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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 19, 2018
6:48 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

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, would you
5 read the roll, please.

6 MS. CONROY: Yes, Mayor. Michael
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.
9 (Applause)

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

12 TRUSTEE VOLPE-RIED: Present.

13 MS. CONROY: Trustee Irene Naudus.

14 TRUSTEE NAUDUS: Present.

15 MS. CONROY: Deputy Mayor Joseph
16 Annarella.

17 TRUSTEE ANNARELLA: Here.

18 MS. CONROY: Village Attorney Susan
19 Boland.

20 MAYOR MCGINTY: Delayed.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Present.

23 MAYOR MCGINTY: Madam Clerk.

24 MS. CONROY: Public hearing for
25 discussion of the tentative budget for the



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2 fiscal year beginning May 1, 2018.

3 MAYOR MCGINTY: This is a budget that
4 represents an incredible amount of work by the
5 Board of Trustees and Village family. Our tax
6 increase is just under the tax cap. That is in
7 light of increases in health insurance between
8 seven point one and seven point five percent in
9 light of state and time increases of between
10 five and six percent, in light of the shortfall
11 in revenue. We are always waiting for revenue
12 to appear.

13 I would like to hear any public
14 comments as it relates to the budget.

15 (No comments from audience)

16 Seeing none, members of the Board, do
17 you have any comments as it relates to the
18 budget?

19 TRUSTEE NAUDUS: No.

20 MAYOR MCGINTY: Entertain a motion to
21 put the budget on the final calendar for April
22 30th, at which time we will have a special
23 meeting to pass the budget.

24 Madam Clerk, I believe we have local
25 laws tonight; is that correct?



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2 MS. CONROY: Not tonight, Mayor.

3 MAYOR MCGINTY: In terms of the local
4 laws, those local laws are the local laws we
5 need for the federal government and state
6 government as it relates directly to
7 non-discriminatory practices by the Village.

8 MS. CONROY: Those are resolutions on
9 the agenda tonight, Mayor.

10 MAYOR MCGINTY: Madam Clerk, let's
11 begin with the reports of the commissioners.

12 TRUSTEE NAUDUS: We have to wait
13 until seven.

14 MAYOR MCGINTY: It's a great honor to
15 see the turnout from the fire department. The
16 department has proven time and time again ad
17 infinitum that they're willing to go above and
18 beyond for the good of the Village. Now we have
19 a new member of the Board, Michael Gagliardi.
20 He's a former chief, a former commissioner with
21 the 2nd Battalion. He's active in the church
22 and active in the community, just like you fire
23 fighters. You're active in the community. It
24 goes well above and beyond your activity in the
25 fire department.



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2 Very frankly, I'm envious because you
3 guys are just heros and you lead by example and
4 frankly you are wonderful. It's just that
5 simple. (Applause)

6 TRUSTEE GAGLIARDI: I'll take a moment
7 to thank everybody for this opportunity to
8 serve. I'm looking forward to working with the
9 Board. I love Island Park. I'm a resident for
10 years. My parents came from Italy. They're
11 citizens of this great country.

12 I would like to thank everybody for
13 this opportunity again and looking forward to
14 working with staff and everybody.

15 MAYOR MCGINTY: Welcome. We will
16 begin with our departmental minutes, if you
17 will.

18 TRUSTEE GAGLIARDI: Nassau County
19 Police report from the Village of Island Park.
20 Seven arrests, four parkers, fifty aided cases.
21 Fire department responded to ninety-one alarms.
22 Fifty-four signal nines. A second signal nine;
23 that means when they're on the first signal
24 nine. Three aided cases with members. Seven
25 general alarms, seventeen still alarms.



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2 Extrication, one. Water rescue, one. Mutual
3 aid ambulance, three. Mutual aid fire, one.
4 General assembly of two. Silent alarm, one.
5 Ninety-one alarms. That is my report.

6 MAYOR MCGINTY: Thank you. Trustee
7 Volpe-Ried.

8 TRUSTEE VOLPE-RIED: We have completed
9 scheduling our summer concert and movie night
10 series and the information will be available on
11 the website in the next few weeks. We are
12 anticipating a fun filled summer with a total of
13 ten movies, one theatrical performance and seven
14 concerts, with our finale on September 1st with
15 fireworks to follow.

16 This summer, one of the concerts will
17 take place on Sunday, August 12th, which also
18 serves as a fundraiser for the United States
19 veterans. We are excited to work with Paul
20 Ferguson and the Yes, We Care Inc. organization
21 for such an important cause, with a start time
22 of two o'clock p.m. We are inviting all past
23 and current families of servicemen and women to
24 join us that afternoon on Masone Beach. It is a
25 day to give thanks, show respect and honor all



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2 members of the Unites States military service.

3 On Sunday, July 1st, there will be a
4 theatrical performance made possible by the
5 Plaza Theatrical Productions, Incorporated. The
6 crew will be performing the Wizard of Oz. Start
7 time seven-thirty p.m.

8 Reminder, all movies will begin
9 approximately eight-fifteen p.m. and all
10 concerts will begin approximately seven-thirty.
11 We have completed our scheduled events for Paint
12 Night, Bingo and Open Mic Night, which will be
13 on our Village website.

14 The Masone gazebo rentals are
15 available for residents only starting eight
16 o'clock p.m. located at the new Village Hall.
17 Rentals for residents will be one hundred fifty
18 dollars. Starting on July 1st, gazebo rentals
19 will be on sale for non-residents for the cost
20 of three hundred dollars.

21 Masone Beach offically opens Saturday,
22 June 23rd with lifeguards on duty and the Snack
23 Shack open with Masone Beach apparel,
24 refreshments, chips and ice cream. Masone Beach
25 summer tags go on sale for all residents and



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2 non-residents Friday, June 1st.

3 Lastly, the Village Board of Trustees
4 will be creating banners and current events
5 fliers for all upcoming events that will be
6 mailed to each home as well as uploaded to the
7 website and social media accounts. In the
8 meantime, check the website for important
9 information and never hesitate to call Village
10 Hall between 9:00 and 4:30.

11 MAYOR MCGINTY: Trustee Naudus,
12 Planning, Zoning.

13 TRUSTEE NAUDUS: Building permits
14 were issued to the following addresses for
15 Superstorm Sandy related repairs: 51 Island
16 Parkway. 548 Long Beach Road. 63 Lorraine
17 Road. 145 Nassau Lane. 33 Norfolk Road. 98
18 Quebec Road.

19 The following building permits were
20 issued in March: 15 Brighton Road, installation
21 of roof mounted solar panels. 51 Brighton Road,
22 installation of three inch and six inch white
23 PVC fence on property. 50 Island Parkway,
24 installation of roof mounted solar panels. 90
25 Island Parkway, proposed one story addition with



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2 interior alterations. 35 Kildare Road,
3 replacement of shed twelve by twelve feet. 4
4 Lorraine Road, direct replacemnt of PVC fence
5 six feet high on perimeter of property. 16
6 Marina Road, repair garage wall and replace
7 door. 50 Ostend Road, maintain one family
8 non-conforming dwelling. 157 Quebec Road,
9 proposed house elevation, addition and interior
10 alterations. 32 Suffolk Road replace forty foot
11 front sidewalk and apron, existing curb. 50
12 Suffolk Road, installation of roof mounted solar
13 panels. 33 Truxton Road, installation roof
14 mounted solar panels.

15 A Certificate of Occupancy was issued
16 to 39 Brighton Road, 20 Kildare Road, 50 Ostend
17 Road, 185 Suffolk Road.

18 A Certificate of Completion was issued
19 to 9 Beach Walk. 23 Brighton Road. 8 Island
20 Parkway. 40 Julian Place, two. 45 Kildare
21 Road. 39 Lorraine Raod. 16 Marina Road. 35
22 Marina Raod. 93 Nassau Lane. 50 Ostend Road.
23 90 Parma Road. 19 Quebec Road. 82 Quebec Road.
24 87 Quebec Road. 156 Quebec Road. 216 Quebec
25 Road, two of those. 39 Radcliffe Road. 64



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2 Warwick Road. 87 Warwick Road. 114 Waterford
3 Road.

4 The following case was heard on March
5 28: 27.17, Volpe-Ried, 25 Norfolk Road Island
6 Park, New York. Variance to maintain a
7 non-conforming two family dwelling, property
8 located on the south side of Norfolk Road two
9 hundred feet east of Marina Place.

10 The following cases will be heard on
11 April 25th: Case 2.18 Doherty, 38 Lancaster
12 Road, variance to extend existing curb cut which
13 will exceed maximum of fourteen feet. Property
14 located on north side of Lancaster Road.

15 Case 3.18, RSJR 125 Management Corp.
16 123-125 Nassau Lane Island Park. Variance to
17 reapportion three parcels into two and construct
18 a two family residence. Property located east
19 side of Nassau Lane.

20 Case 4.18, RSJR 125 Management Corp.,
21 125-127 Nassau Lane. Variance to reapportion
22 three parcels into two and construct a
23 two-family residence. Located on east side of
24 Nassau Lane. Respectfully submitted.

25 MAYOR MCGINTY: Thank you very much.



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2 TRUSTEE NAUDUS: Sixty-four expired
3 meters. Twenty-one backed into stall.
4 Fifty-seven no parking permit. One left to
5 curb. One blocked driveway. One blocked fire
6 hydrant. Seventy alternate parking. One parked
7 in road. Nine inspections over sixty days.
8 Restricted parking, twenty-eight. Other,
9 seventeen. Expired registrations over sixty
10 days, three. Out of stall, sixteen. Bus stop,
11 four and traveled portion of the road, five.
12 Non-distinctive, only one. Right to curb, one.
13 Twelve inches to curb, one. Inspection over
14 sixty days, thirteen. Total of three hundred
15 twenty-eight. Approximate revenue fifteen
16 thousand nine hundred twenty-five dollars.
17 Respectfully submitted.

18 MAYOR MCGINTY: Thank you. Deputy
19 Mayor.

20 TRUSTEE ANNARELLA: The following was
21 collected in March: A hundred ninety point
22 fifteen tons of municipal solid waste. Zero
23 point forty-four tons of agricultural clippings.
24 Ten point forty-four tons of mixed glass. All
25 street lights and meters reported not working



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2 are being repaired. All Village owned property
3 is being maintained and potholes are being
4 filled as the weather allows us. That is my
5 report.

6 MAYOR MCGINTY: Thank you very much,
7 Deputy Mayor. With respect to the HMGH program,
8 hazardous mitigation, we received word two days
9 back that DSHES, which is the consortium of
10 state and federal departments putting together
11 this grant program. They need one more bit of
12 documentation as it relates to the school
13 district and they're going to submit all the
14 cost benefit analysis, all the modeling studies,
15 the whole magilla, if you will, to FEMA for the
16 next step.

17 I repeat to you that we have gotten
18 two interesting pieces of news. The first that
19 permitted us to roll over the budget surplus
20 from the first phase of the project, one million
21 one hundred forty thousand, into Phase 2, and we
22 were told when we submitted a bill that was
23 twenty-four thousand dollars, I think, Madam
24 Clerk.

25 MS. CONROY: Yes, Mayor.



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2 MAYOR MCGINTY: We submitted a bill
3 for twenty-four thousand dollars for some
4 engineering work and DSHES said we can't pay
5 that. We have to pay that to you during Phase
6 2. The point being we are getting closer and
7 closer, Mr. McEntee. He and I have a running
8 discussion about this.

9 We continue to make progress with the
10 replacement of fuel tanks at DPW. We also
11 identified placement for our archives under the
12 archival legislation. We still have public
13 records that have to be stored in hard copy.
14 There are still records that have to be stored
15 that way. So we are going to take one of the
16 trailers and move it up to the north end. That
17 is to say behind DPW for records retention.

18 Efforts relative to the passive pocket
19 park, which is right out here. We are working
20 towards the construction of a gazebo and
21 construction of a Nassau County Police
22 Department substation for right out here.

23 That leads us into the next step for
24 the Long Beach Road project. Nassau County, in
25 conjunction with the Governor's Office, in



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2 conjunction with the Village is doing a transit
3 oriented development workup on Long Beach Road,
4 and it includes a little bit of drainage work.
5 It includes a lot of environmental work and that
6 is in. Finally we are in the design phase of
7 that. There is no cost to the Village for that.
8 That is all grant money that comes out of the
9 Dormitory Authority through the good offices of
10 Governor Cuomo.

11 The project for resiliency and
12 hardening, the second floor of the firehouse,
13 which is the emergency management center, we are
14 beginning the point where we are getting design
15 services, which by the way, include the purchase
16 and installation of an elevator, which is vital.
17 Our demographics here, we have a number of
18 senior citizens, a number of physically
19 challenged people, so that elevator is a
20 necessity for our emergency management center.

21 In addition, we are in the middle of a
22 pilot project with National Grid. They're going
23 to install some equipment for energy
24 conservation. Ultimately, there will be a
25 slight revenue there in the Village. More



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2 important is the fact that we are reducing the
3 carbon footprint and continuing the drive
4 towards the greening of Island Park. We are
5 also in the middle of a shared services project
6 between the Village of Island Park and Nassau
7 County wherein we're going to do the maintenance
8 effort on Island Parkway, Long Beach Road and
9 Warwick Road. They're going to share in those
10 costs, our costs, through a reimbursement
11 procedure as well as some help on the capital
12 side of things, repaving, reconstruction on
13 those county roads.

14 In addition, through that shared
15 services, we are going to be able to do the four
16 blocks down by Little Beach, Suffolk,
17 Sherbourne, Pershing and Washington. We are
18 going to be able to utilize the county drainage
19 system to bring drains out from those little
20 blocks that will help mitigate flooding. We
21 have also pursuing a grant with the New York
22 State DEC. I'm sorry, an application for a
23 permit with some grant money, but we are doing
24 some erosion control down Beach Way. That is
25 behind the apartment houses on Island Parkway.



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2 That piece of property, about a hundred fifty
3 feet or so, is eroding rapidly, and one thing
4 begets another. One incident begets another
5 incident, so we are going to be doing prevention
6 work, including what they call groins. They're
7 going to be putting in baskets of stone in and
8 backfilling it so that you have no erosion back
9 there. That will enhance the Masone Beach and
10 also act as some sort of prevention with the
11 Little Beach.

12 In terms of erosion, that leads us to
13 the Little Beach. On the Little Beach the U.S.
14 Army Corps of Engineers has begun and continuing
15 their soundings work; that is measure the depth
16 of water and land surveying of the wetlands as
17 we move forward with that project. In addition,
18 in early May we will be doing planting of beach
19 grass and clean-up of the Little Beach. Again,
20 not only is it a soil and erosion preventative,
21 but it's a way to spruce up that beach which was
22 home to so many of us when we were little kids.

23 As you know, a number of us had
24 temporary outages in the last series of winds.
25 PSE & G met with us a couple of days back and



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2 they're going to replace poles and transmission
3 line with heavier duty equipment. Now they have
4 already changed out all the distribution lines
5 throughout the Village. That was done as a
6 pilot project at no cost to the Village. Now
7 they're going to handle the transmission lines,
8 but by the time they're done, the hope is a
9 hundred percent no outages.

10 TRUSTEE NAUDUS: Long Beach Road.

11 MAYOR MCGINTY: It starts just north,
12 I'm sorry, just south of the train tracks and
13 comes down along the tracks here. That will be
14 done at night and weekends so as not to disturb
15 commuters during the traffic patterns and so on.

16 Lastly, we have worked with FEMA to
17 join the CRS system, community rating system.
18 What that is is a system by which, house by
19 house within the next six or nine months, you're
20 going to receive your flood insurance bill and
21 you're going to see a discount of five percent.
22 That is the initial discount for the Village of
23 Island Park participating in the community
24 rating.

25 As we fulfill requirement after



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2 requirement, that discount process will
3 increase. At the moment, that is all I have to
4 report, Madam Clerk.

5 MS. CONROY: Thank you, Mayor.
6 Resolved that the abstract of audited vouchers
7 for the month of April, 2018 be approved for
8 payment.

9 MAYOR MCGINTY: Motion, please.

10 TRUSTEE NAUDUS: I'll make it.

11 TRUSTEE GAGLIARDI: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MS. CONROY: Resolved that the Board
16 of Trustees has reviewed the financial
17 statements for the month of March, 2018.

18 TRUSTEE ANNARELLA: Motion.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Resolved that all Board
24 meeting minutes recorded from March 15, 2018
25 2018 to April 18, 2018 stand as written without



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2 any corrections, additions or deletions.

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

4 TRUSTEE GAGLIARDI: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MAYOR MCGINTY: I'll read the next
9 two. Resolved that the Village hereby adopts a
10 non-discrimination pools as it relates to zoning
11 and land use to assure equal housing
12 opportunities and non-discrimination in its
13 zoning and other land use purposes.

14 It is the policy, and by the way,
15 under the law I've got to read this thing out
16 loud. I can't fluff it off. It is the policy
17 of the Incorporated Village of Island Park to
18 comply with Title VIII of the Civil Rights Act
19 1968 as amended, commonly known as the Fair
20 Housing Act, by ensuring that its housing,
21 zoning and land use decisions do not
22 discriminate against persons based on race,
23 color, religion, national origin, disability,
24 familial status or sex.

25 This policy means that, among other



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2 things the Village, all its officials, agents
3 and employees will not discriminate in any
4 aspect of housing based on these protective
5 class characteristics, including by making
6 unavailable or denying a dwelling to any person
7 based on race or color, discriminating based on
8 terms or conditions or privileges of any person
9 or in the provision of services or facilities in
10 connection therewith based on race or color.

11 Making, printing or publishing or
12 causing to be made, printed or published any
13 notice or statement or advertisement with
14 respect to a dwelling that indicates any
15 preference, limitation or discrimination based
16 on race or color.

17 Representing to persons because of
18 race or color that any dwelling is not available
19 when such dwelling is, in fact, so available.
20 Interfering with any person in the exercise and
21 enjoyment of or on account of his having
22 exercised or enjoyed or or on account of his
23 having aided or encouraged any other person in
24 the exercise or enjoyment of any right protected
25 by the Fair Housing Act.



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2 funds. They flow through Nassau County and come
3 to us.

4 Resolved that the Village hereby
5 adopts a fair housing policy as it relates to
6 zoning and land use to ensure equal housing
7 opportunities and non-discrimination in zoning
8 and other land use purposes. The Village shall
9 at all times comply with the Federal Fair
10 Housing Act, 42 USC 3601 et sequitor, FHA, 42
11 USC 1981, 42 USC 1983, 42 USC 2000(d) et
12 sequitor and the Equal Protection Clause of the
13 14th Amendment to the United States Constitution
14 and the United States.

15 Two, The Village shall not interpret
16 nor enforce its land use processes in a manner
17 that unlawfully discriminates in the sale,
18 rental and/or financing of dwellings and/or in
19 other housing related transactions because of
20 race, color, national origin, religion, sex,
21 familial status, including children under the
22 age of eighteen living with parents or legal
23 custodians, pregnant women and people securing
24 custody of children under the age of eighteen,
25 or disability.



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2 The Village shall interpret and
3 enforce zoning and/or land use processes in a
4 manner calculated to ensure equal housing
5 opportunities and non-discrimination, as
6 required by law.

7 The Village shall not interpret nor
8 enforce its zoning and/or land use processes in
9 a manner that restricts or denies housing
10 opportunities or otherwise makes unavailable or
11 denies dwelling to persons because of race,
12 color, national origin, religion, sex, handicap,
13 familial status or disabilities, and it's
14 further resolved that a copy of this resolution
15 shall be distributed to each officer and
16 employee of the Village forthwith. Motion.

17 TRUSTEE GAGLIARDI: Motion.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 Madam Clerk, back to you.

23 MS. CONROY: Thank you, Mayor. Be it
24 resolved that the Incorporated Village of Island
25 Park, Location Code 40379, hereby establishes



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2 the following standard workdays for these titles
3 and will report the officials to the New York
4 State and Local Retirement System, based on
5 timekeeping records or their record of
6 activities.

7 TRUSTEE VOLPE-RIED: Motion.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MS. CONROY: Whereas, an energy
13 cogeneration system is being installed at the
14 Island Park firehouse as part of a National Grid
15 pilot project entitled Micro Combined Heat and
16 Power Demonstration Project, and;

17 Whereas an engineering design is
18 required for the cogeneration system's concrete
19 foundation.

20 Therefore be it resolved that the
21 Mayor is authorized to sign a contract with
22 Walden Environmental Engineering for the
23 preparation of engineering design drawings
24 stamped by a New York State licensed
25 professional engineer detailing the foundation



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2 concrete design and specifications.

3 TRUSTEE GAGLIARDI: Motion.

4 TRUSTEE ANNARELLA: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Whereas, the garage
9 doors located at the Public Works Garage require
10 the installation of weather stripping and
11 general maintenance.

12 Therefore be it resolved that the
13 Mayor is authorized to contract the services of
14 Freeport Garage Doors, Inc. to provide and
15 install weather stripping, bottom rubbers and
16 general service and adjustments as necessary to
17 all garage doors for the cost of one thousand
18 two hundred ninety-five dollars.

19 TRUSTEE ANNARELLA: I'll make it.

20 TRUSTEE NAUDUS: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MS. CONROY: Whereas, the Mayor and
25 Board of Trustees have evaluated the snow



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2 removal equipment in the Department of Public
3 Works and have determined that a larger capacity
4 plow is necessary to remove snow from the larger
5 Village roads.

6 Now therefore be it resolved that the
7 Mayor is authorized to purchase one Wausau
8 302MNC plow from Trius, Inc. for a cost of
9 seven thousand eight hundred fifty dollars.

10 MAYOR MCGINTY: Motion.

11 TRUSTEE NAUDUS: I'll make it.

12 TRUSTEE VOLPE-RIED: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MS. CONROY: Whereas, the Mayor and
17 Board of Trustees have determined that equipping
18 the John Deere Skid Steer with a box plow will
19 enhance the Village's snow removal capability,
20 specifically in parking lot locations.

21 Therefore be it resolved that the
22 Mayor is authorized to purchasing one Xtreme
23 Push Snow Pusher with a protective rubber
24 cutting edge from Attachments Direct, for a cost
25 of three thousand two hundred ninety dollars.



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2 TRUSTEE ANNARELLA: Motion.

3 TRUSTEE GAGLIARDI: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Whereas, the public works
8 projects in the Village necessitate the
9 Department of Public Works transporting the John
10 Deere Skid Steer to various work sites.

11 Therefore be it resolved that the
12 Mayor is authorized to purchase one new
13 galvanized felling trailer FT-16IT-1 Deck Over
14 Tilt under the National Joint Powers Alliance
15 for a cost of fourteen thousand four hundred
16 thirty-two dollars.

17 MAYOR MCGINTY: Motion.

18 TRUSTEE VOLPE-RIED: So move.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Whereas, a review of the
24 signs in the commuter parking lots have
25 indicated that additional signs are necessary.



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2 Therefore be it resolved that the
3 Mayor is authorized to purchase high intensity
4 high prismatic aluminum signs for the commuter
5 parking lots from Econo Signs for the cost of
6 one thousand nine hundred sixty-four dollars.

7 TRUSTEE ANNARELLA: Motion.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MS. CONROY: Resolved that the Mayor
13 is authorized to sign a contract with Plaza
14 Theatrical Productions, Incorporated to perform
15 the Wizard of Oz at Masone Beach this summer for
16 the cost of one thousand five hundred fifty
17 dollars.

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

19 TRUSTEE NAUDUS: Second.

20 MS. CONROY: Resolved that the Mayor
21 is authorized to sign contracts for seven summer
22 beach concerts to be held at Masone Beach this
23 summer for the cost of seventeen thousand four
24 hundred dollars.

25 TRUSTEE NAUDUS: Motion.



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2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved that the Mayor
7 is authorized to contract the services of RGR
8 Direct, Incorporated to design, print and mail
9 one Village-wide newsletter, for the cost of
10 three hundred one hundred ninety-two dollars.

11 TRUSTEE NAUDUS: Motion.

12 TRUSTEE GAGLIARDI: Second.

13 MAYOR MCGINTY: On the motion.

14 (Whereupon, all Board members voted
15 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 27th day of April, 2018.

Judi Gallop



JUDI GALLOP

