

- - - - -X
MEETING OF THE Village OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York

November 19, 2015
7:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 11/19/15 Board of Trustees meeting

2 MAYOR MCGINTY: Deputy Mayor

3 D'Esposito, could you lead us in the pledge?

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

6 MAYOR MCGINTY: Let's take a moment of
7 silence for the lives lost in the terrorist
8 attack. (Moment of silence observed)

9 MAYOR MCGINTY: Madam Village Clerk,
10 would you read the roll?

11 MS. CONROY: Trustee Matthew
12 Paccione.

13 TRUSTEE PACCIONE: Present.

14 MS. CONROY: Trustee Irene Naudus.

15 TRUSTEE NAUDUS: Present.

16 MS. CONROY: Trustee Deputy Mayor
17 Steve D'Esposito.

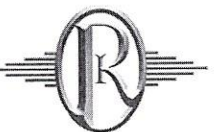
18 TRUSTEE D'ESPOSITO: Here.

19 MS. CONROY: Village Attorney Anthony
20 Cornacho.

21 MR. CORNACHO: Here.

22 MAYOR MCGINTY: Would you open the
23 public hearings, please.

24 MS. CONROY: Purchase of a garbage
25 truck for the Department of Public Works.



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2 The Department of Public Works is
3 purchasing a 2016 Heil high compaction rear load
4 packer body model Power Trak commercial
5 twenty-five cubic yard capacity garbage truck
6 for the purchase price of two hundred seven
7 thousand seven hundred eighty-five dollars. The
8 public hearing is to consider financing the
9 purchase.

10 MAYOR MCGINTY: It's open to the
11 public. Three minutes apiece, please. Any
12 questions as it relates to the purchase of the
13 garbage truck? Seeing none, I ask for a motion
14 to close the hearing.

15 TRUSTEE D'ESPOSITO: Motion.

16 TRUSTEE NAUDUS: Second.

17 MS. CONROY: Public hearing to
18 consider the adoption of Local Law 11 of the
19 year 2015, amending Local Law 2 of the year
20 2008, amending Local Law 3 of 2005, amending
21 Local Law 1 of 1999, section 41 entitled
22 Penalties for Offenses. The purpose is to
23 increase certain parking fines and reads as
24 follows:

25 Section 41, penalties for offenses.



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2 Every person convicted of a traffic infraction
3 for a violation of any provision of this chapter
4 which is not a violation of any provision of the
5 Vehicle and Traffic Law of the State of New York
6 shall pay a fine as follows: For conviction of
7 any provision of Article 3, Section 22A and 26B,
8 a fine of one hundred fifty dollars for
9 commercial and fire hydrant parking.

10 For a conviction of any provision of
11 Article 3, Section 26C, a fine of seventy-five
12 dollars for omnibus parking.

13 For a conviction of any other
14 provision of the law, except Article 3, Section
15 22A, 26C, a fine of forty dollars.

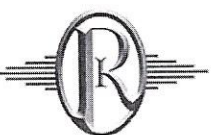
16 MAYOR MCGINTY: Public hearing is
17 open. Any comments? No comments. Any comments
18 from the Board? Seeing no comments, motion to
19 close the hearing.

20 TRUSTEE ANNARELLA: I'll make it.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: All in favor? Aye.
23 Madam Clerk, next, please.

24 MS. CONROY: Public hearing to
25 consider adoption of proposed Local Law 12 of



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2 2015, amending Local Law 2 of the year 2008,
3 amending Local Law 3 of 2005, amending Local Law
4 1 of 1999, Section 41, entitled Penalties for
5 Offenses. The purpose of the proposed local law
6 is to establish the procedure for nonpayment of
7 fines.

8 The following will be added to Section
9 41, Penalties for Offenses:

10 Upon the failure of a person or
11 owner of a vehicle to appear or answer a summons
12 on or before the return period or any subsequent
13 adjourned date, late penalties shall be imposed
14 as follows:

15 If the aforementioned fine shall not
16 be paid within thirty days from the date summons
17 was issued, late penalty equal to the original
18 fine shall be added to the fine, and if the fine
19 still is not paid within sixty days from the
20 date the summons was issued, an additional late
21 penalty in an amount equal to the original fine
22 shall be added to all fines and penalties
23 previously assessed, and

24 If the fine is still not paid within
25 ninety days from the date the summons was



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2 issued, an additional penalty of thirty dollars
3 shall be added to all other fines and penalties
4 previously assessed.

5 MAYOR MCGINTY: Public comment,
6 please. Seeing none, motion to close the
7 hearing.

8 TRUSTEE D'ESPOSITO: Motion.

9 MAYOR MCGINTY: Second.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: All in favor. Aye.

12 Madam Clerk, on the public hearing to adopt
13 proposed Local Law 13, I want to ask the Board
14 for a motion to table the public hearing. The
15 consultant isn't here to make a presentation.
16 Motion?

17 TRUSTEE D'ESPOSITO: So move.

18 TRUSTEE PACCIONE: Second.

19 MAYOR MCGINTY: On the motion? Aye.

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

22 MAYOR MCGINTY: I guess we will start
23 with the reports of commissioners, please.

24 MS. CONROY: Trustee Matthew
25 Paccione, Beach and Recreation.



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2 TRUSTEE PACCIONE: Masone Beach

3 remains open on weekdays and weekends from 9
4 a.m. to sunset, weather permitting. We are
5 beginning the search for bands for the 2016
6 summer concert series. Next year we will be
7 installing a mat that leads from the concrete to
8 the pier so it will be handicapped accessible.
9 If you are in a wheelchair or use a cane, you
10 can walk across it and out to the pier.

11 Bench program is still ongoing. I
12 think we have two or three benches left. We are
13 continuing to put in the plaques. One or two
14 plaques, there was some misspelling of one or
15 two of them so they were sent back. They will
16 be reinstalled come the spring. And we got a
17 lot of other great things. Respectfully
18 submitted, Mayor.

19 MAYOR MCGINTY: Thank you. Trustee
20 Naudus, Planning and Zoning.

21 TRUSTEE NAUDUS: Building permits
22 were issued to the following addresses for
23 Superstorm Sandy related repairs in October:
24 27 Beach Walk and 49 Lorraine Drive.

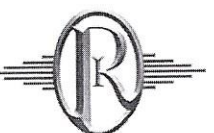
25 The following permits were issued in



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2 October. New York Rising elevation of existing
3 house at 47 Deal Road. Elevation of existing
4 house at 12 Kildare Road. Raising of existing
5 house at 19 Lorraine Road Installation of solar
6 panels at 55 Ostend Road. Construction of new
7 house at 95 Parma Road. Installation of roof
8 mounted solar panels at 163 Radcliffe Road.
9 Raising of existing dwelling 140 Suffolk Road
10 Lifting of existing house at 78 Waterford.
11 Renovation of second floor apartment at 98
12 Quebec. Roof mounted solar panels at 241 Quebec
13 Road.

14 Certificate of Completion issued to
15 the following residents in October. 1 Deal
16 Road, 5 Hastings, 13 Lancaster, 49 Lorraine, 302
17 North Nassau Lane. 41 Ostend Road. 5 Pershing
18 Place. 180 Quebec. 208 Quebec. 122 Radcliffe.

19 The ZBA met on October 28th to hear
20 the following cases: 15.15 Reichel, 54 Waterford
21 Road, Island Park. Variance for second floor
22 story deck and encroaching rear yard setback.
23 Propoeerty located on the west side of Waterford
24 Road, six hundred five feet south of Marina
25 Place, a.k.a. 54 Waterford Road.



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2 16.15, Lescher, 157 Suffolk Road.

3 Variance, two family use in Residential A zone,
4 construct new dwelling, property located on the
5 east side of Suffolk Road, forty feet north of
6 Sagamore Road a.k.a. 157 Suffolk Road.

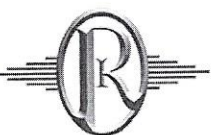
7 17.15, Maggio, 78 Waterford.

8 Variance, side yard aggregate, lot coverage rear
9 yard setback construct a new two story addition
10 and alterations. Properly located on the west
11 side of Waterford Road, one hundred ninety feet
12 south of Marina Place, a.k.a. 78 Waterford Road.

13 Case 18.15, Greengus, 20 Lorraine
14 Road, Island Park. Variance, side yard
15 encroachment for new second floor addition.
16 Properly located on the west side of Lorraine
17 Road, two hundred seventy feet north of Nassau
18 Lane, also known as 20 Lorraine Road.
19 Respectfully submitted.

20 MAYOR McGINTY: Thank you. Trustee
21 Annarella.

22 TRUSTEE ANNARELLA: Public Works
23 report. Following was collected in October:
24 Two hundred seven point seventy-two tons
25 municipal solid waste. Six point two six tons

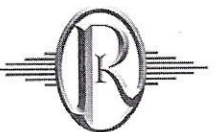


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2 of agricultural waste. Nine point nine tons of
3 mixed glass.

4 All streetlights and meters reported
5 not working are being repaired. The next shift
6 of street signs came in on Monday. We will
7 continue putting them out around the Village.
8 The street sweeper is sweeping the street to get
9 up the leaves, the vacuum. Christmas lights and
10 decorations are going up next. All the winter
11 equipment is being brought out. And we have
12 taken out a dozen dead trees and stumps. I
13 would like to wish everyone a happy and healthy
14 Thanksgiving.

15 TRUSTEE D'ESPOSITO: Public Safety
16 report. For the month of October, start off
17 general alarm, eleven. Aided member, two.
18 Signal 9, thirty-five. Still alarm, four.
19 Mutual aid, two, for a total of fifty-five
20 calls.

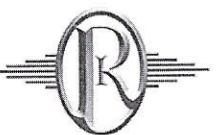
21 Nassau County Police Department,
22 arrests were three. Felony assault, two.
23 Criminal possession of controlled substance,
24 there was one. Summones, three. Accidents,
25 three. Aided cases, there was eighteen. No



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2 burglaries or robberies reported.

3 Code Enforcement. No parking permit
4 were forty-two. Expired meter, sixty-two. Out
5 of stall, nineteen. Back into to stall, eleven.
6 No commercial parking, two. Restricted parking,
7 eleven. Parking on driveway, one. Parking on
8 the sidewalk was three. Alternate side parking,
9 forty-one. Parking in bus stop, three.
10 Commercial garbage put out before seven, two.
11 Parked on an intersection, one. Expired
12 inspection, twenty-five. Expired registration,
13 twelve. No front plate, one. Two hundred
14 thirty-eight tickets given out. I also want to
15 wish everybody a happy Thanksgiving.

16 MAYOR MCGINTY: Thank you, Deputy
17 Mayor. On behalf of the Board, I would like to
18 report that we have began our drainage study as
19 a first step in the HMGP program. The program
20 of reconstruction of drains and roadways within
21 the village. According to the engineer chosen,
22 Walden Engineers, they're going to look at the
23 homoscedastic and heteroscedastic nature of
24 drains. In short, the ability of the drains to
25 act in concert to evacuate water within the



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2 village. Not just during the two tide points
3 during the day, but rather heavy storms and
4 normal course of evacuating water.

5 In addition, we are continuing to help
6 residents expedite utility connects and
7 disconnects as they work on their homes, raising
8 them and so forth. Under Trustee Naudus, the
9 Zoning Board of Appeals continues to expedite
10 their caseload.

11 The Board has come to an economic
12 decision to utilize the modular concept for the
13 village hall. As you will find from the
14 calendar, the Board is going to agree to
15 subrecipient status on not only the CRP program
16 but also the HRMP program.

17 We are working on changes to the
18 enforcement process. Deputy Mayor, Judge
19 Kuhlman are leading the charge, if you will to
20 strengthen the enforcement process as it relates
21 to housing issues. We will see those on
22 December's calendar.

23 You should also know that Trustee
24 Paccione, continues to prepare for the
25 revitalization and rehabilitation structures on



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2 the beach, while it was Trustee Annarella's work
3 that lead to the purchase of the garbage truck
4 or sanitation truck, which ought to reduce our
5 operating budget in a substantive fashion. So
6 you should be proud of these people. They work
7 hard for you.

8 Village hall continues to with its
9 extended hours. The village hall will be open
10 this Saturday morning, and I'll be here Saturday
11 morning as well and on Tuesday, November 24th
12 seven p.m., the Greek Orthodox church invites
13 all of us to attend a Thanksgiving blessing
14 interfaith service. Seven p.m.

15 In addition, 2016 parking permits go
16 on sale Tuesday, December 1st. Village hall
17 opens eight a.m. on that day.

18 On behalf of the Village Board, I
19 would like to wish you a blessed, fruitful and
20 Happy Thanksgiving and more to follow.

21 TRUSTEE PACCIONE: We're going to have
22 the different holiday events schedule.
23 Upcoming, the blessing of the creche at village
24 hall Thursday, December 3rd at 7 p.m.
25 Refreshments inside. Santa visits the village



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2 hall on Saturday, December 5th, two p.m.
3 Goodies will be given to the children and
4 refreshments will be served. There is a rain
5 date of December 6th.

6 Menorah lighting at village hall right
7 outside on Monday, December 7th, seven-thirty.
8 Immediately following the ceremony, all
9 attendees are invited back to the South Shore
10 Jewish Center for refreshments. Breakfast with
11 Santa on the fire department Sunday, December
12 13th, ten a.m.

13 MAYOR MCGINTY: Would you begin the
14 regular calendar. Set the clock.

15 MS. CONROY: Resolved that the
16 abstract of audited vouchers for the month of
17 2015 be approved for payment.

18 TRUSTEE D'ESPOSITO: So move.

19 TRUSTEE PACCIONE: Second.

20 MAYOR MCGINTY: On the motion. Aye.

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

23 MS. CONROY: Resolved that the Board
24 of Trustees has reviewed the financial statments
25 for the month of October 2015.



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2 MAYOR MCGINTY: Motion?

3 TRUSTEE ANNARELLA: I'll make it.

4 TRUSTEE NAUDUS: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Resolved that all Board
9 meeting minutes recorded from October 15, 2015
10 to November 18, 2015 stand as written without
11 any corrections, additions or deletions.

12 TRUSTEE D'ESPOSITO: So move.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: On the motion.

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

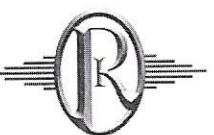
17 MS. CONROY: Whereas, the governing
18 body of the Incorporated Village of Island Park,
19 New York desires to purchase a 2016 Heil high
20 compaction rear load packer body model Power
21 Trak commercial, twenty-five cubic yard capacity
22 garbage truck for the Department of Public Works
23 and finance the purchase from Integrated Vehicle
24 Leasing, Incorporated, the form of which is
25 subject to review and approval of counsel of the



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2 Village, and

3 Whereas the garbage truck is essential
4 for the Village to perform its governmental
5 functions, and whereas, the funds made available
6 under the lease purchase agreement will be
7 applied to the acquisition of the garbage truck
8 in accordance with the lease, and whereas, the
9 Village has taken the necessary steps, including
10 those related to any applicable legal bidding
11 requirements, to arrange for the acquisition of
12 the garbage truck, and whereas, the Village
13 proposed to enter into the lease purchase with
14 Integrated Leasing, Incorporated in a form
15 mutually agreeable to the Village of Island Park
16 and Integrated Leasing Corporation.

17 Now therefore be it resolved by the
18 governing body of the Incorporated Village of
19 Island Park as follows: Section 1, it is hereby
20 found and determined that the terms of the
21 Integrated Vehicle Leasing, Inc. proposal dated
22 November 19, 2015 presented to this meeting and
23 incorporated in this resolution are in the best
24 interest of the Village for the acquisition of
25 the garbage truck.



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2 Section 2, the Mayor of the Village
3 shall have the power to execute the lease
4 purchase on behalf of the Village and is hereby
5 authorized to execute, acknowledge deliver the
6 lease purchase with any changes, insertions and
7 omissions herein as may be approved by the
8 officers who execute any contracts, such
9 approval to be conclusively evidenced by such
10 execution and delivery of the contracts.

11 The Mayor of the Village shall have
12 power to and authorized to afix the official
13 seal of the Village to the lease purchase and
14 attest to same.

15 Section 3, the Mayor of the Village is
16 authorized and directed to execute and deliver
17 any and all papers, instruments, opinions,
18 certificates, affidavits and other documents and
19 to do or cause to be done any and all other acts
20 and things necessary or proper for carrying out
21 this resolution and lease purchase.

22 MAYOR McGINTY: Motion, please.

23 TRUSTEE ANNARELLA: I'll make it.

24 TRUSTEE D'ESPOSITO: Second.

25 MAYOR McGINTY: On the motion.



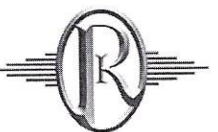
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2 (Whereupon, all Board members voted
3 affirmatively.)

4 MS. CONROY: Resolved that Local Law
5 11 of the year 2015, amending Local Law 2 of the
6 year 2008, amending Local Law 3 of 2005,
7 amending Local Law 1 of 1999, Section 41
8 entitled Penalties for Offenses is here by
9 adopted to read as follows: Section 41,
10 penalties for offenses.

11 Every person convicted of a traffic
12 infraction for a violation of any provision of
13 this chapter which is not a violation of any
14 provision of the Vehicle and Traffic Law of the
15 State of New York shall pay a fine as follows:
16 For a conviction of any provision of Article 3,
17 Section 22A and Section 26B, a fine of one
18 hundred fifty dollars, commercial and fire
19 hydrant parking. For a conviction of any
20 provision of Article 3, Section 26C, a fine of
21 seventy-five dollars for omnibus parking. For a
22 conviction of any other provision of the law,
23 except Article 3, Section 22A and 26C, a fine of
24 forty dollars.

25 TRUSTEE NAUDUS: I'll make the



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2 motion.

3 TRUSTEE D'ESPOSITO: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolved that Local Law
8 12 of 2015, amending Local Law 2 of the year
9 2008, amending Local Law 3 of 2005, amending
10 Local Law 1 of 1999, Section 41 entitled
11 Penalties for offenses is hereby adopted and
12 the following will be added:

13 Upon the the failure of a person or
14 owner of a vehicle to appear or answer a summons
15 on or before the return period or any subsequent
16 adjourned date, late penalties shall be imposed
17 as follows:

18 If the aforementioned fine shall not
19 be paid within thirty days from the date the
20 summons was issued, a late penalty equal to the
21 original fine shall be added to the fine. And
22 if the fine is still not paid within sixty days
23 from the date the summons was issued, an
24 additional late penalty in an amount equal to
25 the original fine shall be added to all fines



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2 and penalties previously assessed. And if the
3 fine still is not paid within ninety days from
4 the date the summons was issued, an additional
5 penalty of thirty dollars shall be added to all
6 other fines and penalties previously assessed.

7 TRUSTEE D'ESPOSITO: Motion.

8 TRUSTEE PACCIONE: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MS. CONROY: Resolved that an audit
13 was conducted of the Village of Island Park's
14 justice court records and audited financial
15 records were prepared for fiscal year ending May
16 31, 2015.

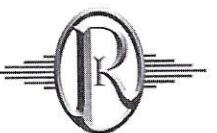
17 TRUSTEE D'ESPOSITO: So move.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MS. CONROY: Resolved that the
23 approval to transfer ten thousand dollars from
24 Account 164.12, Central Garage Seasonal Employee
25 to Account 8560.40, Shade Trees.



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2 TRUSTEE ANNARELLA: Motion.

3 TRUSTEE NAUDUS: Second.

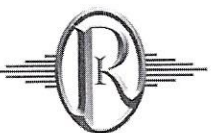
4 MAYOR MCGINTY: On the motion.

5 Whereupon, all Board members voted
6 affirmatively.)

7 MS. CONROY: Whereas, Mayor Michael
8 G. McGinty and the Board of Trustees of the
9 Incorporated Village of Island Park have
10 determined to enter into a subrecipient
11 agreement with the New York State Governor's
12 Office of Storm Recovery which allows the
13 Village of Island Park to serve as a
14 subrecipient for Community Development Block
15 Grant Disaster Recovery funding.

16 And whereas, the Mayor requests and
17 Constance Conroy, Village Clerk, and Tami
18 LoCastro, Deputy Village Clerk, request
19 authorization of the Mayor and Board of Trustees
20 of Island Park to be authorized to serve as the
21 mayor's designees for the purpose of executing
22 any and all documents in connection with the
23 CDBG-DR program.

24 Now therefore be it resolved that one,
25 authorization to enter into an SRA is approved



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2 and designation of Constance Conroy, Village
3 Clerk, and Tami LoCastro, Deputy Village Clerk,
4 to serve as the mayor's appointed designees for
5 the purpose of executing any and all documents
6 in connection with the subrecipient agreement
7 and the CDBG-DR funding, and to sign any and all
8 documents in Island Park's administration of
9 GOSR's New York Rising Community Reconstruction
10 Program is approved.

11 The documents shall include, but not
12 be limited to the following documents:
13 Preapplication, application for funding,
14 intermunicipal agreement and memoranda of
15 understanding.

16 MAYOR MCGINTY: Motion.

17 TRUSTEE PACCIONE: So move.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MS. CONROY: Whereas, Mayor Michael
23 G. McGinty and the Board of Trustees of the
24 Incorporated Village of Island Park have
25 determined to enter into a subrecipient



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2 agreement, SRA, with the New York Division of
3 Homeland Security and Emergency Services, which
4 allows the Village of Island Park to serve as a
5 subrecipient for the FEMA Hazard Mitigation
6 Grant Program, and whereas, the Mayor requests
7 and Constance Conroy, Village Clerk, and Tami
8 LoCastro, Deputy Village Clerk requests
9 authorization of the Mayor and the Board of
10 Trustees to be authorized to serve as the
11 Mayor's designees for the purpose of executing
12 any and all documents in connection with the
13 HMGP program.

14 Now therefore be it resolved that
15 designation of Constance Conroy, Village Clerk,
16 and Tami LoCastro, Deputy Village Clerk to serve
17 as the Mayor's appointed designees for the
18 purpose of executing any and all documents in
19 connection with the subrecipient agreement and
20 the New York State Department of Homeland
21 Security and Emergency Services Funding and to
22 sign any and all documents in Island Park's
23 administration of HMGP as administered by New
24 York State.

25 MAYOR MCGINTY: Motion.



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2 TRUSTEE ANNARELLA: I'll make it.

3 TRUSTEE D'ESPOSITO: Second.

4 MAYOR MCGINTY: On the motion.

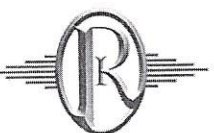
5 (Whereupon, all Board members voted
6 affirmatively.)

7 MS. CONROY: Adoption of the State of
8 New York deferred compensation plan. Whereas,
9 the Incorporated Village of Island Park wishes
10 to adopt the deferred compensation plan for
11 employees of the State of New York and other
12 participating public jurisdictions for voluntary
13 participation of all eligible employees and

14 Whereas, the Incorporated Village of
15 Island Park is a local public employer eligible
16 to adopt the plan pursuant to Section 5 of the
17 State Finance Law and.

18 Whereas, the Incorporated Village of
19 Island Park has reviewed the plan established in
20 accordance with Section 457 of the Internal
21 Revenue Code and Section 5 of the State Finance
22 Law of State of New York and

23 Whereas, the purpose of the plan is to
24 encourage employees to make and continue careers
25 with the Incorporated Village of Island Park by



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2 providing eligible employees with a convenient
3 and tax favorerd method of saving on a regular
4 and long term basis and thereby provide forththeir
5 retirement.

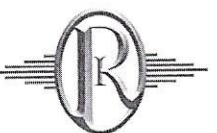
6 Now therefore it's resolved that the
7 Incorporated Village of Island Park hereby
8 adopts the plan for the voluntary participation
9 of all eligible employees, and it's further
10 resolved that the appropriate officials of the
11 Incorporated Village of Island Park are hereby
12 authorized to take such actions and enter such
13 agreements as are required and necessary for the
14 adoption, implementation and maintenance of the
15 plan, and it is further resolved that the
16 Administrative Services Agency is hereby
17 authorized to file copies of these resolutions
18 and other required documents with the president
19 of the State of New York Civil Service
20 Commission.

21 TRUSTEE PACCIONE: Motion.

22 TRUSTEE NAUDUS: Second.

23 MAYOR McGINTY: On the motion.

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



1 11/19/15 Board of Trustees meeting

2 MS. CONROY: Resolved that the Mayor
3 is authorized to sign a participation agreement
4 with Government Payment Service, Incorporated
5 for the processing of credit, debit and prepaid
6 credit card transactions through Visa, Master
7 Card, Discover and other payment systems for
8 payments received by the Village Justice Court
9 with service fees collected from cardholders as
10 the sole source of compensation as specified in
11 the agreement.

12 TRUSTEE D'ESPOSITO: Motion.

13 TRUSTEE PACCIONE: Second.

14 MAYOR MCGINTY: On the motion. Aye.

15 AYOR MCGINTY: On the motion.

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

18 MS. CONROY: Resolved that the Mayor
19 is authorized to sign a service fee agreement
20 with Penflex, Incorporated administration of the
21 Fire Department Service Award Program for a cost
22 of five thousand five hundred dollars.

23 TRUSTEE ANNARELLA: I'll make it.

24 TRUSTEE NAUDUS: Second.

25 MAYOR MCGINTY: On the motion.



1 11/19/15 Board of Trustees meeting

2 (Whereupon, all Board members voted
3 affirmatively.)

4 MS. CONROY: Resolved that the
5 Village clerk is authorized to release retiree
6 information to New World Associates,
7 Incorporated for the preparation of a formal
8 quote for retiree medical benefits.

9 TRUSTEE NAUDUS: Motion.

10 TRUSTEE D'ESPOSITO: Second.

11 MAYOR MCGINTY: On the vote.

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

14 MAYOR MCGINTY: Madam Clerk, Number
15 15, Local Law 13, has been tabled, for the
16 record. Consultant is not here to explain.

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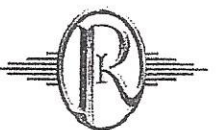
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CERTIFICATION

STATE OF NEW YORK)
)
COUNTY OF SUFFOLK)

ss:

I, JUDI GALLOP, a Notary Public in and
for the State of New York, do hereby
certify:

THAT this is a true and accurate
record of the meeting of the Village of
Island Park Board of Trustees, as reported
by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 3rd day of December, 2015.

Judi Gallop
JUDI GALLOP

