

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

127 Long Beach Road
Island Park, New York

February 19, 2015
8:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee (Absent)

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney
(Absent)



1 2/19/15 Board of Trustees meeting

2 MAYOR McGINTY: Officer, would you
3 lead us in the Pledge of Allegiance?

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

6 MAYOR McGINTY: Good evening,
7 everybody. Madam Clerk, would you read the
8 roll, please?

9 MS. CONROY: Trustee Matthew Paccione.

10 TRUSTEE PACCIONE: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Trustee Annarella.

14 MAYOR McGINTY: Excused. Sick.

15 MS. CONROY: Trustee Deputy Mayor
16 Stephen D'Esposito.

17 TRUSTEE D'ESPOSITO: Present.

18 MS. CONROY: Village Attorney Anthony
19 Cornachio.

20 TRUSTEE D'ESPOSITO: Sick.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR McGINTY: Present. Madam Clerk,
23 would you begin the public hearings, please?

24 MS. CONROY: Public hearing to
25 consider the adoption of Local Law 1 of the year

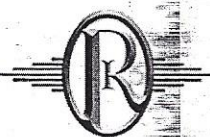


1 2/19/15 Board of Trustees meeting
2 2015 establishing the Building Department of the
3 Incorporated Village of Island Park. The
4 purpose of this proposed local law is to
5 establish the Building Department of the
6 Incorporated Village of Island Park.

7 The proposed Local Law shall read as
8 follows: The Village Board of Trustees hereby
9 creates the Building Department.

10 MAYOR MCGINTY: Comments, questions?
11 This is a follow-up to last month's meeting
12 when we passed a resolution. So, now it's the
13 Local Law. And it will be followed by local
14 laws for the Department of Recreation, the
15 Department of Public Works and the Zoning Board,
16 so this is the first hearing. Seeing no
17 questions, Madam Clerk.

18 MS. CONROY: Public hearing to
19 consider the adoption of Local Law 2 of the year
20 2015 entitled Building Construction
21 Administration. The purpose of this proposed
22 local law is to update and adopt new rules and
23 regulations for the Building Department of the
24 Incorporated Village of Island Park. See
25 attachment, Building Construction



1 2/19/15 Board of Trustees meeting
2 Administration.

3 MAYOR MCGINTY: Are there any
4 questions or comments? I would like to indicate
5 for the record, that while these departments
6 have existed within the Village, they're now
7 established as matter of law and benefit of law.
8 One of their purposes is to increase the
9 effective and efficient management and those
10 practices therein.

11 The establishment of the departments
12 provides an increased clarity for grant
13 purposes. As it directly relates to the
14 Building Department and the Zoning Board, it
15 increases the enforcement powers and oversight
16 procedures therein.

17 In addition, it provides a proactive
18 approach to program budgeting as well as
19 additional tools to better interface with the
20 Office of the New York State Comptroller. Thank
21 you.

22 Madam Clerk, would you continue?

23 MS. CONROY: Public hearing to
24 consider the adoption of Local Law 3 of the year
25 2015 establishing the Department of Public Works



1 2/19/15 Board of Trustees meeting
2 of the Incorporated Village of Island Park. The
3 purpose of this proposed local law is to
4 establish the Department of Public Works of the
5 Incorporated Village of Island Park.

6 The proposed Local Law shall read as
7 follows: The Village Board of Trustees hereby
8 creates the Department of Public Works.

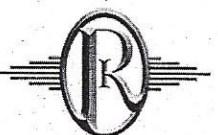
9 MAYOR MCGINTY: Questions? Comments?
10 Seeing none, Madam Clerk, would you continue?

11 MS. CONROY: Public hearing to
12 consider the adoption of Local Law 4 of the year
13 2015 establishing the Department of Recreation
14 of the Incorporated Village of Island Park. The
15 purpose of this proposed local law is to
16 establish the Department of Recreation of the
17 Incorporated Village of Island Park.

18 The proposed local law shall read as
19 follows: The Village Board of Trustees hereby
20 creates the Department of Recreation.

21 MAYOR MCGINTY: Comments, questions?
22 Madam Clerk, would you continue, please?

23 MS. CONROY: Public hearing to
24 consider the adoption of Local Law 5 of the year
25 2015 establishing the Zoning Board of Appeals of



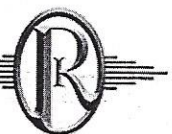
1 2/19/15 Board of Trustees meeting
2 the Incorporated Village of Island Park. The
3 purpose of this proposed local law is to
4 establish the Zoning Board of Appeals of the
5 Incorporated Village of Island Park.

6 The proposed Local Law shall read as
7 follows: One, Establishment. The Village Board
8 of Trustees hereby creates a Zoning Board of
9 Appeals of five members.

10 Two, Duties. It is the intent and
11 purpose of the Board of Trustees, in adopting
12 the law, to grant the Zoning Board of Appeals
13 the full authority that is or may be granted to
14 such body by New York State Village Law
15 including, but not limited to review and
16 approval or disapproval of site plans, the
17 review and approval or disapproval of proposed
18 subdivisions, and the review and approval or
19 disapproval of applications for special use
20 permits.

21 Three, eligibility and membership.

22 **A. The Mayor shall appoint members and**
23 **the Chairperson of the Zoning Board of Appeals,**
24 **subject to the approval of the Board of**
25 **Trustees.**



1 2/19/15 Board of Trustees meeting

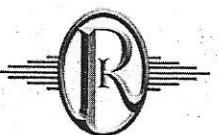
2 B. Terms of members. One, members
3 first appointed. The terms of members of the
4 Zoning Board of Appeals first appointed shall be
5 so fixed that the term of one member shall
6 expire at the end of the Village official year
7 in which such members were initially appointed.
8 The terms of the remaining members first
9 appointed shall be so fixed so that one term
10 shall expire at each official year thereafter.
11 At the expiration of each term of each member
12 first appointed, his or her successor shall be
13 appointed for a five year term.

14 Two, members now in office. Members
15 now holding office for terms which do not expire
16 at the end of the Village official year shall,
17 upon expiration of their term, hold office until
18 the end of the Village official year, and their
19 successors shall then be appointed for a five
20 year term.

21 21 MAYOR MCGINTY: Comments? Questions?
22 Seeing none, what time is it, please?

23 TRUSTEE D'ESPOSITO: Eight-o-seven.

24 24 MAYOR MCGINTY: We will close the
25 hearing. We will call the regular meeting to



1 2/19/15 Board of Trustees meeting
2 order and we will begin by a presentation of
3 Cablevision. Mr. Waters?

4 MR. WATERS: Good evening. My name is
5 Kevin Waters and I'm happy to be here tonight
6 representing the Optimum Community. For four
7 decades Cablevision and Optimum have been
8 working with communities to cover and feature
9 people where they live and where they work.
10 Part of that is Optimum Community, which covers
11 a broad range of educational programs and new
12 community initiatives which is called Our Town,
13 which is a video profile of the communities we
14 serve. These profiles are shown across
15 Cablevision's platforms not just so the
16 residents of these communities can appreciate
17 them, so all of our customer across the
18 tri-state can see what makes these communities
19 so special.

20 Island Park is the fourth village to
21 be featured in this new profile, and it's the
22 first in Nassau County. After tonight, this
23 profile can be seen as part of our newest
24 episode called on February 22nd at 7 p.m. at
25 The Journal this Sunday on Optimum channel 118



1 2/19/15 Board of Trustees meeting
2 and also on our website Optimumcommunity.net.

3 I would like to thank Mayor McGinty,
4 the Board and everyone for allowing us to come
5 here. The community spirit and Island Park
6 pride was abundant with everyone we talked to
7 when we were covering this piece, and I hope you
8 enjoy it.

9 (The video was played at this time.)

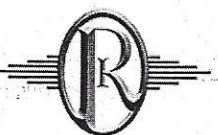
10 MAYOR MCGINTY: Kevin, on behalf of
11 the Village, I want to thank you for all your
12 efforts, and I wanted to point out one thing.
13 When you saw Chief D'Esposito standing there you
14 saw a coat, Varrichio. Three generations of
15 Varrichios have been department chiefs, plus a
16 couple of uncles in between.

17 MR. WATERS: The community spirit and
18 pride was oozing out of everyone we talked to.

19 (Applause)

20 MAYOR MCGINTY: Trustee Paccione, your
21 report.

22 TRUSTEE PACCIONE: The beach is
23 currently closed, but we are planning for the
24 season concerts, and I met with Barbara Reed,
25 our beach manager, this past week talking about



1 2/19/15 Board of Trustees meeting
2 different things going forward. The beach and
3 staff and all that kind of stuff. We are
4 planning full steam ahead, Mayor, for the coming
5 season.

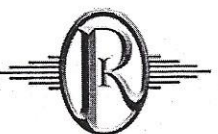
6 MAYOR MCGINTY: Thank you. Trustee
7 Naudus, please. I guess Trustee Paccione, would
8 you read her report too.

9 TRUSTEE PACCIONE: Building permits
10 were issued to the following addresses for
11 Superstorm related repairs in January:
12 4 and 4A Kildare Road; 11 and 38 Lancaster Road;
13 510 Long Beach Road; 53 Lorraine Road; 34
14 Roosevelt Place; 131 Waterford Road.

15 The following building permits were
16 issued in January: One, maintain shed at 510
17 Long Beach Road. Two, maintain one story
18 addition and awning at 510 Long Beach Road.

19 A Certificate of Occupancy was issued
20 to the following residence in January: 510 Long
21 Beach Road.

22 A Certificate of Completion was issued
23 to the following residences in January: 126
24 Quebec Road; 44 Truxton Road; 15 Marina Road; 57
25 Newport Road; 199 Radcliff Road.



1 2/19/15 Board of Trustees meeting

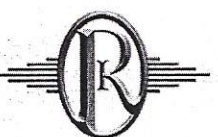
2 ZBA met on February 11, 2015. Case
3 number 23.14 Scherillo. Variance to subdivide
4 sixty by a hundred plot and construct two one
5 family dwellings. Decision pending. 21.14,
6 Quinones. Variance to construct a three story
7 dwelling on existing foundation. Decision
8 pending.

9 ZBA will meet on February 25th to hear
10 the following cases: 1.15 Fontenot. Variance
11 to build new two story mother-daughter
12 residence. 2.15, Kritas. Variance to build a
13 three story dwelling and maintain existing two
14 family status. Respectfully submitted.

15 MAYOR MCGINTY: Thank you. Deputy
16 Mayor Trustee D'Esposito, please.

17 TRUSTEE D'ESPOSITO: Public Safety
18 Report for the month of January. Island Park
19 Fire Department under Chief D'Esposito. Aided
20 members, there were four calls. Signal nines
21 there was thirty-four. General alarms, there
22 were nine. Mutual aids, there were seven.
23 Still alarms there was six, and one water rescue
24 for a total of sixty-one calls.

25 Nassau County Police Department.



1 2/19/15 Board of Trustees meeting
2 Under Inspector Berry, arrests, there were
3 three. Summonses, there are six. Accidents,
4 there were two. Aided cases, twenty-four.
5 There was no burglaries or robberies for that
6 month, thank God. Nassau County Police
7 Department.

8 Code Enforcement for the month of
9 January. No parking by permit, there were
10 sixty-one tickets given out. Expired meter, one
11 eighty-seven. Out of stall, there were ten.
12 Backed into stall, there were thirteen. No
13 commercial parking there were four. Restricted
14 parking, there were seventy-two. Alternate
15 street parking, there were sixty-two. Parking
16 in intersection, there was two. Traveling
17 portion of road, there was one. Expired
18 inspection, eleven. Expired registration, there
19 was nine. No front plate, there was three. No
20 registration sticker, there was one, for a total
21 of three hundred eighty-one tickets given out by
22 Code Enforcement. That's my report.

23 MAYOR MCGINTY: Thank you Deputy Mayor
24 Trustee. Trustee Paccione, would you handle the
25 DPW report?



1 2/19/15 Board of Trustees meeting

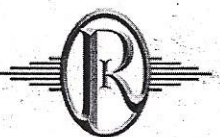
2 TRUSTEE PACCIONE: Public Works

3 report. Following collected in the month of
4 January: A hundred seventy-nine point two seven
5 tons of municipal solid waste. One point two
6 two tons of bulk materials. Two point six three
7 tons of agricultural clippings. Fourteen point
8 three seven tons of recycling.

9 All streetlights and meters that were
10 reported not working are being repaired. All
11 the village owned property is being maintained.
12 Respectfully submitted.

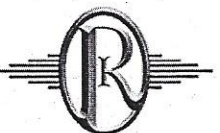
13 MAYOR McGINTY: Thank you. I'd like
14 to begin tonight by thanking our fire department
15 and our Board of Trustees for the incredible
16 efforts they made during the recent blizzard.
17 This was an all day-all night affair. It's the
18 first rollout of our severe weather and natural
19 disaster mitigation program.

20 To give you an idea, the National Grid
21 was on the phone with us every two hours to make
22 sure everything was going fine, and to ask if
23 there were any problems. PSE&G, this fellow
24 Genteel who works for Chris Chaffy, he called at
25 five minutes after the hour every hour. They



1 2/19/15 Board of Trustees meeting
2 were terrific. Trustee Paccione and Trustee
3 Naudus were in the streets most of the evening.
4 Our fire department working around shifts into
5 the next day. Deputy Mayor D'Esposito stopped
6 into the fire department during the evening
7 as well as patrol the streets. Patrol is a
8 little strong, we were on the roads, boots on
9 the ground. That is the way it's going to be.
10 I want to thank everybody who participated. I
11 think that is part of the reason Trustee
12 Annarella is not feeling well, and Trustee
13 Naudus, you are still not feeling well. I want
14 to thank you all for that.

15 We would like to announce that the
16 Village is instituting a community service
17 program for our community youth. The generous
18 service of David Treglia and T.J. Reichel and
19 his friends inspired the program after
20 volunteering their time to help members of our
21 village with snow removal during the snowstorm.
22 We had seniors calling here. They couldn't get
23 out. David Treglia and some Boy Scouts went out
24 and helped, as did T.J. and his friends.
25 It's -- I find that emotional. It was something



1 2/19/15 Board of Trustees meeting
2 to see.

3 Anyway, during the winter season there
4 are many senior citizens who can't get out and
5 shovel. This program provides those interested
6 in obtaining community service credit a
7 fantastic opportunity, as well as those who
8 simply want to help out those in need. Anyone
9 interested should contact village hall and we
10 will pair our youth with elder residents to help
11 out in future storms. Once again, these kids
12 are just super. With the current trend of
13 frequent snowfall the village posted an
14 announcement from PSE&G on our website providing
15 information as to reporting power outages if and
16 when necessary. Check the website and monthly
17 handout for information so you may have it on
18 hand in case.

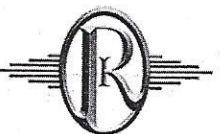
19 Village hall continues to operate with
20 extended business hours to help accommodate
21 those unable to visit us during normal business
22 hours. Village hall is open every Tuesday eight
23 a.m. to six p.m. and two Saturdays a month from
24 nine a.m. to twelve p.m. It was last opened on
25 February 7th and again on February 28th.



1 2/19/15 Board of Trustees meeting
2 Meeting with the Mayor is alternate Saturdays.
3 Usually one of the members of the Board of
4 Trustees.

5 I'd like to update you on grants too,
6 while we're at it. I want to credit our village
7 clerk and her staff with several SARA grants,
8 New York State Archive Grants. We're moving
9 into the 21st century. We're putting everything
10 on computer. We are computerizing. Internet is
11 the way we are moving. We have had -- trustee
12 Paccione is a little modest this evening. Due
13 to his efforts and the fire department efforts
14 we're moving ahead with two IMA's, which are
15 intermunicipal agreements with Nassau County in
16 terms of specifically Masone Beach and the
17 upgrading and renovation of our bathrooms
18 as well as the lifeguard building and emergency
19 medical services.

20 The New York State Senate has two
21 different grants that we are utilizing. One has
22 to do with rehab and renovation of the upstairs
23 quarters and the second application has to do
24 with rebuilding and restoring the second floor
25 of the outside, the exterior, including windows.



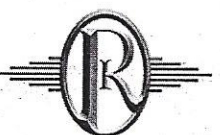
1 2/19/15 Board of Trustees meeting

2 We also have a couple of county legislative
3 grants that relate to equipment. Just as a
4 couple of years back we had the Scott packs and
5 trailers, we have a couple of other grants in
6 the works.

7 FEMA continues -- we finally received
8 word from FEMA. You know the forty million
9 dollar grant we talk about. Now they use the
10 word "when." They don't know when. It's
11 coming. When? But at least when. I was happy
12 to hear "when" after some of the conversations.

13 The U.S. Army Corps of Engineers, we
14 just received a model agreement which is under
15 review. They're moving ahead in conjunction,
16 thanks to our deputy mayor, in conjunction with
17 the Town of Hempstead Department of Waterways
18 with surveying situations which began last April
19 and continue now.

20 We have just signed on to the Nassau
21 County Development Block Grant. The funds are
22 going to be used for road improvement. Don't
23 get excited, it's not a lot of money. I
24 mentioned to redo, for example, Newport Road and
25 Meridian Road, you're talking four point three,



1 2/19/15 Board of Trustees meeting
2 four point five million. We are not up there,
3 but we're getting there. Along those lines we
4 were in contact with the Federal Department of
5 Commerce, and we are going to be applying for
6 highway assistance with them.

7 We also received notification. The
8 Office of Court Administration on the State
9 level. Thanks to our Village Clerk Conroy and
10 Judge Couman, twenty-three thousand this time.
11 That will be used for equipment purchases
12 as well as computer upgrades, which will help us
13 along the way with our traffic enforcement and
14 just the normal court business.

15 The other part, as we continue our
16 strategic plan, former Chief Reichel and former
17 Chief Madden have been putting together an AG
18 schedule of inventory at the fire department,
19 everything from hoses to Scott packs, foam I
20 think he was talking about too. So that is
21 under way I want to thank you all for your
22 dedication.

23 So ends my report. Madam Clerk, would
24 you begin the resolutions, please.

25 MS. CONROY: Resolved that the



1 2/19/15 Board of Trustees meeting
2 abstract of audited vouchers for the month of
3 February, 2015 be approved for payment.

4 MAYOR McGINTY: Motion?

5 TRUSTEE D'ESPOSITO: So move.

6 TRUSTEE NAUDUS: Second.

7 MAYOR McGINTY: All in favor?

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

10 MS. CONROY: Resolved that the Board
11 of Trustees has reviewed the financial
12 statements for the month of January, 2015.

13 MAYOR McGINTY: Motion?

14 TRUSTEE PACCIONE: So move.

15 TRUSTEE D'ESPOSITO: Second.

16 MAYOR McGINTY: All in favor?

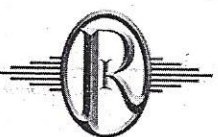
17 (Whereupon, all Board members voted
18 affirmatively.)

19 MS. CONROY: Resolved that all Board
20 meeting minutes recorded from February 1, 2013
21 to January 15, 2015 stand as written without any
22 corrections, additions or deletions.

23 MAYOR McGINTY: Motion?

24 TRUSTEE D'ESPOSITO: So move.

25 TRUSTEE NAUDUS: Second.



1 2/19/15 Board of Trustees meeting

2 MAYOR McGINTY: On the motion?

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

5 MS. CONROY: Resolved that Local Law 1
6 of 2015 establishing the Building Department is
7 hereby adopted to read as follows:

8 The Village Board of Trustees hereby
9 creates the Building Department.

10 MAYOR McGINTY: On the motion, please.

11 TRUSTEE NAUDUS: So move.

12 TRUSTEE PACCIONE: Second.

13 MAYOR McGINTY: On the vote.

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

16 MS. CONROY: Resolved that Local Law 2
17 of 2015, entitled Building Construction
18 Administration, is hereby adopted. See attached
19 document.

20 TRUSTEE D'ESPOSITO: So move.

21 Mayor McGINTY: Motion by Deputy Mayor
22 Trustee D'Esposito.

23 TRUSTEE NAUDUS: Second.

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



1 2/19/15 Board of Trustees meeting

2 MS. CONROY: Resolved that Local Law
3 3 of 2015 establishing the Department of Public
4 Works is hereby adopted to read as follows: The
5 Village Board of Trustees hereby creates the
6 Department of Public Works.

7 MAYOR McGINTY: Motion, please.

8 TRUSTEE NAUDUS: So move.

9 TRUSTEE D'ESPOSITO: Second.

10 MAYOR McGINTY: On the motion.

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

13 MS. CONROY: Resolved that Local Law 4
14 of 2015 establishing the Department of
15 Recreation is hereby adopted to read as follows:
16 The Village Board of Trustees hereby creates the
17 Department of Recreation.

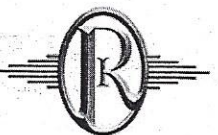
18 TRUSTEE PACCIONE: So move.

19 TRUSTEE NAUDUS: Second.

20 MAYOR McGINTY: On the motion, please.

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

23 MS. CONROY: Resolved that Local Law 5
24 of 2015 establishing the Zoning Board of
25 Trustees is hereby adopted to read as follows:



1 2/19/15 Board of Trustees meeting

2 One, establishment the Village Board
3 of Trustees hereby creates a Zoning Board of
4 Appeals of five members.

5 Two, duties. It is the intent and
6 purpose of the Board of Trustees, in adopting
7 the local law, to grant the Zoning Board of
8 Appeals the full authority that is or may be
9 granted to such body by the New York State
10 Village Law, including but not limited to the
11 review and approval or disapproval of site
12 plans, the review and approval or disapproval of
13 proposed subdivisions, and the review and
14 approval or disapproval of applications for
15 special use permits.

16 Three, eligibility and membership.
17 The Mayor may appoint members and the
18 Chairperson of the Zoning Board of Appeals
19 Subject to the approval of the Board of
20 Trustees.

21 Five, terms of members. Members first
22 appointed. The terms of members of the zoning
23 board of appeals first appointed shall be so
24 fixed that the term of one member shall expire
25 at the end of the Village official year in which



1 2/19/15 Board of Trustees meeting
2 such members were initially appointed. The
3 terms of the remaining members first appointed
4 shall be so fixed so that one term shall expire
5 at the end of each official year thereafter. At
6 the expiration of the term of each member first
7 appointed, his or her successor shall be
8 appointed for a five year term.

9 Two, members now in office. Members
10 now holding office for the terms which do not
11 expire at the end of the Village official year
12 shall, upon the expiration of their term, hold
13 office until the end of the Village official
14 year, and their successors shall then be
15 appointed for a five year term.

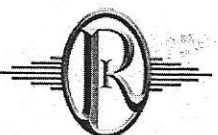
16 14 TRUSTEE D'ESPOSITO: So move.

17 17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: On the vote.

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

21 MS. CONROY: Resolved that the Mayor
22 is authorized to sign a contract with Cameron
23 Engineering & Associates, LLP for professional
24 services plan review for the new village hall
25 for an amount not to exceed thirteen thousand



1 2/19/15 Board of Trustees meeting
2 dollars.

3 MAYOR McGINTY: Motion, please.

4 TRUSTEE D'ESPOSITO: So move.

5 TRUSTEE NAUDUS: Second.

6 MAYOR McGINTY: On the vote.

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

9 MAYOR McGINTY: Madam Clerk, on Number
10 10 I'm asking that we pull that from
11 consideration. Bluntly, the contract needs
12 work, the proposed the contract needs work.

13 MS. CONROY: Yes, I understand.

14 MAYOR McGINTY: That's just not ready.
15 Number 11.

16 MS. CONROY: Resolved that all
17 requests for use of Village properties shall be
18 submitted in writing for the review and approval
19 of the Board of Trustees.

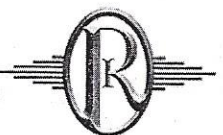
20 MAYOR McGINTY: On the motion, please.

21 TRUSTEE PACCIONE: So move.

22 TRUSTEE NAUDUS: Second.

23 MAYOR McGINTY: On the vote, please.

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



1 2/19/15 Board of Trustees meeting

2 MS. CONROY: Resolved that the Board
3 of Trustees shall offer the New York State
4 Voluntary Defined Contribution Program to
5 current and future eligible employees.

6 MAYOR MCGINTY: Motion, please.

7 TRUSTEE PACCIONE: So move.

8 TRUSTEE D'ESPOSITO: Second.

9 MAYOR MCGINTY: On the vote, please.

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

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CERTIFICATION

STATE OF NEW YORK)

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ss:

COUNTY OF SUFFOLK)

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 March, 2015.

Judi Gallop

JUDI GALLOP

