

ORIGINAL

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

127 Long Beach Road  
Island Park, New York  
April 3, 2017  
7:00 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., Assistant Village Attorney



1 4/3/17 Reorganizational Meeting

2 MAYOR MCGINTY: We are here tonight  
3 for a reorganization meeting. I made the  
4 appointments annexed herein. No surprises.  
5 Take a moment, please. Motion on the  
6 resolution, please.

7 TRUSTEE PACCIONE: So move.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion, please.

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

12 MAYOR MCGINTY: Whereas the Board of  
13 Trustees -- you want to read it? Sorry.

14 MS. CONROY: Go ahead, it's okay.

15 MAYOR MCGINTY: Whereas the Board of  
16 Trustees has determined designations of banks.  
17 We have TD Bank, the Long Beach branch, JP  
18 Morgan here in Island Park. Motion to accept  
19 the banks as noted.

20 TRUSTEE ANNARELLA: I'll make it.

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR MCGINTY: On the motion, please.

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

25 MAYOR MCGINTY: The third resolution



1                   4/3/17 Reorganizational Meeting  
2   is the regular meetings of the Village Board,  
3   third Thursday of every month except December,  
4   which is December 14th.

5                   TRUSTEE VOLPE-RIED:   So move.

6                   TRUSTEE NAUDUS:     Second.

7                   MAYOR MCGINTY:   On the motion.

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

10                  MAYOR MCGINTY:   The next resolution  
11   has to with do publication of Village notices  
12   for the Tribune and Oceanside-Island Park  
13   Herald.   Motion, please.

14                  .   TRUSTEE PACCIONE:   So move.

15                  TRUSTEE ANNARELLA:   I'll second it.

16                  MAYOR MCGINTY:   On the motion?

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

19                  MAYOR MCGINTY:   Thank you.   We've  
20   determined that the Board of Trustees authorizes  
21   payment in advance for audit claims for public  
22   utility services, postage, freight and express  
23   charges.   All claims must be presented at the  
24   next regular Board meeting for audit, and the  
25   claimant and the officer incurring or approving



1                   4/3/17 Reorganizational Meeting  
2     the claims are jointly and severally liable for  
3     any amount the Board of Trustees disallows.  
4     Motion, please.

5                   TRUSTEE ANNARELLA:    So move.

6                   TRUSTEE NAUDUS:     Second.

7                   MAYOR MCGINTY:    On the motion.

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

10                  MAYOR MCGINTY:   Fixed rate for mileage  
11     as reimbursement to village officers and so  
12     forth. That is based on the IRS rules and regs.  
13     Motion.

14                  TRUSTEE PACCIONE:   So move.

15                  TRUSTEE ANNARELLA:   Second.

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

18                  MAYOR MCGINTY:    Lastly. Resolved that  
19     the Village Clerk is authorized to carry out the  
20     duties of the Village Treasurer in her absence.  
21     Motion.

22                  TRUSTEE VOLPE-RIED:   So move.

23                  TRUSTEE NAUDUS:     Second.

24                  MAYOR MCGINTY:    Motion, please.

25                  (Whereupon, all Board members voted



1 4/3/17 Reorganizational Meeting  
2 affirmatively.)

3 MAYOR MCGINTY: Last and not least is  
4 the conference of mayors annual meeting and  
5 training school and so forth. We would like to  
6 authorize staff members to go.

7 TRUSTEE PACCIONE: So move.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MAYOR MCGINTY: Seeing no further  
13 business the, Mayor asks for a motion to  
14 adjourn.

15 TRUSTEE PACCIONE: So move.

16 (Time noted: 7:05 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 meeting of 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 26th day of April, 2017.

*Judi Gallop*



JUDI GALLOP

