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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

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127 Long Beach Road
Island Park, New York

August 24, 2016
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 (Absent)

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 8/24/16 Board of Trustees meeting

2 MAYOR McGINTY: Deputy Mayor

3 Annarella, could you lead us in the pledge?

4 (Following recitation of the Pledge of
5 Allegiance, the meeting was called to order.)

6 MAYOR McGINTY: Madam Clerk, would you
7 read the roll?

8 MS. CONROY: Trustee Barbara Ried.

9 MAYOR McGINTY: She's excused.

10 MS. CONROY: Trustee Matthew Paccione.

11 TRUSTEE PACCIONE: Here.

12 MS. CONROY: Trustee Irene Naudus.

13 MAYOR McGINTY: Excused.

14 MS. CONROY: Deputy Mayor Joseph

15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Mayor Michael McGinty.

18 MAYOR McGINTY: Present.

19 MS. CONROY: And Village Attorney

20 Anthony Cornacho.

21 MR. CORNACHO: Present.

22 MAYOR McGINTY: We're going to open
23 the public hearing to consider the adoption of
24 Local Law Number 12 of the year 2016, which
25 amends Local LAW 1 of the year 2006, amending



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2 Local Law 8 of the year 1989, Violations and
3 Penalties. Increases fines for failure to
4 comply with any of the provisions of the law for
5 licensing of commercial landscapers, gardeners
6 and tree surgeons to two fifty, five hundred and
7 seven fifty each.

8 The public hearing is open to the
9 public. Seeing no questions, a motion to close
10 the hearing.

11 TRUSTEE PACCIONE: So move.

12 TRUSTEE ANNARELLA: Second.

13 MAYOR MCGINTY: The second public
14 hearing is the adoption of Local Law Number 13
15 of the year 2016, entitled Disposal of Bedding
16 for Collection. The purpose of this proposed
17 law is to establish the requirements for box
18 spring collection and mattresses by the Village.
19 Public hearing is open.

20 Point of it is we are going to enclose
21 the bed, so if I put out a bed, we have to put
22 it in a bag, some sort of heavy duty bag.

23 Yes, ma'am. Name and address for the
24 record.

25 MS. PERRY: Barbara Perry, 131



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2 Waterford Road. Just mattresses, not cushions
3 from chairs?

4 TRUSTEE ANNARELLA: Just mattress and
5 the box springs because of bodily fluids and
6 stuff. It's become a very big health hazard.
7 Usually the bag is sufficient. There are
8 commercial stores that sell them. We are not
9 going to promote anybody, but any of your big
10 stores have them. If you want an example, I can
11 give them to you. Shane's sells them. Just
12 from experience.

13 MS. KREUZBURG: Public Storage sells
14 them.

15 MAYOR MCGINTY: Motion to close the
16 public hearing.

17 TRUSTEE PACCIONE: So move.

18 TRUSTEE ANNARELLA: I'll second.

19 MAYOR MCGINTY: Public hearing to
20 consider the adoption of Local Law 14 of the
21 year 2016 entitled Foreclosures, Undertakings
22 and Maintenance of Premises. Long and short, if
23 a there is a foreclosure going on, they're going
24 to have to set up an escrow account to provide
25 for any maintenance on the property at all. I



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2 should not say an escrow account, pardon me,
3 Counselor. We are going to set up an account
4 wherein funds are to be collected for those
5 properties in foreclosure and there will be a
6 proper account for moneys spent on the
7 maintenance of properties. Pardon me,
8 Counselor, I used the wrong long.

9 MR. CORNACHO: The law isn't here.
10 It's here now. I haven't read it.

11 MS. CONROY: (Handing)

12 MAYOR MCGINTY: They want to do a
13 foreclosure, they have to deposit twenty-five
14 thousand dollars.

15 MR. CORNACHO: Does that mean that the
16 Village will seek to actually have
17 responsibility of maintaining the property or --

18 MAYOR MCGINTY: We will maintain the
19 property. Counselor, with the onset it's been a
20 tough summer mosquitoes, ticks and rodents quite
21 frankly. We have to stay on top of the
22 property.

23 MR. CORNACHO: I can understand the
24 rationale for it. I'm just wondering out loud,
25 this is the first time seen this. I never got



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2 it before. I would just like to make sure it's
3 legal because what you are doing is why couldn't
4 you do it with a homeowner? Put five thousand
5 dollars in escrow, we will cut your lawn, do
6 your shrubs and trim your hedges. We don't have
7 the right to do it.

8 I don't know if we can do it. That is
9 all I'm saying. You may be able to. For me
10 to go ahead at first blush.

11 MAYOR McGINTY: Counselor, that is my
12 responsibility. As such, I would ask that we
13 put a hold on this until we get clearance from
14 Counsel on this public hearing. I'm sure that
15 we can hold a special meeting upon at the
16 conclusion of his review. Counselor, would that
17 meet with your approval?

18 MR. CORNACHO: Sure.

19 MAYOR McGINTY: Thank you. We will
20 discuss that upon review. Motion to close.
21 Trustee Paccione. Second by --

22 MR. CORNACHO: Is it a motion to
23 table?

24 MAYOR McGINTY: Motion to close the
25 hearing and table the local law.



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2 TRUSTEE PACCIONE: So move.

3 TRUSTEE ANNARELLA: Second.

4 MAYOR MCGINTY: We have have a motion
5 to close the hearing, Paccione and Annarella. A
6 motion to table consideration, Trustee Paccione
7 and Deputy Mayor Trustee Annarella.

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

10 MAYOR MCGINTY: Madam Clerk, are those
11 the only local laws?

12 MS. CONROY: Yes.

13 MAYOR MCGINTY: So we closed the
14 hearing. Madam Clerk, what reports do you want
15 to do? How do you want to do them?

16 MS. CONROY: Would you like us to
17 start with the beach report?

18 MAYOR MCGINTY: All right.

19 TRUSTEE PACCIONE: Beach report for
20 August. Masone Beach remains open to the public
21 weekdays and weekends fromm 9 a.m. in the
22 morning to sunset, weather permitting. Our 90th
23 anniversary Masone Beach tags and parking
24 permits are available for purchase at Village
25 Hall during the week Monday through Friday, nine



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2 a.m. to four-thirty p.m. and also available down
3 on the the beach during the hours of operation,
4 from nine a.m. to six p.m.

5 The final Masone Beach concert is
6 September 3rd, Captain Jack, a tribute band to
7 Billy Joel and fireworks by Grucci to cap
8 another summer season. Summer concerts begin at
9 seven-thirty.

10 The final remaining Masone Beach movie
11 night is Jaws. The movie time starts is
12 approximately eight-fifteen.

13 Any questions about sponsorship,
14 please call Village Hall and ask to leave a
15 mesage with Trustee Volpe-Ried.

16 MAYOR MCGINTY: Thank you. The record
17 should indicate that we have had another banner
18 year both in all the qualitative and
19 quantitative measures that we can apply. It's
20 been a banner year. Most exciting it's come to
21 our attention there have been five weddings on
22 the beach this year and two rehearsal dinners.

23 MS. KREUZBURG: And another one on
24 Saturday.

25 MAYOR MCGINTY: I officiated one



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2 wedding recently. It was tremendous, it was
3 absolutely tremendous. So, there have been a
4 couple out on the dock and couple on the gazebo
5 and the one Friday was just to the right of
6 gazebo on the north end of the beach. It's
7 sensational. It's really something special.

8 I tell you, Trustee Volpe-Ried and
9 Trustee Paccione, they keep me running from dawn
10 to dusk. We're doing this, we're doing that.
11 They drive the Deputy Mayor crazy. I said this
12 before, the village trustees have been working
13 diligently, wonderfully together. They have
14 worked -- I've caught them working seven days a
15 week. Our village clerk, you're terrific and we
16 are mad about you.

17 MS. CONROY: If I may, Mayor, I'd
18 also like to commend the staff at Village Hall.

19 MAYOR MCGINTY: We have our special
20 assistant to the mayor with us this evening.
21 Madam Clerk, which report is next, please?

22 MS. CONROY: Public Safety.

23 TRUSTEE PACCIONE: The following
24 is the police activity list for the month of
25 July, 2016: There was one arrest for criminal



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2 possession of a controlled substance. Ten
3 accidents. Seventeen moving violations,
4 fourteen parking violations, thirty-four aided
5 case and burglary robbery report there was
6 nothing to reports.

7 Fire department, three calls for house
8 fire. House fire auto alarm, four. Rescue,
9 forty-two. C.O. detector activation, two.
10 Mutual aid rescue four for a total of eighty one
11 calls. That's the report.

12 MAYOR MCGINTY: Madam Clerk.

13 MS. CONROY: Planning-Zoning report.

14 TRUSTEE ANNARELLA: Following permits
15 were issued in July: 36 Brighton Road, another
16 at 36 Brighton Road, 5 Jackson Place, 4 Keane
17 Walk, 70 Long Beach Road, 31 Parma Road, 73
18 Parma Road, 71 Radcliffe, 45 Sagamore, 50
19 Sagamore, 3 Southern Drive, 8 Washington Place
20 and 54 Waterford Road.

21 Certificate of Occupancy issued for
22 the following residences: 77 Marina Road, 99
23 Nassau Lane.

24 Certificates of Completion issued for
25 the following residences: 239 Long Beach Road,



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2 10 Marina Road, 77 Marina Road, 98 Ostend Road,
3 115 Ostend Road, 117 Ostend Road, 73 Quebec, 33
4 Redfield Road, 67 Waterford, 74 Waterford, 102
5 Waterford.

6 The following hearings were held in
7 July for for the Zoning Board: Case 11.16
8 Martinez, 21 Newport Road. 12.16 What Supp
9 Enterprise, Incorporated, 45 Kildare Road.
10 13.16, Leavy and Giordano, 163 Waterford Road.

11 There was no zoning board meetings for
12 the month of August scheduled.

13 Let's do expired meters, fifty-three.
14 Improper plates, there was one. Backed into
15 stall, twenty-six. Expired registration, there
16 was one. No commercial parking, fourteen. No
17 parking permit, seventy-one. Left to curb,
18 there was one.

19 Blocked driveway there was two. On
20 the sidewalk, there was one. Blocking a
21 crosswalk, there was one. Blocked fire hydrant,
22 there was two. Alternate parking, sixty-eight.
23 Park in the road, one. Sixty inspection
24 stickers, one other. Restricted parking, ten.
25 Parked overtime, there was one. Expired



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2 registration, there was seven. Out of stall,
3 there was twenty-three. Bus stop, there was
4 fifteen. In the travel portion of the road,
5 there was two. Non-distinctive plate, there was
6 two. No registration sticker, two. Restricted
7 parking, there was eight. Blocking the
8 driveway, there was one.

9 Parked on the sidewalk, there was two.
10 Right to curb, there was two. Twelve inches to
11 the curb, there was one. And the other
12 inspector got twenty-six inspection stickers and
13 fourteen expired registrations and three for
14 other parking violations. Three hundred
15 ninety-four issued for the month by the Code
16 Department. That is my report on that.

17 Public Works report. There was a
18 hundred fifty-three point ninety-six tons of
19 municipal waste collected in July. Ninety-four
20 point seven tons of agricultural waste. Eleven
21 point eighty-eight tons of mixed glass. All
22 streetlights and meters reported not working are
23 being repaired and all Village property is being
24 maintained at this time. That is my report,
25 Mayor.



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2 MAYOR MCGINTY: Thank you, Deputy
3 Trustee Mayor. We are almost -- well, we have
4 completed -- wait a second, stop. Terry, would
5 you please tell us what you're planning to do
6 with the firehouse this Sunday.

7 MS. REICHEL: Terry Reichel, 54
8 Waterford. I think most of you have probably
9 seen, although I have them here, although
10 Barbara reminded me there is some information
11 missing on the flier. I got a call from the
12 fire department who is looking to do some sort
13 of donation effort for Louisiana. The Island
14 Park Residential Chamber connected with the fire
15 department. We reached out. Once word got out
16 other areas reached out to us and the list grew
17 larger and larger; Oceanside Fire Department,
18 Freeport Fire Department. The Group Action in
19 Oceanside. Ben Jackson, who has a
20 not-for-profit group, United Funds of America, I
21 think.

22 Anyway, these are all the groups that
23 decided that we wanted to make it one big
24 effort instead of town by town. Ben Jackson
25 from United Funds of America, he's a contractor



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2 from Freeport, we're meeting with him on Monday
3 to organize trucks, deliveries, that kind of
4 thing. It is a Long Island group effort.

5 Actually, we just had another group
6 added, believe it or not, from Babylon, Hope
7 Floats. That is a group that arose out of
8 Sandy. Another not-for-profit organization. We
9 are doing an Island-wide donation effort.

10 For the purposes of Island Park, we
11 are doing a kick-off day on Sunday at the
12 firehouse. I'm sure Barbara is going to
13 critique it and tell me all the changes that I
14 need to make.

15 On Sunday we are hoping to have a big
16 kick-off donation event for our community
17 specifically. Of course anyone is welcome, but
18 to get our community together. And there is a
19 list of items that are needed. That will be
20 Sunday from eleven to three. We will have some
21 light snacks balloons and some activities for
22 the kids.

23 And in addition to that, I believe the
24 chief has also designated one of the mailboxes
25 for drop-off donations. They will collect at



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2 the end of each day and we don't have a cutoff
3 date as of yet. That should be coming after
4 our meeting on Monday. I have a flier if
5 anybody wants.

6 MS. PERRY: There will be a meeting by
7 tomorrow. The flier will be updated by tomorrow
8 with all the other additional groups.

9 MS. REICHEL: Gift cards are a
10 priority right now. We found out that Walmarts
11 in Baton Rouge are open at this time, so that is
12 helpful. We are working with specific groups
13 down there. Grassroots organizations that
14 developed after Sandy that we worked with.
15 They're already there working there.

16 So, for whatever reason, most of you
17 might already know, but we will not be working
18 with Red Cross. They are doing their own thing,
19 we are doing our own thing. A lot of people
20 showed concern for that. We are working more
21 with the 501's, the grassroots organizations.

22 MAYOR MCGINTY: Obviously commendable.
23 We will see you Sunday. There's two Facebook
24 groups. One is for the Sunday event and Long
25 Island helps Louisiana and there is a another



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2 group for the whole big donation program and
3 that is Long Island.

4 MS. PERRY: Something Louisiana.

5 MAYOR McGINTY: First of all, all the
6 village streets have had the drains cleaned and
7 right now we are completing what the county
8 started on Island Parkway, Long Beach Road and
9 Warwick Road. Those should be -- we're ahead of
10 ourselves with the drain clean-up. We should be
11 through with the county roads very shortly.

12 While we are at it, Walden Engineering
13 is doing the necessary models for the drainage
14 study. Both hydraulics and hydology of it; in
15 other words, the amount of water and kind of
16 water coming to the drains. Our containment
17 area has not only received kudos from the New
18 York State Department of -- well, DEC, but it's
19 a model for others.

20 We are about to start replacing the
21 fuel tanks in the garage. I've asked the DEC to
22 supervise. I want to be sure, we want to be
23 sure, the Board wants to be sure that all the
24 environmental tanks are kept up.

25 As part of a resiliency grant we are



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2 meeting with the lowest responsible bidder for
3 architectural engineering services to rebuild
4 the second floor of the Island Park firehouse.
5 Yes, ma'am.

6 MS. PERRY: Who are you meeting with?

7 MAYOR McGINTY: H2M Engineering Group.
8 And the funds are coming from the Governor's
9 Office of Storm Recovery. Yes, ma'am.

10 MS. PERRY: How much is this?

11 MAYOR McGINTY: Before it's all said
12 and done I betcha -- you know, that is not fair.
13 Don't lock me into a number yet until we meet on
14 Thursday with the lowest responsible bidder.

15 MS. PERRY: I'll call you.

16 MAYOR McGINTY: We will know Thursday
17 what kind of numbers we will be looking at. The
18 Village Hall, the bid has been awarded to Axis,
19 and we have done some value engineering on the
20 Village Hall and we have brought the price down
21 a little more than one hundred thousand dollars
22 as we speak. So we are getting ready to start
23 that right now.

24 We have employed the services of
25 Cameron Engineering for the engineering



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2 management, the vetting, performance bond, bid
3 bond, all the insurances to make sure everything
4 is in place, and pretty soon well be rocking and
5 rolling.

6 The U.S. Army Corps of Engineers,
7 believe it or not, we have made headway. We
8 actually have -- I haven't shown the trustees
9 yet because I want to see their faces, we
10 received a proposed contact that has to be an
11 inch thick or three quarters of an inch thick.
12 We are moving forward with that.

13 We are meeting with the Long Island
14 Railroad to talk about parking lots. Madam
15 Clerk gets excited about this, as we speak, the
16 Long Island Railroad is remediating soil over by
17 the substation. When they're done, we're doing
18 to be installing a new model meter, computerized
19 meter system.

20 Now, Barbara your question would be,
21 well, how come you didn't, you knew about the
22 meter system, how come you didn't do it when you
23 replaced all the meters? Because FEMA would
24 only permit us to replace as an in-kind basis
25 and they wouldn't let us change, and frankly at



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2 that time there wasn't an extra nickel to go
3 forward. Let's start with a trial basis and
4 we will move from there.

5 I'm not bragging, but I'm very proud
6 of the association I have with the PBA president
7 Jim Carver. When this administration began its
8 job, there was one radio car for all three
9 neighborhoods. During the week there are two
10 radio cars here, on the weekend there's three.

11 Matthew and I have been out wandering
12 the streets and Deputy Mayor has been out
13 wandering the streets and we have noticed that
14 there is other police activity out there. They
15 really have taken an interest in the Village, a
16 personal interest in the Village. It's
17 wonderful to see.

18 When we did the -- I know this seems
19 like a stream of consciousness. It's not meant
20 to be -- when we did the containment area we
21 found out that we had to take care of the
22 inherited mosquito problem, so we went out and
23 got commercial grade mosquito traps as
24 recommended by the DEC. They work. Last Friday
25 night, we used one on the beach. It works. So



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2 we will be buying another crate of commercial
3 grade mosquito trap. Next season the county
4 will be building the green fly traps again.

5 MS. RAGAN: The green boxes on the
6 marshes seems to be a nesting place for the
7 piping plovers.

8 MAYOR MCGINTY: No that's osprey.

9 MS. RAGAN: Are they going to take
10 that down?

11 MAYOR MCGINTY: No, no one is going to
12 touch that. We are going to build new boxes.

13 MS. RAGAN: Now, back where we used to
14 live in the Virginia, they build platforms with
15 holes and flat pieces of plywood for them to
16 nest on and they're not so desperate to use the
17 boxes for nesting. I think it's a good idea.

18 TRUSTEE PACCIONE: That's like the
19 DEC.

20 MS. RAGAN: It used to be all over
21 base when we lived on base.

22 TRUSTEE PACCIONE: They're always so
23 crazy with how you touch it and what do you with
24 them.

25 MAYOR MCGINTY: We have had some



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2 successful sip and paint nights at Masone Beach.

3 MS. RAGAN: We have another one
4 tomorrow.

5 MAYOR MCGINTY: We had upwards of
6 forty women participate. I have the canvases to
7 show you. My wife has been at them. I
8 explained that it's not going to get into the
9 Museum of Modern Art, but that's okay.

10 Friday, August 26th there is going to
11 be kids paint sip night. Twenty dollars a
12 child. Travel mug and canvas long with the
13 juice pouch and snack.

14 We are going to continue our Village
15 Hall operating this Saturday, Village Hall will
16 be open. So ends my report. Any questions?

17 MS. CONROY: Resolved that the
18 abstract of audited vouchers for the month of
19 August, 2016 be approved for payment.

20 TRUSTEE ANNARELLA: Make the motion.

21 TRUSTEE PACCIONE: Second.

22 MAYOR MCGINTY: All in favor?

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

25 MS. CONROY: Resolved that the Board



1 8/24/16 Board of Trustees meeting
2 of Trustees has reviewed the financial
3 statements for the month of July, 2016.

4 TRUSTEE PACCIONE: So move.

5 TRUSTEE ANNARELLA: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MS. CONROY: Resolved that all Board
10 meeting minutes recorded from July 22nd to
11 August 23, 2016 stand as written without any
12 corrections, additions or deletions.

13 TRUSTEE ANNARELLA: I'll make it.

14 TRUSTEE PACCIONE: Second.

15 MAYOR MCGINTY: All in favor?

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

18 MS. CONROY: Resolved that Local Law
19 Number 12 of the year 2016 amending Local Law 1
20 of the year 2006, amending Local Law 8 of 1989,
21 Section 5 entitled Violations and Penalties is
22 hereby adopted to read as follows:

23 Section 5: Violations and Penalties.
24 Any person who shall violate or fail to comply
25 with any of the provisions of the law shall be



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2 punished by a fine of not more than two hundred
3 fifty dollars for the first offense; of not more
4 than five hundred dollars for the second offense
5 and not more than seven hundred fifty dollars
6 for the third offense, and his license shall be
7 revoked on conviction of the third offense.

8 MAYOR McGINTY: On the motion, please.

9 TRUSTEE PACCIONE: So move.

10 TRUSTEE ANNARELLA: I'll second.

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

13 MAYOR McGINTY: Number 5, resolved
14 that Local Law Number 13 of the year 2016
15 entitled Disposal of Bedding for Collection is
16 hereby adopted to read:

17 In short, any person disposing of
18 bedding for collection shall enclose such
19 bedding within one bedbug proof bag. Motion.

20 TRUSTEE PACCIONE: So move.

21 TRUSTEE ANNARELLA: I'll second it.

22 MAYOR McGINTY: On the motion.

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

25 MAYOR McGINTY: Madam Clerk?



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2 MS. CONROY: Whereas a certified
3 arborist has prepared a report identifying the
4 trees that have been damaged by salt water
5 exposure and are catalogued for removal, and;

6 Whereas, the Village is seeking he
7 proposals from firms experienced in providing
8 contract management services for monitoring the
9 removal and;

10 Whereas Colgan Tree Landscape Service,
11 Incorporated has submitted a proposal for
12 forty-eight thousand dollars for contract
13 management and monitoring of the removal of
14 trees, and;

15 Whereas Patriot Management Group, LLC
16 has submitted a proposal for seventeen thousand
17 nine hundred seventeen dollars and eighty-four
18 cents for contract management and monitoring of
19 the removal of trees,

20 Now therefore be it resolved that the
21 Mayor is authorized to contract the services of
22 Patriot Management Group, LLC for seventeen
23 thousand nine hundred seventy-four dollars and
24 eighty-four cents for contract management and
25 monitoring of the removal of trees.



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2 TRUSTEE ANNARELLA: I'll make it.

3 TRUSTEE PACCIONE: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Whereas a certified
8 arborist has prepared a report identifying the
9 trees that have been damaged by salt water
10 exposure and are catalogued for removal, and;

11 Whereas, the Village is seeking
12 proposals from qualified contractors for the
13 removal of three hundred eighty-eight trees
14 damaged by salt water, and;

15 Whereas Green Tree leaf Care has
16 submitted a proposal for two hundred twenty-two
17 thousand six hundred dollars for the removal of
18 three hundred eighty-eight trees, and;

19 Whereas Dom's Tree Service,
20 Incorporated has submitted a proposal for three
21 hundred forty-eight thousand seven hundred ten
22 dollars for the removal of three hundred
23 eighty-eight trees, and;

24 Whereas Coastal Contracting has
25 submitted a proposal for four hundred



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2 thirty-four thousand four hundred fifteen
3 dollars for the removal of trees, and;

4 Whereas, Almstead Tree and Shrub Care
5 Company has submitted a proposal for five
6 hundred five thousand seven hundred thirty-six
7 dollars for the removal of trees, and;

8 Whereas, Weeping Willow Tree Service,
9 Incorporated has submitted a proposal for two
10 hundred twenty thousand five hundred twenty-five
11 dollars for the removal of trees, and;

12 Whereas, Quintal Contracting has
13 submitted a proposal for two hundred fifty-two
14 thousand twenty dollars for the removal of three
15 hundred eighty-eight trees damaged by salt
16 water, and;

17 Whereas Trees "R" Us, Incorporated
18 submitted a proposal for two hundred fifty-eight
19 thousand five hundred twenty-five dollars for
20 removal of three hundred eighty-eight trees
21 damaged by salt water.

22 Now therefore be it resolved that the
23 Mayor is authorized to contract the services of
24 Weeping Willow Services, Incorporated for the
25 removal of three hundred eighty-eight trees



1 8/24/16 Board of Trustees meeting
2 damaged by salt water.

3 MAYOR McGINTY: Motion.

4 TRUSTEE PACCIONE: So move.

5 TRUSTEE ANNARELLA: I'll second.

6 MAYOR McGINTY: On the motion.

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

9 MAYOR McGINTY: The following
10 resolution, the Village of Island Park
11 resolution, Board of Trustees, we are
12 retroactively correcting an error in the
13 administration of the Village of Island Park
14 Service Award Program. That is the service
15 award as it relates to the Island Park Volunteer
16 Fire Department.

17 In short, this involves individuals
18 who continue to serve as active volunteer
19 firefighter members in the Island Park Volunteer
20 Fire Department in the calendar years and after
21 having attained the entitlement age and having
22 begun to be paid service years.

23 They were incorrectly denied the
24 opportunity to continue to earn service award
25 program credits under the service award program



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2 point system for active volunteer firefigher
3 service rendered after the entitlement age.
4 Motion.

5 TRUSTEE ANNARELLA: Motion.

6 TRUSTEE PACCIONE: Second.

7 MAYOR MCGINTY: Motion by former
8 department chief Deputy Mayor Annarella, second
9 by Trustee Paccione.

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



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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.

IN WITNESS WHEREOF, I have hereunto
set my hand this 1st day of September,
2016.

Judi Gallop
JUDI GALLOP

