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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

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127 Long Beach Road
Island Park, New York
September 22, 2017
5:38 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor (Absent)

MATTHEW PACCIONE, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney
(Absent)



1 9/22/17 Board of Trustees Special Meeting
2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Madam Clerk, the
5 roll.

6 MS. CONROY: Trustee Barbara
7 Volpe-Ried?

8 TRUSTEE VOLPE-RIED: Present.

9 MS. CONROY: Trustee Matthew
10 Paccione?

11 MAYOR MCGINTY: Absent.

12 MS. CONROY: Trustee Irene Naudus?

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Mayor Michael McGinty?

15 MAYOR MCGINTY: Present.

16 MS. CONROY: Deputy Mayor Joseph
17 Annarella?

18 MAYOR MCGINTY: Absent.

19 MS. CONROY: Village Attorney Susan
20 Boland?

21 MAYOR MCGINTY: Absent.

22 MS. CONROY: Mayor, would you like
23 me to proceed?

24 MAYOR MCGINTY: Please do.

25 MS. CONROY: Whereas, the Board of



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2 Trustees has determined that additional
3 vouchers have been received by the
4 Village Office; and,

5 Whereas, those vouchers are
6 comprised of utilities and necessary
7 support services;

8 Now therefore be it resolved, that
9 the Abstract of the Audited Vouchers
10 for the month of September 2017 be
11 approved for payment.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE NAUDUS: I will make the
14 motion.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: All in favor?

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

19 MAYOR MCGINTY: I will do the next
20 one. The Mayor and Board of Trustees
21 issued Request for Proposal for
22 maintenance of properties. Top Notch
23 Lawn Care \$2,950 for nine weeks.
24 Around the Clock Enterprise for initial
25 grass cuts, re-cuts within 30 days,



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2 debris removal and snow removal;

3 Therefore be it resolved, the Mayor
4 is authorized to contract the services
5 of Around the Clock Enterprises for
6 maintenance of properties as per the
7 quote on the file in the Village
8 Clerk's office; and,

9 Be it further resolved, the Mayor
10 and Board of Trustees will identify
11 those properties that require
12 maintenance services and all expenses
13 incurred charged to the appropriate
14 property tax bill.

15 Motion.

16 TRUSTEE VOLPE-RIED: So moved.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: In favor?

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

21 MAYOR MCGINTY: For the record
22 Around the Clock Enterprises gave us a
23 menu of work that they will do and
24 Trustee Naudus in conjunction with code
25 enforcement officer John Sparaggio



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2 (phonetically) found them to be overall
3 the least expensive and most effective
4 and frankly they are.

5 TRUSTEE NAUDUS: For the record I
6 wanted to reflect that we did a RFP for
7 the services and it was very expensive
8 and this will save the Village a lot of
9 money.

10 MAYOR MCGINTY: Clearly so. Thank
11 you. Madam Clerk?

12 MS. CONROY: Resolved, that the
13 Mayor is authorized to contract the
14 services of Sagamore Lights, Inc. for
15 the installation of lights and
16 equipment in the 2013 Chevy Tahoe Code
17 Enforcement Vehicle for the cost not to
18 exceed \$2,390 as per the quote on file
19 in the Village Clerk's Office.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE NAUDUS: Motion.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: All in favor?

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



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2 MAYOR MCGINTY: I will do the next
3 one.

4 Whereas, the Mayor and the Board of
5 Trustees request quotes for painting
6 and detailing of the 2013 Chevy Tahoe
7 Code Enforcement Vehicle. Maaco
8 Collision, \$2,024. South Shore
9 Collision, \$5,766. Rice's Auto Body
10 and Collision, \$2,840. AmeriCar Auto
11 Painting, \$2,830.

12 Be it resolved, the Mayor is
13 authorized to contract the services of
14 AmeriCar Auto Painting for \$2,830.
15 Motion.

16 TRUSTEE VOLPE-RIED: So moved.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: In favor?

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

21 MS. CONROY: Resolved, that the
22 Mayor is authorized to purchase Custom
23 Fire Hat Packs with Customized Red Hats
24 from Alert-All Corporation for the cost
25 of \$1,375 as per the quote on file in



1 9/22/17 Board of Trustees Special Meeting
2 the Village Clerk's Office.

3 MAYOR MCGINTY: This represents
4 fire prevention we need in the library
5 and all our schoolkids. Motion.

6 TRUSTEE NAUDUS: I will make it.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: In favor?

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

11 MS. CONROY: Whereas, the Village
12 is preparing an application for
13 submission to the New York State
14 Justice Court Assistance Program
15 through the offices of the New York
16 State Office of Court Administration
17 the 2017/18 program year; and,

18 Whereas, the Village Board and the
19 Village Justice Court are actively
20 seeking funding opportunities for the
21 Village of Island Park;

22 Now, therefore be it resolved, that
23 the Village Court hereby approves the
24 grant application submitted to the New
25 York State Justice Court Assistance



1 9/22/17 Board of Trustees Special Meeting
2 Program and authorizes the Village of
3 Island Park's Justice Court to submit
4 the application.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE VOLPE-RIED: So moved.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: In favor?

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

11 MAYOR MCGINTY: This our annual
12 justice grant program which Melissa
13 prepares at the behest of Judge Boland
14 and as you know Judge Boland is the
15 Supreme Court's State Supreme Court
16 representative to the villages. He's
17 in charge as they say. He supervises
18 us.

19 Madam Clerk.

20 MS. CONROY: Whereas, the Village
21 receive funding from the New York State
22 Justice Court Assistance Program for
23 the purchase of a walk through metal
24 detector system.

25 Now, therefore be it resolved, that



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2 the Mayor is authorized to purchase
3 from Promark International a walk
4 through metal detector system for a
5 cost of \$4,590 as per the quote on file
6 in the Village Clerk's Office.

7 Be it further resolved that the
8 Mayor is authorized to purchase from
9 Adams Electronics, Inc. a hand wand for
10 the cost of \$120 as per the quote on
11 file in the Village Clerk's Office.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE NAUDUS: Where is this
14 going?

15 MAYOR MCGINTY: This is a metal
16 detector and wand for our Village
17 Court. You are looking at me like I am
18 crazy.

19 TRUSTEE VOLPE-RIED: I didn't.

20 MAYOR MCGINTY: The judge as part
21 of our grant wanted a metal detector
22 and the appropriate wand as a public
23 safety measure and it's been propagated
24 by the state so we really have to do
25 this.



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2 TRUSTEE NAUDUS: Okay.

3 TRUSTEE VOLPE-RIED: So moved.

4 TRUSTEE NAUDUS: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MAYOR MCGINTY: Motion to close
9 this meeting.

10 TRUSTEE NAUDUS: Motion.

11 TRUSTEE VOLPE-RIED: Second.

12 MAYOR MCGINTY: Thank you.

13 (Time noted: 5:45 p.m.)

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1 9/22/17 Board of Trustees Special Meeting

2 C E R T I F I C A T E

3 STATE OF NEW YORK)

4) ss:

COUNTY OF NASSAU)

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6


7 I, Elisa Greenwald, a Notary Public in
8 and for the State of New York, do hereby
9 certify:

10 THAT the foregoing is a true and
11 accurate record transcript of the proceedings

12 IN WITNESS WHEREOF, I have hereunto
13 set my hand this 22 day of September, 2017

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Elisa Greenwald

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Elisa Greenwald

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