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SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE INC. VILLAGE OF ISLAND PARK  
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127 Long Beach Road  
Island Park, New York

April 27, 2016  
5:30 P.M.

BOARD MEMBERS:

BARBARA VOLPE-RIED - Trustee (Excused)

MATTHEW F. PACCIONE - Trustee (Excused)

IRENE P. NAUDUS - Trustee

MICHAEL G. MCGINTY - Mayor

JOSEPH M. ANNARELLA - Deputy Mayor

ANTHONY CORNACHIO - Village Attorney (Excused)

CONSTANCE L. CONROY - Village Clerk



1 ISLPARKMTG27APRIL

2 4/27/16 Special Meeting of the Board  
3 of Trustees.

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

7 MAYOR MCGINTY: Madam Clerk?

8 MS. CONROY: Trustee Barbara  
9 Volpe-Ried?

10 MAYOR MCGINTY: Excused.

11 MS. CONROY: Trustee Matthew  
12 Paccione?

13 MAYOR MCGINTY: Excused.

14 MS. CONROY: Trustee Irene Naudus?

15 MS. NAUDUS: Present.

16 MS. CONROY: Deputy Mayor Joseph  
17 Annarella?

18 MR. ANNARELLA: Present.

19 MS. CONROY: Village Attorney  
20 Anthony Cornachio?

21 MAYOR MCGINTY: He's on Village  
22 business. He's excused.

23 MS. CONROY: And Mayor Michael  
24 McGinty?

25 MAYOR MCGINTY: I'm here. Madam



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2 Clerk, the ball is yours.

3 MS. CONROY: Resolved that the  
4 Mayor's Budget for the Fiscal Year  
5 beginning June 1, 2016 to May 31, 2017  
6 be adopted.

7 MS. NAUDUS: I'll make a motion.

8 MR. ANNARELLA: Second.

9 MAYOR MCGINTY: Motion by Trustee  
10 Naudus. Second by Deputy Mayor Trustee  
11 Annarella. On the motion?

12 MS. NAUDUS: I.

13 MR. ANNARELLA: I.

14 MAYOR MCGINTY: If I may, we have  
15 presented a tax cut budget. The tax  
16 savings is approximately ten dollars  
17 per household. I want you to be  
18 mindful that this is in the phase of  
19 state pension costs that have gone up  
20 10.3 percent, health benefit costs that  
21 have gone up 8 1/2 percent. We've cut  
22 pending across the board.

23 As an example, our central staff  
24 here in the Village Hall, we've reduced  
25 salaries \$120,000 in the past year,



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2 attrition, retirements, and such.

3 We've instituted health insurance  
4 for retirees. We've privatized health  
5 insurance for retirees equal or better  
6 benefits to our retirees and there's a  
7 savings of \$8,000 as a result. Now,  
8 that \$8,000 doesn't sound like a lot of  
9 money, but it's meaningful when you  
10 consider that \$20,000 in expenditures  
11 equates to a one percent tax increase.  
12 We have once again reduced our debt  
13 service. We have reduced our debt  
14 service by a very vigilant and  
15 aggressive approach to cash flow.

16 I want to take this time to commend  
17 Trustee Naudus for her work with the  
18 Zoning Board and Building Department.  
19 Her efforts have increased assessed  
20 value in this Village quicker and in an  
21 accelerated fashion because all of our  
22 work gets expedited for the benefit of  
23 the Village residents.

24 MS. NAUDUS: Thank you.

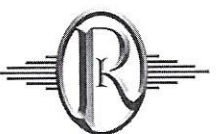
25 MAYOR MCGINTY: We now have fifty



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1  
2 three houses in some physical process  
3 of lifting. Trustee Naudus -- I've  
4 been keeping a time card for the  
5 trustees. Trustee Naudus put in  
6 thirty-five hours last week that I'm  
7 aware of. And please don't write this  
8 Bob. Not only does Trustee Naudus --  
9 she doesn't know that I know that each  
10 morning around 7:00 she goes to  
11 somebody's house and prepares breakfast  
12 and lunch for the person because  
13 they're's a -- I believe it's cancer,  
14 but she prepares breakfast and lunch.  
15 She doesn't know that I know about  
16 that. So, in addition to everything  
17 else she does, these other things  
18 nobody is supposed to know about.

19 I want to commend our new Deputy  
20 Mayor Trustee Annarella. Through his  
21 efforts our refuse costs, our garbage  
22 collection costs, have been reduced near  
23 as I can tell \$10,000 per year. Now,  
24 maybe it's 12 maybe it's 9,000, but it's  
25 in that ballpark because, once again, he





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chose available resources at various transfer stations to keep our refuse close to home. I haven't determined what he saved in sanitation truck usage, but he saved miles and time and labor through his efforts. He ought to be commended for that stuff, because nobody is ever going to say thank you. But I want him to know I know about it.

In his case I also know that in the mornings in addition to his -- he starts his morning out at 3, 3:15 every morning. He makes a tour of the Village. I'm not supposed to know about that, but I found out. And he makes a list, a handwritten list, and off he goes, and our guys have a worksheet each morning in addition to their job.

For the most recent one was Island Parkway. Four street lights were out on Island Parkway. They literally went out around 11:00, 12:00 at night, by 9:00 in the morning they were repaired because he saw it in the early morning hours and



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2 I know's he's responsible for the one on  
3 Waterford Road because I didn't see it.

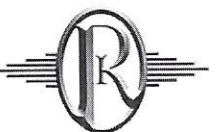
4 Both Trustee Paccione and Trustee  
5 Volpe-Ried have really dug into the work  
6 around here. They grow every day in a  
7 municipal sense of budgets and the  
8 physical work that makes a Village go.  
9 These are things people should know  
10 about. Thank you.

11 Madam Clerk, would you continue?

12 MS. CONROY: WHEREAS, the Mayor and  
13 Board of Trustees have determined that  
14 the drain and roadway located at  
15 Truxton Road and Suffolk Road presents  
16 a dangerous situation for pedestrians  
17 and an emergency repair is necessary,  
18 and;

19 WHEREAS, the Village received a  
20 proposal from Stasi Brothers Asphalt &  
21 Masonry for the repair for \$4,500 to  
22 begin exploratory work, and;

23 WHEREAS, the Village received a  
24 proposal from Bancker Construction,  
25 Corp. for the repair for \$7,065 for an



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eight hour work day to begin exploratory  
work, and;

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WHEREAS, the Village actively  
requested quotes from additional  
construction companies that did not  
follow through with a formal quote  
submission;

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NOW THEREFORE BE IT RESOLVED, that  
the Village Clerk is authorized to  
contract the services of Stasi Brothers  
Asphalt & Masonry for the repair for  
\$4,500 to begin exploratory work as per  
the Proposal on file in the Village  
Clerk's Office.

16

MAYOR MCGINTY: Motion?

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MS. NAUDUS: I just have a question  
on that. That means the \$4,500 is just  
for them to do exploratory and then we  
have to go out to bid again?

21

22

23

MAYOR MCGINTY: For this \$4,500  
they're going to complete the job,  
right?

24

MS. CONROY: Yes, that's correct.

25

MS. NAUDUS: Okay. Thank you.





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2 MAYOR MCGINTY: The \$4,500 --

3 MS. NAUDUS: Because when you use  
4 that word exploratory.

5 MAYOR MCGINTY: We're a little  
6 concerned about this one on Lancaster  
7 Road.

8 MS. NAUDUS: Right. Okay.

9 MAYOR MCGINTY: But they'll do the  
10 job, though.

11 MS. NAUDUS: I'll second that vote.

12 MAYOR MCGINTY: Thank you. On the  
13 motion?

14 MR. ANNARELLA: I.

15 MS. NAUDUS: I.

16 MS. CONROY: WHEREAS, the Mayor and  
17 the Board of Trustees have determined  
18 that the collapsed roadway located at  
19 Lancaster Road presents a dangerous  
20 situation for pedestrians and an  
21 emergency repair if necessary, and;

22 WHEREAS, the Village received a  
23 proposal from Stasi Brothers Asphalt &  
24 Masonry for the repair for \$11,750 to  
25 begin exploratory work, and;



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2 WHEREAS, the Village received a  
3 proposal from Bancker Construction Corp.  
4 for the repair for \$7,065 for an eight  
5 hour work day to begin exploratory work,  
6 and;

7 WHEREAS, the Village actively  
8 requested quotes from additional  
9 construction companies that did not  
10 follow through with a formal quote  
11 submission;

12 NOW THEREFORE BE IT RESOLVED, that  
13 the Village Clerk is authorized to  
14 contract the services of Stasi Brothers  
15 Asphalt & Masonry for the repair for  
16 \$11,750 to begin exploratory work as per  
17 the proposal on file in the Village  
18 Clerk's office.

19 MAYOR MCGINTY: Motion?

20 MS. NAUDUS: Motion.

21 MAYOR MCGINTY: Motion by Trustee  
22 Naudus.

23 MR. ANNARELLA: I'll second.

24 MAYOR MCGINTY: On the motion?

25 MS. NAUDUS: I



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2 MR. ANNARELLA: I.

3 MS. CONROY: WHEREAS, the Major and  
4 Board of Trustees are seeking proposals  
5 for the Turn On and Turn Off of the  
6 Lawn Sprinkler Systems located on  
7 Village properties, and;

8 WHEREAS, the Village received a  
9 proposal from The Sprinkler Man for the  
10 Turn On and Turn Off for \$150 per  
11 property per year, and;

12 WHEREAS, the Village received a  
13 proposal from South Bay Irrigation for  
14 the Turn On and Turn Off for \$225.00 per  
15 property per year, and;

16 WHEREAS, the Village received a  
17 Proposal from Cross Island Irrigation  
18 for the Turn On and Turn Off for \$50.00  
19 per property per year;

20 NOW THEREFORE BE IT RESOLVED, that  
21 the Village Clerk is authorized to  
22 contract the services of Cross Island  
23 Irrigation for the Turn On and Turn Off  
24 of the Lawn Sprinkler Systems located on  
25 Village properties for \$50.00 per year



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2 per property as per the Proposal on file  
3 in the Village Clerk's Office.

4 MAYOR MCGINTY: Motion?

5 MR. ANNARELLA: I'll make it.

6 MS. NAUDUS: Second.

7 MAYOR MCGINTY: On the motion,  
8 please?

9 MR. ANNARELLA: I.

10 MS. NAUDUS: I.

11 MS. CONROY: WHEREAS, the Village  
12 of Island Park is eligible for Phase 1  
13 Funding for the development of a  
14 Comprehensive Drainage Study and Plan  
15 under the program guidelines of the  
16 Hazard Mitigation Grant Program, (HMGP)  
17 as administered by the New York State  
18 Division of Homeland Security and  
19 Emergency Service, and;

20 WHEREAS, the Village of Island Park  
21 has issued a Request for Proposals for  
22 Contract Management Services for the  
23 HMGP Project, and;

24 WHEREAS, Patriot Management Group,  
25 LLC has submitted a proposal for



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2 \$66,425 for Contract Management  
3 Services as per the Cost Proposal Table  
4 provided in the RFP Package;

5 NOW THEREFORE BE IT RESOLVED that  
6 the Major is authorized to sign a  
7 contract with Patriot Management Group,  
8 LLC for Contract Management Services as  
9 per the Proposal on file in the Village  
10 Clerk's office.

11 MAYOR MCGINTY: Motion?

12 MS. NAUDUS: I'll make it.

13 MR. ANNARELLA: I'll second.

14 MAYOR MCGINTY: All in favor?

15 MR. ANNARELLA: I

16 MS. NAUDUS: I.

17 MAYOR MCGINTY: On the Patriot  
18 Management, those costs I suggested to  
19 the Board of Trustees that we hire the  
20 Management Services to carry us from  
21 beginning to end the process, our own,  
22 because there's going to be any number  
23 of construction companies and  
24 Patriot -- I'm glad they elected to go  
25 with this. They bid in on this project





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from the very beginning. The company knows the drainage system like you and I know the back of our hands. I think their work speaks for itself in the past. I suspect we're going to be very excited and happy with their work in the future.

Motion to close?

MR. ANNARELLA: I'll make it.

MS. NAUDUS: Second.

The meeting is closed. (Time noted:  
5:45 P.M.)



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C E R T I F I C A T E

STATE OF NEW YORK           )  
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COUNTY OF NASSAU )

ss:

I, Debra DeFina, 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 27th day of April, 2016.

  
DEBRA DEFINA

