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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES

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127 Long Beach Road  
Island Park, New York  
August 22, 2019  
4:05 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor (Absent)  
JOSEPH M. ANNARELLA, Deputy Mayor (Absent)  
MICHAEL GAGLIARDI, Trustee  
IRENE P. NAUDUS, Trustee  
BARBARA VOLPE-RIED, Trustee  
CONNIE CONROY, Village Clerk (Absent)  
SUSAN BOLAND, ESQ., Assistant Village Attorney  
(Absent)



1 Special Board Meeting - August 22, 2019

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

4 TRUSTEE NAUDUS: The following  
5 resolution was offered by and seconded by:  
6 Resolved, that the abstract of audited vouchers  
7 for the month of August 2009 be approved for  
8 payment.

9 TRUSTEE GAGLIARDI: I'll make it.

10 TRUSTEE VOLPE-RIED: Second.

11 TRUSTEE NAUDUS: All in favor.

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

14 TRUSTEE NAUDUS: The following  
15 resolution was offered, seconded add by:  
16 Resolved, that the Board of Trustees has  
17 reviewed the financial statements for the month  
18 of July. The question of the adoption of the  
19 foregoing resolution was duly put to a vote on a  
20 roll call which resulted as follows:

21 TRUSTEE GAGLIARDI: I'll make it.

22 TRUSTEE VOLPE-RIED: Second.

23 TRUSTEE NAUDUS: All in favor?

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



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2 TRUSTEE NAUDUS: Whereas, the Village  
3 had issued a contract with Adventura Construction  
4 Corp. for the fuel dispensing system at the  
5 Department of Public Works facility, and whereas  
6 the Village wants to perform additional concrete  
7 repair work at the facility;

8 Now therefore be it resolved that the  
9 Deputy Mayor is authorized to contract Adventura  
10 Construction Corp. for three thousand one  
11 hundred seventy dollars for additional concrete  
12 repair work to be completed as part of the fuel  
13 dispensing installation project at the  
14 Department of Public Works facility. Motion.

15 TRUSTEE VOLPE-RIED: So move.

16 TRUSTEE GAGLIARDI: I'll second.

17 TRUSTEE NAUDUS: All in favor.

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

20 TRUSTEE NAUDUS: Resolved that the  
21 Deputy Mayor is authorized to contract See  
22 Neville Auto Supply, Inc. for repair for the  
23 2002 American LaFrance pumper for four thousand  
24 six hundred dollars.

25 The question of the adoption of the



1 Special Board Meeting - August 22, 2019  
2 foregoing resolution was duly put to a vote in a  
3 roll call, which resulted as follows:

4 TRUSTEE GAGLIARDI: Motion.

5 TRUSTEE VOLPE-RIED: Second.

6 TRUSTEE NAUDUS: All in favor.

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

9 TRUSTEE NAUDUS: Resolved that the  
10 Deputy Mayor is authorized to sign an agreement  
11 with Duff & Phelps, LLC for preparation of a  
12 complete updated fixed asset accounting ledger  
13 and property insurance appraisal for accounting  
14 and financial reporting as of May 31, 2019 for  
15 one thousand four hundred dollars.

16 The question of the adoption of the  
17 foregoing resolution was duly put to vote on a  
18 roll call.

19 TRUSTEE VOLPE-RIED: So move.

20 TRUSTEE GAGLIARDI: I'll second.

21 TRUSTEE NAUDUS: All in favor.

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

24 TRUSTEE NAUDUS: The meeting is open  
25 to the public for public comment.



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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 7th day of Septemer, 2019.

*Judi Gallop*



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JUDI GALLOP

