

ORIGINAL

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

127 Long Beach Road
Island Park, New York

September 17, 2015
7:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor (Absent)

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 9/17/15 Board of Trustees meeting

2 MAYOR MCGINTY: Chief Annarella, would
3 you lead us in the pledge?

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

6 MAYOR MCGINTY: Madam Village Clerk,
7 would you read the roll?

8 MS. CONROY: Trustee Matthew
9 Paccione.

10 TRUSTEE PACCIONE: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Trustee Deputy Mayor
14 Steve D'Esposito.

15 MAYOR MCGINTY: He's excused. I asked
16 him to do some village stuff tonight.

17 MS. CONROY: Village Attorney Anthony
18 Cornacho.

19 MR. CORNACHO: Here.

20 MS. CONROY: Trustee Naudus, would you
21 read the Planning and Zoning, please. Sorry, we
22 have to do the public hearing first. Forgive
23 me. Would you open the --

24 TRUSTEE NAUDUS: Public hearing to
25 consider the adoption of Local Law 10 of the



1 9/17/15 Board of Trustees meeting
2 year 2015 amending Local Law 3 of 2005, amending
3 Local Law 1 of 1999, section 41, entitled
4 Penalties for Offenses.

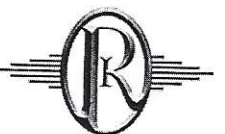
5 The purpose of this proposed local law
6 is to increase certain parking fines. The
7 proposed local law shall replace the current
8 sentence for commercial and fire hydrant parking
9 as follows:

10 For a conviction of any provision of
11 Article III, Section 22 and 26, a fine of one
12 hundred fifty dollars. Commercial and fire
13 hydrant parking.

14 MAYOR MCGINTY: Does the Board have
15 any comments?

16 MR. CORNACHO: When you say "current
17 sentence" I assume you mean current penalty.

18 MAYOR MCGINTY: Current penalty, yes.
19 Judge Kuhlman has made a request. As an aside,
20 I suppose, we have been -- the village justice
21 court has been reviewing all the fines not only
22 within the village, but in comparison to other
23 villages. We need to move forward. This acts
24 as a deterrent and also acts as a revenue
25 enhancement. Are there any comments or



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2 questions?

3 MS. GUNTHER: Gloria Gunther. Do you
4 know how many feet from a fire hydrant you have
5 to be?

6 MR. CORNACHO: That is a good question
7 because I think it's -- would you know, Joe?
8 It's a lot of feet.

9 TRUSTEE ANNARELLA: Fifteen.

10 MR. CORNACHO: Is it? Cops that got
11 the assignments hated it. We had people coming
12 in, I parked down the block and I got a ticket
13 for blocking a hydrant. This village being what
14 the village is, I don't know if you will have
15 problems. I thought it was more than fifteen
16 feet.

17 MR. ROTHMAN: I thought it was ten.

18 MAYOR MCGINTY: We will review that,
19 sir. Thank you, Counselor.

20 MR. DeMATTEO: On the subject,
21 Mr. Mayor. Nick DeMatteo, 19 Redfield Road.
22 It's fifteen feet and fifteen feet from a stop
23 sign. You can ask him, years ago there was a
24 big problem with the police department and
25 village, they were fighting each other and going



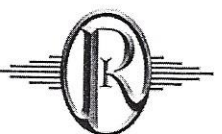
1 9/17/15 Board of Trustees meeting
2 out and giving summonses to everybody. It was
3 fifteen feet. That is what they said. Stop
4 sign too.

5 MR. CORNACHO: It hurt a lot of good
6 people. That is why I'm mentioning it. This
7 village is, you know -- I'm just wondering, it's
8 probably too late to wonder, if maybe it would
9 make more sense within seven feet, a hundred
10 fifty, more than seven feet to fifteen feet,
11 maybe less of a fine. If you get someone who is
12 of a mind to write tickets, there is going to be
13 an awful lot of tickets.

14 TRUSTEE ANNARELLA: If I may, most of
15 the things they give out they're right in front
16 of the fire hydrant. I'm going to go ahead for
17 a second. In the Code Enforcement report, there
18 is only fire hydrant there was one commercial
19 parking there was one. They're not playing the
20 fifteen feet. Directly in front of the hydrant
21 is where they're getting these people. It's
22 blatantly in front of the fire hydrant.

23 MR. CORNACHO: Maybe Code Enforcement
24 should be told so it's done reasonably.

25 MAYOR MCGINTY: Yes, sir.



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2 MR. CORNACHO: I would hate this place
3 to burn down with us in it.

4 MAYOR MCGINTY: You make a good point.
5 As always, Counsel's astute remarks and comments
6 are welcome. Any further comments or questions?

7 MR. ROTHMAN: Jan Rothman, 154
8 McKinley Avenue, Harbor Isle. Is that the only
9 violation that is being raised or are they all
10 being --

11 MAYOR MCGINTY: Just the two of them
12 that is being addressed with specificity.

13 MR. CORNACHO: It says commercial too.

14 MAYOR MCGINTY: It says that. Yes,
15 sir. In the back, name and address for the
16 record, please.

17 MS. AMBROSIA: Patty Ambrosia, 239
18 Sunset Avenue. I don't know where I've seen
19 this, but in front of the hydrant they actually
20 painted below it the width of where you can park
21 with that bright yellow. Maybe that would help
22 us not get tickets.

23 MAYOR MCGINTY: We will take that
24 under consideration. Questions? Yes, sir.

25 MR. FORZANO: Joel Forzano, 60 Quebec



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2 Road. This is in reference to a law that was
3 passed in the last administration for the
4 inspection of two family houses.

5 MAYOR MCGINTY: Sir, there is not the
6 time to talk about that. Local law only.
7 We will get to you.

8 MR. FORZANO: Okay.

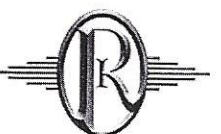
9 TRUSTEE ANNARELLA: I have a question.
10 It's addressed to the attorney. Do you feel we
11 should table it and do more research before it
12 comes to a vote?

13 MR. CORNACHO: Of course, I always
14 have discretion in the village court. It's so
15 we don't have the police department go crazy.
16 We can use that discretion. It's with the code
17 enforcers, there has to be instruction to make
18 it reasonable.

19 TRUSTEE ANNARELLA: Are you asking the
20 Board to table it until you do more research, or
21 pass it and when it comes in front of the
22 courts, to look at it logically?

23 MR. CORNACHO: As long as we have that
24 safeguard, I would say it's okay.

25 TRUSTEE ANNARELLA: That's your



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2 guidance? Okay.

3 MS. ROTHMAN: Debra Rothman, 154
4 McKinley Avenue. Point of reference. I'm
5 looking at it right now from the website. No
6 person shall stop, stand or park a vehicle
7 within fifteen feet of a fire hydrant unless
8 attended by an operator or chauffeur.

9 Then it also goes on to say, unless a
10 different distance is designated by official
11 sign marking or parking meters.

12 MAYOR MCGINTY: Thank you. Motion to
13 close the hearing.

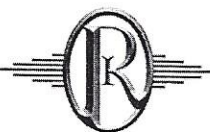
14 TRUSTEE NAUDUS: So move.

15 TRUSTEE PACCIONE: Second.

16 MAYOR MCGINTY: All in favor?

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

19 Madam Clerk, let's begin the regular
20 meeting. Wait. Hold on. Before we do, I would
21 respectfully ask for a moment of silence. We
22 lost a dear and true friend to so many of us on
23 a personal level. A loyal man. Good to the
24 village. Can't say a word about him except how
25 wonderful he was. Rest in peace, Lyle Chernoff.



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2 A moment of silence, please.

3 (A moment of silence was observed at
4 this time.)

5 MAYOR MCGINTY: To give you an idea
6 about our fire department, once the obvious was
7 ascertained, they found a good home for Bosco
8 his Rottweiler, which would have been very
9 important to Lyle. So, keep him in your prayers
10 and thoughts. If there was a scintilla of
11 difficulty, he would have found a home. Bosco
12 was is a good dog. Madam Clerk.

13 MS. CONROY: Reports of the
14 commissioners?

15 MAYOR MCGINTY: Please.

16 TRUSTEE NAUDUS: Planning and Zoning
17 report. Building permits were issued to the
18 following addresses for Superstorm Sandy related
19 repairs in August: 37 Kildare, 99 Island Park
20 Lane, 199 Nassau Lane, 96 Ostend Road, 23
21 Radcliff, 60 Warwick.

22 The following building permits were
23 issued in August: Construction of a new three
24 story dwelling at 13 Deal Road. Second floor
25 bathroom dormer at 5 Long Beach Road. Remove

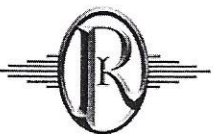


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2 and replace forty-five foot sidewalk at 77
3 Lorraine. Demolition six family multiple
4 dwelling, 99 Nassau Lane. Remove and replace
5 forty foot sidewalk at 6 Parma Road. New two
6 family dwelling at 10 Pershing. Proposed second
7 floor addition, first floor renovation, 9
8 Truxton Road. Installation of new bathroom, tub
9 sink, vanity and toilet at 60 Quebec. Roof
10 mounted solar panels, 217 Quebec. Demolition of
11 property at 171 Radcliff. Roof mounted solar
12 panels at 86 Warwick Road.

13 A certificate of occupancy was issued
14 to the following residences in August: 23
15 private right of way. 180 Radcliff Road.

16 A certificate of completion was issued
17 to the following residence in August: Two at 37
18 Kildare, 38 Lancaster Road, 93 Marina Road, 26
19 Newport Road, 41 Norfolk Road, 23 Radcliff Road,
20 130 Radcliff Road, 180 Radcliff Road. Three at
21 16 Warwick Road. 60 Warwick Road, 96 Warwick
22 Road, 77 Waterford and 115 Waterford.

23 BZA met on September 16th and heard
24 the following cases: Case 4515, Jacob,
25 variance to existing car wash detail and oil



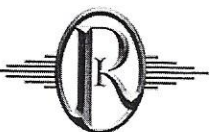
1 9/17/15 Board of Trustees meeting
2 lube center for two bay auto repair shop and the
3 ZBA will meet again on October 28th.

4 Respectfully submitted.

5 MAYOR McGINTY: We should note for the
6 record that Trustee Irene Naudus has helped to
7 continue streamlining and expediting zoning
8 applications and building permit applications
9 during a very rough period. She should be
10 commended for her efforts. She has done a fine
11 job. Thank you, Trustee Annarella.

12 TRUSTEE ANNARELLA: Public Works
13 report: The following was collected in July:
14 Two hundred fifty point fifty-six tons municipal
15 waste. Three point forty-nine tons of
16 agricultural waste. Seven point six seven tons
17 of mixed glass. All street lights and meters
18 reported not working have been repaired. We go
19 out once every four to six times a night and do
20 a light check and they're fixed on the spot.
21 The village owned property we are taking care of
22 and maintaining it.

23 We are going to slowly close up Masone
24 Beach. The storm fence is going up soon. The
25 barbeque is being put away. The gazebo is



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2 rented until the end of the month. The
3 bathrooms will be open.

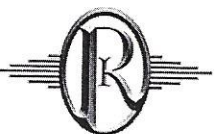
4 It's time to start taking out the
5 sanding and snow plow stuff from the garage.
6 Making sure everything is brough up to par.
7 That is my report, Mayor.

8 MAYOR MCGINTY: Commissioner Annarella
9 has just completed a study that took several
10 months, a lot more details than you would think.
11 We are changing the procurement of uniforms. He
12 looks like he's achieved an incredible savings
13 going forward, immediately and going forward,
14 even with the initial cost layout.

15 So, once again, Commissioner Anarella,
16 Trustee Annarella, you are to be commended for
17 the work you put into the village. By the way,
18 the work this summer, nonpareil. Every time I
19 turned around, seven days a week, evenings and
20 mornings, I found you working.

21 TRUSTEE ANNARELLA: I got no life.

22 MAYOR MCGINTY: We are lucky with the
23 Board of Trustees we get more than we bargained
24 for and I'm proud to serve. Commissioner
25 Paccione.

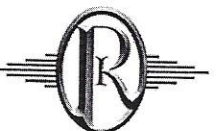


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2 TRUSTEE PACCIONE: Masone Beach and
3 D'Amato Splash Park had a great summer of fun
4 and excitement. Our end of summer fireworks
5 show and summer concert performed this year by
6 Unchained. It brought village residents
7 together for a wonderful night with over nine
8 hundred people attending.

9 The Village of Island Park to would
10 like to thank all the bands that contributed to
11 the summer concert series, especially all the
12 men and women responsible. Their hard work and
13 dedication is greatly appreciated. I would like
14 to pull a couple of people out to thank them
15 personally. I would like to thank Mayor McGinty
16 and Deputy Mayor D'Esposito and Trustees.
17 Special thank you to Hans and the entire Public
18 Works crew, the entire staff in the village
19 office our clerk Connie, for your help and
20 dedication to making this beach season
21 successful. Thank to you my staff at Masone
22 Beach, the lifeguards, two outstanding beach
23 managers, Barbara Reid and Barbara Volte.
24 Couldn't have done it without them.

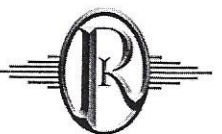
25 We sold approximately eleven hundred



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2 beach tags this summer, an increase from last
3 year. We had a trial run of a summer rec
4 program. It was a success. Next year will be
5 in full force with additional crafts and games
6 for kids. More detail to follow as next summer
7 gets closer.

8 Our bench program also has been a
9 great success this summer. Currently there are
10 only two benches available. Thanks to the
11 residents for coming down to the beach and
12 utilizing the services down there and making it
13 a success. Mayor, respectfully submitted.

14 MAYOR MCGINTY: Trustee Paccione was
15 in charge of a second year of record revenue at
16 the beach. You may not -- let me explain why
17 that is so vital to this community. Very
18 shortly we are going to speak with Standard &
19 Poors and get bond ratings. The bond rating
20 companies, whether it be Fitch, Moody's or
21 Standard & Poors, they want to hear about
22 recurring revenues and they want to hear about
23 growth in those recurring revenues. When
24 Trustee Paccione tells you it's record revenue,
25 that is one step further toward another bond



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2 rating increase for the village. That produces
3 lower interest rates and less money out of our
4 pockets.

5 Trustee Paccione did a heck of a job
6 this summer. You are sure there were only nine
7 hundred in the fireworks? Did you count the
8 Little Beach?

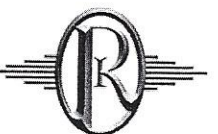
9 TRUSTEE PACCIONE: Conservative
10 estimate.

11 THE FLOOR: Very conservative. There
12 were a lot of people. It was a good run.

13 MAYOR MCGINTY: The other part of it,
14 Counselor, the amount of young children, you
15 know what that means. They get used to be being
16 here, the kids grandparents. The kids are here.
17 Maybe we keep them all. That is big deal for
18 me. For all of us, for that matter.

19 Trustee Annarella, would you give the
20 deputy mayor's report?

21 TRUSTEE ANNARELLA: August report.
22 There was two arrests, one summons issued. They
23 responded to eight accidents, thirty-three aided
24 cases and nothing reported under burglary or
25 robbery.

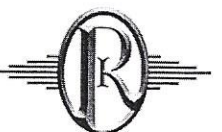


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2 The fire department responded to
3 forty-one rescue calls, fourteen general alarms,
4 four still alarms. Mutual aid for ambulance,
5 four. Extrications, one. Mutual aid, two.
6 Seventy-six calls for the month.

7 Code Enforcement issued eighteen
8 tickets no parking. Forty-four for expired
9 meter. Twelve for out of stall. Twenty-two or
10 backed into stall. One for fire hydrant. One
11 for commercial parking. Twenty-six for
12 restricted parking. One for blocked driveway.
13 One for parked on the sidewalk. Sixty-two for
14 alternate parking. One for more than twelve
15 inches from the curb. Five for travel portion
16 of the road. Thirteen expired inspections.
17 Five expired registrations. And one improper
18 plates, for a total of two hundred twenty-six.
19 That is the report.

20 MAYOR MCGINTY: Under Deputy Mayor
21 D'Esposito, our relations with the volunteer
22 fire department and their services to the
23 community is nonpareil. Forty-one rescues.
24 That is an incredible number for a small
25 village. Our relationships with the 4th



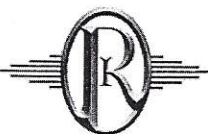
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2 Precinct and the police department in general
3 have never been better. The sector cars remain
4 busy, and by the way when, this new village hall
5 gets built and it's going to be started soon,
6 the police substation is going to make the
7 police presence here more obvious. It's a
8 wonderful deterrent.

9 On behalf of the Board, we thank the
10 deputy mayor.

11 For my own report, if you have --
12 please make note, did you file a flood insurance
13 claim after Hurricane Sandy? The deadline is
14 now October 15th of 2015, thanks to the effort
15 of Assemblyman Brian Curren and Town of
16 Hempstead Councilman Anthony Santino. The date
17 has been pushed back to October 15, 2015.

18 Permit me to give you the toll free
19 number. (866) 337-4262. Now if there is a
20 hearing difficulty, let me give you that number
21 as well. (866) 337-4262. Once again, that is
22 (866) 337-4262.

23 In terms of my own report, we will be
24 breaking ground for the village hall imminently
25 and we will probably be in the office, Madam



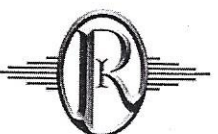
1 9/17/15 Board of Trustees meeting
2 Clerk, without me being too optimistic,
3 mid-January?

4 MS. CONROY: Yes, that our target
5 date.

6 MAYOR MCGINTY: I'm not sure if you
7 know it, but we have gone out with the RFP for
8 drainage study, which is important for the
9 obvious drainage, but also it's the first move
10 on the forty million dollar grant program, so
11 we are finally going forward with that.

12 In addition, early next week we will
13 be signing a separate sub-recipient contract
14 with the CRP people, the government office of
15 storm recovery coastal rehabilitation. In
16 addition, we're setting a meeting with FEMA as
17 it relates to the community rating systems, the
18 CRS. By working with FEMA, we are going to
19 reduce residential flood insurance across the
20 board. We are moving forward with that.

21 At some point we may ask from our
22 residents some more details about their
23 elevation certificates and so forth. Please
24 cooperate with us, as it's going to mean a
25 savings to all of us.



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2 I believe that is my report for now.

3 Thank you. Madam Clerk?

4 MS. CONROY: Resolved that the
5 abstracts of the audited vouchers for the month
6 of August, 2015 be approved for payment.

7 MAYOR McGINTY: Motion.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR McGINTY: All in favor? Passed.

11 MS. CONROY: Resolved that the
12 abstracts of audited vouchers for the month of
13 September 2015 be approved for payment.

14 MAYOR McGINTY: Motion.

15 TRUSTEE PACCIONE: So move.

16 TRUSTEE NAUDUS: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved that the Board
21 of Trustees has reviewed the financial
22 statements for the month of July, 2015.

23 MAYOR McGINTY: On the motion.

24 TRUSTEE NAUDUS: Motion.

25 TRUSTEE ANNARELLA: Second.



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2 MAYOR McGINTY: On the motion please.

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

5 MS. CONROY: Resolved that the Board
6 of Trustees has reviewed the financial
7 statements for the month of August 2015.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR McGINTY: On the motion.

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

13 MS. CONROY: Resolved that all board
14 meeting minutes recorded from July 15, 2015 to
15 September 16, 2015 stand as written without any
16 corrections additions or deletions.

17 MAYOR McGINTY: Motion, please.

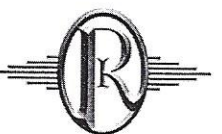
18 TRUSTEE PACCIONE: So move.

19 TRUSTEE NAUDUS: Second.

20 MAYOR McGINTY: On the motion.

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

23 MS. CONROY: Resolved that the village
24 clerk is authorized to transfer the amount of
25 thirty-seven thousand dollars from account



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2 fourteen ten point one three, clerk typist, to
3 thirteen twenty-five point two, Deputy
4 treasurer.

5 TRUSTEE ANNARELLA: Motion.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MS. CONROY: The mayor made the
11 following appointments: John Isola, Deputy
12 Village Treasurer, for the term expiring April
13 4, 2016.

14 MAYOR MCGINTY: Motion.

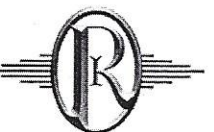
15 TRUSTEE NAUDUS: Motion.

16 TRUSTEE PACCIONE: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MS. CONROY: Resolved that Local Law
21 10 of year 2015, amending Local Law 2 of the
22 year 2008, amending Local Law 3 of 2005,
23 amending Local Law 1 of 1999, Section 41
24 entitled Penalties for Offenses hereby amended
25 to include the following: For a conviction of



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2 any provision of Article 3, Section 22 and 26, a
3 fine of one hundred fifty dollars, commercial
4 and fire hydrant parking.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE NAUDUS: Second.

7 MAYOR McGINTY: On the motion.

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

10 MS. CONROY: Resolved that the mayor
11 is authorized to contract the services of
12 Raymond Michael, Limited to install the
13 playground swing set at Landgraf Park for a cost
14 of four thousand six hundred dollars as per the
15 quote in the village clerk's office.

16 MAYOR McGINTY: Motion.

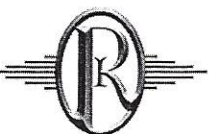
17 TRUSTEE ANNARELLA: I'll make it.

18 TRUSTEE NAUDUS: Second.

19 MAYOR McGINTY: On the motion.

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

22 MS. CONROY: Whereas the Village wants
23 to provide beach assess to all individuals, and
24 whereas AccessRec Limited Liability Corp. has
25 submitted a proposal for two thousand five



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2 hundred six dollars and fifty-four cents for an
3 ADA compliant beach access mat, and whereas

4 Deschamps Mat Systems has submitted a
5 proposal for three thousand two hundred
6 twenty-four dollars and eleven cents for a
7 Recpath AFX Blue Jay ADA access mat.

8 Now therefore be it resolved that the
9 village clerk is authorized to purchase an ADA
10 compliant beach access mat from AccessRec
11 Limited Liability Corp for a cost of two
12 thousand five hundred six dollars and fifty-four
13 cents as outlined in their proposal on file in
14 the village clerk's office.

15 MAYOR MCGINTY: Motion.

16 TRUSTEE PACCIONE: So move.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Whereas the village wants
22 to install underground lawn sprinkler systems at
23 seven roadway islands that are village property,
24 and whereas Cross Island Irrigation
25 has submitted a proposal for ten thousand six



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2 hundred fifty dollars, with a two year warranty
3 and two years of turn-on and turn-off service,
4 and whereas South Bay Irrigation,
5 Incorporated has submitted a proposal with a
6 three year warranty and a one year free turn-on
7 and turn-off service,

8 and whereas Greco Irrigation has
9 submitted a proposal for twelve hundred seven
10 hundred fifty dollars with a one year free
11 turn-on and turn-off service,

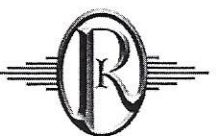
12 and now therefore be it resolved that
13 the village clerk is authorized to contract the
14 services of South Bay Irrigation, Incorporated
15 for nine thousand seven hundred dollars with a
16 three year warranty and one year free turn-on
17 and turn-off service as outlined in their
18 proposal on file in the village clerk's office.

19 MAYOR MCGINTY: We need to correct the
20 record. That is Greco Irrigation is twelve
21 thousand seven hundred fifty.

22 MR. CORNACHO: You said twelve
23 hundred.

24 MAYOR MCGINTY: On the motion.

25 TRUSTEE ANNARELLA: I'll make it.



1 9/17/15 Board of Trustees meeting

2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion.

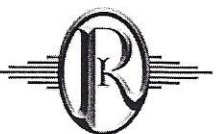
4 (Whereupon, all Board members voted
5 affirmatively.)

6 MS. CONROY: Whereas the roof at the
7 Public Works garage is in need of repair along
8 with replacement of the gutter system,

9 whereas Eveready Enterprises,
10 Incorporated has submitted a proposal for
11 sixteen thousand one hundred dollars and ten
12 year material manufacturer's warranty on the
13 roof and three year full labor guarantee with
14 six inch white aluminum gutter system,

15 and whereas Nassau Roofers,
16 Incorporated has submitted a proposal for
17 sixteen thousand three hundred dollars with a
18 ten year material warranty on the roof and three
19 year full labor guaranty with six inch white
20 aluminum gutter system,

21 whereas Long Island Roofing and
22 Repairs Service Corp. has submitted a proposal
23 for seventeen thousand seven hundred dollars
24 with a twelve year material warranty on the roof
25 and five year full labor guarantee with five



1 9/17/15 Board of Trustees meeting
2 inch aluminum commercial gutter system,
3 now be it resolved that the village
4 clerk is authorized to contract the services of
5 Eveready Enterprises, Incorporated for sixteen
6 thousand six hundred dollars with a ten year
7 material manufacturer's warranty on the roof and
8 three year full labor guaranty with six inch
9 white aluminum commercial gutter system as
10 outlined in their proposal on file in the
11 village clerk's office.

12 MAYOR McGINTY: There is a problem.
13 It was sixteen thousand one hundred dollars.
14 Motion, please.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE PACCIONE: Second.

17 MAYOR McGINTY: On the motion.

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

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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 6th day of October, 2015.

Judi Gallop

JUDI GALLOP

