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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
April 20, 2017
6:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney



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

4 MAYOR MCGINTY: Madam Clerk, will you
5 read the roll, please.

6 MS. CONROY: Trustee Barbara
7 Volpe-Ried.

8 TRUSTEE VOLPE-RIED: Present.

9 MS. CONROY: Trustee Matthew
10 Paccione.

11 MAYOR MCGINTY: Excused.

12 MS. CONROY: Trustt Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 MS. CONROY: Present.

17 MS. CONROY: Mayor Michael McGinty.

18 MAYOR MCGINTY: Yes, ma'am.

19 MS. CONROY: And Village Attorney
20 Susan Boland.

21 MS. BOLAND: Present.

22 MAYOR MCGINTY: Public hearing to
23 consider the adoption of Local Law Number 6 of
24 the year 2017 amending Local Law 1 of 2007,
25 amending Local Law 12 of 2006, entitled Private



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2 Swimming Pools. The purpose of this proposed
3 local law is to strengthen the requirements for
4 private swimming pools.

5 Comments or questions from the
6 residents?

7 MS. KRUEZBURG: Utilia Kreuzburg, 39
8 Kent Road. What are they looking to do for
9 private swimming pools?

10 MAYOR MCGINTY: There are two items.
11 The first for the above ground equipment,
12 meaning a permanent or portable pool that is
13 eighteen inches in depth installed shall require
14 a pool permit and subject to regulations
15 applicable to above ground pools. That is the
16 general rules of the road, so to speak,
17 including the fencing around a locked gate. The
18 in-ground, same situation.

19 MS. KRUEZBURG: Okay.

20 MAYOR MCGINTY: Madam Clerk, that was
21 it, just we just strengthened it by the lock of
22 the gate?

23 MS. CONROY: That's correct.

24 MS. KRUEZBURG: Self-closing gate?

25 MAYOR MCGINTY: Yes, self-closing



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2 lock. The setbacks for the pool. Safety ladder
3 is included. Any further questions from the
4 Board?

5 TRUSTEE NAUDUS: No.

6 MAYOR MCGINTY: Motion to close.

7 TRUSTEE NAUDUS: Motion.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: On the motion?

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

12 MAYOR MCGINTY: Madam Clerk.

13 MS. CONROY: Public hearing to
14 consider the adoption of Local Law Number 7 of
15 the year 2017 amending Local Law 30 of 2016
16 titled Snacks and Merchandise. The purpose of
17 this proposed local law is to update the
18 merchandise sold at Masone Beach Snack Shack and
19 at the Village Hall office.

20 MAYOR MCGINTY: Comments and
21 questions? We have the schedule of the Masone
22 Beach Village logo merchandise and snacks and we
23 have the fee schedule for anyone that wants a
24 copy of that. What is a coozie?

25 TRUSTEE VOLPE-RIED: That you put



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2 around a can to keep it cold, like a can jacket.

3 MAYOR MCGINTY: Any questions or
4 comments? Seeing none, motion to close the
5 hearing, please.

6 TRUSTEE NAUDUS: Motion.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion?

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

11 MAYOR MCGINTY: So, that closes our
12 hearings. Let's begin with the reports of
13 commissioners, please. Beach and Recreation,
14 Trustee Volpe-Ried please.

15 TRUSTEE VOLPE-RIED: The Incorporated
16 Village of Island Park would like to thank all
17 the family, friends and children that attended
18 the Saturday, April 8th Easter egg hunt at
19 Masone Beach. It's always a great time to see
20 the smiles on the children's faces on this
21 special time of year. We would like to give a
22 special thanks for the Department of Public
23 Works for helping set up and break down.

24 We are happy to announce that the 2017
25 Masone Beach summer concerts and movie nights



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2 have been finalized. There will be five
3 concerts this summer with the annual fireworks
4 display following the September 2nd concert as
5 well as a date set aside for the annual Island
6 Park Fire Department 2nd Battalion parade and
7 barbecue.

8 All concerts will begin at
9 seven-thirty p.m. There are nine movies and
10 they start at eight-fifteen and the Village will
11 have banners on display for all the dates and
12 times for the concerts and movies located at
13 various locations around the Village. Probably
14 at the same places that they have been. Also
15 there will be fliers distributed to be posted in
16 the stores for customers to see.

17 Any parents interested in having the
18 child participate in the summer camp please
19 contact the Island Park Public School
20 Administration for details. This summer at
21 Masone Beach will be apparel for sale at the
22 Snack Shack for all campers and beachgoers.
23 Some of the items include tank tops, tee shirts,
24 sweatshirts, zipper hoodies, shorts, drawstring
25 backpack and beach towels.



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2 Masone Beach summer rentals will be
3 going on sale on Monday May 1st at the Village
4 Justice courtroom entrance. There will be a
5 sign-in sheet on a first come, first serve
6 basis. The Island Park residents will have a
7 fee of a hundred twenty-five dollars and
8 non-residents will be two twenty-five for all
9 gazebo rentals throughout the summer months,
10 which is May, June, July, August and September.
11 That information can be found on the Village of
12 Island Park website.

13 We look forward to having another fun
14 and exciting summer of events and activities.
15 Any questions leave a message at Village Hall.
16 Respectfully submitted.

17 MAYOR MCGINTY: Thank you, Trustee
18 Volpe-Ried. Deputy Mayor Annarella, will you
19 bring us up to date with the Public Safety
20 report.

21 TRUSTEE ANNARELLA: Nassau County
22 Police report for March. Four arrests, eight
23 moving violations, thirty parking violations.
24 Reponded to thirty-seven aided cases and on
25 March 16th there was a commercial robbery on



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2 Long Beach Road. This was submitted by the
3 commanding officer of the 4th Precinct Officer
4 Steinberg.

5 The fire department for the month of
6 March. They responded to thirty-three rescue
7 calls. One house fire. Two automatic alarm
8 house fires. Seven building alarms. Two auto
9 accidents. Two unknown type fires. One
10 investigation interior. A stand-by of general
11 assembly. One forceable entry call. One for
12 wires down. Two brush fires. One Hazmat
13 natural gas exterior and one Hazmat natural gas
14 interior. One building collapse. Three mutual
15 aid rescue calls. One mutual aid Fast Team and
16 three mutual aid ladder and mutual aid for
17 engine and ambulance and one mutual aid engine
18 and ladder for a total of sixty-six calls for
19 the month of March. That is the Public Safety
20 report.

21 THE SERGEANT: Anybody have any
22 questions for me?

23 MR. DeMatteo: Nick DeMatteo. There
24 is always cars double parked in front of the
25 bodega. The police car passed through two weeks



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2 ago. I was right behind the car went over and
3 passed the car and kept going didn't stop to
4 give them a ticket. There have been complaints
5 a long time around there and nothing is being
6 done about it.

7 THE SERGEANT: What time was that, the
8 morning hours?

9 MR. DeMATTEO: In the morning, it's
10 dangerous to the people.

11 THE SERGEANT: I agree. Which bodega?

12 MR. ROTHMAN: 150 Long Beach Road.
13 Island Park Food Center.

14 THE SERGEANT: Anything else?

15 MR. ROTHMAN: Jan Rothman, 154
16 McKinley Avenue. I'm also an officer of the
17 Chamber of Commerce. A lot of our merchants who
18 are on Long Beach Road are complaining about the
19 drug problem in the Village. Why can't the
20 Village do anything about it? My response is,
21 first of all, it's not a Village matter.
22 Nevertheless, it's a police matter. Apparently,
23 the problem is just getting worse and not
24 better.

25 THE SERGEANT: We are aware of it. We



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2 are constantly here, especially the train
3 station and some of the back streets. Not to
4 rehash, there was a robbery at the convenience
5 store and we apprehended that guy who is a known
6 dealer, known user. We are aware of it.

7 Obviously, we need the public's help a
8 lot. If you see cars parked and you don't think
9 they belong, call us and help us identify these
10 people. We are here a lot. I strictly work
11 nights, I make sure my guys are here at the
12 train station, going in the whole corridor to
13 try to clean up the drugs, but we rely on the
14 public's help. Even if you think there is a
15 possible house, if we don't know about it, it's
16 hard to do it.

17 If you let patrol guys know, you call
18 the precinct, they can go up the chain of
19 command and actually designate two plain clothes
20 guys to sit on a house and the trail starts and
21 they see people coming and going and eventually
22 we can do a raid on the house and lock everybody
23 up.

24 MS. ROTHMAN: Debra Rothman, vice
25 president of the Island Park Civic Association.



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2 The Civic has an upcoming meeting with the
3 people from the Long Island Railroad and we
4 reached out to members of our organization. And
5 I recently got an e-mail saying that somebody is
6 waiting for the five forty-one a.m. train and
7 the aroma there could put you under. Besides
8 the drugs being there, the people that are
9 smoking.

10 THE SERGEANT: If it actually happens
11 on the platform, it's technically MTA's issue.

12 MS. ROTHMAN: It's in the parking lot.

13 THE SERGEANT: If you call. It's an
14 incredibly busy time in the morning. We do
15 our best but we need the public's help to find
16 these people. Marijuana is becoming more and
17 more of an accepted thing, not from our
18 standpoint.

19 MR. DeMATTEO: How about people going
20 down one way streets the wrong way? There is a
21 place called Parente North, crosses Kildare.
22 What is happening, there is a guy that built a
23 big house there. His trucks come down on the
24 corner and stop and make a right-hand turn that
25 is going the wrong way to park their cars in



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2 garages on people's property. One of these day
3 someone is going to get killed there.

4 I wanted to put a sign there no right
5 turn. This guy, his guys drive wherever they
6 want. Are commercial plates allowed on the
7 property?

8 THE SERGEANT: Yes. There is usually
9 restrictions on commercial overnight parking.

10 MR. DeMATTEO: Off the street in
11 somebody's driveway. Are they allowed to drive
12 there? I thought it was no. It's very
13 dangerous there. One time they came down the
14 wrong way on Kildare coming over the railroad
15 tracks and make a left and go all the way down
16 the other end.

17 THE SERGEANT: What I will do, I'll
18 tell my patrol guys. Not only do I filter it up
19 to the C.O. I tell my guys that drive the cars.
20 Unless they witness it, it's hard to enforce.
21 If it's one particular guy, it's kind of hard to
22 do, but I'll let them know about it.

23 MS. VOLPE: Lucy Volpe, 25 Norfolk
24 Road. I will see a lot of cop cars around all
25 the time. So they are driving around.



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2 THE SERGEANT: I appreciate it. Days
3 I can't speak for, but nights we are always
4 around. Just call if you see suspicious people.
5 You are never bothering us. We are never too
6 busy.

7 MAYOR MCGINTY: Thank you. Trustee
8 Naudus, your report.

9 TRUSTEE NAUDUS: I'll do the Code
10 Enforcement first. Expired meter, seventy-one.
11 Improper plates, one. Back into stall,
12 fifty-one. Handicapped parking, one. No permit
13 parking, six. No parking permit, sixty-nine.
14 Left to curb, two. Blocked driveway, one.
15 Alternate parking, eighty-eight. Inspection
16 expired, thirteen. Restricted parking, seven.
17 Out of stall, forty-three. Bus stop, eight.
18 Non-distinctive plate, only one plate, insecure
19 plate was one. No registration sticker, one.
20 Restricted parking, sixteen. Blocking driveway,
21 one. Parked on sidewalk, one. Inspection and
22 expired inspection total of forty-nine. Total
23 for the month was four hundred seventy-two.
24 Tickets that were handwritten not used
25 by the machine itself, there was a total of



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2 fifty-seven six tickets given out.
3 Planning and Zoning. Building permits were
4 issued to the following addresses for Superstorm
5 Sandy related repairs: 26 Kent Road. 55
6 Kildare Road. 127 Long Beach Road. 87 Ostend
7 Road. 83 Private Right of Way.

8 The following building permits were
9 issued in March: 15 Brighton Road. 26 Kent
10 Road. 9 Lancaster Road. 14 Lancaster Road.
11 100 Long Beach Road. 93 Nassau Lane. 62 Ostend
12 Road. 115 Ostend Road. 72 Quebec Road. 91
13 Quebec Road. 7 Southard Drive. 178 Suffolk
14 Road. 118 Waterford Road.

15 A Certificate of Completion was issued
16 to the following residences in March: 27 Beach
17 Walk. 75 Parkway. 26 Kent Road. 35 Morrison
18 Walk. 46 Nassau Lane. 121 Nassau Lane. 84
19 Ostend Road. 23 Private Right of Way. 145
20 Radcliffe Road. 38 Roosevelt Place. 182
21 Suffolk Road.

22 The following ZBA cases were heard on
23 March 26th: Case 4.17, Wells, 15 Norfolk Road,
24 Island Park. Variance for insufficient front
25 yard setback and insufficient rear yard setback.



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2 5.17, Mallia, 14 Washington Place,
3 Island Park. Variance to exceed maximum lot
4 coverage and insufficient front yard setback.

5 6.17, Global Fortune Realty. Parcel
6 A, variance for insufficient lot area and
7 frontage and insufficient rear yard, exceeds lot
8 coverage, insufficient side yard aggregate.

9 Parcel B, insufficient frontage, lot
10 area and exceeds lot coverage, insufficient rear
11 yard setback and insufficient front yard
12 setback.

13 7.17, Cadiz, 55 Hastings Road, Island
14 Park. Front and rear deck and handicapped lift.
15 Variance for insufficient front yard,
16 insufficient side yard and exceeds maximum lot
17 coverage.

18 Case 8.17, Forzano, 58 Waterford Road
19 Island Park. Variance for insufficient side
20 yard and side yard aggregate. Exceeds maximum
21 lot coverage, insufficient rear yard and
22 insufficient front yard.

23 Case 9.17, Shnayer, 92 Ostend Road,
24 Island Park. Variance for insufficient lot area
25 and frontage, insufficient front yard setback



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2 and insufficient side yard aggregate.

3 10.17, Rivas, 42 Kent Road, Island
4 Park. Variance for insufficient side yard and
5 side yard aggregate exceeding maximum lot
6 coverage. Respectfully submitted.

7 MAYOR MCGINTY: Thank you. As I begin
8 the Mayor's report, I would like to take the
9 opportunity, along with the --

10 TRUSTEE ANNARELLA: The Public Works
11 report. Following was collected in March: One
12 hundred sixty-six point eighty-five tons of
13 municipal solid waste. Thirteen point
14 thirty-nine pounds of mixed glass.

15 We started our spring clean-up. The
16 triangles, the parking lots, all those
17 properties. The beach clean-up has started. We
18 put down four tons of blacktop to fill potholes
19 there is more to be done and it will be done.
20 We brought a new tamper. It's working well.
21 It's giving more compaction, pounds per square
22 inch. It's going to leave the blacktop in the
23 holes longer than they usually work.

24 We have two streetlight wiring
25 problems on Lorraine and Kildare. We have have



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2 been doing major repairs on the DPW equipment.
3 It's all being done in-house to save money.

4 Garbage truck we did water pump and
5 ejector piston. Landscaping truck we're
6 rebuilding the motor. The bucket truck, there
7 is a repair and replace some rot and the rear
8 deck on it. All snow equipment has been oiled,
9 greased and repaired and put away for next year.

10 Street signs have been replaced. We
11 need more and they've been ordered. That is my
12 report.

13 MAYOR MCGINTY: I would like to take
14 this opportunity to thank First Responder Tyler
15 Ostrander for his swift response in coming to
16 the aid of a local real estate individual where
17 he successfully performed the Heimlich maneuver.
18 We applaud his service, his commitment to the
19 community and we will be honoring him in public.
20 We would have been done that tonight but there
21 is a fire training class tonight so he's off on
22 that.

23 The cooperative of FEMA Homeland
24 Security is presently reviewing our drainage
25 modeling study. RFP's for design and



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2 construction will be prepared shortly upon the
3 go-ahead from FEMA and Homeland Security. The
4 project for resiliency and hardening for the
5 village's emergency management center located in
6 the upper floor of the firehouse is under way.
7 The project is funded directly by the Governor's
8 Office.

9 Work progresses at the DPW garage,
10 specifically the replacement of fuel tanks.
11 They have exceeded their useful life.
12 Considerably this construction is being done
13 under the direct supervision of the New York
14 State DEC, and we are proud of that partnership
15 with the New York State DEC, we delivered a
16 budget that decreases the tax rate by almost one
17 percent.

18 We remain under the state cap. We
19 accomplished it by a fiscally conservative
20 approach to government and finance. We reduced
21 spending considerably and we do watch our
22 nickels and dimes. We will continue that
23 practice into the future.

24 So ends my report members of the
25 Board. Madam Clerk.



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2 MS. CONROY: Resolved that the
3 abstract of audited vouchers for the month of
4 April, 2017 be approved for payment.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE NAUDUS: So move.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolved that the Board
12 of Trustees has reviewed the financial
13 statements for the month of March, 2017.

14 TRUSTEE ANNARELLA: I'll make it.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that all Board
20 meeting minutes recorded from March 16th to
21 April 19, 2017 stand as written without any
22 corrections, additions or deletions.

23 MAYOR MCGINTY: Motion?

24 TRUSTEE NAUDUS: Motion.

25 TRUSTEE VOLPE-RIED: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 MS. CONROY: Resolved that Local Law 6
6 of the year 2017 amending Local Law 1 of 2006
7 entitled Private Swimming Pools is hereby
8 adopted.

9 TRUSTEE ANNARELLA: I'll make it.

10 TRUSTEE VOLPE-RIED: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MS. CONROY: Resolved that Local Law 7
15 of the year 2017 amending Local Law 30 of 2016
16 entitled Snacks and Merchandise is hereby
17 adopted.

18 TRUSTEE NAUDUS: So move.

19 TRUSTEE VOLPE-RIED: Second.

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

22 MS. CONROY: Resolved that the Mayor
23 is authorized to purchase a John Deere 333E
24 Track Loader from chief Equipment, Incorporated
25 for a cost of sixty-one thousand two hundred



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2 sixty-seven dollars and ninety-three cents as
3 per the quote on file in the Village Clerk's
4 Office.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE NAUDUS: Second.

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

9 MS. CONROY: Resolved that the Mayor
10 is authorized to purchase a John Deere 5085E
11 utility tractor with an H240 loader from Chief
12 Equipment, Incorporated for a cost of fifty-five
13 thousand six hundred thirty-two dollars and
14 thirty-six cents, as per the quote on file in
15 the Village Clerk's Office.

16 TRUSTEE NAUDUS: Motion.

17 TRUSTEE ANNARELLA: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Resolved that the Mayor
22 is authorized to sign an Exhibition Request Form
23 with Swank Motion Pictures for nine movies to be
24 held at Masone Beach this summer for a cost of
25 three thousand two hundred ninety dollars.



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2 TRUSTEE VOLPE-RIED: Motion.

3 TRUSTEE NAUDUS: Second.

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

6 MS. CONROY: Resolved that a permit be
7 issued to the Island Park Business and
8 Residential Chamber for the street and craft
9 fair to be held from Friday, June 2nd to Sunday
10 June 4, 2017. The foregoing permit includes the
11 use of parking lots as submitted in their
12 request to the Village and will be issued upon
13 receipt of the proper insurance certificate and
14 hold harmless certificate.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MS. CONROY: Whereas the Masone Beach
21 summer season begins on Saturday June 24, 2017.
22 Now therefore be it resolved that the foregoing
23 fees will be collected for the purchase of beach
24 tags and parking permits:

25 Mr. Mayor, would you like me to read



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2 through the --

3 MAYOR MCGINTY: Go ahead.

4 MS. CONROY: The Village of Island
5 Park ages five to eighteen, ten dollars.
6 Nineteen and over, ten dollars. Seniors, free.
7 Guests, a limit of six, ten dollars each for
8 residents and parking, ten dollars for each car.

9 Harbor Isle, ages five to eighteen,
10 twenty dollars. Nineteen and over, twenty
11 dollars. Seniors, fifteen dollars for parking
12 and tags, and parking twenty dollars for each
13 car.

14 Elsewhere, ages five to eighteen,
15 thirty dollars. Nineteen and over thirty
16 dollars. Seniors will be fifteen dollars for
17 parking and tags and parking is thirty dollars
18 for each car.

19 Participants for swimming lessons must
20 purchase a tag regardless of age.

21 TRUSTEE VOLPE-RIED: So move.

22 TRUSTEE NAUDUS: Second.

23 MAYOR MCGINTY: On the motion.

24 (Whereupon, all Board members voted
25 affirmatively.)



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2 MS. CONROY: Resolved that the Mayor
3 is authorized to sign a contract with Central
4 Business Systems to lease a Sharp MX-365N
5 network print scan copier, including all parts,
6 service and supplies for a period of forty-eight
7 months for a cost of two hundred seven dollars a
8 month.

9 TRUSTEE VOLPE-RIED: Motion.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MS. CONROY: Resolved that the Mayor
15 is authorized to sign a three year contract with
16 Munilogic Municipal Management Software
17 developed by Carroll Engineering Corporation for
18 a site license for building department
19 management software at a monthly cost of nine
20 hundred ten dollars.

21 TRUSTEE NAUDUS: Motion.

22 TRUSTEE ANNARELLA: Second.

23 MAYOR MCGINTY: On the motion.

24 (Whereupon, all Board members voted
25 affirmatively.)



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2 MS. CONROY: Resolved that the Mayor
3 is authorized to purchase four Panasonic
4 Toughbooks CF-20 gloved multi-touch and
5 digitizer base unit with retrofit rear camera
6 for CF-20 Mk1 integrated 4G LTE mobile broadband
7 and GPS with Panasonic ultimate care protection
8 laptop for three years from Mooring Tech,
9 Incorporated for a cost of fourteen thousand
10 three hundred fine ninety-five dollars.

11 TRUSTEE NAUDUS: Motion.

12 TRUSTEE VOLPE-RIED: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MS. CONROY: Resolved that the Mayor
17 is authorized to purchase two Brother PJ-733
18 Pocketjet mobile thermal printers for the cost
19 of nine hundred sixty dollars.

20 TRUSTEE ANNARELLA: I'll make it.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: On the motion.

23 (Whereupon, all Board members voted
24 affirmatively.)

25 MS. CONROY: Resolved that the



1 4/20/17 Board of Trustees
2 Mayor's budget for the fiscal year beginning
3 June 1, 2017 to May 31, 2018 be adopted.

4 TRUSTEE VOLPE-RIED: So move.

5 TRUSTEE NAUDUS: Second.

6 (Whereupon, all Board members voted
7 affirmatively.)

8 MS. CONROY: Resolved that the Mayor
9 is authorized to contact Natural Beauty and
10 Ultimate Fence to install a hundred feet of six
11 foot high, two inch by six gauge galvanized
12 chain link fence, SS20 pipe or better, spaced no
13 more that ten foot on center with SS20 top rail
14 and bottom coil wire at Masone Beach adjoining
15 Jackson Place for a cost of four thousand six
16 hundred forty dollars.

17 TRUSTEE ANNARELLA: Motion.

18 TRUSTEE NAUDUS: Second.

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

21 MS. CONROY: Resolved that the Mayor
22 is authorized to sign an agreement with
23 PenChecks Trust to issue the recurring benefit
24 payments to participants of the Fire Department
25 Length of Service Award Program for a cost of



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2 five dollars for the one time individual
3 participant registration and four dollars and
4 fifty cents for individual payment issued.

5 TRUSTEE NAUDUS: I'll make it.

6 TRUSTEE VOLPE-RIED: 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 purchase one 2017 Chevrolet
12 Tahoe four wheel drive four door commercial
13 model code CK15706 from North Shore Chevrolet of
14 Smithtown for a cost of thirty-eight thousand
15 seven hundred forty-four dollars eighteen cents,
16 as per description and specifications contained
17 in the quote on file in the Village Clerk's
18 Office.

19 TRUSTEE ANNARELLA: I'll make it.

20 TRUSTEE NAUDUS: Second.

21 MS. CONROY: Resolved that the Mayor
22 is authorized to purchase the emergency vehicle
23 lighting and equipment for the 2017 Chevy Tahoe
24 from Sagamore Lights for the cost of seventeen
25 thousand eight hundred fifty-eight dollars



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2 thirty-two cents as per the description and
3 specifications contained in the quote on file in
4 the Village Clerk's Office.

5 TRUSTEE NAUDUS: Motion.

6 TRUSTEE VOLPE-RIED: Second.

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

9 (Mayor McGinty exited the proceedings
10 at 7:25 p.m.)

11 MS. CONROY: Resolved, that the Mayor
12 is authorized to purchase one 2017 Chevrolet
13 Silverado 3500HD four wheel drive crew cab one
14 hundred sixty-seven point seven inch work truck,
15 Model Code CK35943 from North Shore Chevrolet of
16 Smithtown for a cost of thirty-six thousand six
17 hundred ninety-four dollars seventy four cents,
18 as per the description and specificiations
19 contained in the quote on file in the Village
20 Clerk's Office.

21 MAYOR MCGINTY: Motion, please.

22 TRUSTEE ANNARELLA: I'll make it.

23 TRUSTEE NAUDUS: Second.

24 (Whereupon, all Board members voted
25 affirmatively.)



1 4/20/17 Board of Trustees

2 MS. CONROY: Resolved that the Mayor
3 is authorized to purchase the emergency vehicle
4 lighting and equipment for the 2017 Chevy
5 Silverado pickup from Sagamore Lights for a cost
6 of nine thousand three hundred eight dollars and
7 twenty-seven cents, as per description and
8 specifications contained in the quote on file in
9 the Village Clerk's Office.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE VOLPE-RIED: So move.

12 TRUSTEE NAUDUS: Second.

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

15 MS. CONROY: Resolved that the Mayor
16 is authorized to purchase the communication
17 equipment for the 2017 Chevy Tahoe and 2017
18 Chevy Silverado pickup from Multi Media
19 Communications, Incorporated, as per the
20 description and specifications contained in the
21 quote on file in the Village Clerk's Office.

22 TRUSTEE ANNARELLA: I'll make it.

23 TRUSTEE NAUDUS: Second.

24 (Whereupon, all Board members voted
25 affirmatively.)



1 4/20/17 Board of Trustees

2 MS. CONROY: Resolved that the Mayor
3 is authorized to purchase one emergency
4 equipment R421E2 Ram, Item Number HUR2740850001
5 from Firematic Supply Company, Incorporated for
6 a cost of seven thousand seventy dollars, as per
7 the description contained in the quote on file
8 in the Village Clerk's Office.

9 TRUSTEE VOLPE-RIED: So move.

10 TRUSTEE NAUDUS: Second.

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

13 MS. CONROY: Resolved that the Mayor
14 is authorized to purchase twenty Scott thirty
15 minute cylinders with a valve 4500 PSI and four
16 Scott safety AV3000HT with Scott SIGHT from
17 Coastal Fire Systems, Incorporated for a cost of
18 twenty-four thousand five hundred ninety-nine
19 dollars, as per the description and
20 specifications contained in the quote on file in
21 the Village Clerk's Office.

22 TRUSTEE NAUDUS: I'll make it.

23 TRUSTEE VOLPE-RIED: Second.

24 (Whereupon, all Board members voted
25 affirmatively.)



1 4/20/17 Board of Trustees

2 MS. CONROY: Resolved that the Mayor
3 is authorized to purchase one coastal fire
4 system RIT PAK 3 complete with RIT PAK face
5 piece hoses lighted console and reducer, less
6 cylinder from Coastal Fire Systems, Incorporated
7 for a sum of nine thousand two hundred ninety
8 dollars, as per the description and
9 specifications contained in the quote on file in
10 the Village Clerk's Office.

11 TRUSTEE VOLPE-RIED: So move.

12 TRUSTEE NAUDUS: Second.

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

15 MS. CONROY: Resolved that the Mayor
16 is authorized to purchase one RIT PAK 3 bag, bag
17 shoulder strap and strap from Coastal Fire
18 Systems, Incorporated for a cost of one thousand
19 forty-eight dollars and eighty cents, as per the
20 description and specifications contained in the
21 quote on file in the Village Clerk's Office.

22 TRUSTEE ANNARELLA: I'll make it.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



1 4/20/17 Board of Trustees

2 affirmatively.)

3 MS. CONROY: Resolved that the Mayor
4 is authorized to purchase one UniMac Fireman's
5 Drying Cabinet and one UniMac forty pound
6 capacity hardmount washer extractor from
7 Metropolitan Laundry Machinery Sales,
8 Incorporated for a cost of thirteen thousand six
9 hundred thirty-two dollars and twenty-two cents,
10 as per the description and specifications
11 contained in the quote on file in the Village
12 Clerk's Office.

13 TRUSTEE VOLPE-RIED: Move.

14 TRUSTEE ANNARELLA: Second.

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

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CERTIFICATION

STATE OF NEW YORK)

) 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 20th day of April, 2017.

Judi Gallop



JUDI GALLOP

