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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
July 25, 2019
7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney
(Absent)



1 7/25/19 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 please read the roll.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 MAYOR MCGINTY: Absent.

9 MS. CONROY: Trustee Barbara
10 VOLPE-RIED.

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 MAYOR MCGINTY: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. Deputy
22 Mayor Annarella, would you read the Public
23 Safety report.

24 TRUSTEE ANNARELLA: Thirty-four rescue
25 calls, two motor vehicle accidents. There was



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2 seventeen general alarms, eight still alarms.
3 Two extrications, two water rescues. Mutual aid
4 ambulance call, four times and mutual aid fire
5 call, twice and silent alarm reports only for
6 two. Total of sixty-nine. That is the fire
7 department report.

8 Nassau County Police Department. Five
9 arrests, twenty-five parking tickets issued.
10 Eight moving tickets. Responded to thirty-three
11 aided cases and one reported burglary robbery
12 report on file. That is the Public Safety
13 report.

14 MAYOR MCGINTY: Trustee Volpe-Ried.

15 TRUSTEE VOLPE-RIED: I would like to
16 thank all our friends and families for making
17 the summer exciting. Just a remainder, all
18 concerts start approximately seven-thirty p.m.
19 Please listen closely to the following dates:
20 July 27th, Finn Fest. August 2nd, Shabatt
21 Shalom. August 3rd, Panic. On August 9th,
22 Captain Jack concert. August 11th, the play
23 Cinderella starts six-thirty. August 17th
24 concert Acoustic Blue. August 23rd is the movie
25 Mama Mia Returns. August 30th movie Jaws.



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2 August 31st concert Beer Nutz and annual
3 fireworks display to follow.

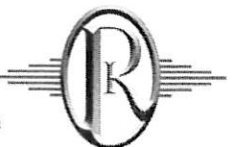
4 Masone beach hours are nine to six
5 with lifeguards on duty. However, the gates
6 will remain open until 9 p.m. with swimming
7 strictly prohibited.

8 Beach tags are on sale at Village Hall
9 and Masone Beach. We accept cash and make
10 checks made payable to the Incorporated Village
11 of Island Park. If you are interested in having
12 gatherings at Masone Beach, please check in
13 Village Hall for availability. Check the
14 Village website for current news and
15 information. Respectfully submitted.

16 TRUSTEE NAUDUS: Finn Fest, what does
17 that mean, people rent privately?

18 TRUSTEE VOLPE-RIED: They rent the
19 gazebo and all the beach. At six o'clock if you
20 have a beach tag you can, not to Finn Fest, they
21 collect money on that side. If you go to the
22 part that has the concerts and stuff like that
23 then they can stop you. Do you know the price,
24 Connie?

25 TRUSTEE NAUDUS: Is that like



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2 twenty-five?

3 TRUSTEE VOLPE-RIED: I don't know.

4 TRUSTEE NAUDUS: It has nothing to do
5 with us.

6 TRUSTEE VOLPE-RIED: No.

7 MS. CONROY: In advance it's
8 twenty-two dollars and at the gate thirty. If
9 you have a beach tag you are allowed access even
10 after six o'clock.

11 TRUSTEE NAUDUS: But not to the Finn
12 Fest.

13 MS. CONROY: It's open.

14 MAYOR MCGINTY: If you show the beach
15 tag you don't pay.

16 MS. CONROY: We changed the content of
17 the contract so if you have a beach tag you have
18 access.

19 MAYOR MCGINTY: Deputy Mayor Trustee
20 Annarella, please.

21 TRUSTEE NAUDUS: You forgot me.

22 MAYOR MCGINTY: I'm sorry. Trustee
23 Naudus.

24 TRUSTEE NAUDUS: Building permits were
25 issued to the following addresses for Superstorm



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2 Sandy related repairs in June: 2 Kildare Road.
3 22 Marina Road. 41 Newport Road. 37 Newport
4 Road. 195 Quebec Road. 93 Radcliffe Road. 140
5 Sagamore Road. 45 Waterford Road.

6 Following building permits were issued
7 in June: 57 Kent Road, replacement of six by
8 four PVC gate. 440 Long Beach Road, firehouse
9 resiliency and hardening project.

10 39 Lorraine Road, four foot picket fence
11 with three foot swing gate. 58 Lorraine Road
12 PVC fence installation, 105 Ostend Road,
13 concrete patio and walkway. 10 Pershing Place,
14 158 Radcliffe Road, curb cut. 28 Sagamore Road
15 proposed two story on existing foundation. 45
16 Sagamore Road installations roof mounted solar
17 panels. 54 Sagamore Road, remove grass area and
18 replace with bricks and pavers. 64 extend
19 driveway to fourteen feet. 4 Sherbourne Place,
20 fourteen foot curb cut and patio. 29 Truxton
21 Road PVC fence installation. 39 Truxton Road 14
22 inch curb cut, driveway and sidewalk. 167
23 Waterford Road, sprinkler system.

24 A Certificate of Occupancy was issued
25 to the following residences in June: 11 Kent



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2 Road, 123 Nassau Lane. 18 Norfolk Road.

3 A Certificate of Completion was issued
4 in June to 28 Hastings Road. 45 Hastings Road.
5 11 Kent Road. 24 Parma Road. 102 Parma Road.
6 23 Quebec Road. 115 Quebec Road. 31 Waterford
7 Road. 155 Waterford Road.

8 There were no Zoning Board of Appeals
9 hearings in June.

10 The following Board of Appeals cases
11 will be heard on July 24th: Case Number 7.19,
12 O'Neill, 53 Kildare Road. Variance to construct
13 front deck with insufficient front yard setback
14 and insufficient lot of coverage.

15 Case Number 8.19, Howard, 96 Newport
16 Road. Variance to maintain deck and porch with
17 insufficient lot coverage. Respectfully
18 submitted.

19 MAYOR MCGINTY: Thank you. For the
20 record, we are averaging over one point two
21 solar jobs a month. This month too, that is a
22 good month. We are up well over fifty solar
23 panel installations in the Village of Island
24 Park.

25 For the record, I have a meeting with



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2 Empower sometime next week because we believe
3 are probably at the point where we talk about
4 municipal participation. Thank you, Trustee
5 Naudus, for your patience and effervescence.

6 TRUSTEE NAUDUS: Expired meters,
7 thirty-two. Backed into stall, thirty. No
8 parking, five. No parking permit, forty-four.
9 Parked by fire hydrant, one. Alternate parking
10 seventy-four. Fifty foot railroad crossing,
11 one. Parked in road, one. Inspection over
12 sixty days, eighteen. Restricted parking,
13 twenty-two. Other, twenty-six. Expired
14 registration over sixty days, eight. Out of
15 stall, twenty. Bus stop, one. Right to curb,
16 one. Blocking driveway, one. Double parking,
17 two. Parked on sidewalk, one. Inspection over
18 sixty days, twenty-one. Expired registration
19 over sixty days, twelve.

20 Total summonses given out, was three
21 hundred twenty-one, with a value of sixteen
22 thousand four hundred seventy-five dollars.
23 Respectfully submitted, Mayor.

24 MAYOR MCGINTY: Thank you. Deputy
25 Mayor Annarella.



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2 TRUSTEE ANNARELLA: The following was
3 collected in June: Two hundred sixty-three
4 point seven eight tons of municipal solid waste.
5 Fourteen point thirty-two tons of mixed glass.
6 One point two seven tons agricultural clippings.
7 All street lights and meters reported not
8 working are being repaired. All village owned
9 property is being maintained. That is my
10 report.

11 MAYOR MCGINTY: Thank you. The Board
12 should note, as we replace lights we are
13 replacing them with LED lights and Ms. Ramos
14 from PSEG is informed of the location of every
15 light and our electric bills are coming down
16 slowly but surely as we use the LED lights.

17 As far as my report, we are making
18 progress on all fronts. Tonight the Board is
19 going to see a resolution for a planner which is
20 part of the transit oriented development
21 program. If the Board recalls, you voted for a
22 Sense of the Board Resolution approving transit
23 oriented development. Now we are going through
24 the legal steps not in an expeditious way, but
25 rather in a way that will prevent lawsuits and



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2 problems down the road.

3 The fuel tanks have been installed and
4 they continue to do the conduit work around
5 that. You will also be -- I'll be asking you
6 for authorization to sign a resolution with
7 Cameron. We agreed on Cameron for design
8 engineering after an RFP process. One last
9 comment on the planner, the planner is going to
10 complete the SEQRA process begun by Walden
11 Engineering. So, in fact we will have two sets
12 of eyes to be sure on the straight and narrow.

13 The Masone Beach parking lot has been
14 reconstructed to include dry wells to aid in
15 drainage issues. The expenses for this project
16 are reimbursable by New York State.

17 So ends my report. Madam Clerk.

18 MS. CONROY: Resolved to that the
19 abstract of audited vouchers for the month of
20 July 2019 be approved for payment.

21 TRUSTEE ANNARELLA: Make it. I have a
22 question, I would like to know first of all who
23 this person is.

24 MAYOR MCGINTY: Christian Browne, our
25 Deputy Village Attorney, is a partner in that



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2 firm. That firm is handling primarily zoning
3 and traffic oriented development. In addition
4 they specialize in municipal tax certiori
5 matters so that is what we are doing with them.

6 TRUSTEE VOLPE-RIED: Verizon is coming
7 up to two thousand dollars. Maybe we need to
8 look at something else.

9 MAYOR MCGINTY: I think Trustee
10 Volpe-Ried is right. I think we should look and
11 evaluate in terms of cutting spending and
12 efficiency. Let's see what the world has to
13 offer us.

14 TRUSTEE VOLPE-RIED: We have a Home
15 Depot card and yet there is all this to Ace.
16 Why is that?

17 MAYOR MCGINTY: I don't know. We
18 should be going to Home Depot.

19 TRUSTEE NAUDUS: Joe, some things that
20 are just local we get at Ace.

21 TRUSTEE ANNARELLA: It depends on the
22 product, yes.

23 TRUSTEE NAUDUS: I think it's the
24 distance. Like if they need a nine dollar piece
25 of equipment they will not go to Home Depot in



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2 Freeport, they will go to Ace and get it.

3 MAYOR MCGINTY: Using Ave, we only
4 receive a ten percent discount. However, there
5 are time savings involved. It's a local
6 business.

7 TRUSTEE NAUDUS: Usually it's not
8 expensive stuff.

9 TRUSTEE ANNARELLA: Right.

10 MAYOR MCGINTY: Motion by Deputy Mayor
11 Trustee Annarella. Second by Trustee Naudus.
12 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 June, 2019.

18 TRUSTEE NAUDUS: I'll make it.

19 TRUSTEE ANNARELLA: 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 June 24, 2019 to
25 July 24, 2019 stand as written without any



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2 corrections, additions or deletions.

3 TRUSTEE NAUDUS: Motion.

4 TRUSTEE VOLPE-RIED: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Resolved that the Mayor
9 is authorized to sign a contract with Cameron
10 Engineering & Associates, LLP for one million
11 thirty-seven thousand eight hundred
12 seventy-three dollars HMGP Phase II, as per the
13 proposal on file in the Village Clerk's
14 Office.

15 TRUSTEE NAUDUS: Can you explain that
16 to me?

17 MAYOR MCGINTY: For the record, I did
18 submit a whole report on it on why I recommended
19 Cameron. First of all, the three people that
20 responded to the RFP were the winning bid of
21 Cameron Engineering, Walden and H2M. Walden was
22 one point nine nine million. H2M was
23 approximately one point six million. Both had a
24 higher percentage of construction.

25 The design and engineering is going to



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2 include a recapitulation of the modeling study.
3 Walden prepared a modeling study as part of
4 Phase I, if you will. It's done in CAD, which
5 is a software program, and it's a what-if
6 scenario, one year storm, tides two feet over,
7 tides ten feet over.

8 The first thing Cameron is going to
9 do, they have to recalibrate that study in order
10 to understand and go further with it. Secondly,
11 they realize, as everybody does, I think,
12 Russell Lewis, our surveyor, put it the best.
13 We are in it a bowl. Being in a bowl, the first
14 thing Cameron is going to do is go through a
15 history of tides and history of tide levels.
16 Moon tides and the impact of various high tide
17 levels.

18 The second part of it, I talked about
19 recalibration based on the modeling study. The
20 next part, they're going to focus initially on
21 the geographic area surrounding Hegarty School,
22 including what is the intersection of Island
23 Parkway, Suffolk Road coming south, because
24 those pipes line up with -- those drain pipes
25 line up with Warwick Road running east and west



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2 and the rest of Suffolk Road.

3 The other part is they have to lay out
4 where they believe the installation of new and
5 improved tidal flex valves will be most useful.

6 TRUSTEE NAUDUS: We didn't do this
7 already?

8 MAYOR MCGINTY: No. What we did with
9 Walden was Phase I. Under Phase I we were
10 supposed to clean seventeen percent of the
11 drains and seventeen percent of the drain boxes.
12 We were able to clean and survey with CCTV,
13 closed circuit television, a hundred percent of
14 all the lateral drains, thirty-nine thousand
15 some odd linear feet of drains, as well as
16 twenty-six drain boxes.

17 Part of the design is what size of
18 drain box is optimum. What we have now the
19 drain boxes are much too small. They don't have
20 the ability to hold water. When you get into
21 the design of the lateral pipes, there are two
22 general considerations, water storage and the
23 distance between arc, top of the pipe, and the
24 pavement. There is a whole set of -- Trustee
25 Gagliardi knows this well -- you have to have a



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2 certain distance between the top of the pipe and
3 the road bed. That is a consideration.

4 When you take the road, Deal Road, as
5 an example, has a lateral drain line of six
6 inches. That lateral drain line will hold
7 thirty-four cubic feet of water per one hundred
8 linear feet. The minimum pipe that you will put
9 in there is fifteen inches. Fifteen inches we
10 know will have the distance between the apex of
11 the pipe and road bed. That fifteen inch pipe
12 will hold one hundred eighty-nine cubic feet of
13 water per one hundred linear feet. The storage
14 is incredible.

15 TRUSTEE NAUDUS: Phase I did not
16 correct any problem. It just did the study of
17 what we need to do?

18 MAYOR MCGINTY: They moved along
19 correcting the problem as far as they could. If
20 you recall, we were supposed to do seventeen
21 percent. We did a hundred percent of
22 everything. And we turned back one million one
23 hundred forty thousand dollars in surplus from
24 the first part, which rolled over to the --

25 TRUSTEE NAUDUS: To the second phase?



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2 MAYOR MCGINTY: Yes, ma'am.

3 TRUSTEE NAUDUS: Thank you.

4 MAYOR MCGINTY: So, motion.

5 TRUSTEE NAUDUS: Motion.

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 sign a contract with Walden
12 Environmental Engineering for thirty-eight
13 thousand five hundred dollars for the management
14 of the FEMA Project Worksheet 4429 Hazard
15 Mitigation Plan for the fire house building, as
16 per the proposal on file in the Village Clerk's
17 Office.

18 MAYOR MCGINTY: Before I ask for a
19 motion, the fire department project, the
20 emergency management center and the dry flood
21 proofing, H2M has the design complete and the
22 budget complete and we are meeting with GOSR
23 next week.

24 But the other part of it, the dry
25 flood proofing, is a hundred ninety-one thousand



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2 dollars, give or take, and that dry flood
3 proofing is from FEMA money. But we need an
4 independent inspection service and independent
5 engineer, so we went out with an RFP first and
6 the numbers were staggering. One consulting
7 engineer asked for over two hundred thousand
8 dollars to supervise and inspect a project of a
9 hundred ninety-one thousand. We went back out.

10 Under our procurement we are permitted
11 to go for professional services. Walden came in
12 at thirty-eight thousand. It came in at twenty
13 percent of the project, which is the industry
14 standard for inspection and supervision
15 services. That is why I'm asking you for
16 authorization to sign with Walden. May I have a
17 motion, please?

18 TRUSTEE ANNARELLA: Make it.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion.

21 MS. CONROY: Resolved that the Mayor
22 is authorized to sign a contract with VHB
23 Engineering, Surveying, Landscape Architecture
24 and Geology PVC for thirty-eight thousand five
25 hundred dollars for the development of a Transit



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2 Oriented Development Zoning Overlay District and
3 state SEQRA compliance services associated with
4 proposed amendments to the Village Code, as per
5 the proposal on file in the Village Clerk's
6 Office.

7 MAYOR MCGINTY: This is what I spoke
8 about earlier, the plan for the transit oriented
9 development project. The initial project is on
10 the grounds, if you will, of Pops Restaurant and
11 Bar. But we are also asking for a look at Long
12 Beach Road, the geographic area from the train
13 tracks up to the corner of Sagamore, sorry, up
14 to the post office. So I'm not saying that I'm
15 going to ask for anything but we would like to
16 get the study done now to increase our options
17 in the years and months to come.

18 TRUSTEE NAUDUS: To have commercial
19 property converted to residential property and
20 we are not only stopping at one location, we are
21 opening it up through the Village.

22 MAYOR MCGINTY: I'm not tying anybody
23 to it. I'm saying let's leave our options open.
24 Motion, please.

25 TRUSTEE NAUDUS: I'll make it.



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2 TRUSTEE ANNARELLA: Second.

3 MAYOR MCGINTY: By the way, Trustee
4 Irene Naudus took time out of her busy schedule
5 to sit with BHB in recent days. It was
6 helpful.

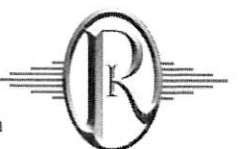
7 TRUSTEE NAUDUS: Thank you, Michael.

8 MAYOR MCGINTY: On the motion. By the
9 way, I did speak to Deputy Mayor Trustee
10 Annarella about it too. He asked pithy
11 questions. I gave him poignant answers.

12 On the Panaghi, there is a
13 misspelling. It should be P-A-N-A-G-H-I-A.

14 MS. CONROY: Resolved that Panaghia
15 Greek Orthodox Church of Island Park is
16 authorized to hold their annual festival on the
17 following dates and times: Thursday, August
18 22nd, 5:00 p.m. to 10:00 p.m. Friday, August
19 23rd, 5:00 p.m. to 11:00 p.m. Saturday, August
20 24th from 12:00 noon to 11:00 p.m. and Sunday,
21 August 25th, from 12:00 noon to 10:00 p.m.

22 Be it further resolved that on the
23 days of the annual festival, the Greek Orthodox
24 Church is allowed to use the Village parking
25 lots and use of Village sanitation equipment to



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2 clean up, and permission to put a sign up on
3 Long Beach Road where the sign for the Greek
4 School is currently located.

5 Carnival and health permits will be
6 issued by the Village after the receipt of the
7 insurance and hold harmless documents.

8 TRUSTEE NAUDUS: Did we always give
9 them the parking lot?

10 MAYOR McGINTY: Yes, ma'am. Motion,
11 please.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE NAUDUS: Second.

14 MAYOR McGINTY: On the motion.

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

17 MS. CONROY: Resolved that a carnival
18 and health permit will be issued to the Sacred
19 Heart Catholic Church for the annual San Gennaro
20 Feast Thursday, September 5th from 7:00 p.m. to
21 10:00 p.m., Friday, September 6th from 5:00 p.m.
22 to 11:00 p.m., Saturday September 7th from 2:00
23 p.m. to midnight and Sunday, September 8th from
24 1:00 p.m. to 9:00 p.m.

25 MAYOR McGINTY: Can you repeat



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2 Thursday?

3 MS. CONROY: September 5th from 7:00
4 p.m. to 10:00 p.m.

5 The foregoing permit includes the use
6 of sanitation equipment and parking lots as
7 submitted in their request to the Village and
8 will be issued upon receipt of the proper
9 insurance certificate and hold harmless
10 agreement.

11 TRUSTEE ANNARELLA: 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: Resolved that the Mayor
17 is authorized to purchase from Multi-Media
18 Communications, Incorporated two Motorola Rugged
19 radios along with the necessary support
20 equipment and service contract for six thousand
21 eight hundred sixty-seven dollars, as per the
22 proposal on file in the Village Clerk's Office.

23 TRUSTEE NAUDUS: What is that?

24 MAYOR MCGINTY: Radios for the Village
25 fire department.



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2 TRUSTEE NAUDUS: I'll make it.

3 TRUSTEE VOLPE-RIED: Second.

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

6 MS. CONROY: Resolved that the Mayor
7 is authorized to purchase from Shore Fire &
8 Safety Equipment, Incorporated ten forty-five
9 hundred PSA forty-five minute Scott cylinders
10 with valves for ten thousand one hundred eighty
11 dollars, as per the proposal on file in the
12 Village Clerk's Office.

13 MAYOR MCGINTY: Before I ask for a
14 motion, Ex-Chief Annarella, these are, just for
15 the record, I guess a Scott pack has a useful
16 life?

17 TRUSTEE ANNARELLA: There is the Scott
18 pack and there is the bottle. They're two
19 separate items. This is just the replacement
20 bottles.

21 MAYOR MCGINTY: I know the answer but
22 I want to put it on the record. When Chief
23 Whalen presented the inventory he presented a
24 schedule of Scott packs and Scott cylinders as
25 well as their useful life, the ones that had be



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2 replaced within this fiscal year, so this is
3 them?

4 TRUSTEE ANNARELLA: Yes, it is.

5 TRUSTEE NAUDUS: Does this come under
6 the fire district's budget?

7 MAYOR MCGINTY: Yes, it is. Trustee
8 Gagliardi inspected it to be sure and signed off
9 on it.

10 TRUSTEE ANNARELLA: I'll make the
11 motion.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MAYOR MCGINTY: Madam Clerk, could we
17 just read the caption? This is fire protection
18 district.

19 MS. CONROY: A resolution authorizing
20 the Mayor to enter into an agreement on behalf
21 of the Incorporated Village of Island Park with
22 the Town of Hempstead on behalf of the Wreck
23 Lead Fire Protection District for fire
24 protection services.

25 MAYOR MCGINTY: It's a five year



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2 contract, four back and one forward. The only
3 time we are getting anything is one point five
4 percent, which mimics, I'm told that's the way
5 it works. They begin with Merrick because
6 Merrick has a very odd relationship. The Town
7 has almost direct supervision in the Merrick
8 fire department situation.

9 TRUSTEE ANNARELLA: Yes.

10 MAYOR MCGINTY: They begin with that,
11 and if Merrick gets one point five percent, so
12 do all the other fire departments. That is
13 literally where they come up with the one point
14 five percent. I built into the budget one point
15 five percent this year for the Town of Hempstead
16 portion, so we are on target and I'm going to
17 send a letter to them at the end of August
18 requesting an increase budget increase of two
19 percent for the following year. On the
20 resolution motion, please.

21 TRUSTEE NAUDUS: I'll make it.

22 TRUSTEE VOLPE-RIED: Second.

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

25 MAYOR MCGINTY: Motion to close the



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2 hearing.

3 TRUSTEE ANNARELLA: I'll make it.

4 TRUSTEE NAUDUS: Second.

5 (Time noted: 7:30 p.m.)

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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 8th day of August, 201

Judi Gallop

JUDI GALLOP