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ANNUAL ORGANIZATION MEETING OF THE
VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
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127 Long Beach Road
Island Park, New York

April 2, 2018
7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney (Absent)



1 4/12/18 Annual Organizational Meeting

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

5 MAYOR McGINTY: Madam Clerk, would you
6 read the roll?

7 MS. CONROY: Trustee Michael
8 Gagliardi.

9 TRUSTEE GAGLIARDI: Present.
10 (Applause)

11 MS. CONROY: Trustee Barbara
12 Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Present.

14 MS. CONROY: Trustee Irene Naudus.

15 MAYOR McGINTY: Excused. Illness.

16 MS. CONROY: Deputy Mayor Joseph
17 Annarella.

18 TRUSTEE ANNARELLA: Present.

19 MS. CONROY: Village Attorney Susan
20 Boland.

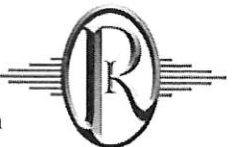
21 MAYOR McGINTY: Excused.

22 MS. CONROY: Mayor Michael McGinty.

23 MAYOR McGINTY: Present. The Mayor
24 made the following appointments: Constance
25 Conroy, Village Clerk/Registrar. Marisa



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2 DeJesus, Village Treasurer. For a four year
3 term, Constance Conroy. For a four year terms,
4 Marisa DeJesus. Tami LoCastro, Deputy Village
5 Clerk/Deputy Registrar, for a one year term.
6 Melissa Mele, Clerk to the Village Justice/Deputy
7 Village Clerk, a one year term. John Isola,
8 Deputy Village Treasurer, for a one year term.
9 Jena Hanson, Secretary to the Board of Trustees,
10 a one year term. Elizabeth Gutman, Acting
11 Village Justice, for a one year term. Susan
12 Boland, one year term, Village Attorney.
13 Christian Browne, Deputy Village Attorney, for a
14 one year term. Matthew Paccione, Administrative
15 Assistant, for a one year term. Donna Partland,
16 Senior Citizen Program Development, for a one
17 year term. John Marino, Veterans Coordinator,
18 one year term. John Rocco, chief Building
19 Inspector, for a one year term. Doug Groth,
20 FEMA CRS Coordinator, one year term. Joseph M.
21 Annarella, Deputy Mayor, for a four year term;
22 Commissioner of Public Works for a one year
23 term. Irene P. Naudus, Commissioner of Planning
24 and Zoning, one year term. Barbara Volpe-Ried,
25 Commissioner of Beach and Rec, for a one year



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2 term. Michael Gagliardi, Commissioner of Public
3 Safety, one year term. John Gubelli, Zoning
4 Board of Appeals, five year term.

5 Madam Clerk, if you would continue.

6 MS. CONROY: Resolved that the
7 foregoing appointments be approved.

8 MAYOR MCGINTY: Motion.

9 TRUSTEE VOLPE-RIED: So move.

10 MAYOR MCGINTY: Second.

11 TRUSTEE GAGLIARDI: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MS. CONROY: Whereas, the Board of
16 Trustees has determined that Village Law Section
17 4 dash 412(3)(2) requires the designation of
18 banks or trust companies for the deposit of all
19 Village monies.

20 Now therefore be it resolved that the
21 Village Board of Trustees designates the
22 following institutions as depositories of all
23 monies received by the Village Treasurer,
24 Village Clerk and Receiver of Taxes: TD Bank,
25 Long Beach branch and JP Morgan Chase Bank,



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2 Island Park branch.

3 This resolution is effective
4 immediately.

5 MAYOR MCGINTY: Motion?

6 TRUSTEE ANNARELLA: I'll make it.

7 TRUSTEE GAGLIARDI: I'll second it.

8 MAYOR MCGINTY: On the motion. Ladies
9 and gentlemen of the Board, I know you -- please
10 keep in mind that the bank account that held the
11 original thirty-two thousand dollars in HUD
12 penalty, now holds a total of a hundred
13 sixty-eight thousand dollars as we live up to
14 the consent decree. An additional thirteen
15 thousand six hundred five dollars and fifty-six
16 cents a month. We will continue doing that.
17 You will see that reflected in the budget.

18 Madam Clerk.

19 MS. CONROY: Resolved that the
20 regular meetings of the Village Board be held on
21 the third Thursday of each month, except the
22 month of December, which shall be held on
23 December 13, 2018 at Village Hall.

24 TRUSTEE VOLPE-RIED: Motion.

25 TRUSTEE ANNARELLA: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 MS. CONROY: Resolved that the Island
6 Park South Shore Tribune is designated the
7 official newspaper of the Village for
8 publication of Village notices, and the
9 Oceanside-Island Park Herald on an as-needed
10 basis.

11 MAYOR MCGINTY: Motion?

12 TRUSTEE GAGLIARDI: I'll make it.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CONROY: Whereas, the Board of
18 Trustees has determined to authorize payment in
19 advance of audit of claims for public utility
20 services, freight and express charges, and;

21 Whereas, all such claims must be
22 presented at the next regular meeting for audit,
23 and;

24 Whereas, the claimant and the officer
25 incurring or approving the claim are jointly and



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2 severally liable for any amount the Board of
3 Trustees disallows.

4 Now therefore be it resolved that the
5 Board of Trustees authorizes the payment in
6 advance for audit of claims for public utility
7 services, postage, freight and express charges.
8 All such claims must be presented at the next
9 regular Board meeting for audit and the claimant
10 and the officer incurring or approving the
11 claims are jointly and severally liable. This
12 resolution is effective immediately.

13 TRUSTEE GAGLIARDI: I'll make the
14 motion.

15 TRUSTEE ANNARELLA: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Whereas, the Board of
20 Trustees has determined to pay a fixed rate for
21 mileage as reimbursement to Village officers and
22 employees who use their personal automobiles
23 while performing their official duties;

24 Now therefore be it resolved that the
25 Board of Trustees will approve reimbursement for



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2 such employees at the rate per mile approved
3 by the government. This resolution is effective
4 immediately.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE VOLPE-RIED: I'll make it.

7 TRUSTEE GAGLIARDI: I'll second it.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolved that the
12 Village Clerk is authorized to carry out the
13 duties of the Village Treasurer in her absence.

14 TRUSTEE ANNARELLA: I'll make the
15 motion.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MS. CONROY: Whereas, there is to be
21 held, during the coming official year, A, the
22 New York State Conference of Mayors annual
23 meeting and training school, B, the New York
24 State Conference of Mayors and fall training
25 school for fiscal officers and municipal clerks,



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2 C, the New York State Conference of Mayors
3 public works school and D, County Association
4 meetings, et cetera.

5 Whereas, attendance by certain
6 municipal officials and employees at one or more
7 of these meetings, conferences or schools
8 benefits the municipality.

9 Now be it resolved that the Trusttes
10 and Village Clerk and any other staff members
11 authorized by the Board of Trustees are
12 authorized to attend conferences, schools and
13 meetings from time to time as needed.

14 MAYOR McGINTY: Motion.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE GAGLIARDI: I'll second it.

17 MAYOR McGINTY: On the motion.

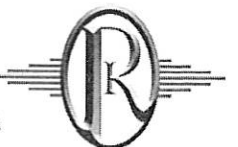
18 (Whereupon, all Board members voted
19 affirmatively.)

20 MAYOR McGINTY: Seeing no other
21 business before the Board, a motion to close the
22 meeting.

23 TRUSTEE VOLPE-RIED: So move.

24 TRUSTEE ANNARELLA: Second.

25 (Time noted: 7:10 p.m.)



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CERTIFICATION

STATE OF NEW YORK)

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SS:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and
for the State of New York, do hereby
certify:

THAT this is a true and accurate
record of the meeting of the Village of
Island Park Board of Trustees, as reported
by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 4th day of April, 2018.

Judi Gallop
JUDI GALLOP

