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ANNUAL ORGANIZATION MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF ISLAND PARK
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127 Long Beach Road
Island Park, New York

April 6, 2015
7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk



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2 MAYOR MCGINTY: Madam Clerk, our next
3 order of business, please.

4 MS. CONROY: The mayor will make the
5 following appointments:

6 MAYOR MCGINTY: I'm going to read it
7 this time, if I may.

8 Ms. Tami LoCastro, Deputy Village
9 Clerk. Melissa Mele, Clerk to Village Justice.
10 Rose Fantozzi, Secretary to the Board of
11 Trustees. Ms. Elizabeth Gutman, Honorable
12 Elizabeth Gutman, Acting Village Justice.
13 Anthony Cornachio, Village Attorney. Christian
14 Browne, Deputy Village Attorney. Mary Anne
15 Crowder, Senior Citizens Coordinator. John
16 Rocco, Chief Building Inspector.

17 Stephen D'Esposito, Commissioner of
18 Public Safety. Trustee Joseph M. Annarella,
19 Commissioner of Public Works. Irene F. Naudus,
20 Commissioner of Planning and Zoning. Trustee
21 Matthew Paccione, Commissioner of Beach and
22 Recreation. Joseph Forzano, member of the
23 Zoning Board of Appeals, for a five year term.
24 The other appointments were one year terms.
25 Motion.



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2 TRUSTEE D'ESPOSITO: Motion.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: All in favor?

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

7 MAYOR MCGINTY: Motion carries.

8 Madam Clerk.

9 MS. CONROY: Resolved that the
10 foregoing appointments be approved.

11 MAYOR MCGINTY: Motion?

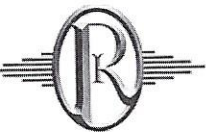
12 TRUSTEE ANNARELLA: I'll make it.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: All in favor?

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

17 MS. CONROY: Whereas, the Board of
18 Trustees has determined that Village Law
19 412(3)(2) requires the designation of banks or
20 trust companies for the deposit of all village
21 monies. Now therefore be it resolved that the
22 Board of Trustees designates the following
23 institutions as depositories of all the monies
24 received by the village treasurer, village clerk
25 and receiver of taxes: TD Bank of Long Beach



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2 and JP Morgan Chase Bank, Island Park branch.
3 This resolution is effective immediately.

4 MAYOR McGINTY: Motion.

5 TRUSTEE ANNARELLA: Motion.

6 TRUSTEE D'ESPOSITO: Second.

7 MAYOR McGINTY: All in favor?

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

10 MS. CONROY: Resolved that the regular
11 meetings of the Village Board be held on the
12 third Thursday of each month, except the month
13 of December, which will be on December 10, 2015
14 at Village Hall.

15 MAYOR McGINTY: Motion, please.

16 TRUSTEE D'ESPOSITO: Motion.

17 TRUSTEE NAUDUS: Second.

18 MAYOR McGINTY: On the motion?

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

21 MS. CONROY: Resolved that the Island
22 Park South Shore Tribune is designated the
23 official newspaper of the village for
24 publication of village notices, and the
25 Oceanside-Island Park Herald on an as-needed



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2 basis.

3 TRUSTEE ANNARELLA: Motion.

4 TRUSTEE D'ESPOSITO: Second.

5 MAYOR MCGINTY: On the motion? All in
6 favor?

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

9 MS. CONROY: Whereas, the Board of
10 Trustees has determined to authorize payment in
11 advance of audit of claims for public utility
12 services, freight and express charges, and
13 whereas, all such claims must be presented at
14 the next regular meeting for audit, and whereas,
15 the claimant and the officer incurring or
16 approving the claim are jointly and severally
17 liable for any amount the Board of Trustees
18 disallows.

19 Now therefore be it resolved that the
20 Board of Trustees authorizes payment in advance
21 of audit of claims for public utility services,
22 postage, freight and express charges. All such
23 claims must be presented at the next regular
24 Board meeting for audit, and the officer
25 incurring or approving the claims are jointly



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2 and severely liable for any amount the Board of
3 Trustees disallows. This resolution is
4 effective immediately.

5 MAYOR MCGINTY: Motion?

6 TRUSTEE NAUDUS: Motion.

7 TRUSTEE ANNARELLA: Second.

8 MAYOR MCGINTY: On the motion?

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

11 MS. CONROY: Whereas, the Board of
12 Trustees has determined to pay a fixed rate for
13 mileage as reimbursement for village officers
14 and employees who use their personal automobiles
15 while performing their official duties.

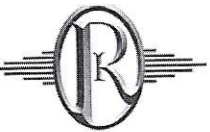
16 Now wherefore be it resolved that the
17 Board of Trustees will approve such
18 reimbursement for such officers and employees at
19 the rate per mile approved by the government.
20 This resolution is effective immediately.

21 TRUSTEE ANNARELLA: Motion.

22 TRUSTEE D'ESPOSITO: Second.

23 MAYOR MCGINTY: On the motion?

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



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2 MS. CONROY: Resolved that the village
3 clerk is authorized to carry out the duties of
4 the village treasurer in her absence.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE D'ESPOSITO: So move.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: On the motion?

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

11 MS. CONROY: Whereas, there is to be
12 held, during the coming official year, A, the
13 New York State Conference of Mayors annual
14 meeting and training school; B, the New York
15 State Conference of Mayors and fall training
16 school for fiscal officers and municipal clerks;
17 C, the New York State Conference of Mayors
18 public works school; D, County Association
19 meetings, et cetera, and whereas attendance by
20 certainty municipal officials and employees at
21 one or more of these meetings, conferences or
22 schools benefits the municipality.

23 Now therefore be it resolved, that the
24 trustees and village clerk and any other staff
25 member authorized by the Board of Trustees are



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2 authorized to attend conferences, schools and
3 meetings from time to time as needed.

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: Motion to close.

10 TRUSTEE D'ESPOSITO: So move.

11 TRUSTEE NAUDUS: Second.

12 MAYOR MCGINTY: On the motion? The
13 meeting is closed.

14 (Time noted: 7:09 p.m.)

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CERTIFICATION

STATE OF NEW YORK)

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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 public hearing held by the
Village of Island Park Board of Trustees,
as reported by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 21st day of April, 2015.

Judi Gallop

JUDI GALLOP

