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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

March 29, 2019

6:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, (Absent)

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONSTANCE L. CONROY, Village Clerk

SUSAN BOLAND, ESQ., (Absent)



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

5 MR. MCGINTY: The first public
6 hearing is entitled
7 Mortgage-In-Default Registry. The
8 purpose is to control and try to
9 eliminate those deteriorating and/or
10 dilapidated properties within the
11 confines of the Incorporated Village
12 particularly with foreclosures. So
13 we will have a Registry, we will be
14 charging for that Registry, and
15 moving forward on that.

16 Ladies and gentlemen, I got the
17 support of the building inspector,
18 John Rocco, and we will go forward if
19 there is no questions from you, okay.

20 At any point, if the public
21 wants to ask questions, please. So
22 that first public hearing, does
23 anyone want to ask any questions
24 about the Mortgage Registry?

25 THE PUBLIC: (No comment.)



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2 MR. MAYOR: So the second
3 hearing is the Contractor Cement
4 Truck Wash Down. We are going to
5 update filing fees, add the
6 requirement to notify the building
7 department, and file an affidavit
8 stating receipt of Local Law. If
9 Rolland, as an example, if Rolland is
10 doing concrete work, he has to let
11 the Village know a day ahead of time.
12 We have to protect our drains.

13 TRUSTEE NAUDUS: It can't just
14 be Irene driving around texting the
15 Mayor saying they are pouring cement
16 down this block.

17 MR. MCGINTY: Well, those who
18 work earlier calling and saying, do
19 you know what they are doing on such
20 and such street.

21 MR. ZIMATORE: For what it's
22 worth. My name is Roland Zimatore;
23 185 Suffolk Road. When I had done
24 the work at my house two years now
25 with the cement, I posted the letter



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2 right up there, laminated it, and
3 everything else. And they dug a
4 hole, there is a hole in my property,
5 and poured everything into that hole
6 and broke it up later and got rid of
7 it.

8 MR. MCGINTY: That's exactly
9 what they are supposed to do. Thank
10 you.

11 TRUSTEE NAUDUS: We are just
12 trying to enforce that because some
13 people were not doing that.

14 MR. ZIMATORE: All right.

15 MR. MCGINTY: And then the last
16 is I presented a Tentative Budget to
17 the Village Board. That Tentative
18 Budget is last year's approved
19 budget. What I've asked the Board to
20 do is sit down independently and
21 review and comment. They know, as
22 you will know right now, that we are
23 restructuring debt service and we are
24 looking to upgrade our bond rating
25 moving forward. Are there any



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2 comments?

3 THE PUBLIC: (No comment.)

4 MR. MCGINTY: So the hearings
5 are closed. While I'm thinking about
6 it, April 8th, 7:00 p.m.?

7 MS. CONROY: That's good.

8 MR. MCGINTY: April 8th, 7:00
9 p.m., I will be at the library and I
10 will be discussing HMPG and
11 associated projects. For the record,
12 before the Trustee reports, I want
13 the record to reflect that there have
14 been individuals who have commented
15 in a disingenuous manner. Everybody
16 in their grandmother knows I teach on
17 Tuesday nights. I contacted Ms.
18 Ambrosio, I contacted Ms. Rothman of
19 the Civic Association, and I
20 requested, I indicated to them that I
21 couldn't get out of teaching, I
22 couldn't take off. I asked them to
23 reschedule a meeting for me and I
24 will be glad to speak to any and all
25 comers.



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2 Now, those of you that know me
3 know that I will talk about the
4 Village from sunrise to sunset
5 anywhere, anytime. I mean, I have
6 turned into a one-trick pony, you
7 know.

8 TRUSTEE NAUDUS: And you
9 offered to do it on speaker phone,
10 Mayor. You did tell them that if
11 they wanted to speak with you that
12 you would do it on speaker phone and
13 they did not respond to that.

14 MR. MCGINTY: Oh, that's right.

15 MR. ZIMATORE: I was there and
16 I heard that, too. Oh, really, they
17 are asking for trouble now.

18 MR. MCGINTY: Also, everybody
19 has my cell phone number and it's not
20 like --

21 MR. ZIMATORE: And somebody had
22 said if anybody wants to speak to
23 Mike, his cell phone, if anybody
24 needs his cell phone, so I was there.

25 MR. MCGINTY: That's all I can



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2 do, but as a result, I want to take
3 the response to civic action.

4 TRUSTEE NAUDUS: April 8th.

5 MR. MCGINTY: Yes, April 8th,
6 7:00 p.m. at the library. I thought
7 instead of using the Village Hall, I
8 would use the library because I
9 really thought that people might be
10 more comfortable. It's a little more
11 central and truthfully it doesn't
12 seem as -- it seems more personal at
13 the library than here. And they even
14 know that I'm going to be at the
15 12:15 mass on Sunday, but that's
16 enough of that. So can we do our
17 reports, please?

18 TRUSTEE GAGLIARDI: Ready?

19 MR. MCGINTY: Yes.

20 TRUSTEE GAGLIARDI: For the
21 month of February, the fire
22 department responded to 61 alarms; 36
23 rescues; 1 auto accident; 3 signal
24 lines/second single lines; 3 aided
25 members, rescues with ambulances,



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2 they were with the engine and ladder,
3 12 of those; Mutual aid fires, 2; and
4 1 silent alarm requested. Grand
5 total of 61 alarms for the month of
6 February.

7 MR. MCGINTY: Trustee
8 Gagliardis?

9 TRUSTEE GAGLIARDI: Yes.

10 MR. MCGINTY: What happened on
11 the corner or near the corner of --
12 was it Brighton and Madison?

13 TRUSTEE GAGLIARDI: I don't
14 know all of the particular details.
15 I understand this individual was
16 openly burning, so I don't know what
17 he was burning.

18 MR. MCGINTY: Oh, okay.

19 TRUSTEE GAGLIARDI: He was
20 using an open fire pit and using
21 other materials with it. And several
22 of the other local residents around
23 that area were calling. So I don't
24 know all of the particulars. I
25 understand the fire marshall attended



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2 last night to that alarm to that
3 address.

4 MR. MCGINTY: Thank you.

5 TRUSTEE GAGLIARDI: For the
6 Fourth Precinct this month, they had
7 5 arrests; 30 parkers; 3 movers; 28
8 aided cases; and no burglary/robbery
9 to report for the month.

10 MR. MCGINTY: Thank you.
11 Trustee Volpe-Reid, please.

12 TRUSTEE VOLPE-REID: Good
13 evening. The Masone Beach will be
14 open for the Village's Annual Easter
15 Egg Hunt on Sunday, April 14th from
16 1:30 p.m. for all ages. Easter Egg
17 Hunt flyers can be picked up at the
18 Village Hall.

19 We are currently in the process
20 of creating our schedule for events
21 at Masone Beach, which will include
22 our Pre-Prom party in June for all
23 students attending their High School
24 Prom, and Summer Concert and Movie
25 Series. Dates have not been



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2 finalized yet, but once we do, it
3 will be posted on our website and
4 Facebook page.

5 Our 2019 Village Calendar is
6 available for pick up at the Village
7 Hall.

8 As always, we will update our
9 Village website with all current news
10 and information.

11 MR. MCGINTY: Thank you.
12 Trustee Naudus.

13 TRUSTEE NAUDUS: Planning and
14 Zoning Report. Building Permits were
15 issued to the following addresses for
16 Superstorm Sandy related repairs in
17 February: February 1st, not
18 available.

19 The following Building Permits
20 were issued in February:

21 542 Long Beach Road - direct
22 replacement of kitchen and two
23 bathrooms;

24 215 Quebec Road Unit A -
25 proposed elevation of existing



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2 residence to FEMA regulations;

3 215 Quebec Road Unit B -
4 proposed elevation of existing
5 detached accessory apartment to
6 comply with FEMA regulations;

7 159 Radcliffe Road - new single
8 family FEMA compliant residence;

9 87 Warwick Road - construct.
10 8'x16' front deck.

11 A Certificate of Occupancy was
12 issued to the following residences in
13 February: 32 Waterford Road.

14 A Certificate of Completion was
15 issued to the following residences in
16 February:

17 27 Lancaster Road, 2;

18 90 Parma Road, 2;

19 159 Radcliffe Road;

20 53 Roosevelt Place;

21 10 Washington Place.

22 There were no Zoning Board of
23 Appeal cases heard in February 2019.

24 The following Zoning Board of Appeals
25 cases were heard on March 27, 2019,



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2 Case 1.19 28 Sagamore, LLC.

3 28 Sagamore Road, Island Park,
4 New York. Variance to construct a
5 new one family dwelling on an
6 existing foundation to comply with
7 FEMA guidelines.

8 MR. MCGINTY: Could I interrupt
9 you?

10 TRUSTEE NAUDUS: Sure.

11 MR. MCGINTY: Are those plans
12 for 28 Sagamore Road in the Village
13 Hall?

14 MS. CONROY: Yes.

15 MR. MCGINTY: Can you remind me
16 if I don't remember, I have to look
17 and see about that foundation. That
18 foundation at 28 Sagamore concerns
19 me, the existing foundation. Thank
20 you. I'm sorry, go ahead, please.

21 TRUSTEE NAUDUS: Case 2.19,
22 Barnett; 144 Suffolk Road, Island
23 Park, New York. Variance to
24 construct a raised portico with
25 insufficient frontage. Property



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2 located west side of Suffolk Road.

3 Case 3.19, Hasset; 8 Norfolk
4 Road, Island Park, New York.
5 Variance to construct a deck on west
6 side of dwelling exceeding the
7 maximum lot coverage. Property
8 located west side of Norfolk Road.

9 Case 4.19, Denis; 11 Kent Road,
10 Island Park, New York. Variance to
11 maintain a one family dwelling with
12 one car detached garage with
13 insufficient lot coverage and
14 frontage which exceeds maximum height
15 and side yard aggregate.

16 Respectfully submitted, Irene
17 Naudus.

18 MR. MCGINTY: Before you go any
19 further. Irene has watched between a
20 175 and a 180 homes here in the
21 Village lifted on monolithic
22 foundations and she tracks them.
23 It's no joke that I make a comment
24 that she is driving around the
25 Village early in the morning. She



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2 has also watched and we have also
3 watched an average of one solar
4 insolation a month around here.

5 Now, keep in mind what that
6 means. We have a housing stock of
7 1200 homes. To be exact, it's 1144,
8 but we are at 15 percent lifted. We
9 are at 1 percent of -- actually, now
10 it's 2 percent. 2 percent of our
11 homes have solar insulations. Yes,
12 we are moving ahead. Thank you.

13 TRUSTEE NAUDUS: Now I'm going
14 to do the Code Enforcements. For the
15 month of February, we had 58 expired
16 meters; we had 30 backed into stall;
17 we had 58 no parking permits; 1 left
18 to curb; 1 blocked driveway; 1
19 blocked fire hydrant; alternate
20 parking, 68; inspection over 60 days,
21 10; restricted parking, 14; others,
22 10; expired registrations more than
23 60 days, 6; out of stall, 12; bus
24 stop, 1; blocking driveway, 1; 12inch
25 to curb, 1; inspection 60 days, 13;



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2 expired expiration or registration
3 over 60, 15. All with a total of 303
4 tickets with a value of \$15,585.

5 MR. MCGINTY: God bless the
6 fines. Did our code enforcer let you
7 know that he is going to start the
8 overnights last night and tonight.
9 We are starting the overnights now as
10 we are trying -- it's an example of
11 preventive maintenance. Start them
12 now, let everybody know, no
13 foolishness at night. And not only
14 the undercover officers, but also our
15 own people, no foolishness.

16 Public Works?

17 Trustee VOLPE-RIED: Public
18 Works Report. The following was
19 collected in February:

20 173.26 tons of municipal solid
21 waste;

22 7.88 tons of mixed glass.

23 All street lights and meters
24 that were reported not working are
25 being repaired. All the Village



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2 owned property is being maintained.
3 Respectfully submitted, Joseph M.
4 Annarella.

5 MR. MCGINTY: Thank you.

6 TRUSTEE VOLPE-RIED: You're
7 welcome.

8 MR. MCGINTY: Madam Clerk,
9 would you read the roll? We read the
10 roll before the public hearing and
11 then for the regular meeting.

12 TRUSTEE NAUDUS: You don't want
13 to do your report?

14 MR. MCGINTY: No, I don't want
15 to do my report. They find that I
16 can stay here all night and will. We
17 are making progress on all of our
18 projects. If you have specific
19 questions, please feel free.

20 MR. ZIMATORE: Any update with
21 the storm piping and our \$40 million?

22 MR. MCGINTY: Yes, two parts.
23 Madam Clerk did the RFP for dry flood
24 proofing at the firehouse. I did the
25 RFP for Design and Engineering under



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2 the direct supervision of the
3 government and with help from Nassau
4 County DPW. Between us, we saved the
5 Village conservatively \$125,000,
6 which will roll back into the
7 project. The Design and Engineering
8 results will be back to us mid-May,
9 give or take, and we will go from
10 there.

11 I remember the design phase in
12 the first-phase, we cleaned all the
13 drains when they expected us to clean
14 17 percent. We cleaned all the drain
15 boxes when they expected 10 percent.
16 We turned back \$1,140,000, we run the
17 budget, and that included the
18 containment area under direct DEC
19 supervision. That 1.1 million has
20 been rolled into the phase and keeps
21 rolling because they appreciate our
22 budgetary concerns, our Fiscal
23 Constraint.

24 We did a model study. We now
25 have a complete map of all of our



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2 drains and drain boxes, and they have
3 all been cleaned. And we are about
4 to do field examinations as the
5 weather breaks on the drain boxes
6 and some of the drains as we move
7 forward.

8 Secondly, we partnered with the
9 Town of Hempstead on, well, a project
10 cleaning drains. Through a grant,
11 it's the two of us, the Village and
12 Town, and we are buying a Guzzler
13 Truck, it's the industrial model for
14 cleaning drains and drain boxes.

15 TRUSTEE GAGLIARDI: A vacuum.

16 MR. MCGINTY: Yes, exactly. So
17 that's already been ordered. Deputy
18 Comptroller Ramos ordered it.
19 Truthfully, neither one of us had to
20 put up any cash. And, yes, you are
21 going to say to me, yeah, but there
22 is a Maintenance of Effort going
23 further, yes. And Congresswoman Rice
24 has indicated she is going to help us
25 with that through EPA filings.



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2 Because remember -- Roland, knows
3 this better than anybody -- we can
4 install these new Tideflex valves,
5 but we have to do the maintenance and
6 plan the maintenance for those
7 Flex-Valves as well as the drains.

8 And what we will be doing with
9 the EPA is laying out a long-term
10 schedule of maintenance. So well
11 after Roland and I are in a nursing
12 home, there will be a schedule of how
13 to maintain these.

14 Madam Clerk, would you begin
15 the Resolutions, please?

16 MS. CONROY: Would you like me
17 to call the roll to enter the
18 Directive?

19 MR. MCGINTY: Yes, please do.

20 MS. CONROY: Trustee Michael
21 Giagliardi?

22 TRUSTEE GIAGLIARDI: Present.

23 MS. CONROY: Trustee Barbara
24 Volpe-Ried?

25 TRUSTEE VOLPE-RIED: Present.



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2 MS. CONROY: Trustee Irene

3 Naudus?

4 TRUSTEE NAUDUS: Present.

5 MS. CONROY: Deputy Mayor

6 Trustee Annarella?

7 MR. MAYOR: Deputy Mayor

8 Trustee Annarella is excused this

9 evening. We sent him on a fire

10 department meeting up on the North

11 Shore tonight; he wasn't pleased.

12 MS. CONROY: Village Attorney

13 Susan Boland?

14 MR. MAYOR: She is excused. I

15 will be meeting with her over the

16 weekend.

17 MS. CONROY: And Mayor Michael

18 McGinty?

19 MR. MCGINTY: Yes.

20 MS. CONROY: Resolved, that the

21 Abstract of Audited Vouchers for the

22 month of March 2019 be approved for

23 payment.

24 MR. MCGINTY: Motion?

25 MS. VOLPE-RIED: So moved.



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2 TRUSTEE NAUDUS: Second.

3 MR. MCGINTY: On the motion.

4 TRUSTEE GAGLIARDI: I.

5 TRUSTEE NAUDUS: I.

6 TRUSTEE VOLPE-RIED: I.

7 MS. CONROY: Resolved, that the
8 Board of Trustees has reviewed the
9 Financial Statements for the month of
10 February 2019.

11 MR. MCGINTY: Motion?

12 TRUSTEE GAGLIARDI: So moved.

13 TRUSTEE NAUDUS: Second.

14 MR. MCGINTY: So motion by
15 Trustee Gagliardi and second by
16 Trustee Naudus.

17 MR. MCGINTY: All in favor?

18 TRUSTEE GAGLIARDI: I.

19 TRUSTEE NAUDUS: I.

20 TRUSTEE VOLPE-RIED: I.

21 MS. CONROY: Resolved, that all
22 Board Meeting minutes recorded from
23 February 21,2019 to March 28,2019
24 stand as written without any
25 corrections, additions or deletions.



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2 MR. MCGINTY: Motion?

3 TRUSTEE VOLPE-RIED: So moved.

4 MR. MCGINTY: Motion by Trustee
5 Volpe-Ried. Second?

6 TRUSTEE NAUDUS: Second.

7 MR. MCGINTY: Trustee Naudus.

8 On the motion.

9 TRUSTEE GAGLIARDI: I.

10 TRUSTEE NAUDUS: I.

11 TRUSTEE VOLPE-RIED: I.

12 MS. CONROY: Resolved, that
13 Local Law 3 of 2019, entitled
14 Mortgage-In-Default-Registry is
15 hereby adopted.

16 MR. MCGINTY: Motion?

17 TRUSTEE NAUDUS: I'll make it.

18 TRUSTEE GAGLIARDIS: Second.

19 MR. MCGINTY: Motion Trustee
20 Naudus, second Trustee Giagliardi.

21 On the motion.

22 TRUSTEE GAGLIARDI: I.

23 TRUSTEE NAUDUS: I.

24 TRUSTEE VOLPE-RIED: I.

25 MS. CONROY: Resolved, that



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2 Local Law 4 of 2019, entitled
3 Contractor Cement Truck Wash Down is
4 hereby adopted.

5 MR. MCGINTY: Motion?

6 TRUSTEE GAGLIARDI: So moved.

7 MR. MCGINTY: Trustee
8 Gagliardi. Second?

9 TRUSTEE VOLPE-RIED: Second.

10 MR. MCGINTY: Trustee
11 Volpe-Ried. On the motion.

12 TRUSTEE GAGLIARDI: I.

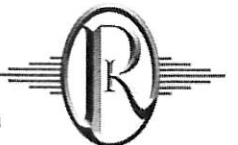
13 TRUSTEE NAUDUS: I.

14 TRUSTEE VOLPE-RIED: I.

15 MS. CONROY: The Mayor made the
16 following appointment:

17 Susan Baxt, Member/Zoning Board
18 of Appeals for a term expiring April
19 3, 2023.

20 MR. MCGINTY: Ladies and
21 gentlemen, I mentioned this name to
22 you before, she is a long-time
23 resident of Island Park. She is
24 forward-thinking. She has the
25 interest of the Village of Island



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2 Park in her heart and in her mind. I
3 recommend, I strongly recommend that
4 you approve my recommendation.

5 On the motion.

6 TRUSTEE NAUDUS: I'll make it.

7 TRUSTEE GAGLIARDI: Second.

8 MR. MCGINTY: Trustee Naudus
9 makes it and Trustee Gagliardi
10 affirms. On the motion.

11 TRUSTEE GAGLIARDI: I.

12 TRUSTEE NAUDUS: I.

13 TRUSTEE VOLPE-RIED: I.

14 MR. MCGINTY: Thank you, ladies
15 and gentlemen.

16 MS. CONROY: Resolved, that the
17 Mayor and the Board of Trustees adopt
18 the Fund Balance Policy for the
19 Village of Island Park.

20 MR. MCGINTY: Prior to this, as
21 we restructure our debt service from
22 short term to long term, we have to
23 establish a policy so that
24 budgetarily, we feed the health of
25 the fire, and we build a fund



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2 balance, which will be part of the
3 discussion with the writing agencies
4 in the very near future. Motion?

5 TRUSTEE NAUDUS: I will make it
6 first.

7 MR. MCGINTY: Trustee Naudus.

8 TRUSTEE GAGLIARDIS: I will
9 second.

10 MR. MCGINTY: Trustee
11 Gagliardis. On the motion.

12 TRUSTEE GAGLIARDI: I.

13 TRUSTEE NAUDUS: I.

14 TRUSTEE VOLPE-RIED: I.

15 MS. CONROY: Resolved, that the
16 Mayor is authorized to sign a
17 Transition Engagement Letter and
18 Services Engagement Letter with
19 Firefly Admin Inc. for administration
20 of the Fire Department Length of
21 Service Award Program for the annual
22 amount of seven thousand six hundred
23 ninety dollars (\$7,690.00) and a
24 one-time transition fee of one
25 thousand dollars (\$1,000.)



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2 MR. MCGINTY: Prior to asking
3 for a motion, for the record, this is
4 the Defined-Benefit Plan as
5 prolonged through New York State.
6 It deals with a Defined-Benefit Plan
7 for volunteer firefighters. It is
8 AKA, also known as, LOSAP. This is
9 the administration of such. Motion,
10 please?

11 TRUSTEE GAGLIARDI: I will make
12 the motion.

13 MR. MCGINTY: Motion by Trustee
14 Gagliardi.

15 TRUSTEE VOLPE-RIED: Second.

16 MR. MCGINTY: Second by Trustee
17 Volpe-Ried. On the motion.

18 TRUSTEE GAGLIARDI: I.

19 TRUSTEE NAUDUS: I.

20 TRUSTEE VOLPE-RIED: I.

21 MS. CONROY: Whereas, the
22 Department of Public Works Ford
23 Utility Bucket Truck is not
24 operational and requires the
25 installation of a replacement of



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2 diesel engine; and,

3 Whereas, Hendrickson Fire
4 Rescue Equipment submitted an
5 estimate for the installation of a
6 Ford Diesel Engine for seventeen
7 thousand nine hundred eleven dollars
8 (\$17,911.00); and,

9 Whereas, Hassett Lincoln
10 Mercury Sales, Inc. submitted a
11 proposal for a Ford Diesel Engine for
12 the cost of eighteen thousand
13 fifty-five dollars (\$18,055.00); and,

14 Whereas, T-J Automotive
15 Distributors, Inc. submitted a repair
16 order for a Ford Diesel Engine for
17 the cost of seventeen thousand six
18 hundred dollars (\$17,600.00);

19 Now Therefor Be It Resolved,
20 the Mayor is authorized to contract
21 the services of Hendrickson Fire
22 Rescue Equipment for the installation
23 of a Ford Diesel Engine in the Ford
24 Utility Bucket Truck for seventeen
25 thousand nine hundred eleven dollars



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2 (\$17,911.00).

3 MR. MCGINTY: Motion?

4 TRUSTEE GAGLIARDI: I will make
5 it.

6 TRUSTEE NAUDUS: I will second
7 it.

8 MR. MCGINTY: Trustee Gagliardi
9 and second by Trustee Naudus. On the
10 motion?

11 TRUSTEE GAGLIARDI: I.

12 TRUSTEE NAUDUS: I.

13 TRUSTEE VOLPE-RIED: I.

14 MR. MCGINTY: Madam Clerk, may
15 I handle the Bond Resolutions?

16 MS. CONROY: Yes, Mayor.

17 MR. MCGINTY: The next two
18 resolutions are Amending present Bond
19 Resolutions. The first is the
20 million dollars, which, as you know,
21 we are installing fuel tanks at the
22 DPW garage.

23 For the record, we went through
24 not only an odor test, but also the
25 soil test so we know. And, again,



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2 under the direct supervision of the
3 DEC, the ground below is
4 environmentally sound and safe. So
5 we are going to use these funds to
6 replace those fuel tanks. This is
7 why I asked you, I guess, six months
8 back to authorize to let us use the
9 Town of Hempstead fuel depot. So can
10 I have a motion on that?

11 TRUSTEE NAUDUS: I will make
12 it, Mayor.

13 MR. MCGINTY: A motion by
14 Trustee Naudus.

15 TRUSTEE VOLPE-RIED: Second.

16 MR. MCGINTY: Second by Trustee
17 Reid. And on the motion.

18 TRUSTEE GAGLIARDI: I.

19 TRUSTEE NAUDUS: I.

20 TRUSTEE VOLPE-RIED: I.

21 MR. MCGINTY: The second Bond
22 Resolution is for various vehicles,
23 it's a quarter of a million. As you
24 know, since this administration began
25 six years ago, not only have we



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2 replaced two fire trucks, which, by
3 the way, we did with short-term
4 finance, which will be complete this
5 year, but we also had to literally
6 revamp the entire Department of
7 Public Works. And this is the next
8 to the last Bond I will be asking for
9 for this program. It's got a useful
10 life of five years. It's for five
11 years and we can refinance, if
12 necessary for both of them, and there
13 is no prepayment penalties. Motion,
14 please?

15 TRUSTEE NAUDUS: I will make
16 it.

17 MR. MCGINTY: Motion by Trustee
18 Naudus.

19 TRUSTEE VOLPE-RIED: Second.

20 MR. MCGINTY: Second by Trustee
21 Volpe-Ried. On the motion.

22 TRUSTEE GAGLIARDI: I.

23 TRUSTEE NAUDUS: I.

24 TRUSTEE VOLPE-RIED: I.

25 MR. MCGINTY: Thank you. Madam



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2 Clerk?

3 MS. CONROY: Resolved, that the
4 Mayor is authorized to sign contracts
5 for six (6) Summer Beach Concerts to
6 be held at Masone Beach this summer
7 for a cost of thirteen thousand seven
8 hundred dollars (\$13,700.00).

9 MR. MCGINTY: Motion?

10 TRUSTEE VOLPE-RIED: So moved.

11 MR. MCGINTY: Motion by Trustee
12 Volpe-Ried.

13 TRUSTEE NAUDUS: Second.

14 MR. MCGINTY: Second by Trustee
15 Naudus. On the motion.

16 TRUSTEE GAGLIARDI: I.

17 TRUSTEE NAUDUS: I.

18 TRUSTEE VOLPE-RIED: I.

19 MS. CONROY: Resolved, that the
20 mayor is authorized to contract
21 services of Swank Motion Pictures to
22 provide five (5) movies to be held at
23 Masone Beach this summer for a cost
24 of one thousand nine hundred
25 ninety-five dollars (\$1,995.00).



1 3/29/2019 Board of Trustees Meeting

2 MR. MCGINTY: Prior to asking
3 for a motion, I want to commend, for
4 the record, Trustee Volpe-Ried for
5 her fiscally conservative and
6 responsible approach to the beach
7 season this year, I thank you.

8 TRUSTEE NAUDUS: We all thank
9 you, you really worked hard.

10 MR. MCGINTY: Motion, please?

11 TRUSTEE NAUDUS: I will make
12 it.

13 MR. MCGINTY: Motion by Trustee
14 Naudus.

15 TRUSTEE GAGLIARDI: Second.

16 MR. MCGINTY: Second by Trustee
17 Gagliardi. On the motion.

18 TRUSTEE GAGLIARDI: I.

19 TRUSTEE NAUDUS: I.

20 TRUSTEE VOLPE-RIED: I.

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C E R T I F I C A T E

I, AMY BOGUSZEWSKI, a shorthand
reporter and Notary Public within and for the
State of New York, do hereby certify:

That the witness(es) whose testimony
is hereinbefore set forth was duly sworn by
me, and the foregoing transcript is a true
record of the testimony given by such
witness(es).

I further certify that I am not
related to any of the parties to this action
by blood or marriage, and that I am in no way
interested in the outcome of this matter.



AMY BOGUSZEWSKI

