

MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES

- - - - -X

127 Long Beach Road  
Island Park, New York  
January 19, 2017  
7:09 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHIO, 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 call the roll.

6 MS. CONROY: Trustee Barbara  
7 Volpe-Ried.

8 TRUSTEE VOLPE-RIED: Present.

9 MS. CONROY: Trustee Matthew Paccione.

10 MAYOR MCGINTY: Sick.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Deputy Mayor Trustee  
14 Joseph Annarella.

15 TRUSTEE ANNARELLA: Present.

16 MS. CONROY: Village Attorney Anthony  
17 Cornachio.

18 MR. CORNACHIO: Here.

19 MS. CONROY: And Mayor Michael  
20 McGinty.

21 MAYOR MCGINTY: Yes. I would like to  
22 make a motion to dispense with the regular order  
23 of business. We have Superintendent Bovino of  
24 the Island Park School District who would like  
25 to explain the upcoming bond. Motion please.



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2 TRUSTEE NAUDUS: Motion.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR MCGINTY: All in favor?

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

7 DR. BOVINO: Thank you very much.

8 It's an honor to be here tonight. It's great to  
9 have such a good crowd. You may have received a  
10 number of items in the mail pertaining to our  
11 proposed bond vote, which will be on Tuesday the  
12 24th. And if you haven't, or if you kind of  
13 just put it in file thirteen, I understand that  
14 so I wanted to reach out to you and just give  
15 you a little information.

16 There is a card that is coming that  
17 says haven't been able to attend any of the  
18 special information meetings about the bond,  
19 haven't been able to attend the school building  
20 tour, haven't had your questions answered about  
21 the short term benefits of the bond, then join  
22 us at Board of Ed meeting on Monday January  
23 23rd, seven-thirty p.m. At seven-thirty we  
24 actually have our student of the month, so if  
25 you are interested in just hearing about the



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2 bond come in about ten minutes to eight. I'll  
3 have a presentation that I will do. Certainly  
4 we will answer any questions that you might  
5 have.

6 There are a few points that I want to  
7 make that I think are really critical. First of  
8 all, there are two propositions. Proposition 1  
9 accomplishes two things. First of all, three  
10 years ago the community approved a capital  
11 reserve fund for us to put money into to save  
12 for the roofs and we have been doing that and we  
13 have two point nine million dollars in that.  
14 But Education Law says that we cannot use that  
15 money until the community approves the use of  
16 it. So even though you approved the savings of  
17 the money, we can't spend it for the purpose  
18 that it was approved unless you approve that  
19 as well. So that in Proposition Number 1.

20 So we would use the two point nine  
21 million dollars from that, and then we need  
22 another million, more than another million  
23 dollars for the roofs. The roofs are past their  
24 warranty period and we have to replace the  
25 roofs. So, that is the first goal, to really



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2   protect the envelope of the buildings and  
3   everything that is inside of the buildings with  
4   new roofs.

5           Then Proposition Number 1 is for  
6   renovation of key classroom areas. So, all of  
7   our science classrooms, the old Industrial Arts  
8   classroom that was Mr. Spinosky's classroom, the  
9   art classroom, there and in Hegerty, are  
10   original to those buildings. In Lincoln Orens,  
11   those special instructional areas are sixty  
12   years old and they really need to be updated.  
13   We have a lot of issues in terms of the  
14   cabinetry no longer being useful. Some of the  
15   equipment is no longer useful. And the other  
16   thing is that all of the protective measures;  
17   for example, dust collector in the Industrial  
18   Arts tech ed room doesn't exist. So if the kids  
19   are using the electric saw, there is no way of  
20   collecting that dust from the room.

21           So, it's the same thing with the  
22   science labs. Electricity comes down from the  
23   center of the ceilings over four lab tables.  
24   You can't really use that electricity any more;  
25   you have to climb up on the table to actually



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2 pull it down, and because of the way it springs,  
3 it's really dangerous. So it's important for us  
4 to completely do over all the electricity.

5 The other thing is that more work  
6 today for problem solving is done as group work  
7 and team work. It's a lot of hands-on work.  
8 The same thing with Tech Ed. Tech Ed uses  
9 computer aided, CAD. We need to integrate that  
10 as well. We continue to do all the woodworking,  
11 but we need to modernize the classrooms. The  
12 same thing with the science labs.

13 The art room is original. We don't  
14 have enough storage space. You may be aware  
15 that we also run a Studio Art program in eighth  
16 grade so that the eighth graders can go into the  
17 high school with one high school credit for Art.  
18 We do the same thing for the science program.  
19 We do that with Spanish, they're accelerated.  
20 Our kids, we do it with Math as well. We have  
21 Living Environment regions. The Integrated  
22 Algebra regions, Studio Art and Spanish and the  
23 students can go up to the high school for high  
24 school credits, which is terrific. But our  
25 facilities don't really match the environment



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2   that are required for high school work. So,  
3   here's the good news in a nut shell. We have  
4   been very careful about borrowing money. As you  
5   know, we had all of our money returned to us  
6   from FEMA, which which was amazing because we  
7   actually had a bond approved for fifteen years  
8   and we got it all paid off thirteen years ahead  
9   ahead of time. It's been with a great deal of  
10  work and effort to do that because we made that  
11  a priority. The Board promised if we did not  
12  need to borrow the money, we would not do, so we  
13  didn't. We borrowed half the money. The rest  
14  of the money we got back from FEMA and we were  
15  able to pay off the balance over a two year  
16  period. So that bond is gone. It was gone  
17  August of 2016.

18           Now we have a bond from 1995. You are  
19  now currently paying about a hundred eighteen  
20  dollars a year for that bond. That bond will be  
21  completely paid off in August of 2018. That  
22  would actually be the time that we would be  
23  borrowing the money. So, if Proposition Number  
24  1 is approved, which is for twelve point five  
25  million dollars, what will happen is that we



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2   will go out to borrow the money the summer of  
3   2018. So we can actually start the payments on  
4   the bond at the hundred eighteen dollars per  
5   engineer so you wouldn't initially feel the  
6   difference, and in three years' time, it will go  
7   up to a hundred forty-nine dollars a year, and  
8   that will be it for the life of the bond for  
9   fifteen years.

10           At the ten year mark, we are eligible  
11   to receive thirteen percent of whatever we  
12   borrow -- this is State Aid Law -- thirteen  
13   percent of whatever we borrowed, which would  
14   give us one point six million dollars on the  
15   twelve point five million dollar bond. At that  
16   time that we could either use the money for  
17   projects that maybe were on our B list or the  
18   Board could decide to return that money to the  
19   community. Or we could go out to the community  
20   and ask if we could set up another capital  
21   reserve for something. In ten years we are  
22   eligible, under State Aid Law, to receive one  
23   point eight million dollars back, so we want to  
24   hold the bond for ten years so we would be  
25   eligible for that money.





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2 There are a few other items. For  
3 example, Hegerty doesn't have a backup  
4 generator, Lincoln Orens does. It's important  
5 to have a backup generator. We tried to get a  
6 backup generator through FEMA, through the  
7 state. The only thing we can get is a generator  
8 for the heating system for the boiler. That is  
9 it. That is all they will do, but we need to  
10 have a backup system because, you know, we have  
11 security cameras and electricity; we need  
12 lighting. Not just for a major storm, but lots  
13 of time we have nor'easters and the electricity  
14 goes out.

15 Also, we want to put in a new public  
16 address system because we want the teachers to  
17 be able to actually pick up a hand set in each  
18 classroom and have the ability to call 911 if  
19 necessary, if there was an intruder, for  
20 example, or there was some kind of an accident.  
21 Right now they can call down to the office out  
22 loud over the system and it's broadcast to the  
23 office, but they cannot call out directly. So  
24 we lose seconds or minutes. That is important.  
25 That system needs to have a backup generator



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2 as well.

3 The other thing we are going to do is  
4 all the classrooms, like Ms. Ried's classroom  
5 for example, has beautiful old doors original to  
6 the building. They're like French doors. They  
7 ever lots of little panes in them. What the  
8 police recommended to us is that the classroom  
9 doors should only have a glass that is five  
10 inches wide by twenty-four inches long and the  
11 reason is because that gives you a narrow range  
12 of sight if you have an intruder in the building  
13 so you can only see straight ahead and only  
14 about thirty-five degrees each way. So that  
15 means that children can actually be put into  
16 areas of the classroom where they will not be  
17 seen at all. When we practice our lock-down  
18 drills, that is what we do. We find an area as  
19 best we can where the children will be  
20 completely out of sight. In our classrooms we  
21 have masking tape on the floor to indicate where  
22 the children are supposed to stand.  
23 Unfortunately, in some classrooms, we don't have  
24 the ability to completely do that because we  
25 have all these window panes in the doors. The



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2 window glass itself is very large. So every  
3 door would be replaced with that kind of door.

4 Those are really the highlights of  
5 what we want to do. In the elementary school  
6 also, all the cabinetry is really falling apart,  
7 which is why I invited people into the tours to  
8 see for themselves. Think about having cabinets  
9 in an area like a kitchen in your home where you  
10 have had it for fifty-five or seventy-five  
11 years, and this is a situation where you have  
12 thousands of children coming through these  
13 rooms. To get the drawers out, they're stuck,  
14 they're broken. They can't lock them any more.

15 The custodians have done a yoman's job  
16 repairing them but it's beyond repair. It's got  
17 to be replaced at this particular point in time.  
18 Hegerty they will get new -- all the rooms that  
19 weren't replaced after the storm, it was only  
20 the kindergarten wing that was replaced. All  
21 the rooms on the first and second floor will get  
22 all new cabinetry.

23 Mrs. Horn's art room requires a  
24 tremendous amount of work because there is  
25 asbestos in the ceiling, walls and floor tiles



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2   that whole room has to be properly asbestos  
3   abated in the summer when there are no children  
4   in the building.

5           That gives you a sense of the  
6   projects. Proposition Number 2 is for air  
7   conditioning. The Board recognizes that there  
8   might be a lot of parents that want air  
9   conditioning but there might be a lot of  
10   community members that don't want to pay for it  
11   so they put it in Proposition Number 2.

12           The reason it's there is not just for  
13   convenience and comfort. We have a lot of  
14   children who have asthma, we have two children  
15   in our schools who have cystic fibrosis, so we  
16   have to air condition the spaces. If we have  
17   medical letters from the doctor saying they have  
18   to be in air conditioned spaces, we have done  
19   that. We have done it on a case-by-case basis,  
20   but it's inefficient. We will have to go out  
21   and upgrade the electricity in both buildings  
22   because of that.

23           It would also give us an opportunity  
24   to run more summer programs. Also a lot of  
25   times you have parents who say they don't want



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2   to send the children to the summer camp program  
3   even though we have a wonderful beach program  
4   which we love and it's done so much for the  
5   kids.

6           MAYOR MCGINTY: It's a tremendous  
7   partnership. There is no question about it.

8           DR. BOVINO: But the problem is we  
9   can't have all the kids cats beech every day we  
10   can only have one group which is usually two  
11   grades at the beach on a given day because of  
12   the numbers, so on the other days we have our  
13   athletic camp, we have all kinds of indoor games  
14   and activities and arts and crafts and some  
15   science programs, and we have a great theater  
16   program during the summer.

17           We do have air conditioned spaces. We  
18   have the cafeteria air conditioned and we have  
19   the library air conditioned and we have the  
20   auditorium in Lincoln Orens air conditioned. A  
21   lot of parents complain and say I'm not going to  
22   register my child because there is not enough  
23   air conditioned space.

24           The Board felt if we do have to have  
25   the gym open, meaning that they will put new



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2    roofs on the gym, at Lincoln Orens when the gym  
3    roof was put on in 1995, when it was installed  
4    there were roof nails that were hammered through  
5    the ceiling and the underside of the ceiling is  
6    all open. And these roof nails are about six to  
7    eight inches and they protrude about four  
8    inches.

9           What is happening now they have become  
10   so brittle that when the kids play volleyball  
11   and the ball goes up and hits the nails  
12   occasionally a nail breaks off and falls, which  
13   is dangerous. No matter what, when we do the  
14   roofing project we have to get all those nails  
15   out. One of the things that that the Board said  
16   is that if it's all going to be open, and if we  
17   were going to do air conditioning, this would be  
18   the time because you put the air conditioning  
19   into the gyms when the ceilings are open and the  
20   new roofing is going on. So, that is  
21   Proposition 2.

22           But again, the Board understands that  
23   everyone may not support air conditioning, so  
24   you can vote yes and yes on the two propositions  
25   or you can vote yes and no. If you just vote



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2 yes on Proposition Number 2 it can't be passed  
3 because it can't be passed without Proposition  
4 Number 1. So that is where we are with that.

5 Are there any questions? I'm going to  
6 leave this information here for you. There is  
7 also a five minute video on the district website  
8 and all the presentation's power points and all  
9 the publicationss are also on the website.

10 MS. McENTEE: On the second one, is  
11 there a separate bond for that?

12 DR. BOVINO: Yes, there would be one  
13 bond that we would borrow for, but it does  
14 increase the amount of the bond eventually. It  
15 will start at one hundred eighteen dollars but  
16 instead of going to one forty-nine, it will go  
17 to two hundred four, and so it will be  
18 eighty-six dollars more than what are you  
19 currently paying. The first proposition would  
20 increase your amount by thirty-one dollars a  
21 household a year, which is about two dollars and  
22 fifty cents a month. If you approve both, then  
23 it goes to eighty-nine dollars a year, which is  
24 about seven dollars a month.

25 So, people also ask me for how long



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2   will the projects take to to be completed. It  
3   will take about three years for them to be  
4   completed. We have to have all our projects  
5   approved by the State Ed Department and the  
6   approval process can take four to eight months,  
7   depending on the size of the project. If we  
8   have approval for one or both propositions,  
9   obviously, we will come back to the community as  
10  we get information from the State Ed Department  
11  and we will start to talk about a time line for  
12  everything.

13           MR. HASTAVA: Micky Hastava 140  
14  Suffolk Road. Where is the vote going to be  
15  held?

16           DR. BOVINO: Lincoln Orens auditorium  
17  from 7 a.m. to 9 p.m. Also, we have a  
18  district-wide blood drive going on that day for  
19  Long Island Blood Services. That is the time of  
20  year when inventory is very low. We have a  
21  doctor's program. Students learn, as part of  
22  their Science program, about the circulatory  
23  system and they also participate that evening.  
24  They help you and give you drinks. So we are  
25  really hoping that if anybody comes to vote,





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2 that you also give blood because every donation  
3 can save up to three lives. That if you go into  
4 the front of the building and vote and in the  
5 back of the building where the little cafeteria  
6 is where the music rooms are, that is where the  
7 blood drive is. Thank you.

8 MAYOR MCGINTY: We enjoy a terrific  
9 working relationship.

10 Madam Clerk, will you start off with  
11 the reports of the commissioners?

12 MS. CONROY: Commissioner Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Masone Beach  
14 remains open to the public weekdays and weekends  
15 9 a.m. to sunset, weather permitting. We are  
16 currently in the process of creating the 2017  
17 summer series to be held at Masone Beach. If  
18 you have any questions about sponsorships,  
19 please call Village Hall and leave a message for  
20 myself and I'll get back to you. Respectfully  
21 submitted.

22 MAYOR MCGINTY: Thank you, Trustee  
23 Volpe-Ried. Deputy Mayor Trustee Annarella,  
24 will you read Trustee Paccione's Code  
25 Enforcement first.



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2 TRUSTEE ANNARELLA: Nassau County

3 Police Department December police report. Nine  
4 arrests, twenty moving violations, thirty  
5 parking violations, responded to fifty-one aided  
6 cases, and under Burglary and Robbery there was  
7 nothing to report.

8 Island Park Fire Department from  
9 December 1st to December 31st. Forty-six rescue  
10 calls, three house fires, three automatic  
11 alarms, four building alarms, three C.O.  
12 detector activations, two auto accidents, one  
13 unknown type fire. Natural gas Hazmat interior,  
14 one, and four mutual aid rescue calls.

15 MAYOR MCGINTY: That is in addition to  
16 the forty-six ambulance calls.

17 TRUSTEE ANNARELLA: Yes. And one  
18 mutual aid ambulance for a total of sixty-eight  
19 calls for the month.

20 Code Enforcement report, there was  
21 sixty-nine violations issued for no parking  
22 permit. Ninety-three for expired meters.  
23 Twenty-seven for out of stall. Twenty-nine for  
24 back into stall. One by fire hydrant. One no  
25 commercial parking. Six bus parking. Six



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2 restricted parking. Two blocking driveway. Two  
3 parked on the sidewalk. A hundred twenty-two  
4 parked in bus stop. Forty-seven expired  
5 inspections. Thirty expired registration. One  
6 improper plates. That is my report.

7 MAYOR MCGINTY: Trustee Naudus.

8 TRUSTEE NAUDUS: Building permits  
9 were issued to the following addresses for  
10 Superstorm Sandy related repairs in December:  
11 230-234 Long Beach Road. 76 Newport. 67  
12 Roosevelt Place.

13 Building permits were issued in  
14 December: 6 Blackstone Walk, new one family  
15 residence. 52 Kildare Road, cement driveway and  
16 12 foot curb cut. 163 Long Beach Road, interior  
17 alterations to expand Jacks Pizzeria. 50  
18 Lorraine Road, elevation of existing two story  
19 dwelling. 91 Nassau Lane, rear wood deck. 111  
20 Nassau Lane, installation of roof top solar  
21 panels. 191 Nassau Lane, white fence. 21  
22 Newport Road, elevation of existing building.  
23 76 Newport Road, installation of roof mounted  
24 solar panels. 5 Quebec Road, elevation of  
25 existing one family dwelling. 16 Radcliffe



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2 Road, elevation of existing one family dwelling  
3 and repair from damage. 23 Sagamore Road,  
4 thirty-six roof mountad solar modules with  
5 inverter. 3 Southard Drive, roof mounted solar  
6 panesls. 6 Suffolk Road elevation of existing  
7 home.

8 A Certificate of Occupancy was issued  
9 for 50 Warwick Road in December.

10 A Certificate of Completion was issued  
11 to the following residences: 19 Brighton Road,  
12 21 Kildare, 54 Kent Road, 66-68 Kent Road. 18  
13 Lancaster. 20 Lorraine Road. 33 Morrison Walk.  
14 26 Newport Road. 55 Nassau Lane. 133 Nassau  
15 Lane. 32 Ostend Road. 61 Parma Road. 34  
16 Roosevelt Place. 123 Suffolk Road. 34  
17 Waterford Road. 8 Quebec Road.

18 There were two ZBA cases occurred in  
19 the month of December.

20 The following ZBA case will be heard  
21 on January 25th, 2017: 1.17, Cody, located 133  
22 Nassau Lane, Island Park. Variance for  
23 insufficient lot area and frontage exceeds  
24 maximum lot coverage. Property located east  
25 side of Nassau Lane. Respectfully submitted.



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2 MAYOR MCGINTY: So then in addition to  
3 expediting building permits and zoning cases we  
4 have three more solar panel installations. That  
5 takes us up to forty some odd solar panels, in  
6 addition to seventy homes on monolithic  
7 foundations to date. Thank you. Public Works  
8 report.

9 TRUSTEE ANNARELLA: Public Works  
10 report. The following was collected in  
11 December: Two hundred fourteen point eight  
12 pounds of municipal waste. Fifteen point  
13 ninety-seven pounds of mixed glass. One point  
14 sixty-nine tones of agricultural clippings.  
15 Streetlights and meters reported not working  
16 have been repaired. If anybody sees anything  
17 out, please notify Village Hall so we don't have  
18 to wait until the next meeting. Periodically I  
19 have a guy going out at night checking the  
20 lights also.

21 All Village owned property is being  
22 maintained at this time. All the holiday lights  
23 and displays have been taken down and put away.  
24 Both our payloaders had major repairs and work  
25 done on them. All the work was done in-house by



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2 DPW staff. Right now we are doing major repair  
3 work on the fire department heavy rescue truck.

4 The plows and sanders were out during  
5 the last storm. There were some things about it  
6 that I didn't like. We are going to try a  
7 straight salt mix. Right now we are doing a mix  
8 of fifty-fifty. We will watch that and see if  
9 that works out better and we will make a  
10 determination after that. That is my report at  
11 this time.

12 MAYOR MCGINTY: Thank you. So, first  
13 of all Trustee Volpe-Ried, she and Trustee  
14 Paccione we had the Bootacular for Halloween and  
15 Santa Claus coming to the beach by boat. But  
16 what I want to point out is that as we continue  
17 the rebuilding, we now have ramps, so those of  
18 us who are physically challenged can go out to  
19 the pier and out to the gazebo safely and  
20 comfortably.

21 We also had eight weddings and I don't  
22 know how many post and pre-wedding parties.  
23 It's been a very destination oriented beach and  
24 village. I would like to thank our DPW staff  
25 under the direct supervision of the New York



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2   State DEC and in conjunction with Walden  
3   Engineering. They're best known for their  
4   environmental work and they're working with us  
5   on cleaning of the drains specifically and the  
6   drainage project.

7           Not only is the containment area that  
8   DPW built at the end on the property there. Not  
9   only is it a model for Long Island villages and  
10   government, but it also saved one million one  
11   hundred forty some odd thousand dollars in  
12   transportation costs, in collection costs that  
13   the government agreed to roll over into the next  
14   phase of the HMPG project.

15           Keep in mind that we were able to  
16   reintroduce water back into the system, the  
17   hydrology, under the supervision of DEC. They  
18   put the water and debris through a filtering  
19   system so by the time the hydrology was done,  
20   you ended up with water that you could  
21   reintroduce into the drains which was part of  
22   that one million one hundred forty thousand  
23   dollar savings. That is moving along  
24   swimmingly.

25           I met with the commissioner of DPW in



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2 Nassau County this afternoon and it relates to  
3 the three county roads we have in the Village,  
4 Island Parkway, Warwick Road and Long Beach  
5 Road. Now we can, as we improve our drainage  
6 system, we can do it more effectively, more  
7 efficaciously if we can tie into the county  
8 drainage system.

9           Well, we were able to document that  
10 the county drains on Long Island Beach Road,  
11 Warwick Road and Island Parkway are  
12 underutilized and we can tie into them at no  
13 additional cost to us other than the normal  
14 project cost and we will continue to clean those  
15 drains. On Warwick Road we will be replacing  
16 the drains in some fashion or another because  
17 that is the primary focus, that geographical  
18 area around the school. That continues to be  
19 the worst of our flooding conditions. That is  
20 where we are headed with the drainage.

21           Deputy Mayor Annarella is kind of shy.  
22 He just told us about the -- did you tell them  
23 about the sweeper?

24           TRUSTEE ANNARELLA: No.

25           MAYOR MCGINTY: They had the sweeper





1           1/19/17 Board of Trustees meeting  
2   rebuilt and they had the ambulance rebuilt. The  
3   old ambulance it's physically higher so it's a  
4   good thing to keep around. And he had the staff  
5   sweeper rebuild the bulldozer. We spent well  
6   under five thousand dollars to turn it into a  
7   sixty thousand dollar piece of equipment. Isn't  
8   there another piece of equipment you are  
9   rebuilding too?

10           TRUSTEE ANNARELLA: Two payloaders,  
11   and tractor and ambulance.

12           MAYOR MCGINTY: Under Deputy Mayor  
13   Trustee Annarella, we have been going through  
14   part of the strategic plan. We made some  
15   purchases, we have a new sanitation truck, we  
16   have a new dump truck, but we are rebuilding  
17   other pieces of equipment into virtually  
18   pristine condition. So that is a realization of  
19   tremendous savings.

20           I mentioned, as Trustee Naudus is  
21   talking about the building permits, she puts in  
22   full time effort to expedite building permits,  
23   to expedite zoning decisions as well as getting  
24   the cases on the zoning calendar. In addition,  
25   she has been helpful with the forms that New



1           1/19/17 Board of Trustees meeting  
2   York Rising requires for the raising of these  
3   houses. As I mentioned before, there have been  
4   seventy.

5           I want to thank retired chairperson of  
6   the Zoning Board Joe Maggio. He left the Board  
7   for medical reasons, and Board member Bob Tice,  
8   on his own time, he's been going to school to  
9   learn more and more as it relates to building  
10   codes. We kind of segued him into additional  
11   responsibilities. As a result, there is not  
12   enough time for zoning, so he's been doing more  
13   and more code enforcement and building  
14   enforcement work.

15           We are at the point where we are about  
16   to start the resilience and hardening of the  
17   second floor of the firehouse, which serves as  
18   our emergency management center. That is being  
19   done with CRP program money. And the  
20   architectural and engineering work is being done  
21   by H2M, a well recognized engineering firm.  
22   They kind of specialize in municipal building  
23   work particularly fire departments all over the  
24   Island.

25           We completed the removal of stumps.



1           1/19/17 Board of Trustees meeting  
2   We began planting trees. We planted a hundred  
3   trees, field maples and Japanese Zelcovas.  
4   Right now they're in the dormant stage. I don't  
5   know what the term is, but they're green bags  
6   that will fertilize and water the trees on some  
7   type of timing basis in the early spring when we  
8   continue to plant trees.

9           Governor Cuomo's office provided  
10   funding independent of CRP ad HMPG, provided  
11   funding through the Dormitory Authority for a  
12   business corridor planning study, transit  
13   oriented planning study, which has begun.  
14   We will bring you up-to-date as that continues.  
15   That is completely Dormitory Authority money.  
16   It doesn't impact the CRP the HMPG. It doesn't  
17   impact any of the existing grants. He did it  
18   for three or four neighborhoods on the Island.  
19   It really is a cool thing for him to do. That  
20   ends my report. Madam Clerk.

21           MS. CONROY: Resolved that the  
22   abstract of audited vouchers for the month of  
23   January, 2017 be approved for payment.

24           TRUSTEE NAUDUS: Motion.

25           TRUSTEE VOLPE-RIED: Second.



1 1/19/17 Board of Trustees meeting

2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolved that the Board  
6 of Trustees has reviewed the financial  
7 statements for the month of December 2016.

8 MAYOR McGINTY: Motion.

9 TRUSTEE VOLPE-RIED: So move.

10 TRUSTEE NAUDUS: Second.

11 MAYOR McGINTY: On the motion.

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

14 MS. CONROY: Resolved that all Board  
15 meeting minutes recorded from December 21, 2016  
16 to January 18, 2017 stand as written without any  
17 corrections additions or deletions.

18 MAYOR McGINTY: Motion.

19 TRUSTEE VOLPE-RIED: So move.

20 TRUSTEE NAUDUS: Second.

21 MAYOR McGINTY: On the motion.

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

24 MS. CONROY: Be it resolved that the  
25 Incorporated Village of Island Park Location



1           1/19/17 Board of Trustees meeting  
2       Code 40379 hereby establishes the following  
3       standard work days for the these titles and will  
4       report the officials to the New York State and  
5       local retirement system based on timekeeping  
6       records or their record of activities.

7           TRUSTEE ANNARELLA: Motion.

8           TRUSTEE NAUDUS: Second.

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

11          MS. CONROY: Resolved that the Board  
12      of Trustees hereby adopts the Incorporated  
13      Village of Island Park Fire Department Service  
14      Award Program Plan document dated November,  
15      2016.

16          MAYOR MCGINTY: Motion.

17          TRUSTEE VOLPE-RIED: So move.

18          TRUSTEE ANNARELLA: Second.

19          MAYOR MCGINTY: On the motion.

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

22          MS. CONROY: Resolved that the Board  
23      of Trustees hereby adopts the Village of Island  
24      Park Fire Department Service Award Trust  
25      Document dated November, 2016.



1 1/19/17 Board of Trustees meeting

2 TRUSTEE NAUDUS: Motion.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolved that the Board  
8 of Trustees hereby adopts the Incorporated  
9 Village of Island Park Fire Department Service  
10 Award Notice of Amendment dated January, 2017.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MS. CONROY: Resolution setting the  
17 hours to hear complaints of assessment.

18 Resolved that the Board of Trustees,  
19 which constitutes the Board of Review, shall  
20 meet between the hours of twelve noon and four  
21 p.m. at Village Hall, 127 Long Beach Road,  
22 Island Park, New York on February 21, 2017 for  
23 the purpose of hearing complaints in relation to  
24 assessments.

25 TRUSTEE ANNARELLA: Motion.



1 1/19/17 Board of Trustees meeting

2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Mayor, would you like  
7 to summarize the next resolution?

8 MAYOR MCGINTY: Resolution to recover  
9 unpaid taxes by tax sale.

10 Whereas, from the accounts of unpaid  
11 taxes heretofore returned to the clerk of the  
12 village of this Board for certain items  
13 remaining unpaid. Be it resolved that such  
14 taxes be collected by the sale of taxes provided  
15 by Section 1454 of the Real Property Tax Law and  
16 a copy of the resolution be transmitted to the  
17 Village Treasurer and Village Treasurer slash  
18 village Clerk be authorized and directed to  
19 cause to be published in the official newspaper  
20 once a week a list or statement of real property  
21 upon which taxes are unpaid as shown on the tax  
22 list with the amount of taxes, fees, interest  
23 and charges and also a notice that the said real  
24 estate will be sold on February 21, 2017, eleven  
25 a.m. public auction at Village Hall to discharge



1           1/19/17 Board of Trustees meeting  
2     the tax, fees, interest and charges aforesaid  
3     which may be due thereupon at the time of sale.

4           Be it further resolved on that day of  
5     sale, the Village Treassurer and/or the Village  
6     Clerk shall commence the sale of real estate and  
7     continue to do so until as much of each parcel  
8     shall be sold as will be sufficient to pay the  
9     taxes, fees, interest and charges which may be  
10    due.

11           Be it further resolved in all cases  
12    where no bids shall be made on lots sufficient  
13    to pay the tax, fees, interest and charges, said  
14    premises shall be deemed to have been sold to  
15    and purchased by the Village. Motion.

16           TRUSTEE NAUDUS: Motion.

17           TRUSTEE VOLPE-RIED: Second.

18           MAYOR MCGINTY: On the motion.

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

21           MS. CONROY: Resolved that the Mayor  
22    is authorized to contract the services of  
23    Govolution Limited Liability Corp. for Internet  
24    based electronic payment services for property  
25    tax payment as per the following fee schedule:





1           1/19/17 Board of Trustees meeting  
2   A one time fee of five hundred dollars, monthly  
3   fee of fifty dollars, credit card fee of one  
4   dollar for payments under thirty-eight dollars  
5   to be paid by the customer, credit card fee of  
6   two point six five percent for payments over  
7   thirty eight dollars to be paid by the customer.  
8   Echeck transactions have a flat fee of one  
9   dollar fifty cents to be paid by the customer.

10           TRUSTEE NAUDUS:    Motion.

11           TRUSTEE VOLPE-RIED:   Second.

12           MAYOR MCGINTY:   On the motion.

13           (Whereupon, all Board members voted  
14   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 29th day of January, 2017.

*Judi Gallop*



JUDI GALLOP

