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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  
March 19, 2015  
7:45 p.m.

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

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4 BOARD MEMBERS:

5 MICHAEL MCGINTY, Mayor

6 STEPHEN G. D'ESPOSITO, Deputy Mayor

7 IRENE P. NAUDUS, Trustee

8 JOSEPH M. ANNARELLA, Trustee

9 MATTHEW PACCIONE, Trustee

10 ANTHONY W. CORNACHIO, Village Attorney

11 CONSTANCE L. CONROY, Village Clerk

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1 March 19, 2015

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

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

6 MAYOR MCGINTY: Good evening,  
7 everybody.

8 Madame Clerk, would you call  
9 the roll, please?

10 MS. CONROY: Trustee Matthew  
11 Paccione?

12 MAYOR MCGINTY: Excused. He'll  
13 be late.

14 MS. CONROY: Trustee Irene  
15 Naudus?

16 TRUSTEE NAUDUS: Present.

17 MS. CONROY: Trustee Joseph  
18 Annarella?

19 TRUSTEE ANNARELLA: Present.

20 MS. CONROY: Trustee and Deputy  
21 Mayor Steve D'Esposito?

22 DEPUTY MAYOR D'ESPOSITO:  
23 Present.

24 MS. CONROY: Village attorney  
25 Anthony Cornachio?



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2 MAYOR MCGINTY: He'll be along.

3 DEPUTY MAYOR D'ESPOSITO: He's  
4 on his way.

5 MS. CONROY: Mayor Michael  
6 McGinty?

7 MAYOR MCGINTY: I'm here.

8 Madame Clerk, would you open  
9 the public hearing, please?

10 MS. CONROY: Public hearing to  
11 consider the adoption of a resolution  
12 authorizing the Mayor to sign the  
13 Sub-Recipient Agreement with Nassau  
14 County for the purpose of undertaking  
15 a Community Development Program and  
16 Project Activities under Title I of  
17 the Housing and Community Development  
18 Act of 1974, as amended.

19 MAYOR MCGINTY: In short form,  
20 the Community Development Program is  
21 administered by Nassau County's  
22 Office of Housing and Urban  
23 Development, and, as such, the  
24 Village is entitled, if you will, to  
25 a share totalling approximately



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\$200,000. We've indicated to the County and therefore the Federal Government that we're looking to use that money in infrastructure improvement. Obviously, drainage and road repair.

Questions? Comments?

Motion to close the hearing.

DEPUTY MAYOR D'ESPOSITO:

Motion made.

MAYOR MCGINTY: Motion by Deputy Mayor Trustee D'Esposito.

TRUSTEE ANNARELLA: Second.

MAYOR MCGINTY: Second from Trustee Annarella.

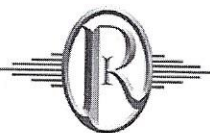
All in favor?

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

MAYOR MCGINTY: Our reports of Commissioners.

Trustee Naudus, Commissioner of Planning and Zoning.

TRUSTEE NAUDUS: Building Permits were issued to the following



1 March 19, 2015  
2 addresses for Superstorm Sandy  
3 related repairs in February: 51 Deal  
4 Road, 66 Kent Road, 391 Long Beach  
5 Road, 36 Lorraine Road, 38 Marina  
6 Road.

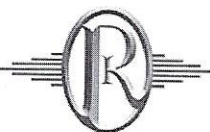
7 The following Building Permit  
8 was issued in February: Elevate a  
9 single-family 11-bed community  
10 residence at 207 Quebec Road.

11 A Certificate of Occupancy was  
12 issued to the following residences in  
13 February: 126 Waterford Road,  
14 239 Quebec Road.

15 A certificate of completion was  
16 issued to the following residences in  
17 February: 50 Roosevelt Place,  
18 163 Long Beach Road, 3 Lancaster  
19 Place, 86 Warwick Road, 38 Marina  
20 Road, 59 Hastings Road, 2 Lorraine  
21 Road.

22 The ZBA met on February 25th to  
23 hear the following cases:

24 Case 1.15, Fontenot, variance  
25 to build a new two-story





1 March 19, 2015

2 mother-daughter residence; variance  
3 granted.

4 Case 2.16, Kritas, variance to  
5 build a three-story dwelling and  
6 maintain existing two-family status;  
7 decision pending.

8 Re-heard Case 16.13, Madden,  
9 variance to raise a two-story  
10 dwelling on a 40 by 100 plot.

11 Respectfully submitted.

12 MAYOR MCGINTY: That's a 40 by  
13 100 plot. That's a piece of property  
14 on Warwick Road, I believe?

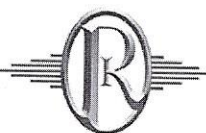
15 TRUSTEE NAUDUS: Yes.

16 MAYOR MCGINTY: Thank you.

17 Trustee Annarella?

18 TRUSTEE ANNARELLA: Public  
19 Works report. The following was  
20 collected in February: 153.36 tons  
21 of municipal solid waste, 6.25 tons  
22 of recyclable material.

23 We already started our  
24 preliminary beach clean-up, the  
25 buildings and the parking lots. With



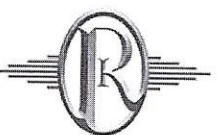
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the weather forecast, it might be a little premature, but we'll deal with the weather, whatever comes tomorrow. And the Village garage will be open on a daily basis to be used. It will start getting cleaned up by this week, and by next week we'll have the bathrooms open, just by the parking lot. The rest of the beach will be closed until May to pull back the debris and the water line.

We're waiting for the contractor. Everything is set to go to address our main -- we have four main broken storm drains that are collapsing, and we're just waiting for the weather to break to get in there fast, too.

The street lights have been repaired, but if you know of any, please report it to the Village Hall so we don't have to wait until the next meeting.

We have started sweeping the





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streets of the sand and debris from the winter, and just started addressing the potholes, mostly a cold patch; and when the hot plants open up, you'll see more hot patch on a steady basis.

The street signs are continuing now. You'll see the street signs going up all over the Village, new street signs. There's a few places that he has to get back to -- that's all the those cutouts you see. Some of them are in really bad shape and we're on their case, so they're going to do it.

That's my report, Mayor.

MAYOR MCGINTY: Thank you.

Deputy Mayor Trustee  
D'Esposito?

DEPUTY MAYOR D'ESPOSITO:  
Public safety report for the month of February. I'll start off with Nassau County Police Department.

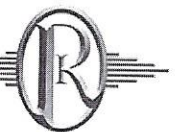
Arrests, there was two;



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criminal mischief and criminal possession of controlled substance. Summonses, there were 20 tickets issued; accidents, there were 7; aided cases, there was 20; there were no reports of burglaries or robberies in the Village.

Code enforcement for the month of February: No parking by permit, 74 tickets were given out; expired meter, 137; out of stall, 32; backed into stall, 17; blocking a crosswalk, 1; no commercial parking, 6; restricted parking, 27; blocking a driveway, there was 4; blocking a sidewalk, there was 2; alternate street parking, there was 47 tickets given out; parking in a bus stop, there was 3; left on curb, there was 1; no handicap permit, there was 1; more than 12 inches from the curb, that was 2; parked in travel portion of the road, there was 2; expired inspection, there was 43; expired



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registrations, there was 13; no front plate, there was 3; for a total of 415 tickets given out by the Code enforcers.

The Fire Department didn't come in yet with the paperwork, so I don't have that tonight.

MAYOR MCGINTY: Thank you, Deputy Mayor Trustee.

The Village Hall continues with extended hours: Tuesday, 9:00 a.m. to 6:00 p.m.; two Saturdays per month, 9:00 a.m. to 12:00 p.m. The Village Hall was last open on Saturday March 7; it will be open again on March 21.

We continue with Saturday morning Meet the Mayor. The last session was February 28. The next session is this Saturday, from 9:00 to 12:00.

In addition, before I introduce our Chief of Department, I want to just tell you how proud I am of our



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staff. Right now, they're pursuing several major grants, one with the Federal Department of Commerce. Two grants, for lack of a better phrase, tree grants with New York State and the Arbor Foundation. They're pursuing a third, and a new zoning grant. And as we continue our attempts to reduce costs, our staff has had to work hard, so I applaud them.

The second point I want to make -- Chief, just bear with me one more moment. The second point I want to make is that, in the last year, due to the hard work of your Village Board, which operates the Board of Directors, a Corporate Board of Directors, our debt has been restructured, and we're saving money daily on this restructuring. And this Board deserves a hand from you for their hard work. I can't tell you how proud I am to serve with



1 March 19, 2015

2 them.

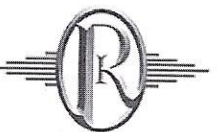
3 But, speaking of pride, Chief  
4 of Department D'Esposito, my favorite  
5 possession -- you know what it is;  
6 don't you? My favorite possession is  
7 my Fire Department jacket. It's my  
8 favorite. I can't tell you how proud  
9 I am that you guys have taken my wife  
10 and I into your family. We're  
11 honored, we're incredibly proud.  
12 Maybe someday you'll know what -- all  
13 of you, maybe someday you'll all know  
14 what that means to my wife and I. I  
15 want to thank you.

16 Chief, we're here -- good  
17 evening, Mr. Cornachio. How are you?

18 (Whereupon, Mr. Cornachio  
19 entered the room.)

20 MAYOR MCGINTY: Chief, would  
21 you discuss our pumper?

22 CHIEF D'ESPOSITO: Before I get  
23 into that, I wanted to introduce some  
24 people tonight. For those of you  
25 that don't know, right after





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Hurricane Sandy, on November 2, we

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lost a pumper. And Chief Ricky

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Spencer, the Chief of the Fire

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Department of the city of Roswell in

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Georgia, facilitated, had their

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pumper sent down here to Island Park,

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and it served us for the last

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two years. So him and his wife,

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Joanna, have come down for our wet

11

down this Sunday.

12

MAYOR MCGINTY: Sir, I speak

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for everybody. We're so happy you're

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with us. We're in awe of your

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service. Thank you.

16

CHIEF SPENCER: The Fire

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Service is a brotherhood, whether

18

it's in the same Fire Department or

19

it's in the same county, city, state,

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or country. And when one of our

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brothers needs help, we do our best

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to help them any way we can. And as

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a representative of the city of

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Roswell, retired, I bring thanks to

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you for the generosity you showed to





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2 us and thank us the way you did for  
3 what we did for you. I would have  
4 had it no other way. It was one of  
5 the proudest moments of my 39-year  
6 career to be able to do that for you  
7 for you guys.

8 MAYOR MCGINTY: Chief Tice, the  
9 floor is yours.

10 CHIEF TICE: It's been a long  
11 time coming to this. First of all, I  
12 would like to thank the Mayor, the  
13 Village Board, and everybody who was  
14 instrumental in getting this piece of  
15 apparatus. This piece of apparatus  
16 that we labored on for years, this is  
17 a state of the art pumper. To say  
18 that I hope and pray that it stays a  
19 great truck for its entirety is a  
20 wish. Unfortunately, it's not what  
21 it was purchased for. I hope the day  
22 never comes that we have to use it to  
23 its full potential, but it's got  
24 potential beyond most people's ideas.

25 This was a truck that was



1 March 19, 2015

2 labored on. We went to South Dakota.  
3 We were a little chilly down in South  
4 Dakota in February.

5 But, again, going back to Chief  
6 Spencer, thank you. Your lovely  
7 wife, thank you. Everybody, thank  
8 you. The truck pulls into this town  
9 tomorrow afternoon. The wet down,  
10 God willing, if everything goes well,  
11 is Sunday. After that, we'll shortly  
12 be in service. And, again, I thank  
13 you. I humbly thank you on behalf of  
14 IPFD. Engine 225 will be in service  
15 soon.

16 MAYOR MCGINTY: Is our police  
17 officer with us yet? Okay. So let's  
18 start.

19 CHIEF D'ESPOSITO: They're on  
20 an aided case in Barnum Island.

21 MAYOR MCGINTY: Madame Clerk,  
22 please.

23 MS. CONROY: Resolved that the  
24 abstract of audited vouchers for the  
25 month of March 2015 be approved for



1 March 19, 2015

2 payment.

3 DEPUTY MAYOR D'ESPOSITO: So  
4 moved.

5 MAYOR MCGINTY: Motion by  
6 Deputy Mayor Trustee D'Esposito.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: Second by  
9 Trustee Naudus.

10 All in favor?

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

13 MS. CONROY: Resolved that the  
14 Board of Trustees has reviewed the  
15 financial statements for the month of  
16 February 2015.

17 MAYOR MCGINTY: Motion?

18 TRUSTEE ANNARELLA: I'll make  
19 it.

20 MAYOR MCGINTY: Motion by  
21 Trustee Annarella.

22 DEPUTY MAYOR D'ESPOSITO: I'll  
23 second.

24 MAYOR MCGINTY: Second by  
25 Deputy Mayor Trustee D'Esposito.



1 March 19, 2015

2 All in favor?

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

5 MS. CONROY: Resolved that all  
6 Board meeting minutes recorded from  
7 January 15, 2015 to March 18, 2015  
8 stand as written without any  
9 corrections, additions, or deletions.

10 MAYOR McGINTY: Motion?

11 TRUSTEE ANNARELLA: I'll make  
12 it.

13 MAYOR McGINTY: Motion by  
14 Trustee Annarella.

15 TRUSTEE NAUDUS: Second.

16 MAYOR McGINTY: Second by  
17 Trustee Naudus.

18 All in favor?

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

21 MS. CONROY: Resolved that the  
22 Mayor is authorized to submit an  
23 application and execute any and all  
24 agreements or other documents with  
25 Nassau County for the purpose of



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undertaking project activities under

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Title I of the Housing and Community

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Development Act of 1974 for the 41st

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year, dating September 1, 2015 to all

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August 31, 2016.

7

MAYOR McGINTY: Motion?

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TRUSTEE NAUDUS: So moved.

9

MAYOR McGINTY: Motion by

10

Trustee Naudus.

11

TRUSTEE ANNARELLA: I'll

12

second.

13

MAYOR McGINTY: Second by

14

Trustee Annarella.

15

All in favor?

16

(Whereupon, all Board members

17

responded in the affirmative.)

18

MS. CONROY: Resolved that the

19

Village Clerk is authorized to

20

purchase from Service Education

21

Incorporated the Parking Violations

22

Modular Software along with Scanning

23

Upgrade and DMV Call Support at a

24

cost not to exceed \$6,000.00.

25

DEPUTY MAYOR D'ESPOSITO: So





1 March 19, 2015

2 moved.

3 MAYOR MCGINTY: Motion by  
4 Deputy Mayor Trustee D'Esposito.

5 TRUSTEE NAUDUS: Second.

6 MAYOR MCGINTY: Second by  
7 Trustee Naudus.

8 All on the motion?

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

11 MS. CONROY: Resolved that the  
12 Village Clerk is authorized to  
13 purchase from CiteZONE the Parking  
14 Violations Citations Issuance System  
15 Software and Paper Products for a  
16 cost not to exceed \$6,000.00.

17 TRUSTEE ANNARELLA: I will make  
18 it.

19 MAYOR MCGINTY: Motion by  
20 Trustee Annarella.

21 DEPUTY MAYOR D'ESPOSITO:  
22 Second.

23 MAYOR MCGINTY: Second by  
24 Deputy Mayor Trustee D'Esposito.

25 All in favor?





1 March 19, 2015

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

4 MS. CONROY: Resolved that the  
5 Village Clerk is authorized to  
6 purchase from MSA Systems, Inc., the  
7 Motorola/Zebra Parking Citation  
8 Issuance System Equipment and  
9 Accessories for a cost not to exceed  
10 \$7,000.00.

11 MAYOR MCGINTY: Motion, please.

12 TRUSTEE ANNARELLA: I'll make  
13 it.

14 MAYOR MCGINTY: Motion by  
15 Trustee Annarella.

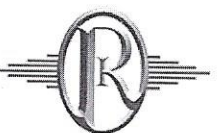
16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: Second by  
18 Trustee Naudus.

19 On the vote?

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

22 MAYOR MCGINTY: Madame Clerk,  
23 would it be appropriate at the moment  
24 to suspend the meeting? We have our  
25 police officer here.



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2 And perhaps, Deputy Mayor,  
3 would you handle that, please?

4 DEPUTY MAYOR D'ESPOSITO: If we  
5 have anybody that has anything to say  
6 to the Nassau County Police right  
7 now. If you have problems around the  
8 streets, or if there's anything that  
9 he should know? Because I know  
10 they're on a call. There's been an  
11 overdose and I know they're busy with  
12 it. Anybody have anything for them?

13 Okay, sir.

14 POLICE OFFICER: Thank you very  
15 much.

16 MAYOR MCGINTY: Thank you for  
17 your time.

18 Madame Clerk, will you  
19 continue, please.

20 MS. CONROY: Whereas, the  
21 Village Assessment Role requires  
22 computerization, and;

23 Whereas, Springbrook  
24 Corporation as submitted a proposal  
25 for \$27,000.00 for property tax



1 March 19, 2015

2 software and \$3,958.00 annually for  
3 maintenance with the capability of  
4 online payment, and;

5 Whereas, Harris Computer  
6 Systems has submitted a proposal for  
7 \$9,666.00 for property tax software  
8 and \$1,180.00 for maintenance without  
9 the capability of online payment,  
10 and;

11 Whereas, Capital Software Inc.  
12 has submitted a proposal for  
13 \$14,930.00 for CollectGov - All  
14 Revenue in One Solution software  
15 including Property Tax and \$3,345.00  
16 for annual maintenance with the  
17 capability of online payment;

18 Now therefore be it resolved  
19 that the Mayor is authorized to sign  
20 a contract with Capital Software Inc.  
21 for the purchase of GovCollect  
22 Software for a cost of \$14,930.00  
23 with annual maintenance costs of  
24 \$3,345.00 as outlined in their  
25 proposal on file in the Village



1 March 19, 2015

2 Clerk's office.

3 MAYOR MCGINTY: Motion?

4 TRUSTEE ANNARELLA: I'll make  
5 it.

6 MAYOR MCGINTY: Motion by  
7 Trustee Annarella.

8 TRUSTEE NAUDUS: Second.

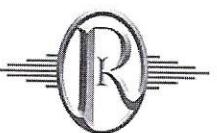
9 MAYOR MCGINTY: Second by  
10 Trustee Naudus.

11 On the question?

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

14 MS. CONROY: Whereas, the  
15 Department of Public Works 1989  
16 Caterpillar payloader is a vital  
17 piece of equipment to the operations  
18 of the Department and requires the  
19 installation of a Reconditioned  
20 Long-Block - Caterpillar 320DI  
21 natural engine, and;

22 Whereas, Northwest Casting  
23 Service has submitted a proposal for  
24 \$9,500.00 for a reconditioned engine  
25 with a 6-month warranty, and \$572.00



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2 for packaging and transport, and;

3 Whereas, Hamofa Industrial  
4 Engines has submitted a proposal for  
5 \$9,300.00 for a reconditioned engine  
6 with a 12-month warranty and  
7 \$1,045.76 for packaging and  
8 transport, and;

9 Whereas, Motive Parts Company,  
10 Incorporated has submitted a proposal  
11 for \$14,865.00 for a reconditioned  
12 engine;

13 Now, therefore, be it resolved  
14 that the Village Clerk is authorized  
15 to purchase from Hamofa Industrial  
16 Engines a Reconditioned Engine  
17 Long-Block - Caterpillar 320DI  
18 Natural for \$9,300.00 and \$1,045.76  
19 for packaging and transport as  
20 outlined in their Proposal on file in  
21 the Village Clerk's office.

22 MAYOR MCGINTY: Motion?

23 DEPUTY MAYOR D'ESPOSITO: So  
24 moved.

25 MAYOR MCGINTY: Motion by





1 March 19, 2015

2 Deputy Mayor Trustee D'Esposito.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: Second by  
5 Trustee Naudus.

6 On the question?

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

9 MS. CONROY: Resolved, the  
10 approval to transfer \$9,000.00 from  
11 account 3410.4K Fire Department  
12 Maintenance - Building, Equipment,  
13 Alarms to account 3410.4N Fire  
14 Department All Other Expenses.

15 MAYOR MCGINTY: Motion?

16 DEPUTY MAYOR D'ESPOSITO: So  
17 moved.

18 MAYOR MCGINTY: Deputy Mayor  
19 motion.

20 Second?

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: On the  
23 question?

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





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2 MS. CONROY: Resolved, that the  
3 Mayor is authorized to sign a  
4 contract with Island Tech Services,  
5 LLC for the maintenance and support  
6 of the computer equipment located at  
7 the Firehouse for a monthly total of  
8 \$392.50 as outlined in their proposal  
9 on file in the Village Clerk's  
10 office.

11 MAYOR MCGINTY: On the motion,  
12 please?

13 TRUSTEE ANNARELLA: I will make  
14 it.

15 MAYOR MCGINTY: Motion by  
16 Trustee Annarella.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: Second by  
19 Trustee Naudus.

20 All in favor?

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

23 MS. CONROY: Be it resolved  
24 that the Incorporated Village of  
25 Island Park, Location Code 40379,



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hereby establishes the following  
standard workdays for these titles  
and will report the officials to the  
New York State and Local Retirement  
System based on the timekeeping  
system records or their record of  
activities.

MAYOR MCGINTY: Motion?

TRUSTEE ANNARELLA: I'll make  
it.

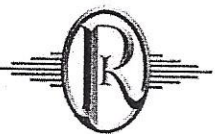
MAYOR MCGINTY: Motion by  
Trustee Annarella.

DEPUTY MAYOR D'ESPOSITO:  
Second.

MAYOR MCGINTY: Second by  
Deputy Mayor Trustee D'Esposito.

On the motion, please?

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



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March 19, 2015  
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

