

**COPY**

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE INCORPORATED VILLAGE OF ISLAND PARK,  
NASSAU COUNTY, NEW YORK

Village Hall  
127 Long Beach Road  
Island Park, New York 11558  
September 18, 2014  
7:45 p.m.



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A P P E A R A N C E S:

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor  
(Not Present)

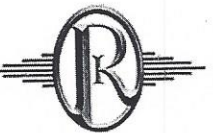
IRENE P. NAUDUS, Trustee

JOSEPH M. ANNARELLA, Trustee

MATTHEW PACCIONE, Trustee

ANTHONY W. CORNACHIO, Village Attorney  
(Not Present)

CONSTANCE L. CONROY, Village Clerk  
(Not Present)



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2                   MAYOR MCGINTY: Please stand  
3 for the Pledge of Allegiance.

4                   (Whereupon, the Pledge of  
5 Allegiance was recited.)

6                   MAYOR MCGINTY: We're going to  
7 open with several hearings this  
8 evening. The first is a public  
9 hearing to consider the adoption of  
10 Local Law 10 of 2014. It amends  
11 Local Law 11 -- I'm sorry, it amends  
12 Ordinance Number 11 entitled removal  
13 of snow, ice, weeds, et cetera, from  
14 sidewalks and the assessment of  
15 expense for same. Section 6 is added  
16 to establish the liability of real  
17 property owners for failure to  
18 maintain sidewalk in a reasonable  
19 safe condition.

20                   The proposed Section 6:

21                   A., It shall be the duty of the  
22 owner of real property abutting any  
23 sidewalk, including, but not limited  
24 to, the intersection quadrant for  
25 corner property, to maintain such

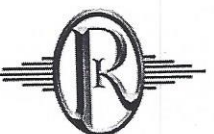


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1 sidewalk in a reasonably safe  
2 condition.  
3

4 B., Notwithstanding any other  
5 provision of law, the owner of real  
6 property abutting any sidewalk,  
7 including, but not limited to, the  
8 intersection quadrant for corner  
9 property, shall be liable for any  
10 injury to property or personal  
11 injury, including death, proximately  
12 caused by the failure of such owner  
13 to maintain such sidewalk in  
14 reasonably safe condition. Failure  
15 to maintain such sidewalk in a  
16 reasonably safe condition shall  
17 include, but not be limited to, the  
18 negligent failure to install,  
19 construct, reconstruct, repave,  
20 repair, or replace defective sidewalk  
21 flags and the negligent failure to  
22 remove snow, ice, dirt, or other  
23 material from the sidewalk.

24 C., Notwithstanding any other  
25 provision of law, the Village shall



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1  
2 not be liable for any injury to  
3 property or personal injury,  
4 including death, proximately caused  
5 by the failure to maintain sidewalks  
6 in a reasonably safe condition. This  
7 subdivision shall not be construed to  
8 apply to the liability of the Village  
9 as a property owner pursuant to  
10 Subdivision B of this section.

11 D., Nothing in this section  
12 shall in any way affect the  
13 provisions of this chapter or of any  
14 other law or rule governing this  
15 manner in which an action or  
16 proceeding against the Village is  
17 commenced, including any provisions  
18 requiring prior notice to the Village  
19 of defective conditions.

20 The public hearing is open to  
21 the public for comments.

22 Seeing none, I would ask for a  
23 motion to close the public hearing.

24 TRUSTEE PACCIONE: So moved.

25 TRUSTEE NAUDUS: Seconded.



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2 MAYOR McGINTY: The public  
3 hearing relative to the adoption of  
4 Local Law 10 of 2014 is closed.

5 The second public hearing is to  
6 consider the adoption of Local Law 11  
7 of 2014, amending Local Law 1 of year  
8 1999 entitled Vehicle and Traffic  
9 Law, Section 74, Schedule XVI,  
10 Parking Prohibited Certain Hours.  
11 The purpose of this proposed local  
12 law is to change the parking  
13 restrictions on specific roads in the  
14 Village.

15 The proposed change to  
16 Section 74, Schedule XVI, Parking  
17 Prohibited Certain Hours is:

18 Ostend Road, east side,  
19 7:00 p.m. Monday to 7:00 p.m.  
20 Thursday; the location -- there is  
21 also the location of Island Parkway  
22 to Warwick Road, the same.

23 Ostend Road on the west side,  
24 7:00 p.m. Thursday to 7:00 p.m.  
25 Monday, again the west side of Island



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2                   Parkway to Warwick Road, the same.  
3                   Parma Road, east side,  
4                   7:00 p.m. Monday to 7:00 p.m.  
5                   Thursday Island Parkway to Warwick  
6                   Road, the same. Okay.  
7                   Parma Road, the west side,  
8                   7:00 p.m. Thursday to 7:00 p.m.  
9                   Monday, Island Parkway to Warwick  
10                  Road.  
11                  Quebec Road, the east side,  
12                  running from Island Parkway to  
13                  Warwick Road, 7:00 p.m. Monday to  
14                  7:00 p.m. Thursday.  
15                  Quebec Road, the west side,  
16                  7:00 p.m. Thursday to 7:00 p.m.  
17                  Monday; again, running from Island  
18                  Parkway to Warwick Road.  
19                  Radcliffe Road, east side,  
20                  7:00 p.m. Monday to 7:00 p.m.  
21                  Thursday, Island Parkway to Warwick  
22                  Road.  
23                  Radcliffe road, the west side,  
24                  7:00 p.m. Thursday to 7:00 p.m.  
25                  Monday, Island Parkway to Warwick



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2 Road.

3 The public hearing is open to  
4 the public for questions and  
5 comments.

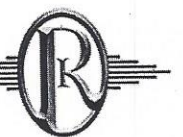
6 Seeing none, I will ask for a  
7 motion to close the hearing.

8 TRUSTEE NAUDUS: Motion.

9 TRUSTEE ANNARELLA: I'll  
10 second.

11 MAYOR MCGINTY: Seeing no  
12 opposition, the second public hearing  
13 is closed.

14 The next public hearing is a  
15 public hearing to consider the  
16 adoption of Local Law 12 of 2014,  
17 amending Local Law 1 of the year  
18 2001, entitled Rules and Regulations  
19 of Municipal Parking Fields. The  
20 purpose of the proposed local law is  
21 to update the regulations for the  
22 Village Municipal Parking Field  
23 Number 1-B bordered by Emerson Place,  
24 Station Plaza, and California Place  
25 South.





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2 The proposed change to  
3 Section 2, Permit Required is:

4 C., Field Number 1-B, commuter  
5 parking field, permit required at all  
6 times except 6:00 p.m. to  
7 12:00 midnight.

8 The public hearing is open to  
9 the public for comments.

10 Name and address for the  
11 record.

12 MS. AMBROSIA: Patty Ambrosia,  
13 239 Sunset Avenue, Island Park. My  
14 question is: Which parking lot is  
15 that?

16 MAYOR MCGINTY: That's the  
17 parking lot on the west side of  
18 Shogun Restaurant.

19 MS. AMBROSIA: So that's, like,  
20 behind it?

21 MAYOR MCGINTY: Yes, ma'am.

22 MS. AMBROSIA: Thank you.

23 MAYOR MCGINTY: Any other  
24 questions or comments, please?

25 Seeing none, motion to close.



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2 TRUSTEE ANNARELLA: I'll make  
3 it.

4 MAYOR MCGINTY: Motion by  
5 Trustee Annarella.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: Second by  
8 Trustee Naudus.

9 The public hearing is closed.

10 We're going to begin with the  
11 reports of the commissioners.

12 Trustee Naudus, please.

13 TRUSTEE NAUDUS: Building  
14 Permits were issued to the following  
15 addresses for Superstorm Sandy  
16 related repairs in August:

17 10 Hastings Road; 87 Island  
18 Parkway; 532 Long Beach Road; 20 and  
19 30 Lorraine Road; 88, 175, and  
20 179 Nassau Lane; 47 Ostend Road;  
21 23 Parente Lane North; 32, 52, and  
22 241 Quebec Road; 74 Radcliffe Road;  
23 9 and 38 Roosevelt Place; 44 and  
24 54 Sagamore Road; 184 Suffolk Road;  
25 8 and 14 Truxton Road; and 66 Warwick



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2 Road.

3 The following Building Permits  
4 were issued in August:

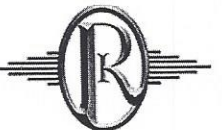
5 Demolish foundation and elevate  
6 home at 65 Island Parkway; install  
7 roof mounted solar system at  
8 15 Marina Road; demolish existing  
9 dwelling at 53 Radcliffe Road; new  
10 single family modular home, 34 Kent  
11 Road; change door to window at  
12 86 Newport Road; demolish home at  
13 46 Ostend Road; new three-story  
14 dwelling at 20 Quebec Road; interior  
15 alterations at 162 Long Beach Road;  
16 rear addition for utility room at  
17 115 Waterford Road.

18 Certificates of Occupancy were  
19 issued to the following residences in  
20 August:

21 56 Marina Road and 513 Long  
22 Beach Road.

23 A Certificate of Completion was  
24 issued to the following residences:

25 6 and 64 Brighton Road;



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2 241 Quebec Road; 10 Sherbourne Place;  
3 298 North Nassau Lane; 54 Sagamore  
4 Road; 83 Island Parkway; 44 Sagamore  
5 Road.

6 The ZBA will meet on  
7 September 24 to hear Case 14.14,  
8 Pugliese, variance to subdivide an 80  
9 by 100 plot into two 40 by 100 plots;  
10 Case 15 of 14, Brisotti, a variance  
11 to construct new three-story  
12 one-family dwelling; Case 16.15,  
13 Cambareri, variance to raise existing  
14 dwelling and construct a rear  
15 addition, deck, and roof over front  
16 porch; Case 17.14, Quilca, variances  
17 to construct a new three-story  
18 dwelling for father/son use.

19 Respectfully submitted.

20 MAYOR MCGINTY: Thank you,  
21 Trustee Naudus.

22 Trustee Annarella?

23 TRUSTEE ANNARELLA: Public  
24 Works Report, the following was  
25 collected in August: There's 25.30



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2                   tons agricultural waste; 12.49 tons  
3                   of recycling; and 239.50 tons of  
4                   municipal solid waste.

5                   All Village-owned property is  
6                   being maintained, and all street  
7                   lights reported not working are being  
8                   repaired or have been repaired at  
9                   this time.

10                  That's my Public Works Report,  
11                  Mayor.

12                  MAYOR MCGINTY: Thank you.

13                  Trustee Annarella, would you be  
14                  kind enough to handle Deputy Mayor  
15                  Trustee D'Esposito's report, please.

16                  TRUSTEE ANNARELLA: Nassau  
17                  County Police Department, the  
18                  following police activities for the  
19                  month of August: There was two  
20                  arrests; one for an assault, one for  
21                  grand larceny. There was 30  
22                  summonses issued; 6 accidents  
23                  reported; 20 aided cases; and  
24                  burglary and robbery reports, there  
25                  is nothing to report at this time.



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2 The Code Enforcement for the  
3 month: There was 69 tickets issued  
4 for no parking; 19 for out of stall;  
5 11 are for backed into stall; one for  
6 fire hydrant; 8 for no commercial  
7 parking; 27 for restricted parking;  
8 three for blocked driveways; two for  
9 parked on sidewalk; 50 for alternate  
10 parking; three for parked in a bus  
11 stop; two for unlicensed landscapers;  
12 one for in travel portion of road; 17  
13 expired inspections; four expired  
14 registrations; five no front plates;  
15 14 voided tickets; for a total of 236  
16 tickets issued for the month.

17 MAYOR MCGINTY: Thank you,  
18 Trustee Annarella.

19 TRUSTEE ANNARELLA: I'm not  
20 done.

21 MAYOR MCGINTY: I beg your  
22 pardon.

23 TRUSTEE ANNARELLA: Fire  
24 Department report, they responded to  
25 58 calls: There was 32 Signal 9



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2 calls; 10 mutual aid for ambulance;  
3 13 general alarms; there was 2 mutual  
4 aid for fire/rescue; and there was  
5 one aided member; for a total of 58.

6 So that's the report, Mayor.

7 MAYOR McGINTY: Thank you,  
8 Trustee Annarella. Well done.

9 Trustee Paccione?

10 TRUSTEE PACCIONE: The Beach  
11 and Recreation Report: The annual  
12 Labor Day fireworks and concert  
13 celebration was held on Saturday,  
14 August 30 with a wonderful turnout.  
15 The beach will now remain open during  
16 the week through September and on the  
17 weekends thereafter, weather  
18 permitting. We no longer have  
19 lifeguards on the beach, so you will  
20 swim at your own risk.

21 I would like to thank for a  
22 great season, also, the beach  
23 manager, lifeguards, parkers, we had  
24 a really good season.

25 Thank you, Mayor. Respectfully



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2 submitted.

3 MAYOR MCGINTY: You're far too  
4 modest. In addition to the  
5 incredible performance by Bad  
6 Medicine, Microsoft was down here,  
7 the good offices of yourself and our  
8 Village Clerk, they were down here to  
9 sponsor an X-Box Experience. They  
10 were so pleased with the turnout and  
11 the young people, they'll probably be  
12 down here to do other events. Thank  
13 you.

14 TRUSTEE PACCIONE: Thank you,  
15 Mayor.

16 MAYOR MCGINTY: I just wanted  
17 to add that.

18 TRUSTEE PACCIONE: Thank you,  
19 Mayor.

20 MAYOR MCGINTY: The Mayor's  
21 Report: The strategic plan -- and we  
22 have several Chiefs with us tonight  
23 -- the strategic plan for the Island  
24 Park Fire Department is ongoing. As  
25 you know, through Senator Skelos and





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1  
2 Legislator Ford, our emergency  
3 generator Scott pack trailer, the  
4 mobile unit we have, as well as the  
5 ambulance; which, by the way, the  
6 ambulance in a great part was due to  
7 the partnership we have with the  
8 Barnum Island Fire District. The  
9 pump and ladder truck are on their  
10 way.

11 Trustee Annarella, who is also  
12 the Commissioner of Public Works, has  
13 begun the strategic plan for DPW,  
14 including the equipment review and  
15 labor allocations.

16 Locally, here in the Village  
17 Hall, we're continuing our strategic  
18 plan for budget and finance. We're  
19 looking for recurring revenue  
20 opportunities and we're continuing to  
21 cut and reduce spending. In terms of  
22 the greening of Island Park and  
23 reducing our carbon footprint, the  
24 Village Hall, when constructed, will  
25 have solar panels, and we are looking



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2 into the efficacy of installing solar  
3 panels at our DPW garage. In  
4 addition, PSE&G may -- I say may  
5 because it's still under review by  
6 the PSE&G people -- they may help us  
7 with our street lighting. We're  
8 going to ultimately go to LED  
9 lighting. Lower electricity costs,  
10 no ballast, and, again, a reduction  
11 in the carbon footprint.

12 We're working on a feasibility  
13 study for drainage, and by  
14 feasibility, what's happening is, the  
15 engineers are looking at various  
16 types of drainage. You recall, if  
17 you will, that it's four hours twice  
18 a day, that to mitigate water in this  
19 Village is virtually impossible. You  
20 can't evacuate water during the high  
21 tide cycle. So one of the plans, I  
22 call it the Holland plan -- in  
23 Holland there are dykes and so  
24 forth -- we're looking into  
25 underground storage tanks. You've



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1  
2 all seen recharge basins north of  
3 Sunrise Highway. We're looking to  
4 build recharge basins, storage  
5 holding tanks under the road; above  
6 the water table and under the road.  
7 Those and other irrigation techniques  
8 will handle our four-hour problem  
9 twice a day for our drainage.

10 Secondly, the U.S. Army Corps  
11 of Engineers, with oversight from the  
12 DEP, are in the planning stage for  
13 the Little Beach, Beach Way, which is  
14 the east-west block by the apartment  
15 buildings off Island Parkway, as well  
16 as the creek up on the far north end  
17 of the Village, Mud Creek. It's an  
18 erosion and drainage study; both of  
19 which will aid us, and they're  
20 estimating the project at five  
21 million with a 35 percent Village  
22 share. We'll know more in the coming  
23 weeks, but I believe that we're going  
24 to have a partner on the County  
25 share, which is going to make it a



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2 lot easier for us.

3 The Village Hall, FEMA has  
4 reduced its participation in the  
5 Village Hall by 55 percent. We've  
6 asked for a meeting to discuss the  
7 reasons behind that reduction, that  
8 level of participation. In the  
9 meantime, we realize that we've got  
10 to look for external finance to  
11 complete the Village Hall.  
12 September 25, FEMA is coming here to  
13 do their final inspection of what's  
14 going to be the former Village Hall  
15 and, of course, that will lead to its  
16 demolition.

17 So we've got external finance,  
18 and, on a parallel path, we're going  
19 with an RFP for construction  
20 management because we are going to  
21 act as our own GC, just like Mr. and  
22 Mrs. Padillo; as you build, one piece  
23 at a time, and you slice off a great  
24 deal of expense that way. Richie,  
25 you know about that, too. Eddie,



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2 you've been down that road.

3 So the RFP for construction  
4 management will be out this week and  
5 preliminary plans will be prepared  
6 that week. In addition, the  
7 inventory has been completed, the  
8 street signs, parking signs, and  
9 traffic signs Village-wide. We've  
10 ordered street signs and we've been  
11 in contact with vendors for parking  
12 signs and traffic signs. So ends my  
13 report.

14 Resolutions, the 1st, resolved  
15 that the abstract of the audited  
16 vouchers for the month of September  
17 2014 will be approved for payment.

18 Motion?

19 TRUSTEE PACCIONE: So moved.

20 TRUSTEE ANNARELLA: I'll

21 second.

22 MAYOR MCGINTY: Motion by  
23 Trustee Paccione; second by Trustee  
24 Annarella.

25 All in favor?



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2                   (Whereupon, all Board members  
3 responded in the affirmative.)

4                   MAYOR McGINTY:   Number 2,  
5 resolved that the Board of Trustees  
6 has reviewed the financial statements  
7 for the month of August 2014.

8                   Motion?

9                   TRUSTEE NAUDUS:   Motion.

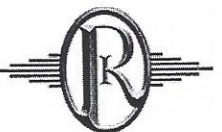
10                  MAYOR McGINTY:   Motion made by  
11 Trustee Naudus.

12                  TRUSTEE PACCIONE:   Second.

13                  MAYOR McGINTY:   Second by  
14 Trustee Paccione.

15                  Number 3, resolved that Local  
16 Law 10 of 2014 amending Ordinance  
17 Number 11, entitled removal of snow,  
18 ice, weeds, et cetera, from sidewalks  
19 and assessments of expense for same  
20 is hereby adopted, adding Section 6  
21 to establish the liability of real  
22 property owners for failure to  
23 maintain the sidewalks in reasonable  
24 safe condition.

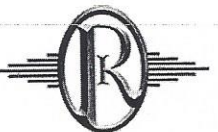
25                  Section 6, A, it shall be the



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1  
2 duty of the owner of real property  
3 abutting any sidewalk, including, but  
4 not limited to, the intersection  
5 quadrant for corner property, to  
6 maintain such sidewalk in a  
7 reasonably safe condition;

8 B, notwithstanding any other  
9 provision of law, the owner of real  
10 property abutting any sidewalk,  
11 including, but not limited to, the  
12 intersection quadrant for corner  
13 property, shall be liable for any  
14 injury to property or personal  
15 injury, including death, proximately  
16 caused by the failure of such owner  
17 to maintain such sidewalk in a  
18 reasonably safe condition. Failure  
19 to maintain such sidewalk in a  
20 reasonably safe condition shall  
21 include, but not be limited to, the  
22 negligent failure to install,  
23 construct, reconstruct, repave,  
24 repair, or replace defective sidewalk  
25 flags, and the negligent failure to



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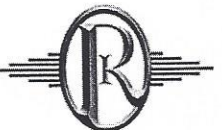
2 remove snow, ice, dirt, or other  
3 material from the sidewalk;

4 C, notwithstanding any other  
5 provision of law, the Village shall  
6 not be liable for any injury to  
7 property or personal injury,  
8 including death, proximately caused  
9 by the failure to maintain sidewalks  
10 in a reasonably safe condition. This  
11 subdivision shall not be construed to  
12 apply to the liability of the Village  
13 as a property owner pursuant to  
14 Subdivision B of this section;

15 D, nothing in this section  
16 shall in any way affect the  
17 provisions of this chapter or of any  
18 other law or rule governing this  
19 matter in which an action or  
20 proceeding against the Village is  
21 commenced, including any provisions  
22 requiring prior notice to the Village  
23 of defective conditions.

24 Motion, please?

25 TRUSTEE ANNARELLA: I'll make





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2 it.

3 MAYOR MCGINTY: Motion by  
4 Trustee Annarella.

5 TRUSTEE PACCIONE: Second.

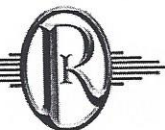
6 MAYOR MCGINTY: Second by  
7 Trustee Paccione.

8 All in favor?

9 (Whereupon, all Board members  
10 responded in the affirmative.)

11 MAYOR MCGINTY: Number 4,  
12 resolved that Local Law 11 of 2014,  
13 amending Local Law 1 of year 1999,  
14 entitled Vehicle and Traffic Law,  
15 Section 74, Schedule XVI, Parking  
16 Prohibited Certain Hours, is hereby  
17 adopted with the following  
18 restrictions:

19 Ostend Road, the east side,  
20 7:00 p.m. Monday to 7:00 p.m.  
21 Thursday; Ostend Road west, 7:00 p.m.  
22 Thursday to 7:00 p.m. Monday; Parma  
23 Road east, 7:00 p.m. Monday to  
24 7:00 p.m. Thursday; Parma Road west,  
25 7:00 p.m. Thursday to 7:00 p.m.



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2                   Monday; Quebec Road east, 7:00 p.m.  
3                   Monday to 7:00 p.m. Thursday, that's  
4                   Island Parkway to Warwick Road;  
5                   Quebec Road west, 7:00 p.m. Thursday  
6                   to 7:00 p.m. Monday, Island Parkway  
7                   to Warwick Road; Radcliffe Road east,  
8                   7:00 p.m. Monday to 7:00 p.m.  
9                   Thursday, Island Parkway to Warwick  
10                  Road; Radcliffe Road west, 7:00 p.m.  
11                  Thursday to 7:00 p.m. Monday, Island  
12                  Parkway to Warwick Road.

13                         Motion, please?

14                         TRUSTEE NAUDUS: Motion.

15                         MAYOR MCGINTY: Motion by  
16                         Trustee Naudus.

17                         TRUSTEE ANNARELLA: Second.

18                         MAYOR MCGINTY: Second by  
19                         Trustee Annarella.

20                         All in favor?

21                         (Whereupon, all Board members  
22                         responded in the affirmative.)

23                         MAYOR MCGINTY: Number 5,  
24                         resolved that Local Law 12 of 2014  
25                         amending Local Law 1 of year 2001



1                                   September 18, 2014  
2                                   entitled Rules and Regulations of  
3                                   Municipal Parking Fields, Section 2,  
4                                   Permit Required, C, Field 1-B is  
5                                   hereby adopted to read as follows:

6                                   C, Field Number 1-B, commuter  
7                                   parking field, permit required at all  
8                                   times except 6:00 p.m. to  
9                                   12:00 midnight.

10                                  Motion?

11                                  TRUSTEE PACCIONE:    So moved.

12                                  MAYOR MCGINTY:    Motion by  
13                                  Trustee Paccione.

14                                  TRUSTEE NAUDUS:    Second.

15                                  MAYOR MCGINTY:    Second by  
16                                  Trustee Naudus.

17                                  All in favor?

18                                  (Whereupon, all Board members  
19                                  responded in the affirmative.)

20                                  MAYOR MCGINTY:    Number 6, the  
21                                  Village requests proposals for risk  
22                                  management consulting services to  
23                                  review the procurement of the  
24                                  Village's insurance programs,  
25                                  including property and casualty



1 September 18, 2014

2 coverages, worker compensation, and  
3 public liability, including EPLI, and  
4 NGL Group, LLC responded to the  
5 requests for proposals with a quote  
6 for risk management consulting  
7 services with an annual retainer of  
8 \$9,600.

9 Now, therefore, be it resolved,  
10 the Mayor is authorized to sign a  
11 contract with NGL Group, LLC for risk  
12 management consulting services for an  
13 annual retainer of \$9,600.

14 Motion?

15 TRUSTEE PACCIONE: So moved.

16 MAYOR MCGINTY: So moved by  
17 Trustee Paccione.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: Second by  
20 Trustee Naudus.

21 Vote, please?

22 (Whereupon, all Board members  
23 responded in the affirmative.)

24 MAYOR MCGINTY: Number 7,  
25 resolved, that the Mayor is



1 September 18, 2014

2 authorized to sign a contract with  
3 Satty, Levine, and Ciacco, CPA's,  
4 P.C., for auditing financial  
5 statements for the Village of Island  
6 Park for the fiscal year ending May  
7 31, 2014 for the amount of \$18,500.  
8 Additionally, the auditing services  
9 will include single audit preparation  
10 for the amount of \$4,500, for a total  
11 fee of \$23,000.

12 Motion?

13 TRUSTEE ANNARELLA: I'll make  
14 it.

15 MAYOR MCGINTY: Motion by  
16 Trustee Annarella.

17 TRUSTEE PACCIONE: Second.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: Second by  
20 Trustee Paccione and Trustee Naudus.

21 All in favor?

22 (Whereupon, all Board members  
23 responded in the affirmative.)

24 MAYOR MCGINTY: Motion carries.  
25 Number 8, resolved that the



September 18, 2014

1  
2 Mayor is authorized to sign a  
3 contract with Satty, Levine, and,  
4 Ciacco, CPA's, P.C., for the audit of  
5 financial statements for the Village  
6 of Island Park Justice Court for the  
7 fiscal year ending May 31, 2014 to  
8 the amount of \$2,750. Additionally,  
9 the auditing service will include the  
10 fiscal year ending May 31, 2013 for  
11 an additional amount of \$2,750; for a  
12 total fee of \$5,500.

13 Motion?

14 TRUSTEE ANNARELLA: I'll make  
15 it.

16 MAYOR MCGINTY: Motion by  
17 Trustee Annarella.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: Second by  
20 Trustee Naudus.

21 All in favor?

22 (Whereupon, all Board members  
23 responded in the affirmative.)  
24

25 MAYOR MCGINTY: Number 9,



September 18, 2014

1 resolved that the Mayor is authorized  
2 to sign a contract with Standard  
3 Values Services for the real property  
4 assessment valuation tax and small  
5 claims consulting services for the  
6 2014 to 2015 tax year for the amount  
7 of \$3,000 for the first twenty hours.  
8 Invoicing for additional services:  
9 \$100 for an additional hour  
10 comparative market analysis;  
11 negotiations, \$100 per case; court  
12 appearance, \$35 per case; a minimum  
13 of \$100 per session; maximum, \$500  
14 per session; appraisal, \$125 per  
15 case; and conferences, \$150 per hour.

16 Motion?

17 TRUSTEE PACCIONE: So moved.

18 MAYOR MCGINTY: Motion by  
19 Trustee Paccione.

20 Second?

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: Second by  
23 Trustee Naudus.

24 All in favor?  
25



1 September 18, 2014

2 (Whereupon, all Board members  
3 responded in the affirmative.)

4 MAYOR MCGINTY: Motion carries.

5 Number 10, resolved that the  
6 Mayor's authorized to sign a  
7 partnership request for price  
8 concurrence agreement with preferred  
9 source solutions provider IMA through  
10 the New York State industry for the  
11 disabled to provide data and document  
12 conversion services and laser fees  
13 records management software in  
14 accordance with the grant awarded  
15 from the New York State Archives  
16 Level Government Records Management  
17 Improvement Funds for the amount of  
18 \$66,912.

19 Motion?

20 TRUSTEE ANNARELLA: I will make  
21 it.

22 MAYOR MCGINTY: Motion by  
23 Trustee Annarella.

24 Second?

25 TRUSTEE PACCIONE: Second.





September 18, 2014

MAYOR McGINTY: By Trustee  
Paccione.

All in favor?

(Whereupon, all Board members  
responded in the affirmative.)

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September 18, 2014

C E R T I F I C A T E

I, HOLLY O'NEILL, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within transcript is a true and accurate record of the stenographic notes taken by me.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

*Holly O'Neill*

HOLLY O'NEILL

