miss too much. I know a lot of stuff.
- MR. DeMATTEO: What is being done with
- 12 the house?
- 13 MAYOR McGINTY: Right now it's under
- 14 active investigation.
- MR. DeMATTEO: You don't know anything
- 16 about it. What is right is right. He didn't
- 17 know anything about it.
- 18 SERGEANT ANDRUK: I'm not the one out
- 19 there doing the checks. I'm supervising.
- 20 MAYOR McGINTY: Mr. DeMatteo, we are
- 21 out there actively. The police are out there
- 22 actively. Just because you say it's so there
- 23 still has to be a procedure followed and it's
- 24 being followed.
- 25 SERGEANT ANDRUK: There needs to be



- 1 2/16/17 Board of Trustees meeting
- 2 due process.
- 3 MAYOR McGINTY: Thank you. Any other
- 4 comments or questions?
- 5 MR. ROTHMAN: Jan Rothman. You
- 6 mentioned one burglary on Long Beach Road
- 7 January 5th. Is that the Methodist church or
- 8 you're not at liberty to say.
- 9 SERGEANT ANDRUK: I don't know if it
- 10 was the Methodist church or not. I'm not a
- 11 hundred percent certain. It wasn't anything
- 12 really big or noteworthy that is really actively
- 13 being investigated. It happens a lot, where you
- 14 get a gas station robbed overnight, someone
- 15 throws a rock through a window.
- 16 We have a couple of pattern burglaries
- 17 happening, like bagel places, breakfast places,
- 18 things like that in Oceanside, Rockville Centre,
- 19 Baldwin, in that area.
- We have another one happening in the
- 21 western part of the precinct, but nothing that
- 22 is a pattern or recurring in this area.
- MR. ROTHMAN: There was a photo on
- 24 Facebook about a security camera robbing the
- 25 Methodist church. I heard the other day there

- 1 2/16/17 Board of Trustees meeting
- 2 was something at St. Anthony's in Oceanside.
- 3 SERGEANT ANDRUK: The burglary in
- 4 January was January 5th.
- 5 MR. ROTHMAN: St. Anthony's was
- 6 Sunday.
- 7 SERGEANT ANDRUK: Absolutely, just to
- 8 let you know the inspector is working hard to
- 9 get those units back. Have a good night,
- 10 everybody.
- 11 (Whereupon, Sergeant Andruk exited the
- 12 proceedings.)
- 13 MAYOR McGINTY: To continue, the
- 14 resiliency and hardening of the emergency
- 15 management center, which is the second floor of
- 16 the firehouse is progressing. The Village has
- 17 signed a contract with H2M for architectural
- 18 engineering services, so the project is off and
- 19 running. We are working with the Governor's
- 20 Office, directly with the Governor's Office on
- 21 the transit oriented planning study for the Long
- 22 Beach Road business corridor, and the bank
- 23 property is included in the process as well as
- 24 some other properties.
- We entered into a project to replace

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2/16/17 Board of Trustees meeting
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2
    fuel tanks at the DPW garage. We are
    undertaking to enter into a municipal agreement
3
4
    with the Town of Hempstead to use their
5
    facilities to fuel up our vehicles at the
    appropriate times, and what that means to the
6
7
    taxpayer is a continuation of wholesale
    government prices as opposed to pulling up to a
8
    commercial tank. That is important to us.
9
10
              We are exploring the installation of
    state of the art parking meters by the railroad
11
12
    substation. I will be in the building
    specifically Saturday the 25th, nine to noon.
13
    Frankly, you all know I'm around all the time,
14
15
    one place or another.
              So ends my report. Madam Clerk, shall
16
    we begin our resolutions for the evening?
17
              MS. CONROY: Resolved that the
18
    abstract of audited vouchers for the month of
19
    January 2017 be approved for payment.
20
              TRUSTEE ANNARELLA: Motion,
21
              TRUSTEE PACCIONE: Second.
22
              MAYOR McGINTY: On the motion.
23
               (Whereupon, all Board members voted
24
```

25

affirmatively.)

1	2/16/17 Board of Trustees meeting
2	MS. CONROY: Resolved that the Board
3	of Trustees has reviewed the financial statement
4	for the month of January, 2017.
5	TRUSTEE VOLPE-RIED: So move.
6	TRUSTEE PACCIONE: Second.
7	MAYOR McGINTY: On the motion.
8	(Whereupon, all Board members voted
9	affirmatively.)
10	MS. CONROY: Resolved that all Board
11	meeting minutes recorded from January 19th to
12	February 15, 2017 stand as written without any
13	corrections, additions or deletions.
14	TRUSTEE PACCIONE: So move.
15	TRUSTEE VOLPE-RIED: Second.
16	MAYOR McGINTY: On the motion.
17	(Whereupon, all Board members voted
18	affirmatively.)
19	MAYOR McGINTY: Local Law 1, the six
20	foot fence law. Motion, please.
21	TRUSTEE ANNARELLA: I'll make it.
22	TRUSTEE PACCIONE: Second.
23	MAYOR McGINTY: On the motion.
2 4	(Whereupon, all Board members voted
25	affirmativaly \

2/16/17 Board of Trustees meeting
MAYOR McGINTY: Local Law 2, which is
building construction administration, that
is the hours. Motion, please.
TRUSTEE VOLPE-RIED: So move.
TRUSTEE PACCIONE: Second.
MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted
affirmatively.)
MAYOR McGINTY: Local Law 3. Matthew
on the motion. So move?
TRUSTEE PACCIONE: So move.
TRUSTEE VOLPE-RIED: Second.
MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted
affirmatively.)
MAYOR McGINTY: Local Law 4,
increasing fines on violations. Motion, please
TRUSTEE ANNARELLA: I'll make it.
TRUSTEE PACCIONE: Second.
(Whereupon, all Board members voted
affirmatively.)
MAYOR McGINTY: Local Law 5,

Motion.

25

1	2/16/17 Board of Trustees meeting
2	TRUSTEE VOLPE-RIED: So move.
3	TRUSTEE PACCIONE: Second.
4	MAYOR McGINTY: On the motion.
5	(Whereupon, all Board members voted
6	affirmatively.)
7	MAYOR McGINTY: Madam clerk, if you
8	would.
9	MS. CONROY: The Mayor made the
10	following appointments: John Gubelli, member
11	Zoning Board of Appeals for a term expiring
12	November 2, 2018.
13	TRUSTEE PACCIONE: Motion.
14	TRUSTEE VOLPE-RIED: Second.
15	MAYOR McGINTY: On the motion.
16	(Whereupon, all Board members voted
17	affirmatively.)
18	MS. CONROY: Whereas the Village has
19	authorized the Mayor to accept, on the Village's
20	behalf, the donation of real estate from the
21	Bank of America National Association Realty as
22	described in certain document entitled Real
23	Estate Donation Agreement, and:
24	Whereas, the Village had issued a
25	Request for Proposals for an engineering

- 1 2/16/17 Board of Trustees meeting
- 2 assessment of the building including mechanical,
- 3 electrical, plumbing, civil, structural and
- 4 environmental, and;
- 5 Whereas, Cameron Engineering submitted
- 6 a proposal in the amount of eleven thousand
- 7 dollars, and;
- 8 Whereas, Walden Engineering submitted
- 9 a proposal for the amount of six thousand seven
- 10 hundred fifty dollars,
- 11 Now therefore be it resolved that
- 12 Walden Engineering will conduct the engineering
- 13 assessment for the Bank of America building for
- 14 the amount of six thousand seven hundred fifty
- 15 dollars, as per the proposal in file in the
- 16 Village Clerks's Office.
- 17 TRUSTEE VOLPE-RIED: So move.
- 18 TRUSTEE PACCIONE: Second.
- 19 MAYOR McGINTY: On the motion.
- 20 (Whereupon, all Board members voted
- 21 affirmatively.)
- MS. CONROY: Whereas the removal of
- 23 four hundred trees damaged by saltwater has been
- 24 completed, and;
- 25 Whereas, the cost of removal is two

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2/16/17 Board of Trustees meeting
1
    hundred twenty-six thousand six hundred
2
3
    twenty-five dollars, and;.
              Whereas, the Village will receive
4
    reimbursement from FEMA for the project;
5
              Therefore be it resolved that the
6
    Village Clerk is authorized to transfer the
7
    amount of two hundred twenty-six thousand six
8
    hundred seventy-five dollars from the capital
9
    account to the general account to be returned
10
    within this current fiscal year.
11
              TRUSTEE VOLPE-RIED: So moved.
12
              TRUSTEE PACCIONE: Second.
13
              MAYOR McGINTY: On the motion.
14
               (Whereupon, all Board members voted
15
16
    affirmatively.)
              MS. CONROY: Resolved that the Mayor
17
    and board of trustees of the Village of Island
18
    Park hereby adopt the employee handbook and all
19
    the policies and procedures contained within
20
    with effective immediately for all current
21
    employees, replacing the rules and regulations
22
    of employment which was enacted June 1, 2010
23
    along with all subsequent amendments.
24
               TRUSTEE ANNARELLA: I'll make the
25
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2/16/17 Board of Trustees meeting
 1
 2
    motion.
               TRUSTEE PACCIONE: Second.
 3
               MAYOR McGINTY: On the motion.
 4
 5
                (Whereupon, all Board members voted
    affirmatively.)
 6
 7
               MAYOR McGINTY: Public comment time.
 8
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1	
2	CERTIFICATION
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4	
	STATE OF NEW YORK)
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) ss:
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	COUNTY OF SUFFOLK)
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9	I, JUDI GALLOP, a Notary Public in and
10	for the State of New York, do hereby
11	certify:
12	
13	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 4th day of March, 2017.
20	
21	Judi Gallep Judi
22	JUDI GALLOP
23	
24	
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