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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

 ORIGINAL

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127 Long Beach Road
Island Park, New York

October 20, 2016
7:00 p.m.

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BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 10/20/16 Board of Trustees Meeting

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

5 MAYOR MCGINTY: We are happy to
6 report that in accord with the Hazard
7 Mitigation Grant Program, a thorough
8 cleaning and inspection of all the drains
9 in the Village has been completed.

10 The FEMA supervised and funded
11 tree removal project is still underway
12 and continues to move forward. The
13 Board has authorized me to sign a
14 contract for removal of the remaining
15 tree stumps.

16 The Emergency Management
17 Center, which is the renovation of the
18 2-floor of the fire house project, is
19 underway. H2M has been contracted with
20 to provide the architectural and
21 engineering services for this project.
22 Funding for resiliency and hardening of
23 the second floor of the fire house has
24 been awarded through the Governor's
25 Office of Storm Recovery.



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2 Funding is being pursued for
3 the zombie house issues here in the
4 Village. This includes interface with
5 mortgage holders and property owners.

6 We will be replacing the
7 diesel and gasoline fuel tanks at the
8 Department of Public Works garage. The
9 present tanks have reached a replacement
10 stage and the new tanks have been
11 pressure tested and indicate no leakage.

12 In response to our request to
13 Nassau County, two new stop signs have
14 been installed at the intersection of
15 Warwick and Quebec Roads in both the
16 eastbound and westbound lanes. The
17 aforementioned intersections had
18 becoming increasingly dangerous over
19 time and have been the site of numerous
20 accidents. The safety and wellbeing of
21 our residents is paramount and we are
22 ecstatic that the County validated our
23 concerns by complying with the request.

24 As I am sure you know Village
25 Hall operates with extended business



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2 hours to help accommodate those unable
3 to visit during normal operating hours.
4 Village Hall is open Tuesdays from 8:00
5 a.m. to 6:00 p.m. and select Saturday
6 mornings from 9 a.m. to 12 p.m. Please
7 continue to check the Village website as
8 the next time Village Hall will hold
9 Saturday morning hours will be posted in
10 the near future.

11 Meet the Mayor Sessions are
12 still in operation as well. As you may
13 know by now, the purpose is for
14 residents to visit Village Hall at their
15 leisure to meet with me to ask questions
16 and voice concerns on a one-on-one and
17 informal basis. The next session will
18 be held next Saturday, October 29 from 9
19 a.m. to 12 p.m. In addition to the
20 scheduled "Meet the Mayor" Sessions, as
21 many of you also know, I am always
22 around and meet with individual
23 residents and small groups quite
24 regularly. I also attend community
25 meetings as my schedule permits.



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2 Madam Clerk, would you read the
3 roll?

4 MS. CONROY: Trustee Barbara
5 Volpe-Ried.

6 TRUSTEE VOLPE-RIED: Present.

7 MS. CONROY: Trustee Matthew
8 Paccione.

9 TRUSTEE PACCIONE: Present.

10 MS. CONROY: Irene Naudus.

11 TRUSTEE NAUDUS: Present.

12 MS. CONROY: Deputy Mayor Joseph
13 Annarella.

14 TRUSTEE ANNARELLA: Present.

15 MS. CONROY: Village attorney
16 Anthony Cornacho.

17 MR. CORNACHIO: Present.

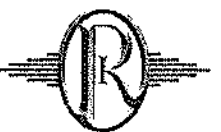
18 MS. CONROY: Mayor Michael McGinty.

19 MAYOR MCGINTY: Yes, ma'am.

20 MS. CONROY: Resolved, that the
21 Abstract of Audited Vouchers for the
22 month of October 2016 be approved for
23 payment.

24 MAYOR MCGINTY: Motion please.

25 TRUSTEE PACCIONE: I'll make it.



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2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR MCGINTY: Motion by Trustee
4 Paccione. Second by Trustee Volpe-Ried.

5 MAYOR MCGINTY: On the motion.

6 THE BOARD: Aye (in unison).

7 MS. CONROY: Resolved, that the
8 Board of Trustees has reviewed the
9 Financial Statements for the month of
10 September 2016.

11 MAYOR MCGINTY: Motion please.

12 TRUSTEE NAUDUS: I'll make it.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: Motion by Trustee
15 Naudus. Second by Trustee Volpe-Ried.

16 MAYOR MCGINTY: On the motion.

17 THE BOARD: Aye (in unison).

18 MS. CONROY: Resolved, that all
19 Board Meeting minutes recorded from
20 September 15, 2016 to October 19, 2016
21 stand as written without any corrections,
22 additions or deletions.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE VOLPE-RIED: I'll make it.

25 TRUSTEE ANNARELLA: Second.



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2 MAYOR MCGINTY: Motion by Trustee
3 Volpe-Ried. Second by Deputy Mayor
4 Annarella. On the motion.

5 THE BOARD: Aye (in unison).

6 MS. CONROY: RESOLVED, that Nassau
7 County Board of Elections is authorized
8 to use the Village Hall for Board of
9 Election purposes on November 8, 2016 for
10 the General Election at a cost of \$70.00
11 per District.

12 MAYOR MCGINTY: On the motion.

13 TRUSTEE ANNARELLA: I'll make it.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: Motion by Deputy
16 Mayor Annarella. Second by Trustee
17 Naudus. On the motion.

18 THE BOARD: Aye (in unison).

19 MS. CONROY: WHEREAS, an updated
20 Fixed Asset Accounting Ledger is required
21 for the accounting and financial
22 reporting as of May 31, 2016.

23 NOW THEREFORE BE IT RESOLVED, that
24 the Major is authorized to contract the
25 services of Duff & Phelps, LLC to



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2 prepare a Fixed Asset Accounting Ledger
3 and update the insurable values as of
4 May 31, 2016 for the amount of \$1,100 as
5 per the agreement on file in the Village
6 Clerk's office.

7 MAYOR MCGINTY: Before I seek a
8 motion I want to remind the Board that
9 Duff & Phelps are handling our Gatsby
10 number 34 and 35 with the cooperation of
11 our auditor Levine. Motion please.

12 TRUSTEE NAUDUS: I'll make it.

13 MAYOR MCGINTY: Motion by Trustee
14 Naudus.

15 TRUSTEE PACCIONE: Second.

16 MAYOR MCGINTY: Second by Trustee
17 Paccione. On the motion.

18 THE BOARD: Aye (in unison).

19 MS. CONROY: Whereas, the
20 Installation of comprehensive Property
21 Tax Collection Software is necessary to
22 provide to the tax payer the flexibility
23 of payment options and access of parcel
24 information. Now therefore be it
25 resolved, that the Mayor is authorized to



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2 contract the services of Friendly Bytes
3 Software, Inc. to provide Property Tax
4 Application Software with customized
5 modifications for the amount of
6 \$10,500.00 as per the quote on file in
7 the Village Clerk's office.

8 MAYOR MCGINTY: Before I ask for a
9 motion. Friendly Bytes is owned and
10 operated by to saving the American
11 Veterans. He puts his heart and sole
12 into the operation. We began last year
13 -- under his work we began last year to
14 accept credit card payments for property
15 taxes. After these payments are done
16 online payments will be accepted as well
17 and assessment information which provides
18 a better place with not only our
19 residents but with New York State
20 Comptroller's office. So on that note I
21 ask for a motion.

22 TRUSTEE NAUDUS: I'll make it.

23 MAYOR MCGINTY: Motion by Trustee
24 Naudus.

25 TRUSTEE VOLPE-RIED: Second.



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2 MAYOR MCGINTY: Second by
3 Volpe-Ried. On the motion.

4 THE BOARD: Aye (in unison).

5 MS. CONROY: WHEREAS, the Mayor and
6 the Board of Trustees have issued a
7 Request for Proposals from contractors
8 for Professional Construction Management
9 Services for the Construction of a New
10 Village Hall Building, and;

11 WHEREAS, the Village received
12 a proposal from A. Vournou Construction
13 Management Group for \$275,000.00 based
14 on 14 months of service with additional
15 services provided as per the supplied
16 Wage Rate Sheet with a 2.0 percent
17 multiplier, and;

18 WHEREAS, the Village received
19 a proposal from Savin Engineers, PC for
20 \$188,000.00 for nine months and
21 \$22,000.00 for each additional month,
22 and;

23 WHEREAS, the Village received
24 a proposal from The Lee Michaels Group
25 for \$175,000.00, and;



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2 WHEREAS, the Village received
3 a proposal from Cameron Engineering &
4 Associates, LLP for Senior On-site Field
5 Representation at 20 hours per week at a
6 rate of \$165.00 per hour and Management
7 Oversight at 8 hours per week at a rate
8 of \$232.00 per hour;

9 NOW THEREFORE BE IT RESOLVED,
10 that the Mayor is authorized to contract
11 the services of Cameron Engineering &
12 Associates, LLP for Construction
13 Management Services comprised of a
14 Senior On-site Field Representative at
15 20 hours per week at \$165.00 per hour
16 and Management Oversight at 8 hours per
17 week at \$232.00 per hour as per the
18 proposal on file in the Village Clerk's
19 office.

20 MAYOR MCGINTY: Before I accept or
21 before I ask for a motion. Cameron has
22 already begun their discussions with
23 Access Construction of Hauppauge who are
24 going to be building the Village Hall on
25 the present site. Access has already



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2 done with Savin Engineering in
3 conjunction with Cameron and the Board.
4 They have saved \$100,000 without pain. I
5 believe this is the right way to go.

6 Motion please.

7 TRUSTEE PACCIONE: I'll make it.

8 MAYOR MCGINTY: Motion by Trustee
9 Paccione.

10 TRUSTEE VOLPE-RIED: Second.

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

13 THE BOARD: Aye (in unison).

14 MS. CONROY: WHEREAS, the Mayor and
15 the Board of Trustees have issued a
16 Request for Proposals for Investment
17 Management Services for the Fire
18 Department Length of Service Award
19 Program, and;

20 WHEREAS, the Village received
21 a proposal from The East End Financial
22 Group which included an Investment
23 Policy Statement and a Fee Schedule,
24 and;

25 WHEREAS, the Village received



1 10/20/16 Board of Trustees Meeting
2 a proposal from Castle Asset Management
3 which included an Investment Policy
4 Statement and Fee Schedule, and;

5 WHEREAS, the Village received
6 a proposal from FCE Group Inc. which
7 also included a Stamp Investment Policy
8 Statement and a Fee Schedule, and;

9 WHEREAS, the Village received
10 a proposal from Main Street Financial
11 Group which included an Initial
12 Investment Policy and Asset Management
13 Recommendations along with a Fee
14 Schedule, and;

15 WHEREAS, the Village received
16 a Proposal from Morgan Stanley which
17 included an Investment Proposal and Fee
18 Schedule, and;

19 WHEREAS, the Village received
20 a proposal from Lincoln Financial Group
21 which included an Asset Allocation and
22 Investment Policy along with a Fee
23 Schedule.

24 NOW THEREFORE BE IT RESOLVED,
25 that the Mayor is authorized to contract



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2 the services of Morgan Stanley for
3 Investment Management Services for the
4 Fire Department Length of Service Award
5 Program as per their Proposal.

6 MAYOR MCGINTY: Motion please.

7 TRUSTEE NAUDUS: I'll make it.

8 MAYOR MCGINTY: Motion by Trustee
9 Naudus.

10 TRUSTEE PACCIONE: Second.

11 MAYOR MCGINTY: Second by Trustee
12 Paccione. On the motion.

13 THE BOARD: Aye (in unison).

14 MAYOR MCGINTY: Madam Clerk, we've
15 completed the calendar.

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C E R T I F I C A T I O N

STATE OF NEW YORK)
)
COUNTY OF NASSAU)

ss:

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

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

IN WITNESS WHEREOF, I have
hereunto set my hand this 20th day of
October, 2016.


DEBRA DEFINA

