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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

September 14, 2017

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

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



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2 (Following recitation of the Pledge of  
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Sergeant Dunnell,  
5 would you be kind enough to give your  
6 police report.

7 SERGEANT DUNNELL: Good evening,  
8 everyone. We have good news and bad  
9 news as far as activity was a little  
10 low as far as moving violations and  
11 parking violations for the month. We  
12 had four moving violations, 38 parking  
13 violations issued. We did have three  
14 arrests. I believe they were all  
15 narcotics arrests mainly originating  
16 out of the train station which was  
17 good. As far as burglaries and  
18 robberies and any other major cases  
19 involving we had none. I guess last  
20 week or it was a few weeks ago there  
21 was an incident down at Pops with  
22 focusing on noise violation. Now that  
23 the summer is over it should be  
24 dissipating. As far as I know, no  
25 other major incidents.



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2 Does anybody have any questions  
3 here from the Board? Do you have any  
4 questions about police activity, focus,  
5 any issues, concerns, traffic? I know  
6 obviously with the Barnum Bridge we  
7 still have some stuff going on but  
8 anything else in the area that I can  
9 accommodate with, any questions at all?

10 MR. ZIMATORE: Roland Zimatore, 185  
11 Suffolk Road. Through the media I hear  
12 people complaining about cars are being  
13 broken into. Is that --

14 SERGEANT DUNNELL: Not here. There  
15 is some in Oceanside but as far as I  
16 know they are either not getting  
17 reported to us.

18 MR. ZIMATORE: Right. That's what  
19 I was wondering, okay.

20 SERGEANT DUNNELL: There was a  
21 little incident on the north end of  
22 Oceanside but again when we tell the  
23 residents all the time as long as you  
24 leave your cars locked the crime  
25 prevention goes to 95 percent. It's



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2 mainly kids or younger people just  
3 pulling open car doors, open car doors.  
4 Almost never do they break into a  
5 locked car so lock your cars and  
6 usually it avoids that situation.

7 MAYOR MCGINTY: Sergeant, the  
8 only -- I wasn't here at the last  
9 meeting but I read the transcript over  
10 a number of times. Sergeant, I would  
11 like to set the record straight. I  
12 believe the deputy inspector misspoke  
13 last week and I am going to set the  
14 record straight.

15 SERGEANT DUNNELL: Okay.

16 MAYOR MCGINTY: During the week  
17 there are a minimum of two cars that  
18 patrol the village and the school  
19 district. They are here all of the  
20 time. Does that mean they are not  
21 called on?

22 SERGEANT DUNNELL: Of course not.  
23 They are called to emergencies.

24 MAYOR MCGINTY: On the weekend  
25 there are three cars around here on the



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2 two shifts and you know the police  
3 department they have two 12 hour  
4 shifts. They are around. Are they  
5 called away? Yes. Are they performing  
6 their duties here? In the last four  
7 years they have stepped up their game  
8 to use the vernacular. This is the  
9 finest police department bar none.  
10 Their narcotics unit has been -- I  
11 speak to other mayors. You are aware  
12 of this?

13 SERGEANT DUNNELL: Right.

14 MAYOR MCGINTY: They tell me, "You  
15 know, we were having a lot of trouble  
16 with narcotics and arrests." I keep my  
17 mouth shut because I don't want  
18 somebody to get to the 4th Precinct and  
19 say, "Well, you are spending so much  
20 time with McGinty. What about us?" So  
21 I keep quiet but we don't have the  
22 level of complaints other neighbors do.  
23 This is a fine, fine group of men and  
24 women and, Sergeant, I am deeply  
25 appreciative.



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2 SERGEANT DUNNELL: Thank you. It  
3 means a lot.

4 MAYOR MCGINTY: Yes, sir.

5 SERGEANT DUNNELL: I know there was  
6 an incident last month whether in  
7 transit you know about response times  
8 to a call for domestic into Island  
9 Park. I am not going to go into  
10 specifics but again it was an  
11 incredibly busy night and in Atlantic  
12 Beach -- you know, I mean Atlantic  
13 Beach cars come over this and that but  
14 as far as response time and like the  
15 Mayor said you can't touch our response  
16 times. We have plenty of Oceanside  
17 cars, plenty of Island Park cars and I  
18 feel as a supervisor I do work nights  
19 and 75 percent of the time that whole  
20 eastern zone their response times are  
21 great and, you know, we want the  
22 public's help. If there is a  
23 complaint, this or that certainly bring  
24 it up. All my guys, all new guys, all  
25 approachable. If you have got a



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2 concern, you know, certainly let us  
3 know and then if you are not satisfied  
4 with what the officer has done I am  
5 always around.

6 MAYOR MCGINTY: Sergeant, thank  
7 you.

8 SERGEANT DUNNELL: Thank you again.

9 MAYOR MCGINTY: Questions,  
10 comments? Yes, ma'am.

11 MS. RISOLO: Mildred Risolo. We  
12 had a policewoman here at the last  
13 meeting.

14 MAYOR MCGINTY: That was a deputy  
15 inspector.

16 MS. RISOLO: Is that who you are  
17 speaking of?

18 MAYOR MCGINTY: Yes.

19 MS. RISOLO: She only said one car.

20 MAYOR MCGINTY: Isn't so.

21 MS. RISOLO: Because one car didn't  
22 seem sufficient.

23 MAYOR MCGINTY: Yes, sir.

24 MR. ZIMATORE: What cars are  
25 assigned to Island Park? 421?



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2 SERGEANT DUNNELL: 421 is  
3 designated and 420 is kind of his  
4 back-up post so he has that as well.  
5 So it's really 420 and 421 both have  
6 Island Park, North Long Beach, not  
7 really going to the very south end of  
8 Oceanside. So pretty much from the  
9 Barnum Bridge everything down there is  
10 two set cars.

11 MAYOR MCGINTY: Thank you. Yes,  
12 name and address.

13 MS. SCULLY: Roberta Scully, 60  
14 Suffolk Road. There was a lot of stuff  
15 on Facebook -- I know we all look at  
16 Facebook -- last night about gunshots  
17 or firecrackers. Did you hear?

18 SERGEANT DUNNELL: Nothing over  
19 there. No, I worked. There was  
20 absolutely no gunshots.

21 MS. SCULLY: So you don't know.  
22 Did anybody here stand up and say  
23 anything about it because it was all on  
24 Facebook and we were all so worried.

25 TRUSTEE PACCIONE: But that's the





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2 problem. The Mayor and I had met with  
3 Inspector Steinberg the other night --

4 MAYOR MCGINTY: And Sergeant  
5 Solomon.

6 TRUSTEE PACCIONE: And Sergeant  
7 Solomon and two of the other officers  
8 and they said the same thing. If  
9 people go on Facebook and constantly  
10 write it on there --

11 MS. SCULLY: Matthew, that's my  
12 point.

13 TRUSTEE PACCIONE: That's what I'm  
14 saying and that's what he's saying  
15 too --

16 MS. SCULLY: The point is --

17 TRUSTEE PACCIONE: -- if you see  
18 something, say something.

19 MS. SCULLY: -- everyone is uptight  
20 about it.

21 TRUSTEE PACCIONE: That seems like  
22 the normal thing.

23 MS. SCULLY: And nobody shows up to  
24 the meetings to ask about it. So I was  
25 just wondering with all of the people.



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2 TRUSTEE PACCIONE: We said the last  
3 time too because the last time someone  
4 said the same thing, "Didn't you read  
5 it on Facebook?" No, I don't go on  
6 Facebook. All over those pages with  
7 the BS and nobody is here.

8 MS. SCULLY: Right.

9 TRUSTEE PACCIONE: So you are here.

10 SERGEANT DUNNELL: We try to make  
11 every meeting about --

12 TRUSTEE PACCIONE: But they are not  
13 on Facebook.

14 MS. SCULLY: For me I thought it  
15 sounded like firecrackers. You know,  
16 kids have firecrackers but it was two  
17 nights where it was bop-bop-bop-bop-bop  
18 and then it stopped and then another  
19 night and you know.

20 SERGEANT DUNNELL: There was no  
21 gunshots.

22 MS. SCULLY: When I responded on  
23 Facebook I said, "Well, it sounded like  
24 firecrackers. Did you call 911?" And  
25 everybody doesn't do anything about it



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2 so it's frustrating because they stir  
3 the pot and then nobody does anything.

4 SERGEANT DUNNELL: We're familiar  
5 with it.

6 MS. SCULLY: Thanks.

7 SERGEANT DUNNELL: Everybody have a  
8 great night.

9 MAYOR MCGINTY: You have one more?

10 MS. RISOLO: Yes. I wanted an  
11 answer to the front page of the Nassau  
12 Herald a few weeks ago about the drug  
13 epidemic that we are supposed to have.  
14 What is this about? I mean, where is  
15 this? We don't even have a high  
16 school. How can we have such an  
17 epidemic?

18 MAYOR MCGINTY: The entire county,  
19 the entire island it's the heroin, the  
20 opioids, the painkillers. It's --

21 MS. RISOLO: Yeah but we are  
22 supposed to have a gang here. I mean  
23 this is what was said a few weeks ago.

24 SERGEANT DUNNELL: I don't know.  
25 There is no gangs or no gang



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2 affiliations here. Could there be a  
3 possible gang, you know what I mean, we  
4 identify the only gangs we have and  
5 know about and hear about are in Long  
6 Beach. As far as even Oceanside, there  
7 is no real gang activity here. The  
8 drug epidemic is just countywide. It's  
9 not specific to here. I have mentioned  
10 unfortunately a lot of the drug  
11 activity comes from the train station.  
12 People are coming off the train, going  
13 off the train. We are aware of it. We  
14 have plainclothes units who work inside  
15 our precinct. We also have special  
16 units who are countywide who just sweep  
17 the area, you know, once a week, once a  
18 month, whatever it is depending on  
19 requests of the Village and stuff.

20 MS. RISOLO: Right.

21 SERGEANT DUNNELL: We sit there.

22 MS. RISOLO: You know, it was front  
23 page news.

24 SERGEANT DUNNELL: I understand.

25 It's certainly not isolated to Island



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2 Park. It's a countywide epidemic.

3 MS. SCULLY: It said on the paper  
4 that Island Park is the highest  
5 incident of heroin arrests in the  
6 county right and that you know that's  
7 really not good.

8 SERGEANT DUNNELL: I can't speak to  
9 that. I don't think that's accurate.  
10 I didn't write it. I don't know where  
11 that number is from but, you know, it's  
12 not like we know Island Park is a high  
13 narcotics area.

14 MS. RISOLO: It has made all of the  
15 people of Island Park uptight.

16 MAYOR MCGINTY: Frankly, I think  
17 perhaps you should speak to the Herald  
18 directly.

19 MS. SCULLY: You know what, Mike?  
20 I think you should speak to the Herald.  
21 You are the mayor and you should call  
22 them up and say what right do they have  
23 doing that to Island Park because  
24 everybody went nuts when they read it.

25 MAYOR MCGINTY: I will be glad to.



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2 MS. SCULLY: Good. That coming  
3 from you would be a lot better than  
4 coming from me or Millie.

5 MAYOR MCGINTY: Well, I don't know  
6 about that.

7 MS. SCULLY: I think so.

8 TRUSTEE PACCIONE: People are  
9 getting arrested. They are passing  
10 through. You know, if you get an  
11 arrest on Austin Boulevard and he's  
12 from Long Beach and I see the police  
13 report every morning and it seems that  
14 it's a lot are getting arrested that  
15 are passing on Austin Boulevard and  
16 they live in Long Beach.

17 MS. SCULLY: It said Island Park.

18 TRUSTEE PACCIONE: I read the  
19 article.

20 MS. RISOLO: I mean it's a  
21 disgrace. How do you answer to that?

22 MS. SCULLY: No, it's scary because  
23 everybody is saying, "Oh, Island Park  
24 with all of the drug addicts." You  
25 know drug capital of the world.



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2 SERGEANT DUNNELL: In defense of  
3 the Mayor you are asking whether he is  
4 going to ask the Herald. I don't know  
5 and I am being honest I don't -- I  
6 would tell you it's a rash at the train  
7 station or somewhere else. I just  
8 don't believe that that's true. I  
9 don't know where those numbers are.

10 MS. SCULLY: There were a couple of  
11 arrests in Island Park where there were  
12 heroin problems.

13 SERGEANT DUNNELL: That's right and  
14 I understand.

15 MS. SCULLY: That doesn't put  
16 Island Park on the map.

17 SERGEANT DUNNELL: It's  
18 irresponsible of the person who wrote  
19 the article to do it.

20 MS. SCULLY: Exactly.

21 SERGEANT DUNNELL: I would tell you  
22 if a) stay away from the train station  
23 it's a federal thing. I am reporting  
24 on how many arrests we have for the  
25 month of September -- I mean for August



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2 we had three narcotics arrests. That's  
3 not anything out of control. It really  
4 isn't.

5 MS. RISOLO: With the sale house I  
6 understand the kids don't even -- the  
7 parents don't even want to let them  
8 come to town.

9 MAYOR MCGINTY: I will discuss that  
10 in a moment.

11 MS. RISOLO: We never had so many  
12 problems.

13 MAYOR MCGINTY: I will discuss that  
14 in a moment.

15 SERGEANT DUNNELL: Again we will be  
16 here every month. If you have any  
17 concerns again the best thing to do is  
18 lock your cars and if you see a problem  
19 always call us. There are plenty of us  
20 around. I have never had a problem  
21 with coverage in this area. I can  
22 always pull more. We have a lot of  
23 Oceanside cars. We have plenty of  
24 attention in this area but you keeping  
25 us informed is a big help. All right.





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2 Thank you. Have a good evening.

3 MAYOR MCGINTY: Trustee Volpe-Ried,  
4 your report for the meeting.

5 TRUSTEE VOLPE-RIED: Good evening,  
6 everyone. I would like to thank you  
7 all once again for participating in  
8 such a wonderful summer season. The  
9 support of the Village residents is a  
10 great attribute that helps Masone Beach  
11 grow each summer and we look forward to  
12 more events in the upcoming months.

13 We would like to thank all of the  
14 people who made it possible to have our  
15 Summer Concert Series and our Movie  
16 Night Series. We would like to give a  
17 special thank you to South Point Plaza  
18 for sponsoring our Summer Movie Night  
19 Series. Their assistance and help is  
20 very appreciated by all of us.

21 Also I would like to say a very  
22 special thank you to the Department of  
23 Public Works staff for all of their  
24 early morning and late nights of  
25 setting up and breaking down events at



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2 Masone Beach this summer. Thank you  
3 for all of your hard work and  
4 dedication to the Village of Island  
5 Park.

6 Thank you to the Village Hall staff  
7 for assisting in making phone calls and  
8 setting up our Summer Beach events.  
9 Your cooperation and hard work are a  
10 great help and is deeply appreciated.

11 Thank you to all of our Masone  
12 Beach staff. The summer ran smoothly  
13 because of all of your hard work as  
14 well. We look forward to seeing you  
15 back next summer.

16 As a reminder to our residents, the  
17 new 2018-2019 Village Calendar is in  
18 the process of being created and we  
19 encourage all residents to submit any  
20 pictures that may be used in the new  
21 calendar. If you would like to submit  
22 pictures for the calendar, please drop  
23 them at the Village Hall during normal  
24 business hours or email your pictures  
25 and contact information to Melissa



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2 Mele. Her email is  
3 mmele@villageofislandpark.com.

4 As always we like to update our  
5 Village Website with current news and  
6 information. Any questions about  
7 sponsorship for our 2018-2019 Village  
8 Calendar please call Village Hall  
9 (516)431-0600 and ask to speak to  
10 Melissa Mele.

11 Respectfully submitted, Mayor.

12 MAYOR MCGINTY: Thank you trustee.  
13 Trustee Paccione?

14 TRUSTEE PACCIONE: The fire  
15 department report. Forty-seven signal  
16 nines. One second signal nine. One  
17 signal nine aided member. Fourteen  
18 general alarms. Two still alarms. Two  
19 mutual aid for an ambulance. One  
20 mutual aid for fire. And four silent  
21 alarm report only for a total of 72  
22 calls, Mayor.

23 MAYOR MCGINTY: Would you read  
24 Trustee Naudus' report, please.

25 TRUSTEE PACCIONE: Building permits



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2 were issued to the following addresses  
3 for Superstorm Sandy related repairs in  
4 August: one at 147 Long Beach Road, one  
5 at 66 Sagamore Road.

6 The following building permits were  
7 issued in August: 5 Jackson Place, ADA  
8 standard ramp. 43 Kent Road, maintain  
9 existing rear fence. 58 Lorraine Road,  
10 new single family dwelling. 86 Newport  
11 Road, replace windows. 15 Norfolk  
12 Road, demo existing one family  
13 dwelling. 15 Norfolk Road, construct  
14 one story dwelling with A/C unit. 58  
15 Ostend Road, remove concrete staircase  
16 and replace with wood. 21 Parma Road,  
17 concrete path, side of house. 57 Parma  
18 Road, demo existing porch. 57 Parma  
19 Road, elevate existing home. 15 Quebec  
20 Road, installation of an in-ground  
21 pool. 72 -- I'm not sure what that is  
22 -- 99 Quebec Road, proposed elevation  
23 of existing residence. 196 Quebec  
24 Road, remodel two bathrooms, kitchen  
25 and hallway. 196 Quebec Road, demo



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2 existing garage and shed. 196 Quebec  
3 Road, remove and replace two front  
4 windows. 16 Radcliffe Road, install  
5 roof solar PV system. 53 Radcliffe  
6 Road, install roof mounted solar  
7 panels. 89 Radcliffe Road, six foot  
8 PVC fence replacement. 40 Redfield  
9 Road, remove roof top solar panels. 30  
10 Roosevelt Place, elevate existing two  
11 story, one family house. 126 Waterford  
12 Road, install fixtures and tiles,  
13 cabinets on a second floor.

14 A Certificate of Occupancy was  
15 issued to the following residences in  
16 August: 32 Island Parkway, 52 Kildare  
17 Road, 49 Redfield Road, 12 Warwick  
18 Road.

19 A Certificate of Completion was  
20 issued to the following residences in  
21 August: 27 Beach Walk, 58 Lorraine  
22 Road, 52 Kildare Road, 103 Newport  
23 Road, 32 Ostend Road, 25 Quebec Road,  
24 232 Quebec Road, 66 Sagamore Road, 36  
25 Suffolk Road and 50 Suffolk Road.



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2 The following cases were heard on  
3 August 23: Case 18.17 Doherty, 38  
4 Lancaster Road, Island Park. Variance  
5 to construct a portico and front  
6 balcony. Case 19.17 The Elevated  
7 Studio, 58 Warwick Road. Variance to  
8 construct a new dwelling, insufficient  
9 frontage and lot area and side yard  
10 aggregate. Property located on the  
11 north side of Brighton Road. Case  
12 20.17 The Elevated Studio, 44 Brighton  
13 Road. Variance to reconstruct a two  
14 family use after demo. Case 21.17  
15 Youino, 36 Kent Road. Variance to  
16 construct a new one family dwelling,  
17 insufficient frontage and lot area,  
18 insufficient lot coverage, exceed  
19 maximum height and side yard aggregate.

20 The following cases will be heard  
21 September 27th: Case 22.17 Balabanick,  
22 19 Hastings Road. Variance to  
23 construct a two story, one family home  
24 on a sub-standard lot with one side  
25 yard aggregate. Case 23.17 Versace,



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2 196 Quebec Road. Variance to subdivide  
3 existing property, maintain existing  
4 dwelling on a lessor lot and a proposed  
5 construction of a new one family  
6 dwelling.

7 Code enforcement for the month of  
8 August: No parking, 37. Expired  
9 meter, 31. Out of stall, 14. Backed  
10 into stall, 13. No commercial parking,  
11 one. Bus parking, five. Restricted  
12 parking, 27. Blocking driveway, one.  
13 Double parking, one. Alternate side of  
14 the street parking, 59. Left to curb,  
15 one. No handicap permit, two. More  
16 than 12 inches from the curb, one.  
17 Expired inspection, 15. Expired  
18 registration, 26. And improper plates,  
19 one for a total of 243 fines. Thank  
20 you.

21 MAYOR MCGINTY: Thank you, Trustee  
22 Paccione and thank you for reading  
23 Trustee Naudus' report.

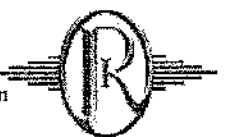
24 DEPUTY MAYOR ANNARELLA: Deputy  
25 Mayor Joseph Annarella. If I just may



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2 on Trustee Paccione's report for those  
3 for the public that don't know. Those  
4 signal nines those are medical  
5 emergencies that call to the ambulance  
6 and medical technician. That's usually  
7 the biggest number that we have. We  
8 know what that is. I don't know if the  
9 public knew what that was. I just  
10 wanted to clear that up.

11 My report the Public Works report.  
12 The following was collected in August:  
13 There is 268.43 tons of municipal solid  
14 waste, 12.61 tons of mixed glass. All  
15 Village owned property is being  
16 maintained. All street lights and  
17 meters that were reported not working  
18 are being repaired.

19 Tonight the DPW is out doing the  
20 street light check right now. We have  
21 had -- I reported three to them and  
22 they do -- well, every six weeks we go  
23 out. We do it because we usually get  
24 to them before people report them. So  
25 we will take your call any time. If we





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2 don't show up, we will get on it the  
3 next day but we try to get ahead of the  
4 curve with that.

5 I had a meeting with the DPW on  
6 Monday. We started looking at our  
7 winter equipment already. We try to be  
8 a season ahead. We are going to take  
9 out the plows, sanders, snowblowers and  
10 decide what sand and salt we need. We  
11 are going to try to get a jump on that,  
12 what parts we need, what has to be  
13 repaired. The John Deere you saw on  
14 the beach this year doing the raking  
15 doing that beautiful job on the beach.  
16 We also do double duty we use it in the  
17 winter time as part of our plowing  
18 fleet now. So every piece of equipment  
19 will be used year round. That's my  
20 report at this time.

21 MAYOR MCGINTY: Deputy Mayor  
22 Trustee, thank you.

23 Good evening. I have got an  
24 extensive report tonight. It's busy.  
25 With regard to the Hazardous Mitigation



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2 Program we have been in contact with  
3 Commissioner Parrino. As you know  
4 about a month and a half ago he took a  
5 walking tour of the Village with  
6 Councilman D'Esposito, Assemblyman  
7 Miller, Senator Kaminsky, Trustee  
8 Paccione and myself.

9 TRUSTEE PACCIONE: The school board  
10 too.

11 MAYOR MCGINTY: The school, right.  
12 The president of the school board was  
13 there also.

14 TRUSTEE PACCIONE: The  
15 superintendent also.

16 MAYOR MCGINTY: Superintendent  
17 Levino too.

18 TRUSTEE PACCIONE: A whole host of  
19 people.

20 MAYOR MCGINTY: We had a party so  
21 to speak. As we speak they are  
22 completing their due diligence that is  
23 the federal side of the HMGP program.  
24 They are completing their due diligence  
25 and the state side DHSES the governor's



1           9/14/17 Board of Trustees Meeting  
2           office has formally requested a  
3           rollover of surplus funds from phase  
4           one into phase two. As you are aware,  
5           we were able to clean all of the drains  
6           and all of the drain boxes within  
7           budget. As a matter of fact, we saved  
8           \$1,140,000 of the budget through it.  
9           We built a containment area at the DPW  
10          garage and that was directly supervised  
11          by the New York State Department of  
12          Environmental Conservation. I know  
13          it's being redone but it's important.  
14          The liquid that we got out of that  
15          containment area we went through three  
16          filtrations a tertiary process and that  
17          water was clean enough to go back into  
18          the drains and it kept our not only  
19          environmentally sound but it kept our  
20          removal costs at a minimum. So those  
21          funds are being rolled into phase two.  
22                 We are progressing with the  
23          replacement of fuel tanks at the DPW  
24          garage. Our fuel tanks have aged out.  
25          Under the -- we are using a consulting



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2 firm Walden Engineering and they have  
3 ascertained that there is no  
4 environmental difficulties in the  
5 grounds below, which was a real concern  
6 giving the age of the tanks.

7 We also followed -- although we  
8 weren't dictated to -- we also followed  
9 the 30 percent MWBE federal rule. The  
10 rule says that you have got to have a  
11 30 percent on any project a 30 percent  
12 women or minority owned business and  
13 that's if you are getting reimbursed  
14 for federal funds. What we felt as a  
15 Board we felt that it was important for  
16 the feds and the state to know that we  
17 were serious about following their  
18 rules and regulations. So we used a  
19 survey team a minority woman-owned  
20 survey team for the work on -- the  
21 preliminary work on the tanks. In  
22 addition, the Town of Hempstead and the  
23 Village are entering into an  
24 intermunicipal agreement so that we can  
25 utilize Town of Hempstead fuel depot



1 9/14/17 Board of Trustees Meeting  
2 during the construction. One of our  
3 fears if you want to call it that was  
4 that we pay retail for day to day fuel  
5 here in the Village for our trucks. We  
6 didn't want to do that so that's we are  
7 moving ahead with that. It's a core  
8 savings measure.

9 We have made progress with our  
10 resiliency and hardening at the  
11 firehouse. The second floor serves as  
12 our emergency management center. As  
13 recently as today -- excuse me, a  
14 schedule was presented to the  
15 governor's staff as well as to National  
16 Grid on the progress being made and the  
17 work that's being done to rebuild the  
18 second -- I'm sorry -- to perform  
19 resiliency and hardening of the  
20 Village's emergency management  
21 operations. Now the reason National  
22 Grid was told because we have entered  
23 into an agreement for a PILOT project  
24 with National Grid. They are going to  
25 install energy conservation equipment



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2           for heating and lighting at the  
3           firehouse at a very minimal cost to the  
4           Village if any and if that's successful  
5           we are going to talk them into  
6           expanding that program. But we have  
7           worked with National Grid towards  
8           providing efficient and effective  
9           energy, reducing the carbon footprint  
10          because we are concerned with the  
11          greening of this Village.

12                 With regard to Nassau County the  
13          shared services program we have come to  
14          an agreement with Nassau County for the  
15          operating maintenance of Island  
16          Parkway, Long Beach Road and Warwick  
17          Road. We will be performing the  
18          maintenance and whether it be storm  
19          drains, street sweeping or snow removal  
20          as well as wherever we have green space  
21          if you will along those blocks, and the  
22          county has estimated their savings in  
23          excess of \$100,000 which they will  
24          share with us. Whether they share that  
25          in actual dollars or they share that



1 9/14/17 Board of Trustees Meeting  
2 with us in capital or operating  
3 efforts, we are working on that but the  
4 point is that Nassau County will  
5 continue to maintain the sanitary sewer  
6 system. We will maintain the drain  
7 system. We have the ability to tie  
8 into the drain system on Island Parkway  
9 which will minimize the flooding on  
10 Suffolk, Sherborne, Pershing and  
11 Washington Places.

12 So those are positive and while --  
13 I will forget to mention this. I will  
14 be right there. We are also going to  
15 enter into a intermunicipal agreement  
16 with the Village of Valley Stream. We  
17 find that no matter what we do  
18 municipal signs are expensive and we  
19 cannot afford to make our own signs.  
20 However, the Village of Valley Stream  
21 will do it effectively and budgetary,  
22 fiscally effectively. We are getting a  
23 good deal. I have given them -- I have  
24 presented them with our vouchers for a  
25 .08 gauge aluminum and the signs that



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2 we have gotten and the prices. Just by  
3 eliminating shipping and handling we  
4 are going to be way ahead of the game.  
5 So once again we are cutting spending.

6 Yes, ma'am.

7 MS. SCULLY: You mentioned that  
8 Nassau County they would not maintain  
9 Long Beach Road, Island Parkway,  
10 Warwick Road. Those were all county  
11 roads.

12 MAYOR MCGINTY: Those were the  
13 three county roads within the  
14 geographic boundaries of the Village.  
15 We will be maintaining it.

16 MS. SCULLY: Okay. And when you  
17 say maintaining it --

18 MAYOR MCGINTY: Oh, let me stop  
19 you.

20 MS. SCULLY: Well, I didn't ask my  
21 question.

22 MAYOR MCGINTY: I know but I think  
23 I know the question. Let me try.

24 MS. SCULLY: Well, why don't you  
25 let me ask it. Warwick Road is in dire





1 9/14/17 Board of Trustees Meeting  
2 need of resurfacing.

3 MAYOR MCGINTY: They are paying for  
4 it.

5 MS. SCULLY: And they are doing it?

6 MAYOR MCGINTY: Uh-huh.

7 MS. SCULLY: They are doing it?

8 MAYOR MCGINTY: Yes, they are  
9 paying for it.

10 MS. SCULLY: Same with Island  
11 Parkway?

12 MAYOR MCGINTY: Same thing.

13 MS. SCULLY: Really?

14 MAYOR MCGINTY: Yes, really.

15 MS. SCULLY: And Long Beach Road?

16 MAYOR MCGINTY: Yes, you can call  
17 the commissioner's office and document  
18 it there.

19 MS. SCULLY: Okay. My question is  
20 when.

21 MAYOR MCGINTY: When? As soon  
22 as -- we are not going to do it twice.

23 MS. SCULLY: What?

24 MAYOR MCGINTY: We are not going to  
25 repave the road only to tear it up to



1 9/14/17 Board of Trustees Meeting  
2 replace drains. So as we move into  
3 phase two which is the design and  
4 construction of drains they will be  
5 doing repaving on those three county  
6 roads.

7 MS. SCULLY: Now, the street  
8 cleaning that the Village does I  
9 haven't seen them around. Usually they  
10 are around but I haven't seen them in a  
11 while. Maybe they -- I don't know why.

12 MAYOR MCGINTY: They were out all  
13 week.

14 MS. SCULLY: Okay. Well, I didn't  
15 see them. I don't know why but anyway  
16 so we are responsible now. The Village  
17 is responsible now for cleaning Long  
18 Beach Road. These are all things that  
19 are --

20 MAYOR MCGINTY: They have been  
21 cleaning them already. We have been  
22 doing it as part of the regular  
23 function.

24 MS. SCULLY: So where? Is there  
25 going to be a schedule? I mean it's



1 9/14/17 Board of Trustees Meeting  
2 going to be a schedule?

3 MAYOR MCGINTY: Well, we are going  
4 to do -- there will be hopefully we  
5 will structure a scheduling street  
6 sweeping but again I say that the  
7 county is committed to some sort of  
8 reimbursement for activities. We are  
9 going to split the savings.

10 MS. SCULLY: My question is why are  
11 they not doing it anymore and giving it  
12 to us to do?

13 MAYOR MCGINTY: The governor's  
14 office has propagated a set of  
15 regulations. Among them is you are  
16 forced the governor himself has -- he  
17 sent the secretary of state down to a  
18 mandatory meeting of the county, of the  
19 three towns and all of the incorporated  
20 villages to indicate that shared  
21 services is the way we are going to go  
22 in the future. Otherwise per capita  
23 aid is going to be hit hard.

24 MS. SCULLY: I am thinking of  
25 Harbor Isle and I am thinking of Barnum



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2 Island. They are still going to do  
3 Harbor Isle and Barnum Island.

4 MAYOR MCGINTY: Either the county  
5 or --

6 MS. SCULLY: They are not going to  
7 do Island Park so we are left with the  
8 Village doing everything.

9 MAYOR MCGINTY: That's correct.

10 MS. SCULLY: I am a little worried  
11 about that because --

12 MAYOR MCGINTY: Well, why don't you  
13 see how it goes.

14 MS. SCULLY: Okay.

15 MAYOR MCGINTY: Because unbeknownst  
16 apparently is that we --

17 MS. SCULLY: Suffolk Road is a  
18 mess. Suffolk Road you can't even  
19 drive down Suffolk Road.

20 MAYOR MCGINTY: And I have  
21 indicated that -- as a matter of fact  
22 that was the first road Commissioner  
23 Parrino from the Federal Homeland  
24 Security that was the first road we  
25 toured by foot. We are aware of it.



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2 As a matter of fact, there was a dog in  
3 the canal in distress and Commissioner  
4 Parrino's guy went over and they pulled  
5 the dog out of the water on Washington  
6 Place while he was here. So yes we are  
7 aware of that but I am not going -- I  
8 have got to tell you I am not going to  
9 take -- we are trying to continue with  
10 our pothole maintenance and frankly we  
11 can do potholes 24 hours a day. We are  
12 trying to, we are trying to get the --

13 MS. SCULLY: Mike, this has been  
14 for years and years and years.

15 MAYOR MCGINTY: I cannot -- I  
16 wasn't part of it for years and years.  
17 I have been here for three years. I  
18 can only discuss the three years and we  
19 are as I have indicated over and over  
20 again it's not a problem but we -- I am  
21 not going to authorize repaving of any  
22 street only to tear it up and repave it  
23 again with new drains.

24 MS. SCULLY: I know but what we're  
25 looking at is there a time frame --



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2 MAYOR MCGINTY: Yes.

3 MS. SCULLY: -- that we can say  
4 maybe by such and such that there will  
5 be a schedule.

6 MAYOR MCGINTY: I can tell you that  
7 within the year you're going to have --

8 MS. SCULLY: Within the year?

9 MAYOR MCGINTY: Yes, you will have  
10 the first phase of phase two is going  
11 to include Suffolk Road.

12 MS. SCULLY: This is all drains and  
13 drain repaving.

14 MAYOR MCGINTY: Yes, drains and  
15 reconstruction activities and the area  
16 around the Hegarty School. It's vital  
17 no question about it.

18 MS. SCULLY: Good.

19 MAYOR MCGINTY: We will move over  
20 to what we know as the Little Beach and  
21 we will just keep moving through the  
22 Village.

23 MS. SCULLY: Thank you.

24 MAYOR MCGINTY: Yes, ma'am. We are  
25 continuing to work with Perkins Easman.



1 9/14/17 Board of Trustees Meeting  
2 Governor Cuomo sent a planning team for  
3 three villages Babylon, Lindenhurst and  
4 Island Park and the dormitory  
5 authorities picked up the tab. So they  
6 are working on a transit oriented  
7 planning study on the Long Beach Road  
8 business corridor. It will include  
9 improvements to Long Beach Road --

10 MS. SCULLY: Lifting it?

11 MAYOR MCGINTY: Not yet.

12 MS. SCULLY: Ever?

13 MAYOR MCGINTY: That will be part  
14 of the drain project. It includes  
15 bulb-outs, different parking  
16 configurations. It includes  
17 beautification of store fronts and so  
18 on. There is a whole host of  
19 activities there. In addition to that  
20 I just completed a grant application  
21 with through the good offices of  
22 Assemblywoman Miller a \$50,000 rent  
23 application to supplement work along  
24 Long Beach Road and in discussion with  
25 the staff of Assembly Ways and Means



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2 it's forthcoming. It's a reimbursement  
3 situation but it's forthcoming.

4 So as we continue we will be moving  
5 into the Bank of America end of  
6 September and after discussions with  
7 FEMA we are going to be utilizing a  
8 floodgate system what they refer to as  
9 a passive flood prevention system. The  
10 result of that will be we won't have to  
11 raise the building so there won't be a  
12 move in, move out. We will be within  
13 the guidelines, safely within the  
14 guidelines and frankly it will mean a  
15 future savings of debt service in the  
16 neighborhood of \$65,000 a year. I know  
17 it's a broken record but I will keep  
18 saying it. We continue to cut spending  
19 because we're cognizant of the impact  
20 of property taxes on homeowners here in  
21 the Village.

22 We are -- I will tell you the 9/11  
23 Memorial on Long Beach Road is truly a  
24 beautiful site. We -- it's a beautiful  
25 site for a very somber occasion and I





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2           have heard bits and piece as well this  
3           brick or that brick. People take  
4           solace in remembrances in different  
5           ways. For example, my wife Jean she  
6           brought a brick for her family. Her  
7           uncle rest in peace was a first  
8           responder and she bought one for my  
9           family because Tony Perez was my dad's  
10          godson. It's deeply personal and you  
11          can go to brick by brick. There is a  
12          brick that remembers Sonny Corialli  
13          (phonetically). Sonny Corialli he was  
14          the guy you went to when you needed  
15          something. The church --

16                 MS. SCULLY: A wedding gown.

17                 MAYOR MCGINTY: What?

18                 MS. SCULLY: A wedding gown.

19                 MAYOR MCGINTY: You ain't lying.  
20          He did all the linens for the church  
21          when there was no money to do the  
22          linens. The list goes on of the things  
23          and he would never let anybody know he  
24          did it, you know, and each brick there  
25          is a story and each brick is a memory



1 9/14/17 Board of Trustees Meeting  
2 of how they think of 9/11 and how they  
3 think of the impact to each person's  
4 life.

5 Yes, ma'am.

6 MS. KREZBURG: If this is a 9/11  
7 Memorial then why aren't the bricks  
8 dedicated to the over 3,000 people that  
9 died on 9/11?

10 MAYOR MCGINTY: They are.

11 MS. KREZBURG: Why don't you  
12 have -- you have the Fire Memorial.

13 MAYOR MCGINTY: Right.

14 MS. KREZBURG: You have the  
15 Veterans Memorial.

16 MAYOR MCGINTY: Right.

17 MS. KREZBURG: You have the 9/11  
18 Memorial. Why is it now Tony Perez was  
19 the only one in Island Park that died?  
20 There were a lot of people.

21 MAYOR MCGINTY: First responders.

22 MS. KREZBURG: There was a lot of  
23 first responders. Why isn't the  
24 dedication at 9/11 just to these few  
25 people --



1 9/14/17 Board of Trustees Meeting

2 MAYOR MCGINTY: There are more --

3 MS. KREZBURG: There is 3,000 names  
4 in yesterday's Newsday.

5 MAYOR MCGINTY: There are more  
6 bricks being mortared in.

7 MS. KREZBURG: But not everybody  
8 that is on the bricks had anything to  
9 do with 9/11.

10 MAYOR MCGINTY: But they had -- not  
11 to disagree with you but they had --  
12 this is how some people find solace  
13 with the --

14 MS. KREZBURG: Why don't we do  
15 another park? Why don't we do the same  
16 corner?

17 MAYOR MCGINTY: Oh, we are on our  
18 way. It's a way for people, Telia, to  
19 remember in context. It may not be  
20 your way but it's --

21 MS. KREZBURG: You are wrong. I'm  
22 sorry.

23 MAYOR MCGINTY: That's fine, Telia.

24 MS. KREZBURG: I'm sorry.

25 MAYOR MCGINTY: That's fine. I



1 9/14/17 Board of Trustees Meeting

2 have no problem with disagreements.

3 MS. KREZBURG: I just think that  
4 9/11 should be 9/11.

5 MAYOR MCGINTY: I am sure that  
6 there are other bricks coming forth.

7 MS. KREZBURG: Even if they put one  
8 in memory of so and so or those who  
9 passed in 9/11. It shouldn't have  
10 anything to do with anybody else.

11 MAYOR MCGINTY: Okay.

12 MS. KREZBURG: It should just be  
13 9/11.

14 MAYOR MCGINTY: Okay.

15 MS. KREZBURG: That's just my own  
16 opinion.

17 MAYOR MCGINTY: I appreciate that.

18 MS. KREZBURG: But a lot of people  
19 spoke about it at the feast and I said  
20 I would open my mouth.

21 MAYOR MCGINTY: It's not a problem.  
22 Thank you but let me continue.

23 We're trying to sit down with  
24 Verizon FIOS which is a lesson in  
25 frustration. We're working with



1 9/14/17 Board of Trustees Meeting  
2 Empower Solar on a charging station  
3 which by the way that charging station  
4 is for -- the funds necessary are  
5 coming through a state grant. They  
6 won't impact taxpayer dollars but  
7 rather through a state grant.

8 And last for the moment we sent a  
9 letter of inquiry to each household  
10 requesting contact information because  
11 we are setting up a robo-call system to  
12 use for emergency purposes.

13 MS. KREZBURG: The schools do.

14 MAYOR MCGINTY: The superintendents  
15 use them.

16 MS. KREZBURG: It's a good idea.

17 MAYOR MCGINTY: So ends my report,  
18 Members of the Board.

19 Madam Clerk, would you call the  
20 roll.

21 MS. CONROY: Trustee Barbara  
22 Volpe-Ried?

23 TRUSTEE VOLPE-RIED: Present.

24 MS. CONROY: Trustee Matthew  
25 Paccione?



1 9/14/17 Board of Trustees Meeting

2 TRUSTEE PACCIONE: Present.

3 MS. CONROY: Trustee Irene Naudus?

4 MAYOR MCGINTY: Family emergency.

5 MS. CONROY: Deputy Mayor Joseph  
6 Annarella.

7 DEPUTY MAYOR ANNARELLA: Present.

8 MS. CONROY: Village Attorney Susan  
9 Boland?

10 MAYOR MCGINTY: I don't know.

11 TRUSTEE PACCIONE: She's at the  
12 NYCOM meeting.

13 MS. CONROY: She's at NYCOM.

14 MAYOR MCGINTY: NYCOM? Okay.

15 MS. CONROY: And Mayor Michael  
16 McGinty?

17 MAYOR MCGINTY: Thank you.

18 Madam Clerk?

19 MS. CONROY: Resolved that the  
20 Abstract of Audited Vouchers for the  
21 month of September 2017 be approved for  
22 payment.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE PACCIONE: So moved.

25 TRUSTEE VOLPE-RIED: Second.



1 9/14/17 Board of Trustees Meeting

2 MAYOR MCGINTY: Motion by Trustee  
3 Paccione. Second by Trustee  
4 Volpe-Ried. On the motion?

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

7 MS. CONROY: Resolve that the Board  
8 of Trustees has reviewed the Financial  
9 Statements for the month of August  
10 2017.

11 MAYOR MCGINTY: Motion.

12 TRUSTEE VOLPE-RIED: So move.

13 MAYOR MCGINTY: Second?

14 TRUSTEE PACCIONE: Second.

15 MAYOR MCGINTY: On the motion?

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

18 MAYOR MCGINTY: Motion by Trustee  
19 Volpe-Ried. Second by Trustee  
20 Paccione.

21 Madam Clerk?

22 MS. CONROY: Resolve that all Board  
23 Meeting minutes recorded from  
24 August 17, 2017 to September 13, 2017  
25 stand as written without corrections,



1 9/14/17 Board of Trustees Meeting  
2 additions or deletions.

3 MAYOR MCGINTY: Motion by Deputy  
4 Mayor Trustee Annarella.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: Second by Trustee  
7 Volpe-Ried. On the motion?

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

10 MS. CONROY: Whereas, the Mayor and  
11 the Board of Trustees received quotes  
12 for the installation and lease of a  
13 phone system at the new Village Hall  
14 building formally known as the Bank of  
15 America, and;

16 Whereas, the Village received a  
17 proposal from Broadview Networks for a  
18 cloud based system for a 36 month  
19 lease, 12 phones, one time installation  
20 cost of \$150, and monthly payment of  
21 \$255, and;

22 Whereas, the Village received a  
23 proposal from Global Telecom Supply for  
24 a cloud based system, a 60 month lease,  
25 12 phones, one time installation cost





1 9/14/17 Board of Trustees Meeting  
2 of \$750 and a monthly payment of \$460,  
3 and;

4 Whereas, the Village received a  
5 proposal from Global Telecom Supply for  
6 an AVAYA System for 60 month lease,  
7 twelve Model 1416 phones, at a cost of  
8 \$226 a month, and;

9 Whereas, the Village received a  
10 proposal from Global Telecom Supply for  
11 an AVAYA System. 60 month lease, ten  
12 Model 1416 Phones, at a cost of \$215 a  
13 month, and;

14 Whereas, the Village received a  
15 proposal from Global Telecom Supply for  
16 a MITEL System for a 60 month lease,  
17 twelve Model 8568 Phones, at a cost of  
18 \$267 a month, and;

19 Whereas, the Village received a  
20 proposal from Maxim Network for a MITEL  
21 System for a 60 month lease, twelve  
22 Model 8568 Phones, with a Lease  
23 Purchase buyout of one dollar, with  
24 Meet Me Conference capability and State  
25 Contract Pricing at a cost of \$149 a



1 9/14/17 Board of Trustees Meeting  
2 month, and;

3 Whereas, the Village received a  
4 proposal from Maxim Network for a MITEL  
5 System for a 60 month lease, twelve  
6 Model 8568 Phones with Meet Me  
7 Conference capability and State  
8 Contract Pricing, at a cost of \$140 a  
9 month, and;

10 Whereas, the Village received a  
11 proposal from DJJ Technologies for an  
12 AVAYA System for a 60 month lease, ten  
13 Model 1416 Phones, at a cost of \$128 a  
14 month, and;

15 Now therefore be it resolved, the  
16 Mayor is authorized to contract the  
17 services of Maxim Network for a MITEL  
18 System for a 60 month lease, twelve  
19 Model 8568 Phones, with Meet Me  
20 Conference capabilities and State  
21 Contract pricing at a cost of \$140 a  
22 month.

23 MAYOR MCGINTY: Now, before I ask  
24 for a vote, Members of the Board,  
25 remember what this means. It means



1 9/14/17 Board of Trustees Meeting  
2 that I can set up a conference call  
3 with the four of you at any time I want  
4 no matter where you are. Mr. Paccione,  
5 no matter where you are.

6 TRUSTEE PACCIONE: I will take that  
7 under advisement when I plan my  
8 vacation. So on the motion.

9 MAYOR MCGINTY: On the motion,  
10 please.

11 TRUSTEE VOLPE-RIED: Yes.

12 TRUSTEE PACCIONE: Second.

13 MAYOR MCGINTY: On the motion?

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

16 MAYOR MCGINTY: Madam Clerk.

17 MS. CONROY: Resolved, that the  
18 Mayor is authorized to purchase a color  
19 LED Message Unit with custom shaped  
20 Village logo and a stone finish  
21 composite base including plaques and  
22 installation from Golden Rule Signs for  
23 a cost not to exceed \$17,500 as per the  
24 quote on file in the Village Clerk's  
25 office.



1 9/14/17 Board of Trustees Meeting

2 MAYOR MCGINTY: Motion.

3 TRUSTEE PACCIONE: So moved.

4 TRUSTEE VOLPE-RIED: Second.

5 MAYOR MCGINTY: Motion by Trustee

6 Paccione. Second by Trustee

7 Volpe-Ried. On the motion?

8 (Whereupon, all Board members

9 voted affirmatively.)

10 MS. CONROY: Resolved, that the  
11 Mayor is authorized to purchase Village  
12 logo details for the new Village Hall  
13 building from Signs Now for a cost of  
14 \$1,545 as per the quote on file in the  
15 Village Clerk's office.

16 MAYOR MCGINTY: Motion.

17 DEPUTY MAYOR ANNARELLA: So moved.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: Motion by Deputy

20 Mayor Trustee Annarella. Second by

21 Trustee Volpe-Ried. On the motion?

22 (Whereupon, all Board members

23 voted affirmatively.)

24 MS. CONROY: Resolved, that the

25 Mayor is authorized to contract the



1 9/14/17 Board of Trustees Meeting  
2 services of Neville Auto Supply to  
3 repair the Fire Department 2006 Ford  
4 Ambulance for a cost not to exceed  
5 \$3,560 as per the quote on file in the  
6 Village Clerk's office.

7 MAYOR MCGINTY: Motion.

8 TRUSTEE PACCIONE: So moved.

9 MAYOR MCGINTY: Motion by Trustee  
10 Paccione.

11 TRUSTEE VOLPE-RIED: Second.

12 MAYOR MCGINTY: Second by Trustee  
13 Volpe-Ried. On the motion?

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

16 MS. CONROY: Whereas, the Fire  
17 Department wants to upgrade their gas  
18 detection equipment, and;

19 Whereas, the Village received a  
20 proposal from Coastal Fire Systems,  
21 Inc. for an amount of \$2,302, and;

22 Whereas, the Village received a  
23 proposal from Honeywell Analytics, Inc.  
24 for an amount of \$2,540 plus freight  
25 charges.



1 9/14/17 Board of Trustees Meeting

2 Now therefore be it resolved, the  
3 Mayor is authorized to contract the  
4 services of Coastal Fire Systems, Inc.  
5 to supply four Gas Detection Devices  
6 and charges for an amount \$2,302 as per  
7 the quote on file in the Village  
8 Clerk's Office.

9 MAYOR MCGINTY: Motion.

10 TRUSTEE VOLPE-RIED: So moved.

11 DEPUTY MAYOR ANNARELLA: I will  
12 make it.

13 MAYOR MCGINTY: Motion by Deputy  
14 Mayor Annarella. Second by Trustee  
15 Volpe-Ried. On the motion?

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

18 MS. CONROY: Whereas, the Fire  
19 Department wants to purchase Class B  
20 Firefighting Foam in five gallon pails,  
21 and;

22 Whereas, the Village received a  
23 proposal from Coastal Fire Systems,  
24 Inc. to supply 20 pails at an unit cost  
25 \$108 for a total cost of \$2,160, and;



1 9/14/17 Board of Trustees Meeting

2 Whereas, the Village received a  
3 proposal from Firematic Supply Company,  
4 Inc. to supply 30 pails at an unit cost  
5 of \$85.10 for a total amount of \$2,553.

6 Now therefore be it resolved, the  
7 Mayor is authorized to contract the  
8 services of Firematic Supply Company,  
9 Inc. to supply 30 pails of Class B  
10 Firefighting Foam at a cost of \$85.10  
11 for a total amount \$2,553 as per the  
12 quote on file in the Village Clerk's  
13 office.

14 MAYOR MCGINTY: Motion.

15 DEPUTY MAYOR ANNARELLA: I will  
16 make it.

17 TRUSTEE VOLPE-RIED: I'll move.

18 MAYOR MCGINTY: Motion by Deputy  
19 Mayor Trustee Annarella. Second by  
20 Trustee Volpe-Ried. On the motion?

21 (Whereupon, all Board members  
22 voted affirmatively.)

23 MS. CONROY: Resolved, that the  
24 Mayor is authorized to purchase two  
25 Electronic Security Cabinets for the



1 9/14/17 Board of Trustees Meeting  
2 Fire Department Ambulances from ESSC,  
3 Inc./MedixSafe for a cost of \$4,200 as  
4 per the quotes on file in the Village  
5 Clerk's office.

6 MAYOR MCGINTY: Motion.

7 TRUSTEE PACCIONE: So moved.

8 DEPUTY MAYOR ANNARELLA: Second.

9 MAYOR MCGINTY: Motion by Trustee  
10 Paccione. Second by Deputy Mayor  
11 Trustee Annarella. On the motion?

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

14 MS. CONROY: Resolved, that the  
15 Mayor is authorized to renew the annual  
16 Watchguard Security Software license  
17 for the Fire Department from Island  
18 Tech Services for a cost \$565 as per  
19 the quote on file in the Village  
20 Clerk's office.

21 MAYOR MCGINTY: Motion.

22 TRUSTEE VOLPE-RIED: So moved.

23 MAYOR MCGINTY: Motion by Trustee  
24 Volpe-Ried. Second?

25 TRUSTEE PACCIONE: Second.





1 9/14/17 Board of Trustees Meeting

2 MAYOR MCGINTY: By Trustee

3 Paccione. On the motion?

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

6 MS. CONROY: Resolved, that the  
7 Mayor is authorized to purchase  
8 communication equipment for the Fire  
9 Department from Multi-Media  
10 Communications for the amount of \$446  
11 as per the quote on file in the Village  
12 Clerk's office.

13 MAYOR MCGINTY: Motion.

14 DEPUTY MAYOR ANNARELLA: I will  
15 make it.

16 MAYOR MCGINTY: Motion by Deputy  
17 Mayor Trustee Annarella.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: Second by Trustee  
20 Volpe-Ried. On the motion?

21 (Whereupon, all Board members  
22 voted affirmatively.)

23 MAYOR MCGINTY: Madam Clerk, I  
24 would like to read this one.

25 MS. CONROY: Certainly, Mayor.



1 9/14/17 Board of Trustees Meeting

2 MAYOR MCGINTY: Whereas, the Mayor  
3 and the Board of Trustees want to  
4 acknowledge the generous donation of  
5 the Armand D'Amato Family Foundation  
6 for their contribution to the 9/11  
7 Memorial at Memorial Way located at  
8 Long Beach Road and Parma Road, and;

9 Whereas, the Mayor and the Board of  
10 Trustees want to update the surrounding  
11 landscaping;

12 Now therefore be it resolved, the  
13 Mayor is authorized to contract  
14 services of Silvio Landscaping for the  
15 installation new sod, boxwoods and  
16 cherry trees for a total amount \$5,420  
17 as per the quote on file in the Village  
18 Clerk's office. Motion.

19 TRUSTEE PACCIONE: So moved.

20 MAYOR MCGINTY: Motion by Trustee  
21 Paccione.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: Second by Trustee  
24 Volpe-Ried. On the motion?

25 (Whereupon, all Board members



1 9/14/17 Board of Trustees Meeting  
2 voted affirmatively.)

3 MAYOR MCGINTY: As an aside a  
4 moment please I want to take a moment  
5 to thank Silvio Landscaping who is  
6 going to maintain the property into  
7 perpetuity at no cost to the Village  
8 taxpayers. Henry Monteverde who did  
9 the design, Joe Balabanick who handled  
10 all of the concrete and forms and so  
11 forth. Sims Steel who donated all of  
12 the steel for the perimeter fencing.  
13 Jean McGinty for her contributions and  
14 DPW staff for the work on the steel,  
15 the work on grounds, for so much. I  
16 just want the record to reflect that we  
17 are deeply appreciative. Thank you.  
18 Madam Clerk?

19 MS. CONROY: Resolved, that the  
20 Mayor is authorized to purchase four  
21 Motorola radios. The model is XPR7550  
22 UHF 403-512 with a single unit charger  
23 with three years support service from  
24 Multi-Media Communications for the  
25 amount of \$3,607 as per the quote on



1 9/14/17 Board of Trustees Meeting  
2 file in the Village Clerk's office.

3 MAYOR MCGINTY: Motion.

4 TRUSTEE PACCIONE: So moved.

5 MAYOR MCGINTY: Motion by Trustee  
6 Paccione.

7 DEPUTY MAYOR ANNARELLA: Second.

8 MAYOR MCGINTY: Second by Deputy  
9 Mayor Trustee Annarella. On the  
10 motion?

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

13 MAYOR MCGINTY: Motion to close the  
14 meeting prior to the public comment.

15 TRUSTEE PACCIONE: So moved.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR MCGINTY: Motion by Trustee  
18 Paccione. Second by Trustee  
19 Volpe-Ried. On the motion?

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

22 MAYOR MCGINTY: Okay, public  
23 comment. Name and address for the  
24 record, sir.

25



1 9/14/17 Board of Trustees Meeting

2 CERTIFICATE

3 STATE OF NEW YORK )

4 ) ss :

COUNTY OF NASSAU )

5

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 14 day of September, 2014.

14

15

Edna L. Stenwald

16

Elisa Greenwald

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