

ORIGINAL

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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York
March 16, 2017
7:06 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor (At 7:30 p.m.)

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 3/16/17 Board of Trustees meeting

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

4 TRUSTEE ANNARELLA: The meeting has
5 been called to order. Roll call, please.

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

8 TRUSTEE VOLPE-RIED: Present.

9 MS. CONROY: Trustee Matthew Paccione.

10 TRUSTEE ANNARELLA: Excused.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Here.

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

15 TRUSTEE ANNARELLA: Present.

16 MS. CONROY: Mayor Michael McGinty.

17 TRUSTEE ANNARELLA: He's running late.
18 He'll be here shortly.

19 MS. CONROY: Deputy Village Attorney
20 Susan Boland.

21 MS. BOLAND: Present.

22 TRUSTEE ANNARELLA: Commissioner's
23 reports. Beach and Recreation.

24 TRUSTEE VOLPE-RIED: On Saturday
25 March 25th two o'clock the Village Board of



1 3/16/17 Board of Trustees meeting
2 Trustees would like to invite all family and
3 friends to attend the renaming of the lifeguard
4 building at Masone Beach. The lifeguard
5 building will be renamed the Paul J. Marino
6 Lifeguard and First Aid Building in memory of
7 his commitment and dedication to the community
8 and beach that he loved.

9 Also the Incorporated Village of
10 Island Park would like to announce on Saturday,
11 April 8th, twelve o'clock p.m. we will be having
12 our Easter Egg hunt at Masone Beach. All
13 families and friends and childred are welcome to
14 come and join in on the fun. We are close to
15 finalizing our Masone Beach summer concert
16 series as well as our Masone Beach movie nights.
17 Once all dates and times are finalized Village
18 Hall will update the website. We look forward
19 to having another fun and exciting summer with
20 activities.

21 Any questions on sponsorships, please
22 call Village Hall and ask to leave a message for
23 myself, Trustee Barbara Volpe-Ried.
24 Respectfully submitted.

25 TRUSTEE ANNARELLA: Trustee Naudus,



1 3/16/17 Board of Trustees meeting
2 Planning and Zoning report.

3 TRUSTEE NAUDUS: Building permits were
4 issued to the following addresses for Superstorm
5 Sandy related repairs in February: 79 Lorraine
6 Road. 18 Southard Drive.

7 Following building permits were issued
8 in February: 51 Brighton Road, construct two
9 story single family home. 11 Julian Place,
10 install roof mounted solar panes. 44 Kildare
11 Road, proposed new foundation modular home and
12 rear deck. 38 Lancaster, elevation of existing
13 two story dwelling. 32 Marina Road, sand
14 abandonment of two hundred seventy-five gallon
15 in-ground storage tank. 87 Newport Road, direct
16 replacement of kitchen. 87 Newport Road,
17 electric repairs in bathroom. 83 Quebec Road,
18 house lifted to conform with FEMA. 171 Quebec
19 Road, elevation of existing two story dwelling.
20 171 Radcliffe Road, eight by seven twelve foot
21 vinyl shed.

22 A Certificate of Occupancy was issued
23 to 24 Kildare, 10 Pershing.

24 A Certificate of Completion was issued
25 to 51 Deal Road, 24 Kildare, 163 Long Beach



1 3/16/17 Board of Trustees meeting
2 Road, 33 Long Beach Road, 169 Nassau Road, 76
3 Newport Road, 2 Parente, 71 Quebec Road, 23
4 Sagamore, 9 Truxton Road, 46 Warwick Road.

5 The following ZBA cases were heard in
6 March: 2.17 Zeng. 49 Redfield Road, Island
7 Park. Variance for insufficient side yard,
8 insufficient rear yard setback and exceeding
9 maximum lot coverage.

10 Case 3.17, Zurita. 87 Nassau Lane,
11 Island Park. Variance for two sheds higher and
12 larger than permitted.

13 The following ZBA cases will be heard
14 on March 22nd: Case 4.17, Wells. 15 Norfolk
15 Road, Island Park. Variance for insufficient
16 front yard setback and insufficient rear yard
17 setback.

18 Case 5.17, Mallia, 14 Washington
19 Place, Island Park. Variance to exceed maximum
20 lot coverage and insufficient front yard
21 setback.

22 Case Number 6.17, Global Fortune
23 Realty. 167 Waterford Road, Island Park.
24 Insufficient lot area and frontage.
25 Insufficient rear yard exceeds lot coverage.



1 3/16/17 Board of Trustees meeting
2 Insufficient side and insufficient side yard
3 aggregate. Respectfully submitted.

4 TRUSTEE ANNARELLA: Public Safety
5 report. Nassau County Police Department. The
6 activities for the month of February. It was
7 eight arrests. Twenty-six moving violations.
8 Forty two parking. Thirty-six aided cases and
9 one under the burglary and robbery report. On
10 February 3rd, commercial burglary on Austin
11 Boulevard.

12 The fire department, they responded to
13 thirty-four rescue calls. One house fire, one
14 medical alarm, two building fires. Five
15 automatic alarms. Two CO2 detectors. Two
16 vehicle fires and a boat fire. Investigation,
17 interior, one. A stand by general assembly.
18 Two for wires that were arcing. One Hazmat
19 natural gas interior and mutual aid rescue for a
20 total of fifty-three alarms.

21 The Public Works report. The
22 following was collected in February: A hundred
23 seventy point twenty-six tons of municipal solid
24 waste. Ten point twelve tons of mixed glass
25 point eighty-nine agricultural clippings.



1 3/16/17 Board of Trustees meeting

2 All streetlights and meters reported
3 not working are being repaired. The light
4 truck, it was down for the last seven days for
5 major repair, the motor was just put back
6 yesterday so we will get back on the lights that
7 are still out. We are staying on top of the
8 Village owned properties through the storm
9 keeping them clean.

10 I have notes from the Mayor.

11 TRUSTEE NAUDUS: I have the code
12 enforcement.

13 TRUSTEE ANNARELLA: I apologize.

14 TRUSTEE NAUDUS: For the month of
15 February, no parking permits, sixty-three were
16 issued. Expired meters, sixty-seven. Out of
17 stall, twenty-four. Backed into stall,
18 thirty-eight. No commercial parking, four. Bus
19 parking, ten. Restricted parking, twenty-three.
20 Blocking driveway, one. Double parking, three.
21 Parked on sidewalk, one. Alternate parking,
22 eighty-nine. Left to curb, three. No
23 handicapped permit, one. Expired inspection
24 sixty-three. Expired registration, forty-four.
25 Improper plates, two. For a total of four



1 3/16/17 Board of Trustees meeting
2 hundred fifty from the Code Enforcement.

3 And Nassau County Police gave a total
4 of seventy-six tickets out. Seventeen expired
5 meters. Eleven backed into stall. Nineteen no
6 park permit. Nine alternate parking. Four
7 inspection. Two restricted parking. Eight
8 expired registration over sixty days. Two out
9 of stall. One parked on sidewalk and one
10 inspection over sixty days. Total of
11 seventy-six Nassau police officers.

12 TRUSTEE ANNARELLA: Mayor's report. I
13 would like to introduce you to our new Deputy
14 Village Attorney, Susan Boland. Welcome aboard.

15 I have the notes from the Mayor. I'll
16 try my best to read them to you. The Department
17 of Public Works went above and beyond in their
18 efforts during Tuesday's storm. The department
19 went to work four-thirty in the morning
20 continued working well into the evening hours.
21 The Village residents could see the job they
22 did. The Village office staff arrived early and
23 stayed late in the office. The staff handled a
24 myriad of concerns and successfully addressed
25 all of them.



1 3/16/17 Board of Trustees meeting

2 The administration continues to
3 address building permits and zoning appeals
4 cases aggressively. Continues to expedite
5 building permit applications and zoning board
6 decisions. Walden Engineering submitted its
7 modeling study to the government in order to
8 facilitate the next phase of the HMGP Program.
9 The Village received savings of one million one
10 hundred forty thousand dollars without
11 sacrificing effectiveness or efficiencies of the
12 project. Government agreed to roll over those
13 funds to the next phase of the project.

14 The Governor's Office through its
15 consultant Perkins & Eastman working with the
16 Village on transit oriented study centered
17 around the Long Beach Road corridor. The
18 project for resiliency at the Emergency
19 Management Center at the firehouse continues and
20 additional funds have been granted.

21 We are working with the New York State
22 DEC through Walden Environmental to replace the
23 fuel tanks at the Department of Public Works.
24 We began pothole repairs now that the asphalt
25 company opened up. We were using cold patch now



1 3/16/17 Board of Trustees meeting
2 we have the hot stuff. We put about eight tons
3 down which is just a dent. We still have a lot
4 more to go.

5 Please join the Village Board at
6 Masone Beach Saturday March 25th two p.m. for
7 the dedication of the Paul J. Marino lifeguard
8 building. The next meet the Mayor session will
9 be Saturday, April 1st, nine to twelve. He will
10 be available at Village Hall to meet with any
11 residents during that time to discuss any
12 questions or issues. The Village Hall operating
13 hours is still extended Tuesdays from eight in
14 the morning to six at night and select Saturdays
15 from nine to twelve. That's the Mayor's report.
16 Madam Clerk.

17 MS. CONROY: Resolved that the
18 abstract of audited vouchers for the month of
19 March, 2017 be approved for payment.

20 TRUSTEE NAUDUS: Motion.

21 TRUSTEE VOLPE-RIED: Second.

22 TRUSTEE ANNARELLA: All in favor?

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

25 MS. CONROY: Resolved that the board



1 3/16/17 Board of Trustees meeting
2 of Trustees has reviewed the financial
3 statements for the month of February, 2017.

4 TRUSTEE VOLPE-RIED: So move.

5 TRUSTEE NAUDUS: Second.

6 TRUSTEE ANNARELLA: All in favor.

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

9 MS. CONROY: Resolved that all Board
10 meeting minutes reported from February 15, 2017
11 to March 15, 2007 stand as written without any
12 corrections, additions or deletions.

13 TRUSTEE NAUDUS: Motion.

14 TRUSTEE VOLPE-RIED: Second.

15 MS. CONROY: Whereas the Mayor and
16 the Board of Trustees has determined that the
17 1984 American General is no longer in service by
18 the Island Park Fire Department and declared the
19 vehicle surplus.

20 Now therefore be it resolved that the
21 1984 American General is available for sale at
22 fair market value.

23 TRUSTEE ANNARELLA: Motion.

24 TRUSTEE NAUDUS: Second.

25 TRUSTEE ANNARELLA: All in favor?



1 3/16/17 Board of Trustees meeting

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

4 MS. CONROY: Whereas, the fire
5 department uses Red Alert Dispatch System
6 software to provide specific location
7 information when a fire or emergency response
8 call is issued, and;

9 Whereas, the fire department has
10 requested the addition of fire hydrant locations
11 and other key landmarks into the Red Alert
12 Dispatch System softwear.

13 Now be it resolved that Walden
14 Environmental Engineering is authorized to
15 prepare a fire hydrant location map for
16 incorporation into the Red Alert Dispatch System
17 for one thousand seven hundred fifty dollars as
18 per their quote and scope of work on file in the
19 Village Clerk's office.

20 TRUSTEE NAUDUS: Motion.

21 TRUSTEE VOLPE-RIED: Second.

22 TRUSTEE ANNARELLA: On the motion?

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

25 MS. CONROY: Whereas, the Long Island



1 3/16/17 Board of Trustees meeting
2 Railroad and the Village of Island Park have in
3 place a license agreement regarding the commuter
4 parking at Island Park train station on the Long
5 Beach branch, and;

6 Whereas the Long Island Railroad has
7 completed the demolition of an existing
8 substation, and;

9 Whereas the Long Island Railroad has
10 completed the newly constructed substation;

11 Therefore be it resolved that the
12 Mayor is authorized to sign the amendment to the
13 license agreement with the Long Island Railroad.

14 TRUSTEE VOLPE-RIED: So move.

15 TRUSTEE NAUDUS: Second.

16 TRUSTEE ANNARELLA: All in favor?

17 (Whereupon, all Board members voted
18 affirmatively.)

19 MS. CONROY: Resolved that the Mayor
20 is authorized to submit an application and
21 execute any and all agreements or other
22 documents with Nassau County for the purpose of
23 undertaking project activities under Title 1 of
24 the Housing and Community Development Act of
25 1974 for the 43rd year, dating September 1, 2017



1 3/16/17 Board of Trustees meeting
2 to August 31, 2021.

3 TRUSTEE NAUDUS: So move.

4 TRUSTEE VOLPE-RIED: Second.

5 TRUSTEE ANNARELLA: All in favor?

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

8 MS. CONROY: Resolved that the Mayor
9 is authorized to sign contracts for summer beach
10 concerts with various entertainment groups and
11 also sign a contract with fireworks by Grucci
12 for the end of the summer fireworks display at
13 Masone Beach.

14 TRUSTEE VOLPE-RIED: So move.

15 TRUSTEE NAUDUS: Second.

16 TRUSTEE ANNARELLA: All in favor?

17 (Whereupon, all Board members voted
18 affirmatively.)

19 MS. CONROY: Resolved that the Mayor
20 is authorized to sign a contract with Walden
21 Environmental Engineering, PLLC for the
22 preparation of the Village's 2016 New York State
23 Department of Environmental Conservation State
24 Pollutant Discharge Elimination System MS4 Storm
25 Water Permit Annual Report and staff training



1 3/16/17 Board of Trustees meeting
2 for the amount of five thousand dollars.

3 TRUSTEE NAUDUS: I'll make it.

4 TRUSTEE VOLPE-RIED: Second.

5 TRUSTEE ANNARELLA: All in favor?

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

8 MS. CONROY: Whereas, the Village of
9 Island Park was severely impacted by Hurricane
10 Sandy, and;

11 Whereas, in the interest of public
12 safety trees throughout the Village were removed
13 due to the damaging effects of saltwater
14 exposure and;

15 Whereas, the Mayor and Board of
16 Trustees wish to replant new trees to restore
17 the sense of community and togetherness that has
18 always been the feeling in the village that we
19 call home.

20 Now therefore be it resolved, the
21 Mayor and the Board of Trustees of the
22 Incorporated Village of Island Park wish to
23 thank Stephanie Erdel Taglianetti for her
24 commitment and dedication to the Village and
25 accept her monetary donation to be used for the



1 3/16/17 Board of Trustees meeting
2 purpose of planting trees.

3 TRUSTEE VOLPE-RIED: So move.

4 TRUSTEE NAUDUS: Second.

5 TRUSTEE ANNARELLA: All in favor?

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

8 TRUSTEE ANNARELLA: Any other
9 business, Madam Clerk?

10 MS. CONROY: No.

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CERTIFICATION

STATE OF NEW YORK)

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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 26th day of March, 2017.

Judi Gallop



JUDI GALLOP

