

MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

127 Long Beach Road Island Park, New York

July 21, 2016 7:10 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



- 1 7/21/16 Board of Trustees meeting
- 2 (Following recitation of the Pledge of
- 3 Allegiance, the meeting was called to order.)
- 4 MAYOR McGINTY: Madam Clerk, would you
- 5 read the roll?
- 6 MS. CONROY: Trustee Volpe-Ried.
- 7 TRUSTEE VOLPE-RIED: Here.
- MS. CONROY: Trustee Matthew Paccione.
- 9 TRUSTEE PACCIONE: Present.
- MS. CONROY: Trustee Irene Naudus.
- MAYOR McGINTY: Excused. She is
- 12 taking care of Village business with the Fire
- 13 Department.
- MS. CONROY: Deputy Mayor Joseph
- 15 Annarella.
- 16 TRUSTEE ANNARELLA: Here.
- MS. CONROY: And Village Attorney
- 18 Anthony Cornacho.
- MR. CORNACHO: Here.
- 20 MAYOR McGINTY: Trustee Volpe-Ried,
- 21 would you start off with the Beach and
- 22 Recreation report, please?
- 23 TRUSTEE VOLPE-RIED: Masone Beach
- 24 remains open to the public on weekdays and
- 25 weekends from nine a.m. to sunset, weather



- 1 7/21/16 Board of Trustees meeting
- 2 permitting. Our 90th anniversary Masone Beach
- 3 tags are available during the week of Monday
- 4 through Friday from 9 a.m. to 4 p.m. The summer
- 5 concert schedule is July 23rd, Simply Diamond, a
- 6 Neil Diamond tribute band. August 13tn is Who
- 7 Love You, a tribute band to Frankie Vallie and
- 8 the 4 Seasons and the Boys from New Jerset.
- 9 September 3rd is Captain Jack, a Billy Joel
- 10 tribute band and also a fireworks display,
- 11 anniversary display. Summer concerts are
- 12 Saturday starting at seven-thirty.
- The gazebo rentals are available at
- 14 Village Hall. Dates are filling up quickly, so
- 15 please come in as soon as possible to reserve a
- 16 date this summer. The snack shack is selling
- 17 food and drinks and apparel. We are happy to
- 18 announce that the Mackoul Group will be
- 19 sponsoring the Masone Beach Movie Night this
- 20 summer. We have this Friday is Zootopia, July
- 21 31st, West Side Story, August 6th, Inside Out,
- 22 August 10th, My Big Fat Greek Wedding, August
- 23 19th, Minions, August 20th, Jaws. All movies
- 24 will start approximately 8:15 p.m. Any
- 25 questions about sponsorships please call the



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- Village Hall and ask to leave a message with
- 3 Trustee Barbara Volpe-Ried. Respectfully
- 4 submitted.
- 5 TRUSTEE PACCIONE: One building fire,
- 6 seven automatic building alarms, forty-six
- 7 rescues, three auto accidents, one brush fire,
- 8 one report wires down, one mutual aid, one with
- 9 engine mutual aid requiring ladder and five
- 10 mutual aid rescues for a total of seventy-three.
- 11 Five arrests, six accidents, nine moving
- 12 tickets, four parked tickets, Twenty-nine aided
- 13 cases. Robbery and burglary reports, nothing to
- 14 report. Respectfully submitted.
- MAYOR McGINTY: Deputy Mayor Trustee
- 16 Annarella, the Public Works report.
- 17 TRUSTEE ANNARELLA: The following was
- 18 collected in June: Ninety-seven tons municipal
- 19 solid waste, four point four three tone of
- 20 agricultural waste and fourteen point three tons
- 21 of mixed glass. All street lights and meters
- 22 reported not working have been repaired. All
- 23 Village owned property is being maintained. The
- 24 DPW is working with the contractor Pipeline to
- 25 continue to clean catch basins and flush out the



- 1 7/21/16 Board of Trustees meeting
- 2 drains. Walden is doing the video monitoring
- 3 and GPS mapping of all the drains in the
- 4 Village.
- 5 We are still operating the water
- 6 separation system at the Village garage area
- 7 under the DEC guidelines. Parking lots stall
- 8 lines have been painted on an ongoing basis and
- 9 then we will go to the streets and do the stop
- 10 lines. We put down four tons of blacktop last
- 11 month. The trees, FEMA said they will pay for
- 12 removal of three hundred eighty-eight trees of
- 13 over five hundred inspected. They will pay for
- 14 a project manager to oversee the project at no
- 15 cost to the Village taxpayers. The Village will
- 16 be meeting with HMBG the first week of August.
- 17 The question is do we plant trees now or wait
- 18 until after all the curbs streets are dug up and
- 19 repaired.
- 20 All tree boxes along beach Road are
- 21 being weeded and cleaned out. DPW working hard
- 22 along with the Masone Beach crew to keep the
- 23 beach in pristine condition. The street sweeper
- 24 is out two times a week and scrap metal will be
- 25 dropped off by the garage and DPW will load it,



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- 2 cut up the big pieces and the container will be
- 3 taken away.
- 4 The Long Beach Road, I talked with
- 5 Councilman Anthony D'Esposito. The bus stop by
- 6 the parking, lot somehow the litter basket was
- 7 destroyed and taken away and litter all over.
- 8 They will replace the litter basket and clean it
- 9 up from South Shore Collision all the way down
- 10 to the garage.
- 11 Those orange barrels out there are
- 12 Nassau County's. They're supposed to be over a
- 13 broken drain. I will check that. Otherwise
- 14 they will be taken way. That is my report.
- 15 TRUSTEE VOLPE-RIED: Zoning report.
- 16 No parking permit, seventy-seven issued.
- 17 Expired meter, seventy-three. Out of stall,
- 18 twenty-three. Backed into stall, twenty-seven.
- 19 Blocking crosswalk, we have one. Fire hydrant,
- 20 four. No commercial parking, thirteen.
- 21 Restricted parking, sixty-three. Right to curb,
- 22 one. Blocking driveway, three. Parked on
- 23 sidewalk, four. Alternate parking fifty-two.
- 24 Parked in a bus stop, eighteen. Left to curb,
- 25 three. Unlicensed landscaper, three. More than



- 1 7/21/16 Board of Trustees meeting
- 2 twelve inches from the curb, three. In travel
- 3 portion of the road, four. Expired inspections,
- 4 thirty-nine. Expired registration, eleven.
- 5 Improper plates, two. No front plates,
- 6 thirteen. Hours of collection, garbage or bulk
- 7 out before seven o'clock, one. Grass height
- 8 violations, fifteen, for a total of four hundred
- 9 ninety-four. Respectfully submitted.
- 10 TRUSTEE ANNARELLA: Planning and
- 11 building report for July. Building permits were
- 12 issued to the following addresses for Superstorm
- 13 Sandy related repairs in June:
- 14 47 Newport, 116 Parma, 12 Quebec, 75
- 15 Quebec and 232 Quebec.
- The following building permits were
- 17 issued in June: 40 Brighton Road, 4 California
- 18 Place, 11 Deal Road, 51 Hastings, 75 Island
- 19 Parkway, 57 Kent, 77 Marina, 6 Marion, 26
- 20 Newport Road, 35 Newport Road. 70 Newport Road,
- 21 65 Ostend Road, 39 Truxton Road, 25 Quebec Road,
- 22 49 Sagamore Road, 34 Suffolk Road, 82 Suffolk
- 23 Road, 28 Warwick Read, 34 Warwick Road.
- 24 Certificate of Occupancy was issued
- 25 for the following residence in June: 83 Island



- 1 7/21/16 Board of Trustees meeting
- 2 Parkway.
- 3 Certificate of Completion was issued
- 4 for the following residences: 20 Island
- 5 Parkway, 52 Kildare Road, 10 Lorraine Road, 43
- 6 Marina Road, 99 Nassau Lane, 33 Newport Road,
- 7 104 Ostend, 29 Parma, 33 Parma, 17 Quebec, 178
- 8 Suffolk, 89 Waterford Road.
- 9 There were no hearings scheduled for
- 10 the June Board of Appeals. That is my report.
- 11 MAYOR McGINTY: Tuesday, July 26th
- 12 seven p.m. at the library our new councilman
- 13 from the Town of Hempstead, Anthony D'Esposito,
- 14 will be there to answer questions and provide us
- 15 with news of the township.
- 16 Before I go any further, Lucy Volpe
- 17 just walked in late. About the beach. Now we
- 18 have Hope Ragan with us. She is doing a
- 19 marvelous job at the beach as beach manager.
- MS. RAGAN: I'm trying.
- 21 MAYOR McGINTY: When we got the
- 22 opportunity to have Barbara Volpe-Ried on the
- 23 Board, I thought something would happen. I have
- 24 to say Lucy works as hard on the beach as ever.
- MS. RAGAN: You should make her



- 1 7/21/16 Board of Trustees meeting
- 2 assistant commissioner. She's there all the
- 3 time.
- 4 MAYOR McGINTY: You think I have a
- 5 problem with that? You wouldn't want me to.
- 6 So, I personally and professionally I'm very
- 7 pleased. By the way, you are no slouch either.
- 8 The beach once again is enjoying record sales of
- 9 our beach tags. Parking permits have gone
- 10 through the roof. Our gazebo you have to fight
- 11 to get to rent a gazebo. As a matter of fact,
- 12 tomorrow one of our young men in the Village,
- 13 Chief Madden's son is having a pre-wedding party
- 14 in the gazebo. He rented it as soon as he
- 15 could. My son is going to be there, so you
- 16 understand my concern.
- MS. RAGAN: Absolutely. There are
- 18 enough chairs that she sits on that you can take
- 19 and watch. You're not far.
- 20 MAYOR McGINTY: She has done a
- 21 marvelous job with the containment area up at
- 22 DPW, so much so that the DEC has called it a
- 23 model. We are going to continue using the
- 24 containment area in a twofold way. We're going
- 25 to continue cleaning drain boxes and lateral



- 1 7/21/16 Board of Trustees meeting
- 2 lines until we have cleaned everything. We are
- 3 going to also replace the fuel tanks, the garage
- 4 fuel tanks. So we are going to need the
- 5 containment area for that as well. And we will
- 6 do that in conjunction with as much physical
- 7 participation as the DEC is willing to give us.
- 8 terms of the fuel tanks, that is
- 9 going to include a generator independent of the
- 10 electric. We are trying to take steps to
- 11 protect our residents going forward. That is
- 12 just a small way of doing it. An additional
- 13 generator at the garage. In terms of the hazard
- 14 mitigation program, the HMGP project, I think you
- 15 will all gotten letters requesting elevation
- 16 certificates. It's just another formality, but
- it's well worth the effort to prove to FEMA and
- 18 Homeland Security that in fact the HMGP program
- 19 is the thing to do.
- We are trying, just as we did with the
- 21 containment area and so forth, we are trying to
- 22 provide a model going forward. Not only do we
- 23 answer all the questions and dot all the I's and
- 24 all the rest of that, but we provide over and
- 25 above in our record keeping.



- 1 7/21/16 Board of Trustees meeting
- 2 Also I think some of you have received
- 3 phone calls from our staff. If you haven't, you
- 4 will. It has to do with Sandy and New York
- 5 Rising case numbers. We have about a hundred
- 6 sixty-five, give or take homes that we don't
- 7 have case numbers for. We want to be sure they
- 8 have a case number or they didn't avail
- 9 themselves of New York Rising. We are doing
- 10 that for reimbursement purposes. So if you
- 11 speak to anybody and they ask you that, that is
- 12 what that is all about. I'll be here a week
- 13 from Saturday for anybody that wants to come
- 14 around. But, I'm around all the time.
- The week before was Beatlemania.
- 16 Beatlemania had a full plate. The beach was
- 17 packed. While I'm thinking about that, look
- 18 Hope, Tilia, we have had some wonderful
- 19 lifeguard crews at the beach. I think this
- 20 may be the best crew we've had. They have grown
- 21 from last year. They have matured. They have
- 22 already had some interesting circumstances and
- 23 they have risen to the task. When I go down to
- 24 that beach at night I know, I don't want to say
- 25 my kishkas out, it's not appropriate, but I get



- 1 7/21/16 Board of Trustees meeting
- 2 worried because if everybody is watching a movie
- 3 or a band, some kid may wander over to the
- 4 water. Every time I look the lifeguards are
- 5 walking over to the shore on their own. I think
- 6 sometimes they're on the payroll and sometimes
- 7 they're not. I don't know what it is. Truly
- 8 its an honor to serve with them. I'm very proud
- 9 of this group.
- By the way, Barbara, I keep a beach
- 11 tag in my car, I keep a beach tag in my pocket.
- 12 I must say that things are going very well, I'm
- 13 pleased to see. Our DPW staff, I'm fond of
- 14 saying I caught ya. I haven't caught them doing
- 15 nothing. All I do is catch them working, it's
- 16 marvelous. I don't know if they know how
- 17 productive they are. You guys should be proud
- 18 of the staff around here.
- MS. KRUZBURG: It's only since you
- 20 came in Mr. Mayor; I'm telling you that.
- 21 MAYOR McGINTY: Tilia let me go on.
- 22 So ends my report. Madam clerk will you do the
- 23 agenda.
- MS. CONROY: Resolved that the
- 25 abstract of audited vouchers for the month of



7/21/16 Board of Trustees meeting 1 2 July, 2016 be approved for payment. 3 TRUSTEE ANNARELLA: Motion. TRUSTEE VOLPE-RIED: 4 Second. 5 MAYOR McGINTY: On the motion. 6 (Whereupon, all Board members voted 7 affirmatively.) 8 MS. CONROY: Resolved that the Board 9 of Trustees has reviewed the financial 10 statements for the month of June, 2016. 11 TRUSTEE PACCIONE: Motion. 12 TRUSTEE VOLPE-RIED: Second. 13 MAYOR McGINTY: On the motion. 14 (Whereupon, all Board members voted affirmatively.) 15 16 MS. CONROY: Resolved that all Board 17 meeting minutes recorded from June 15, 2016 to 18 July 2, 2016 stand as written without any corrections, additions or deletions. 19 20 MAYOR McGINTY: Motion. 21 TRUSTEE VOLPE-RIED: Motion. 22 TRUSTEE PACCIONE: Second. 23 MAYOR McGINTY: On the motion, please.



(Whereupon, all Board members voted

24

25

affirmatively.)

- 1 7/21/16 Board of Trustees meeting
- MS. CONROY: Resolved that a carnival
- 3 and health permit be issued to Sacred Heart
- 4 Catholic Church for the annual San Gennaro Feast
- 5 to be held from Thursday, September 8th through
- 6 Sunday, September 11, 2016. The foregoing
- 7 permit includes the use of sanitation equipment
- 8 and parking lots as submitted in their request
- 9 to the Village and will be issued upon read of
- 10 the proper insurance certificate and hold
- 11 harmless agreement.
- 12 MAYOR McGINTY: Motion by Trustee
- 13 Paccione. Second by Trustee Volpe-Ried. On the
- 14 motion.
- 15 (Whereupon, all Board members voted
- 16 affirmatively.)
- MS. CONROY: Resolved that a carnival
- 18 and health permit be issued to Panaghia Greek
- 19 Orthodox Church for their annual festival to be
- 20 held Thursday August 18th to Sunday August 21,
- 21 2016. The foregoing permit includes the use of
- 22 sanitation equipment and parking lots as
- 23 submitted in their request to the Village and
- 24 will be issued upon receipt of the proper
- 25 insurance certificate and hold harmless



- 1 7/21/16 Board of Trustees meeting
- 2 agreement.
- MAYOR McGINTY: Before I accept the
- 4 motion, I know that the San Gennaro Festival is
- 5 forty-five or forty-six years. The Greek
- 6 festival has to be thirty-five years now.
- 7 TRUSTEE ANNARELLA: I'll make the
- 8 motion.
- 9 TRUSTEE PACCIONE: Second.
- 10 (Whereupon, all Board members voted
- 11 affirmatively.)
- 12 MS. CONROY: Resolved that fire chief
- 13 James Sarro, 1st Assistant Chief James Miotto,
- 14 2nd Assistant Chief Michael Whalen and 3rd
- 15 Assistant Chief Frank Eye, along with the list
- of firefighters on file with the Village clerk's
- 17 office be authorized to attend the FASNY
- 18 convention in Albany, New York from August 10th
- 19 to August 13, 2016 and they're permitted to take
- 20 their chief's cars to the convention.
- 21 TRUSTEE VOLPE-RIED: Motion.
- 22 TRUSTEE PACCIONE: Second.
- 23 MAYOR McGINTY: On the motion.
- 24 (Whereupon, all Board members voted
- 25 affirmatively.)



1	7/21/16 Board of Trustees meeting
2	MS. CONROY: Resolved to accept the
3	agreement between Municipal Audit Services
4	Limited Liability Corp. and Incorporated Village
5	of Island Park for the purposes of uncovering
6	under payments and other reporting errors in tax
7	receipts provided by utility, telecommunication
8	services and franchise fees within the Village
9	and authorize the Mayor to sign the agreements.
10	No fees will be charged to the Village for these
11	services if Municipal Audit Services is unable
12	to recover increased historical revenue or
13	generate increased future receipts.
14	TRUSTEE ANNARELLA: Motion.
15	TRUSTEE PACCIONE: Second.
16	MAYOR McGINTY: On the motion.
17	(Whereupon, all Board members voted
18	affirmatively.)
19	MS. CONROY: Whereas the Mayor and
20	Board of Trustees have determined that the
21	missing siding and capping at the firehouse
22	presents an unsafe structural situation and
23	emergency repair is necessary.
24	Now therefore be it resolved that the
25	Mayor is authorized to contract the services of



- 1 7/21/16 Board of Trustees meeting
- 2 Eveready Enterprises, Incorporated for the
- 3 siding and capping at the firehouse for a cost
- 4 of one thousand nine hundred eighty-five
- 5 dollars.
- 6 TRUSTEE PACCIONE: Motion.
- 7 TRUSTEE VOLPE-RIED: Second.
- 8 MAYOR McGINTY: On the motion?
- 9 (Whereupon, all Board members voted
- 10 affirmatively.)
- 11 MS. CONROY: Whereas, in preparation
- of the Village's audit for the year ending May
- 13 31, 2016 a GASB 45 actuarial evaluation is
- 14 required.
- Now therefore be it resolved that the
- 16 Mayor is authorized to contract the services of
- 17 GGG Pension, Incorporated for actuarial
- 18 valuation services for a cost of two thousand
- 19 four hundred dollars.
- 20 MAYOR McGinty: Motion.
- 21 TRUSTEE ANNARELLA: I'll make it.
- 22 TRUSTEE PACCIONE: Second.
- 23 MAYOR McGINTY: On the motion.
- 24 (Whereupon, all Board members voted
- 25 affirmatively.)



- 1 7/21/16 Board of Trustees meeting
- MS. CONROY: Whereas the Mayor and
- 3 Board of Trustees have determined that the
- 4 services of a financial advisor are necessary to
- 5 facilitate the bond and note financings of the
- 6 Village;
- 7 Now therefore be it resolved that the
- 8 Mayor is authorized to contract the services of
- 9 Capital Markets Advisors, Limited Liability
- 10 Corp. for financial advisory services, as per
- ll the contract on file in the Village Clerk's
- 12 office.
- MAYOR McGINTY: Motion, please.
- 14 TRUSTEE VOLPE-RIED: Motion.
- 15 TRUSTEE PACCIONE: Second.
- 16 (Whereupon, all Board members voted
- 17 affirmatively.)
- 18 MAYOR McGINTY: Madam Clerk, request
- 19 you hold off a minute. Officer, we will take
- 20 you out of order. Anything that you would like
- 21 to report?
- 22 THE SERGEANT: I have Inspector
- 23 Steinberg's report for the month of June. We
- 24 had several arrests for controlled substances
- 25 and marijuana and two assault arrests for the



- 1 7/21/16 Board of Trustees meeting
- 2 month. Six auto accidents, nine moving
- 3 violations, four parking summonses and
- 4 twenty-nine aided cases or emergency medical
- 5 cases. There were no burglary or robbery
- 6 reports for the time period. That is all I have
- 7 for this month. Do you have anything for me?
- 8 MAYOR McGINTY: I want to thank you.
- 9 I'm teaching class one night and the phone
- 10 rings, and I realize it's from the Village and I
- 11 answer it. It turns out we have a problem on
- 12 Blackstone Walk. I got there. Trustee Paccione
- 13 met me there, as did John Sporaccio, Code
- 14 Enforcement and Sergeant, you were good enough
- 15 to be there with us. You guys at the 4th
- 16 Precinct are top shelf. I'm looking at the
- 17 officer in the back; you're smiling. You stuck
- 18 around while we waited to have the building
- 19 boarded up. I thought you went above and beyond
- 20 and I thank you on behalf of the Village
- 21 selfishly on behalf of myself. Anybody that has
- anything for the officers?
- MR. DiMATTEO: Was there a woman that
- 24 fell off her bike and she was run over on Long
- 25 Beach Road and you haven't found her yet?



- 1 7/21/16 Board of Trustees meeting
- 2 MR. ROTHMAN: About two-thirty in the
- 3 morning.
- 4 THE SERGEANT: I don't have a report
- 5 on that. It has come to my mind now that there
- 6 was an incident. It's probably an active
- 7 investigation at this point with the Detective
- 8 Division. I don't have anything further.
- 9 MR. ROTHMAN: I was going to -- Jan
- 10 Rothman -- Mr. Mayor or anybody, is that within
- the Village limits?
- MAYOR McGINTY: Yes.
- MR. ROTHMAN: When you come out of
- 14 Pops.
- 15 MAYOR McGINTY: It is.
- MR. ROTHMAN: That is so dangerous
- 17 over there with people coming out of the bar.
- 18 THE SERGEANT: It's Railroad Place and
- 19 Long Beach Road. Was it a speeding vehicle?
- MR. ROTHMAN: They don't know. It was
- 21 a hit and run. It's dangerous. Let's say
- 22 you're coming out of Railroad Place and you want
- 23 to go north towards Oceanside, you have to cross
- 24 three lanes and then you have to get to the
- 25 other side of the road and merge in. People



- 1 7/21/16 Board of Trustees meeting
- 2 coming out I would say they might have had a few
- 3 drinks and their driving habits may have been
- 4 affected.
- 5 THE SERGEANT: Are there any signs
- 6 there?
- 7 MRS. ROTHMAN: They don't want to pay
- 8 the parking at valet parking so they park at the
- 9 shopping center so they walk across six lanes of
- 10 moving traffic.
- THE SERGEANT: I'll let the guys know
- 12 and monitor the area. Any type of VTL vehicle
- 13 and traffic violations.
- 14 MR. ROTHMAN: As everybody knows, I
- 15 always complain about the parking. People
- 16 double park constantly in front of the Island
- 17 Park food center, the bodega, whatever you want
- 18 to call it. I did notice it seemed to get a
- 19 little better in the last couple of weeks. I
- 20 don't know if it's due to increased enforcement
- 21 or whatever.
- There is usually, unfortunately that
- 23 place has no place to park and they have a lot
- 24 of customers. People double park and run in.
- 25 It's a very dangerous intersection. You are so



- 1 7/21/16 Board of Trustees meeting
- 2 close to Warwick. They insist on double
- 3 parking, running in and picking up whatever they
- 4 pick up. It's gotten better in the last month
- 5 or so. I travel that road frequently. I've
- 6 mentioned it before at other meetings.
- 7 MS. RAGAN: Hope Ragan. The stop
- 8 sign, the residents going into Harbor Isle
- 9 consistently blow through that stop sign, the
- 10 one at Warwick and Suffolk. I would say eight
- 11 out of ten cars don't stop at that stop sign.
- MRS. ROTHMAN: It's every stop sign on
- 13 Warwick. I'm not arguing with you, but I take
- 14 that road every morning. They don't stop at
- 15 Suffolk, they don't stop at Radcliffe. All
- 16 three stop signs they go through. It's in all
- 17 four directions.
- MAYOR McGINTY: If there is nothing
- 19 else for the police. Thank you.
- 20 (The sergeant left the meeting at this
- 21 time.)
- MAYOR McGINTY: Madam Clerk, would you
- 23 continue?
- MS. CONROY: Whereas, New York State
- 25 has received funding from the New York State



- 1 7/21/16 Board of Trustees meeting
- 2 Justice Court Assistance Program for the
- 3 installation of security equipment at Village
- 4 Hall and;
- 5 Whereas, the Village has requested
- 6 proposals for contractors for the installation
- 7 of security cameras and all the necessary
- 8 support equipment, and;.
- 9 Whereas, the Village received a
- 10 proposal from ACE Burg and Fire for thirteen
- 11 thousand seven hundred twenty-five dollars and;
- 12 Whereas, the Village received a
- 13 proposal from C&S Security Corp. for thirteen
- 14 thousand one hundred ninety-five dollars, and;
- Whereas, the Village received a
- 16 proposal from DVSA Technologies for thirteen
- 17 thousand eight hundred forty-seven dollars, and;
- 18 Whereas, the Village received a
- 19 proposal from C.R.B. Security, Incorporated for
- 20 eighteen thousand five hundred fifty-five
- 21 dollars, and;
- Whereas, the Village received a
- 23 proposal from Subscriber Technologies for
- 24 fourteen thousand six hundred thirty-four
- 25 dollars, and;



- 1 7/21/16 Board of Trustees meeting
- Whereas, the Village received a
- 3 proposal from A+ Technology & Security for
- 4 forty-six thousand two hundred ninety-five
- 5 dollars;
- Now therefore be it resolved that the
- 7 Mayor is authorized to contract the services of
- 8 C&S Security Corp. for thirteen thousand one
- 9 hundred ninety-five dollars.
- 10 MAYOR McGINTY: Before we go to a
- 11 motion, I need to clarify a point. When our
- 12 electrician reviewed this he was satisfied with
- 13 C&S's numbers and work involved?
- MS. CONROY: Yes.
- MAYOR McGINTY: Upon further review he
- 16 was satisfied?
- MS. CONROY: Yes.
- 18 TRUSTEE ANNARELLA: Motion.
- 19 TRUSTEE VOLPE-RIED: Second.
- 20 MAYOR McGINTY: On the motion.
- 21 (Whereupon, all Board members voted
- 22 affirmatively.)
- MS. CONROY: Whereas, the New York
- 24 State Department of Health EMS staff requires
- 25 that professional medical support is provided to



- 1 7/21/16 Board of Trustees meeting
- 2 EMS staff.
- Now therefore be it resolved that the
- 4 Mayor is authorized to contract the services of
- 5 Island Occupational Medical Resources, P.C. For
- 6 the implementation of the EMS medical director's
- 7 program for the support of the staff at the
- 8 firehouse for a cost of five hundred dollars per
- 9 month.
- MAYOR McGINTY: Motion, please.
- 11 TRUSTEE VOLPE-RIED: Motion.
- 12 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 14 (Whereupon, all Board members voted
- 15 affirmatively.)
- MS. CONROY: Whereas, firefighter
- 17 medical clearance examinations are required in
- 18 accordance with OSHA and NPFA quidelines. Now
- 19 therefore be it resolved that the Mayor is
- 20 authorized to contract the services of Island
- 21 Occupational Resources, P.C. for the annual
- 22 medical clearance, including mask fit test and
- 23 physical exams at a cost of a hundred fifty
- 24 dollars, physical exam comprehensive. Partial,
- 25 seventy-five dollars. PDP test, twenty-five



7/21/16 Board of Trustees meeting 1 dollars. Mask fit test, quantitative, fifty 2 dollars and hepatitis-B titer, fifty dollars. 3 MAYOR McGINTY: Motion, please. 4 5 TRUSTEE PACCIONE: Motion. 6 TRUSTEE VOLPE-RIED: Second. 7 MAYOR McGINTY: On the motion. 8 (Whereupon, all Board members voted

affirmatively.)

9

