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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

ORIGINAL

-----X
127 Long Beach Road
Island Park, New York

December 22, 2016
5:15 p.m.

-----X
BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor (Absent)

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 12/22/16 BOARD OF TRUSTEES MEETING

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

5 MAYOR MCGINTY: Our two other
6 trustees are ill so it will be the
7 three of us.

8 Madam and Mr. Trustee, I'm going to
9 ask for a motion to open the public
10 hearing to consider the adoption of
11 local laws. This is a ministerial act.
12 The New York State Secretary of State
13 suggests we resubmit all our local laws
14 for their consideration, and it's
15 recordkeeping and housekeeping on their
16 side as well.

17 So may I ask for a motion to open
18 the hearing?

19 MR. PACCIONE: So moved.

20 MS. VOLPE-RIED: Second.

21 MAYOR MCGINTY: Motion by Trustee
22 Paccione. Second by Trustee
23 Volpe-Ried.

24 I've asked to call a public hearing
25 together to consider the adoption of



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2 Local Laws 15 through 36, they've agreed
3 to that. So Local Law 15 is the
4 authorization to exceed the tax limit.
5 Local 16, banners. Local 17, municipal
6 parking field, benefits of the senior
7 citizens against it. Removal of ice and
8 snow. The vehicle and traffic law.
9 Local 21, parking fields. Local 22, we
10 establish a building department, we then
11 establish a building construction
12 administration. We establish the
13 Department of Public Works, the
14 Department of Recreation and we
15 reestablished and reconstituted a Zoning
16 Board of Appeals.

17 Going back to 2016. We changed the
18 elevations which parenthetically, guys,
19 that had to do with all of the elevation
20 changes that were required by FEMA both
21 because of the base flood elevation plus
22 two and the change in the data
23 structure.

24 Originally we used a benchmark
25 system that began in Sandy Hook. Well,



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2 that benchmark system was found to be
3 out of date. That has since been taken
4 care of. So there's a good chance that
5 we can bring you up to date. We might
6 be here until midnight. Don't worry
7 about it.

8 In Local Law 28 we established a
9 couple of stop signs. Those stop signs
10 predate Warwick Road and Quebec Road.
11 Those stop signs were along Suffolk
12 Road and then a subsequent law is going
13 to deal with the stop signs on Julian
14 and Quebec. And there's a third spot,
15 it will come to me.

16 Local Law 30 established our snack
17 shop. Thirty-two and thirty-three and
18 thirty-four have to do with increasing
19 fines. Thirty-five was the
20 mother-daughter/father-son and
21 thirty-six is a rental unit. And
22 ultimately that meant -- they're all
23 being done in January as opposed to
24 staggered times during the year. We
25 found it best.



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2 MR. PACCIONE: Definitely.

3 MAYOR MCGINTY: Anybody want to
4 talk about the public hearings?

5 Yes, ma'am?

6 MS. NATALE: A couple of questions.
7 First, when were all these trees cut
8 down?

9 MAYOR MCGINTY: Okay. That's not
10 for now. That's for later. I'll ask
11 you. We'll get to that.

12 MS. NATALE: Okay.

13 MAYOR MCGINTY: Motion to close the
14 hearing?

15 MR. PACCIONE: Motion.

16 MS. VOLPE-RIED: Second.

17 MAYOR MCGINTY: Motion by Trustee
18 Paccione. Second by Barbara
19 Volpe-Ried.

20 Let's go out of order here a second.
21 Trees. We brought in -- in the three
22 years following the storm we were
23 cutting down between ten and twenty
24 trees a year.

25 MS. NATALE: Which were dead?



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2 MAYOR MCGINTY: Yes, dead trees.

3 And then some time in the last year we
4 did this, we had at least two occasions
5 that we were made aware of where car
6 windshields were not just cracked but
7 literally fractured by heavy branches.
8 The mayor got scared. I called FEMA
9 and with Trustee Paccione and Trustee
10 Volpe-Ried as well as Trustee Annarella
11 and Trustee Naudus, we contacted FEMA
12 through the good offices of Madam
13 Clerk, and FEMA decided that we mark
14 every single tree and had an arborist
15 examine every tree in the Village.
16 Well, we did that and there's a book;
17 is that fair? Two inches thick?

18 MS. CONROY: Yes.

19 MAYOR MCGINTY: A picture of every
20 tree as well as its geographical
21 coordinate and proof positive that
22 there was disease somewhere, most of
23 them by sea water. So we came and we
24 took all the trees out. We took out
25 400 trees, 402, 399, like that.



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2 Our next move was to take out the
3 stumps. We followed up with taking out
4 the stumps. The third, we planted give
5 or take a hundred trees, we're about to
6 finish that now.

7 MS. NATALE: The coldest day of the
8 year?

9 MAYOR MCGINTY: It doesn't matter
10 to us. We work all the time.

11 MS. NATALE: Okay.

12 MAYOR MCGINTY: We planted
13 approximately one hundred trees. I
14 think it was seventy or eighty?

15 MR. PACCIONE: Yeah, probably about
16 eighty right now. And now is the
17 perfect time to plant a tree. They're
18 dormant and then in the spring they'll
19 take. And we have a year guarantee on
20 the trees, so if by chance the trees
21 don't take -- and everybody I've spoken
22 to, they said you may have two or three
23 but a hundred to not take is really
24 unheard of.

25 MS. NATALE: Okay. All right. As



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2 long as it's beautified. I like that.

3 MR. PACCIONE: We're getting there.

4 MAYOR MCGINTY: We have made a
5 determination that we are going to
6 rebuild this Village. You'll enjoy
7 this, come hell or high water.

8 MS. NATALE: Okay. You got me in
9 there.

10 MR. CORNACHIO: You're going to
11 have it hell or high water anyway.

12 MAYOR MCGINTY: We just completed
13 our drain cleaning and drain box
14 cleaning. And as of last week the
15 Crosiola (phonetic) complaint -- and
16 there hasn't been a drop of water in
17 front of his house. The complaint
18 about the corner of Radcliffe Road and
19 Brighton Road, that's my complaint.
20 There's still water there. And the
21 complaint about Mrs. Mays (phonetic) on
22 Radcliffe Road, it's still there.

23 But you wouldn't believe what
24 Paccione did. I get a phone call at
25 4:00 in the afternoon and he says -- and



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2 he's not shy. He says, why don't you
3 get a couple of men and go down and take
4 a look at Norma Mays house. I said,
5 yeah. Why? Well, there's water there
6 and there's a lot it.

7 So we went down there with brooms
8 and they have pictures of McGinty, Ponds
9 and Bill Boyce (phonetic) sweeping water
10 into the drain. Yeah, we got rid of it,
11 but we found out the problem too. We
12 took a level on the drain and sure
13 enough, the drain is the high point. I
14 had to report to Paccione the drain's at
15 the high point. You know, really?
16 That's what he said to me, really?
17 Really? You can't do better than that?

18 So now we're waiting for Walden
19 Engineering to come back with what they
20 call a modeling study so we can do the
21 next phase. The next phase is going to
22 be a parallel phase. We're going to
23 take care of all the plextiles along the
24 water and we're going to begin to
25 address streets, drawings, and



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2 architectural renderings for replacing
3 drains.

4 For example, on Deal Road, Trustee
5 Volpe-Ried was with me at 7:00 one
6 morning and we looked at a drain, you
7 know, with the guys, with Walden.
8 There's a drain, a lateral drain, that's
9 maybe six inches in diameter and you
10 wonder why the water wasn't going
11 anywhere. It's not big enough. So we
12 both by eye and scientific and we
13 studied the hydraulics of it and the
14 geology of it.

15 And we built a containment area, I
16 tell you. You know that containment
17 area saved us 1.14 million dollars which
18 rolls into the next project so by
19 turning this into a full-time job --

20 MS. NATALE: That's cute.

21 MAYOR MCGINTY: No, not at all.
22 I'm not being funny.

23 MS. NATALE: I know.

24 MAYOR MCGINTY: So now that you're
25 both happy to hang out with me how



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2 about reports for the record, please?

3 MS. VOLPE-RIED: The Incorporated
4 Village of Island Park and the Board of
5 Trustees would like to thank all
6 Village residents and friends that
7 gathered for our 1st Annual "Winter
8 Wonderland" that was held at Masone
9 Beach. This would not have been
10 possible without the help and
11 encouragement of our Village residents.
12 Also, we would like to give a special
13 thank you to the Department of Public
14 Works for arriving early to set up and
15 staying late to clean up.

16 Masone Beach remains open to the
17 public on weekdays and weekends and from
18 9 a.m. to sunset, weather permitting.

19 Any questions about sponsorships,
20 please call the Village Hall and ask to
21 leave a message for me, Barbara
22 Volpe-Ried. Respectfully submitted.

23 The following was collected in
24 November -- the Public Works report.

25 The following was collected in November:



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2 234.29 tons of municipal solid waste.
3 0.46 tons of mixed glass. And 10.55
4 tons of agricultural clippings.

5 All street lights and meters that
6 were reported not working are being
7 repaired. All the Village-owned
8 property is being maintained.
9 Respectfully submitted by Joseph
10 Annarella.

11 MAYOR MCGINTY: Thank you.

12 MR. PACCIONE: The public safety
13 report for the month of November, this
14 is the police report. The following
15 list of Police activities for the month
16 of November 2016. There were six
17 arrests. Twenty-two tickets for
18 movers. Forty-eight for parkers.
19 Thirty-two aided cases. Burglary,
20 nothing to report.

21 The fire department dispatch call
22 list. There were thirty-four rescues.
23 Three house fire auto alarms. Four
24 automatic alarms. One carbon monoxide
25 detector activation. One auto accident.



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2 One Hazmat spill. One Hazmat natural
3 gas interior. Two water rescues. Two
4 mutual aid rescues. One mutual
5 aid/ladder for a total of fifty calls.
6 Respectfully submitted. The public
7 safety report.

8 Building and Zoning report for
9 Irene.

10 Building permits were issued to the
11 following addresses for Superstorm Sandy
12 related repairs in November. 27 Kent
13 Road. 568 Long Beach Road. 61 Parma
14 Road. 25 Quebec Road. 34 Waterford
15 Road.

16 The following building permits were
17 issued in the month of November. 116
18 Island Parkway, elevation of existing
19 home with partial second floor addition.
20 568 Long Beach Road, replacement of
21 windows, toilet, kitchen, floors, doors,
22 etc. 103 Newport Road, install roof
23 mounted solar panels. 78 Ostend Road,
24 elevation of existing home to meet FEMA
25 flood zone elevation. 15 Parma Road,



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2 mitigation of existing house to FEMA
3 levels. 45 Parma Road, construction of
4 new rear deck. 23 Redfield Road, direct
5 replacement renovation of bathroom. 157
6 Suffolk Road, four car off street
7 parking driveway. 46 Warwick Road,
8 elevation of existing dwelling.

9 Certificate of Completion was issued
10 to the following residence in November.

11 27 Kent Road. 40 Kent Road. 12
12 Kildare Road. 524 Long Beach Road. 91
13 Nassau Lane. 4 Newport Road. 47
14 Newport Road. 46 Radcliffe Road. Two
15 at 43 Truxton Road. 57 Truxton Road.

16 The following ZBA cases were heard
17 on November 30, 2016. Case 21.16
18 Folias. 55 Brighton Road, Island Park,
19 New York. Variance for insufficient
20 front yard setback, insufficient side
21 yard setback, and exceeding lot
22 coverage. Property located on the South
23 side of Brighton Road.

24 There are no ZBA cases to be heard
25 for the month of December 2016.



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2 For the tickets issued by code
3 enforcement. 38 expired meter. 13
4 backed into stall. 1 no commercial
5 parking. 45 no permit parking. 4 left
6 to curb. 3 blocked driveway. 44
7 alternate side parking. 1 park in road.
8 9 inspections less than sixty days. 1
9 restricted parking. 7 others. 4
10 registration more than sixty days. 11
11 out of stall. 4 bus stop. 1 in travel
12 portion of road. 1 only one plate. 3
13 restricted parking. 1 blocking
14 driveway. 1 parked on sidewalk. 1
15 twelve inches from the curb. 33
16 inspection sixty days or more. And 19
17 expired registration sixty days or more
18 for a total of 245 tickets.
19 Respectfully submitted.

20 MAYOR MCGINTY: Thank you. If it's
21 all the same with you guys, I'm going
22 to forgo my report and hold it. I
23 could be here all night.

24 MR. PACCIONE: Sounds good.

25 MAYOR MCGINTY: That's a nice way



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2 of saying shut up.

3 MR. PACCIONE: Respectfully.

4 MAYOR MCGINTY: No problem. Madam
5 Clerk, will you begin?

6 MS. CONROY: Thank you, Mayor.

7 RESOLVED, that the Abstract of
8 Audited Vouchers for the month of
9 December 2016 be approved for payment.

10 MAYOR MCGINTY: Motion?

11 MR. PACCIONE: So moved.

12 MS. VOLPE-RIED: Second.

13 MAYOR MCGINTY: On the motion?

14 THE BOARD: (In unison) Aye.

15 MS. CONROY: RESOLVED, that the
16 Board of Trustees has reviewed the
17 Financial Statements for month of
18 November 2016.

19 MAYOR MCGINTY: Motion?

20 MS. VOLPE-RIED: So moved.

21 MR. PACCIONE: Second.

22 MAYOR MCGINTY: On the motion?

23 MR. PACCIONE: (In unison) Aye.

24 MS. CONROY: RESOLVED, that all
25 Board Meeting minutes recorded from



1 12/22/16 BOARD OF TRUSTEES MEETING
2 November 17 to December 21, 2016 stand
3 as written without any corrections,
4 additions or deletions.

5 MAYOR MCGINTY: Motion?

6 MR. PACCIONE: Motion.

7 MS. VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion?

9 THE BOARD: (In unison) Aye.

10 MAYOR MCGINTY: At this point I'm
11 going to take over, if you will.

12 RESOLVED, that Local Law 15, Local Law
13 16, Local Law 17 of 2016. Local Law
14 18, 19 and 20 of the year 2016. Local
15 Law 21, 22 and 23 of the year 2016.
16 Local Law 24, 25 and 26 of the year
17 2016. Local Law 27, 28 and 29 of the
18 year 2016. Local Law 30, 31, 32 of the
19 year 2016. Local Law 33, 34, and 35 of
20 2016 as well as Local Law 36 of 2016.

21 Motion, please?

22 MR. PACCIONE: So moved.

23 MS. VOLPE-RIED: Second.

24 MAYOR MCGINTY: On the motion?

25 THE BOARD: (In unison) Aye.



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2 MAYOR MCGINTY: Madam Clerk?

3 MS. CONROY: RESOLVED, that
4 vehicles owned by Government Entities
5 shall be allowed to park in the Village
6 of Island Park's parking lots by first
7 submitting an application along with
8 required supporting documents to the
9 Village Clerk and upon approval by the
10 Village Board, a Parking Permit will be
11 issued and the fee will be waived.

12 MAYOR MCGINTY: Motion please?

13 MS. VOLPE-RIED: So moved.

14 MR. PACCIONE: Second.

15 MAYOR MCGINTY: On the motion?

16 THE BOARD: (In unison) Aye.

17 MS. CONROY: RESOLVED, that the
18 Mayor is authorized to accept, on the
19 Village's behalf, the donation of real
20 estate from the Bank of America,
21 National Association, as such realty is
22 described in a certain document
23 entitled "Real Estate Donation
24 Agreement".

25 MAYOR MCGINTY: Motion please?



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2 MR. PACCIONE:

3 MS. VOLPE-RIED: Second.

4 MAYOR MCGINTY: On the motion?

5 THE BOARD: (In unison) Aye.

6 MS. CONROY: WHEREAS, the Village
7 held a Winter Celebration event at
8 Masone Beach, and;

9 WHEREAS, the Village compensated
10 summer Beach Staff to assist with the
11 event;

12 NOW THEREFORE BE IT RATIFIED AND
13 CONFIRMED, that the Summer Beach Staff
14 that worked the Winter Celebration event
15 at Masone Beach received \$20.00 per hour
16 compensation for each hour worked.

17 MAYOR MCGINTY: Motion?

18 MS. VOLPE-RIED: So moved.

19 MR. PACCIONE: Second.

20 MAYOR MCGINTY: On the motion?

21 THE BOARD: (In unison) Aye.

22 MS. CONROY: RESOLVED, that the
23 Village of Island Park hereby
24 establishes the attached as Standard
25 Work Days for elected officials and



1 12/22/16 BOARD OF TRUSTEES MEETING
2 will report the following days worked
3 to the New York State and Local
4 Employees' Retirement System based on
5 the record of activities maintained and
6 submitted by these officials to the
7 Clerk of this body.

8 MAYOR MCGINTY: Motion?

9 MR. PACCIONE: So moved.

10 MS. VOLPE-RIED: Second.

11 MAYOR MCGINTY: On the motion?

12 THE BOARD: (In unison) Aye.

13 MS. CONROY: WHEREAS, the Village
14 is a participant in the New York Rising
15 Community Reconstruction Program, and;

16 WHEREAS, the Village desires to
17 design and develop an infrastructure
18 project of transit oriented development;

19 NOW THEREFORE BE IT RESOLVED, that
20 the Mayor is authorized to sign a
21 Project Management Agreement with the
22 Dormitory Authority of the State of New
23 York, the Housing Trust Fund
24 Corporation, and the Governor's Office
25 of Storm Recovery for the design and



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2 construction phases of a Transit
3 Oriented Development Study and Plan in
4 the Village of Island Park.

5 MAYOR MCGINTY: Motion?

6 MR. PACCIONE: So moved.

7 MS. VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion?

9 THE BOARD: (In unison) Aye.

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C E R T I F I C A T I O N

STATE OF NEW YORK)
)
COUNTY OF NASSAU)

ss:

I, Debra DeFina, a Notary Public in
and for the State of New York, do hereby
certify:

THAT the foregoing is a true and
accurate record transcript of the proceedings

IN WITNESS WHEREOF, I have hereunto
set my hand this 22nd day of December, 2016.


DEBRA DEFINA

