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REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF ISLAND PARK,  
NASSAU COUNTY, NEW YORK

Village Hall  
127 Long Beach Road  
Island Park, New York 11558  
January 15, 2015  
8:00 p.m.

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2 A P P E A R A N C E S:

3

4 BOARD MEMBERS:

5 MICHAEL MCGINTY, Mayor

6 STEPHEN G. D'ESPOSITO, Deputy Mayor  
(Not Present)

7

8 IRENE P. NAUDUS, Trustee

9

10 JOSEPH M. ANNARELLA, Trustee

11

12 MATTHEW PACCIONE, Trustee

13

14 ANTHONY W. CORNACHIO, Village Attorney

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16 CONSTANCE L. CONROY, Village Clerk

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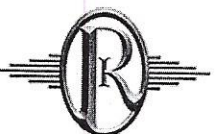
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2 MAYOR MCGINTY: Please stand  
3 for the Pledge of Allegiance.

4 (Whereupon, the Pledge of  
5 Allegiance was recited.)

6 MAYOR MCGINTY: Madame Clerk,  
7 will you read the roll?

8 MS. CONROY: Trustee Joseph  
9 Annarella?

10 TRUSTEE ANNARELLA: Present.

11 MS. CONROY: Trustee Irene  
12 Naudus?

13 TRUSTEE NAUDUS: Present.

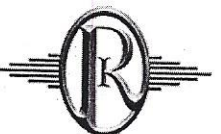
14 MS. CONROY: Trustee Matthew  
15 Paccione?

16 MAYOR MCGINTY: He will be  
17 late, Madame Clerk.

18 MS. CONROY: Deputy Mayor  
19 Trustee Stephen D'Esposito?

20 MAYOR MCGINTY: Deputy Mayor  
21 Trustee D'Esposito is tied up on a  
22 personal matter and will not be in  
23 attendance this evening.

24 MS. CONROY: Village Attorney  
25 Anthony Cornachio?



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2 MR. CORNACHIO: Here.

3 MS. CONROY: Mayor Michael  
4 McGinty?

5 MAYOR MCGINTY: I'm here.

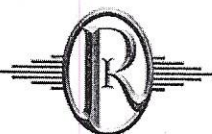
6 Trustee Naudus, would you give  
7 your report, please?

8 TRUSTEE NAUDUS: Building  
9 permits were issued to the following  
10 addresses for Superstorm Sandy  
11 related repairs in December:

12 21 Hastings Road, 7 and 30  
13 Julian Place, 14 Kent Road, 94 and  
14 536 Long Beach Road, 158 Nassau Lane,  
15 57 Newport Road, 19 Quebec Road, 45  
16 and 199 Radcliffe Road, 23 Sagamore  
17 Road, 56 and 60 Suffolk Road, 54 and  
18 87 Warwick Road.

19 The following building permits  
20 were issued in December:

21 New home at 26 Suffolk Road,  
22 new home 48 Kent Road, new home at  
23 180 Radcliffe Road, curb cut at 86  
24 Waterford Road, new two-story  
25 one-family residence at 50 Suffolk





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Road, interior alterations for  
locksmith at 13-15 Station Plaza.

The following certificates of  
occupancy were issued in December:

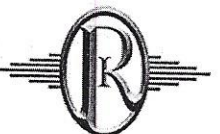
34 Kent Road, 15 Ostend Road.

The following certificates of  
completion were issued in December:

80 Sagamore Road, 554 Long  
Beach Road, 556 Long Beach Road, 21  
Beach Walk, 66 Warwick Road, 96  
Newport Road, 61 Island Parkway, 67  
Marina Road, 26 Roosevelt Place, two  
at 15 Ostend Road, 36 Suffolk Road,  
64 Sagamore Road, 41 Sagamore Road,  
32 Quebec Road, 23 Ostend Road, 34  
Lorraine Road, three at 536 Long  
Beach Road, 24 Radcliffe Road, 72  
Island Parkway, 79 Sagamore Road, two  
at 66 Warwick Road, 148 Suffolk Road,  
15 Kent Road, 143 Radcliffe Road, 21  
Hastings Road, 50 Kildare Road, 56  
Brighton Road, 126 Quebec Road.

Respectfully submitted.

MAYOR MCGINTY: Thank you,



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2 Trustee Naudus.

3 Trustee Annarella, sir?

4 TRUSTEE ANNARELLA: The Public  
5 Works report for December was 194.41  
6 tons of municipal solid waste, 11.22  
7 tons of recycling, .76 tons of  
8 agricultural clippings, and all  
9 street lights reported not working  
10 are being repaired and all village  
11 owned property is being maintained.

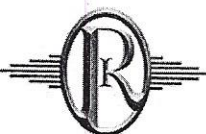
12 January report: There was  
13 230.33 tons of municipal solid waste  
14 collected, 1.79 tons of agricultural  
15 waste, and 16.96 tons of recycling.

16 That's the Public Works report,  
17 Mayor.

18 MAYOR MCGINTY: Thank you.

19 Would you provide us with  
20 Deputy Mayor Trustee D'Esposito's  
21 report?

22 TRUSTEE ANNARELLA: The Police  
23 Department for November: There was 4  
24 arrests, 47 summonses were issued,  
25 they responded to 6 accidents and 30



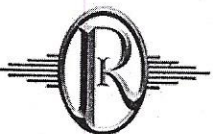
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2 aided cases, and there was no  
3 burglary reports.

4 Code Enforcement: 64 tickets  
5 were issued for no parking permit, 14  
6 for out of stall, 11 for backed into  
7 stall, one for commercial parking, 29  
8 for restricted parking, one for  
9 parking on the sidewalk, 21 for  
10 alternate parking, 3 parked in a bus  
11 stop, one parked in an intersection,  
12 25 expired inspections, 7 expired  
13 registrations, and 2 no registration  
14 stickers, for a total of 186 tickets  
15 for November.

16 Island Park Fire Department  
17 responded to 67 calls: 13 general  
18 alarms, 38 rescues, 3 mutual aid for  
19 ambulance, 7 mutual aid for fire, 5  
20 still alarms, and one extrication  
21 that's the November report.

22 December report: Nassau County  
23 Police Department, there was 3  
24 arrests, 18 summonses were issued,  
25 they responded to 7 accidents and 27



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2 aided cases, and there was 2 burglary  
3 robbery reports taken.

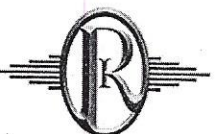
4 The code enforcement issued 290  
5 tickets in December: There was 142  
6 for no parking permit, 29 for expired  
7 meter, 15 for out of stall, 27 for  
8 backed in stall, 2 for next to the  
9 fire hydrant, 5 for no commercial  
10 parking, 30 restricted parking, 30  
11 alternate parking, one left to curb,  
12 one parked in an intersection, one in  
13 travel portion of the road, 24 for  
14 expired inspection, 25 for expired  
15 registration, one with no front  
16 plate, for a total of 290.

17 The Island Park Fire Department  
18 responded to 62 calls: 10 of them  
19 were general alarms, 35 were rescues,  
20 5 were still alarms, there's 5 mutual  
21 aid for ambulance, 6 mutual aid for  
22 fire, and one extrication.

23 That's the report, Mayor.

24 MAYOR MCGINTY: Thank you.

25 Several notes to begin with.



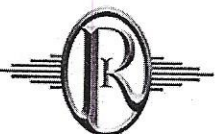


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Please be advised that new parking meters have been installed. They're operational 24 hours a day, 7 days a week; meter rates are 50 cents an hour. Smart cars are going to be available soon. We'll make that announcement in due time.

For all Long Island Railroad commuters, please obtain your 2015 parking permit, if you haven't done so already. Code enforcement has begun issuing summonses effective January 12.

The Island Park School District in conjunction with the Long Island Blood Services is hosting a blood drive on January 22, at the Board of Ed conference room, Lincoln Orens Middle School. Blood drive is from 2:00 to 5:00 p.m. for school employees and parents, and 5:00 to 8:00 p.m. for parents and community members. A wonderful thing, a blood drive.

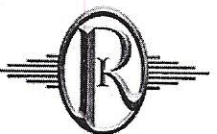


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Village Hall continues to operate with extended business hours. So, Tuesday, it's 8:00 a.m. to 6:00 p.m.; two Saturdays a month, 9:00 a.m. to 12:00 p.m. The Village Hall was open last Saturday, which was January 10, and it will be open on January 24, to continue our Saturday Morning Meet the Mayor. The purpose is for residents to come at their leisure to ask questions and to -- well, conduct business on an informal basis.

An update on the HMPG grant; that's the \$40 million dollars Federal Program. A cost benefit analysis is being amended as we speak pursuant to HUD rules and regulations.

The CRP program, the County has signed off on the subrecipient grant and CRP is being prepared for a drainage feasibility study. The feasibility study is not doing the





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2 drainage, but rather what program or  
3 what type of drain we're going to  
4 utilize.

5 The U.S. Army Corps of  
6 Engineers, which deals with the  
7 erosion situation at the Little  
8 Beach -- what we call the Little  
9 Beach, at the village property  
10 located on the west side of Beach  
11 Way, as well as Mud Creek, which is  
12 the creek all the way up behind the  
13 DPW garage. Ron Pinzone from the  
14 Army Corps of Engineers has begun  
15 survey work in conjunction with the  
16 Town of Hempstead Conservation of  
17 Waterways, and that survey work is  
18 necessary to amend the original  
19 study, which predates the storm. The  
20 Nassau County Community Development  
21 Program has allocated initial  
22 funding, which we will utilize  
23 towards drainage and road  
24 improvements.

25 Strategic long-term planning



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continues, as it relates to finance and budget, to the Public Works and Sanitation, as well as the Building Department, which we'll discuss later on during the meeting, and the Island Park Fire Department.

In addition, street signs, I think you've seen street signs are being changed throughout the Village, updated, parking signs are being updated, and stop signs, yield signs, and such are being replaced.

In terms of the finance and the budget strategic plan, I would be remiss if I didn't thank Madame Clerk Constance Conroy, and our Treasurer, Marisa De Jesus. They provided Herculean effort as we continue to fight, like every other municipality fights, to contain a budget in a difficult time.

2 Waterford Road, which most of us know as the old Swatfay building, there was a report commissioned by



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Mr. and Mrs. Leach. Well, the Village called for an investigation by the New York State DEC, and forwarded a copy of that report to the DEC. We are awaiting -- I don't know if you are aware of this, but the DEC field agents are inundated, and it's on the list to be reviewed and action taken.

Last week, there was a fire at 57 Radcliffe, Saturday night into Sunday morning. It ended up being substantially damaged and uninhabitable. I want to publicly indicate these men and women from the Fire Department. They worked all night Saturday night into the wee hours of Sunday morning, and then, under the supervision of Chief of Department D'Esposito and soon to be Chief of Department Ed Madden, they made sure that the place was boarded up for public safety reasons.

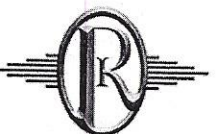
So, okay, we fast forward to



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last evening. There was a water pipe burst in the building. Our code enforcement officers began supervision and they took action last night, and I spoke to them -- the last time we spoke was well after 11:00 last night. Our code enforcement officers went way beyond to be sure that the pedestrians, homes, that the neighborhood was safe. Because you never know what's going to happen. So you should be aware the code enforcement officers in this Village, wow, they go well and beyond their scope.

The PSEG space on Lawson Boulevard, there was a leak of high grade mineral oil. High grade mineral oil is used in the PVC pipes that contain the high voltage lines, and it's used to lubricate and cool those lines. Well, there was a leak. I realize that there was all sorts of discussions about thousands of





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gallons of mineral oil going into the waterways. Well, it was measured at 300 gallons, a little easier to live with.

Under the watchful eye of our Deputy Mayor Trustee D'Esposito, our Trustee Joe Annarella, as well as Chief D'Esposito, Chief Madden, that's under control. And they made sure on-site, the New York State DEC, the U.S. Coast Guard, and the Town of Hempstead Department of Conservation of Waterways have been inspecting to be sure that all of the oil has been cleaned up.

As we speak, the leak is down to less than two ounces per 24-hour period, and sooner or later there won't be any leak, but that's where we are as we speak.

Trustee Naudus and Trustee Annarella have been working overtime, if you will, with FEMA on something called the Community Ratings System.



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The Community Ratings System is a schedule of actions a village or municipality can take, at the end of which residents' flood insurance are reduced. For example, within 18 months, we'll be able to report to you that flood insurance rates will initially be reduced 5 percent across the board in the Village. 5 percent. And we're going to keep going. I don't want to get into pie in the sky numbers, but I know that within two years we'll be at 10 percent savings on a house by house basis. These guys work very hard at that stuff. I thank you.

So ends my report.

Madame Clerk, the resolutions.

MS. CONROY: Resolved, that the abstract of audited vouchers for the month of December 2014 be approved for payment.

MAYOR MCGINTY: Motion?

TRUSTEE ANNARELLA: I'll make





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2 it.

3 MAYOR MCGINTY: Motion by  
4 Trustee Annarella.

5 TRUSTEE NAUDUS: Second.

6 MAYOR MCGINTY: Second by  
7 Trustee Naudus.

8 All in favor?

9 (Whereupon, all Board members  
10 responded in the affirmative.)

11 MAYOR MCGINTY: Let the record  
12 reflect that Trustee Paccione has  
13 joined us.

14 TRUSTEE PACCIONE: My  
15 apologies, Mayor.

16 MAYOR MCGINTY: Trustee, your  
17 health comes first.

18 Madame Clerk?

19 MS. CONROY: Resolved, that the  
20 abstract of audited vouchers for the  
21 move January 2015 be approved for  
22 payment.

23 MAYOR MCGINTY: Motion?

24 TRUSTEE ANNARELLA: I'll make  
25 it.



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2 MAYOR McGINTY: Motion by  
3 Trustee Annarella.

4 TRUSTEE PACCIONE: Second.

5 MAYOR McGINTY: Second by  
6 Trustee Paccione.

7 All in favor?

8 (Whereupon, all Board members  
9 responded in the affirmative.)

10 MAYOR McGINTY:

11 MS. CONROY: Resolved, that the  
12 Board of Trustees has reviewed the  
13 financial statements for the month of  
14 November 2014.

15 MAYOR McGINTY: Motion?

16 TRUSTEE NAUDUS: I'll make it.

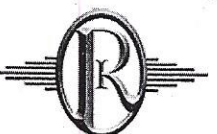
17 MAYOR McGINTY: Motion by  
18 Trustee Naudus.

19 TRUSTEE ANNARELLA: I will  
20 second.

21 MAYOR McGINTY: Second by  
22 Trustee Annarella.

23 On the vote?

24 (Whereupon, all Board members  
25 responded in the affirmative.)



1 January 15, 2015

2 MS. CONROY: Resolved, that the  
3 Board of Trustees has reviewed the  
4 financial statements for the month of  
5 December 2014.

6 MAYOR MCGINTY: Motion, please.

7 TRUSTEE PACCIONE: Motion.

8 MAYOR MCGINTY: Motion by  
9 Trustee Paccione.

10 TRUSTEE ANNARELLA: Second.

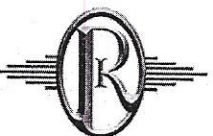
11 MAYOR MCGINTY: Second by  
12 Trustee Annarella.

13 On the vote, please?

14 (Whereupon, all Board members  
15 responded in the affirmative.)

16 MS. CONROY: Resolved, that the  
17 Village of Island Park employees that  
18 do not elect to participate in the  
19 Village of Island Park's Employee  
20 Health Insurance Program must provide  
21 a copy of their current health  
22 insurance card to the Village Clerk  
23 for documentation that health  
24 insurance coverage is in place.

25 MAYOR MCGINTY: Motion?



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2 TRUSTEE ANNARELLA: I'll make  
3 it.

4 MAYOR MCGINTY: Motion by  
5 Trustee Annarella.

6 TRUSTEE PACCIONE: Second.

7 MAYOR MCGINTY: Second by  
8 Trustee Paccione.

9 On the vote?

10 (Whereupon, all Board members  
11 responded in the affirmative.)

12 MS. CONROY: Resolved, that  
13 audits were conducted of the Village  
14 of Island Park's Justice Court  
15 Records and audited financial  
16 statements were prepared for the  
17 fiscal years ending May 31, 2012;  
18 May 31, 2013; and May 31, 2014.

19 MAYOR MCGINTY: Motion?

20 TRUSTEE PACCIONE: So moved.

21 MAYOR MCGINTY: Motion by  
22 Trustee Paccione.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: Second by  
25 Trustee Naudus.



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2 On the vote?

3 (Whereupon, all Board members  
4 responded in the affirmative.)

5 MS. CONROY: Resolved, that the  
6 Mayor is authorized to sign a  
7 contract with American Appraisal  
8 Associates Incorporated for the  
9 preparation of an updated fixed asset  
10 accounting ledger for accounting and  
11 financial reporting purposes and an  
12 updated property insurance appraisal  
13 as of May 31, 2014, for the amount of  
14 \$1,090.00.

15 MAYOR McGINTY: Motion?

16 TRUSTEE ANNARELLA: I'll make  
17 it.

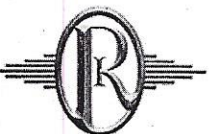
18 MAYOR McGINTY: Motion by  
19 Trustee Annarella.

20 TRUSTEE PACCIONE: Second.

21 MAYOR McGINTY: Second by  
22 Trustee Paccione.

23 On the vote, please?

24 (Whereupon, all Board members  
25 responded in the affirmative.)





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2 MS. CONROY: Resolved, that the  
3 Mayor is authorized to sign a  
4 contract with American Appraisal  
5 Associates Incorporated for the  
6 preparation of updated fixed asset  
7 accounting records for internal  
8 accounting control and financial  
9 reporting purposes, and updated  
10 property insurance inventory,  
11 appraisal, and insurable value as of  
12 May 31, 2015 for the amount of  
13 \$5,500.00.

14 MAYOR MCGINTY: Motion, please?

15 TRUSTEE ANNARELLA: I'll make  
16 it.

17 MAYOR MCGINTY: Motion by  
18 Trustee Annarella.

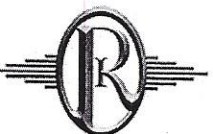
19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: Second by  
21 Trustee Naudus.

22 On the vote, please?

23 (Whereupon, all Board members  
24 responded in the affirmative.)

25 MS. CONROY: Resolution setting





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2 the hours to hear complaints of  
3 assessment.

4 Resolved, that the Board of  
5 Trustees, which constitutes the Board  
6 of Review, shall meet between the  
7 hours of 12:00 noon and four o'clock  
8 p.m. at the Village Hall, 127 Long  
9 Beach Road, Island Park, New York on  
10 February 17, 2015, for the purpose of  
11 hearing complaints in relation to  
12 assessments.

13 MAYOR MCGINTY: Motion, please?

14 TRUSTEE NAUDUS: Motion.

15 MAYOR MCGINTY: Motion by  
16 Trustee Naudus.

17 TRUSTEE PACCIONE: Second.

18 MAYOR MCGINTY: Second by  
19 Trustee Paccione.

20 On the vote, please?

21 (Whereupon, all Board members  
22 responded in the affirmative.)

23 MS. CONROY: Resolution to  
24 recover unpaid taxes by tax sale.

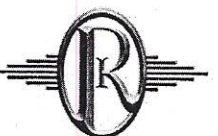
25 Whereas, from the account of



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unpaid taxes heretofore returned by the Clerk of the Village of this Board for certain items remaining unpaid and described by section, block, lots, owner, and total due in the Clerk's report on file in the Village Office, and whereas no action has been commenced to recover said taxes and no sale on account of said unpaid taxes has heretofore been held pursuant to law;

Now, therefore, be it resolved that such taxes be collected by the sale of taxes provided in Section 1454 of the Real Property Tax Law and that a copy of this resolution be transmitted to the Village Treasurer and that the Village Treasurer/Village Clerk be, and she hereby is authorized and directed to cause to be published in the official newspaper of the Village, once each week for three successive weeks, a list or statement



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of the real property upon which taxes are unpaid as shown on the tax list with the amount of taxes, fees, interest, and charges thereon; and, also, a notice that the said real estate will be sold on February 17, 2015, at eleven o'clock a.m. at public auction at the Village Hall, 127 Long Beach Road, Island Park, New York to discharge the tax, fees, interest, and charges aforesaid which may be due thereon at the time of the sale, and,

Be it further resolved, that on the day of sale specified in said notice, the Village Treasurer/Village Clerk shall commence the sale of real estate and continue the same from day to day until so much of each parcel shall be sold as will be sufficient to pay the tax, fees, interest, and charges which may be due at the time of such sale, and,

Be it further resolved, that in



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2 all cases where no bid shall be made  
3 on a lot sufficient to pay the tax,  
4 fees, interests, and charges, said  
5 premises shall be deemed to have been  
6 sold to and purchased by the Village.

7 MAYOR MCGINTY: Motion?

8 TRUSTEE ANNARELLA: I'll make  
9 it.

10 MAYOR MCGINTY: Motion by  
11 Trustee Annarella.

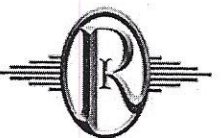
12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: Second by  
14 Trustee Naudus.

15 On the vote?

16 (Whereupon, all Board members  
17 responded in the affirmative.)

18 MS. CONROY: Resolved, that  
19 vehicles owned by Government entities  
20 shall be allowed to park in the  
21 Village of Island Park's parking lots  
22 by first submitting an application  
23 along with required supporting  
24 documents to the Village Clerk and,  
25 upon approval by the Village Board, a





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2 parking permit will be issued and the  
3 fee will be waived.

4 MAYOR McGINTY: On the motion?

5 TRUSTEE ANNARELLA: So moved.

6 TRUSTEE PACCIONE: Motion.

7 MAYOR McGINTY: So moved by  
8 Trustees Paccione and Annarella.

9 TRUSTEE NAUDUS: Second.

10 MAYOR McGINTY: Second by  
11 Trustee Naudus.

12 The vote?

13 (Whereupon, all Board members  
14 responded in the affirmative.)

15 MS. CONROY: Resolved, that the  
16 Mayor is authorized to sign an  
17 intermunicipal agreement with the  
18 Town of Hempstead dated January 16,  
19 2015 containing the scheduling of  
20 outstanding payments for waste  
21 disposal services.

22 MAYOR McGINTY: Motion?

23 TRUSTEE NAUDUS: Motion.

24 MAYOR McGINTY: Motion by  
25 Trustee Naudus.





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2 TRUSTEE PACCIONE: Second.

3 MAYOR MCGINTY: Second by

4 Trustee Paccione.

5 On the vote?

6 (Whereupon, all Board members  
7 responded in the affirmative.)

8 MS. CONROY: Resolved, that the  
9 Village of Island Park hereby  
10 establishes a Building Department of  
11 the Village of Island Park.

12 MAYOR MCGINTY: Motion, please?

13 TRUSTEE PACCIONE: Motion.

14 MAYOR MCGINTY: So moved by  
15 Trustee Paccione.

16 TRUSTEE PACCIONE: Second.

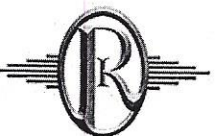
17 MAYOR MCGINTY: Second by

18 Trustee Naudus.

19 And the vote?

20 (Whereupon, all Board members  
21 responded in the affirmative.)

22 MS. CONROY: Revenue  
23 anticipation note resolution dated  
24 January 15, 2015. A resolution  
25 delegating to the Treasurer of the

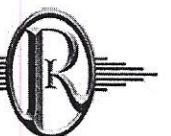


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Village of Island Park, Nassau County, New York, the power to authorize the issuance of and sell not exceeding \$700,000.00 revenue anticipation notes of said Village in anticipation of the receipt of funds from FEMA during the fiscal year of said Village commencing June 1, 2014.

Be it resolved, by the Board of Trustees of the Village of Island Park, Nassau County, New York as follows:

Section 1. The power to authorize the issuance of and to sell not exceeding \$700,000.00 revenue anticipation notes of the Village of Island Park, Nassau County, New York, including renewals thereof, in anticipation of the receipt of funds from FEMA during the fiscal year commencing June 1, 2014, is hereby delegated to the Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form, and contents,



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2 and shall be sold in such manner as  
3 may be determined by said Treasurer  
4 pursuant to the provisions of the  
5 local finance law.

6 Section 2. This resolution  
7 shall take effect immediately.

8 MAYOR MCGINTY: On the motion?

9 TRUSTEE ANNARELLA: I'll make  
10 it.

11 MAYOR MCGINTY: Motion is by  
12 Trustee Annarella.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: Second by  
15 Trustee Naudus.

16 The vote, please?

17 (Whereupon, all Board members  
18 responded in the affirmative.)

19 MS. CONROY: Whereas, the rear  
20 flat roof of the Village of Island  
21 Park's firehouse building has  
22 drainage issues with rainwater runoff  
23 that has caused leaks inside the  
24 building, and;

25 Whereas, Top of the Line Siding



1 January 15, 2015

2 Incorporated has submitted a proposal  
3 for \$3,680.00 for the installation of  
4 scuppers, leaders, and all necessary  
5 piping and fittings, and;

6 Whereas, Above All Gutter  
7 Services has submitted a proposal for  
8 \$4,200.00 for the installation of  
9 scuppers and leaders.

10 Now, therefore, be it resolved  
11 that the Mayor is authorized to sign  
12 a contract with Top of the Line  
13 Siding Incorporated for \$3,680.00 for  
14 the installation of scuppers,  
15 leaders, and all necessary piping and  
16 fittings as outlined in their  
17 proposal on file in the Village  
18 Clerk's office.

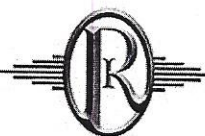
19 MAYOR MCGINTY: Motion, please.

20 TRUSTEE PACCIONE: So moved.

21 MAYOR MCGINTY: So moved by  
22 Trustee Paccione.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: Second by  
25 Trustee Naudus.





1 January 15, 2015

2 All in favor?

3 (Whereupon, all Board members  
4 responded in the affirmative.)

5 MS. CONROY: Whereas, the  
6 Village of Island Park is seeking  
7 proposals for public relations and  
8 media consulting to provide public  
9 relations solutions designed towards  
10 community outreach, and;

11 Whereas, Robles Consulting  
12 Services Incorporated submitted a  
13 proposal for public relations  
14 consulting services for a retainer of  
15 \$4,000.00 per month, and;

16 Whereas, Halligan Strategies  
17 Limited Liability Corporation  
18 submitted a proposal for public  
19 relations consulting services for a  
20 cost of \$9,800.00 annually, and;

21 Whereas, Dream Promotions  
22 Limited Liability Corporation  
23 submitted a proposal for public  
24 relations consulting services for a  
25 cost of \$2,500.00 per month and a





1 January 15, 2015

2 three month retainer;

3 Now therefore be it resolved  
4 that the Mayor is authorized to sign  
5 a contract with Halligan Strategies  
6 Limited Liability Corporation for  
7 public relations consulting services  
8 for a cost of \$9,800.00 annually.

9 MAYOR McGINTY: Motion?

10 TRUSTEE ANNARELLA: I'll make  
11 it.

12 MAYOR McGINTY: Motion by  
13 Trustee Annarella.

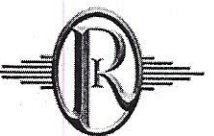
14 TRUSTEE PACCIONE: Second.

15 MAYOR McGINTY: Second by  
16 Trustee Paccione.

17 On the vote, please?

18 (Whereupon, all Board members  
19 responded in the affirmative.)

20 MS. CONROY: Resolved, that the  
21 Mayor is authorized to sign a  
22 contract with Schwarz Consulting  
23 Limited Liability Corporation for  
24 building department consulting  
25 services for an amount not to exceed



1 January 15, 2015

2 \$1,000.00.

3 MAYOR MCGINTY: On the motion,  
4 please?

5 TRUSTEE NAUDUS: Motion.

6 MAYOR MCGINTY: Motion by  
7 Trustee Naudus.

8 TRUSTEE PACCIONE: Second.

9 MAYOR MCGINTY: Second by  
10 Trustee Paccione.

11 The vote, please?

12 (Whereupon, all Board members  
13 responded in the affirmative.)

14 MS. CONROY: Resolved, that the  
15 Mayor is authorized to sign a  
16 contract with JSK Incorporated for  
17 preparation and submission of grants  
18 on behalf of the Village of Island  
19 Park's Fire Department for an amount  
20 of \$3,500.00.

21 MAYOR MCGINTY: Motion, please?

22 TRUSTEE ANNARELLA: I'll make  
23 it.

24 MAYOR MCGINTY: Motion is by  
25 Trustee Annarella.



1 January 15, 2015

2 TRUSTEE PACCIONE: Second.

3 MAYOR MCGINTY: Second by  
4 Trustee Paccione.

5 On the vote, please?

6 (Whereupon, all Board members  
7 responded in the affirmative.)  
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January 15, 2015

C E R T I F I C A T E

I, HOLLY O'NEILL, a shorthand  
reporter and Notary Public within and  
for the State of New York, do hereby  
certify:

That the within transcript is a  
true and accurate record of the  
stenographic notes taken by me.

I further certify that I am not  
related to any of the parties to this  
action by blood or marriage, and that  
I am in no way interested in the  
outcome of this matter.

*Holly O'Neill*

HOLLY O'NEILL

