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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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127 Long Beach Road
Island Park, New York

May 19, 2016
7:10 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELL, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee (Absent)

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 5/19/16 Board of Trustees meeting

2 MAYOR MCGINTY: Deputy Mayor

3 Annarella, could you lead us in the pledge?

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

6 MAYOR MCGINTY: Madam Clerk, would you
7 read the roll?

8 MS. CONROY: Trustee Barbara Ried.

9 MAYOR MCGINTY: Barbara Ried is not
10 here tonight. She is being honored tonight for
11 her teaching abilities, so she is excused.

12 MS. CONROY: Trustee Matthew Paccione.

13 MAYOR MCGINTY: I've asked him to do
14 some Village business tonight. He's been
15 excused.

16 MS. CONROY: Trustee Irene Naudus.

17 TRUSTEE NAUDUS: Present.

18 MS. CONROY: Deputy Mayor Joseph
19 Annarella.

20 TRUSTEE ANNARELLA: Present.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Yes, ma'am.

23 MS. CONROY: And Village Attorney
24 Anthony Cornacho.

25 MR. CORNACHO: Present.



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2 MAYOR McGINTY: Irene, do you want to
3 handle some reports, please?

4 TRUSTEE NAUDUS: I'll do Barbara
5 Ried's Recreation. Masone Beach remains open to
6 the public from nine a.m. to sundown, weather
7 permitting. The renovations to the lifeguard as
8 well as both bathrooms being made at Masone
9 Beach and completion is expected soon. All work
10 in progress at the beach will be ready for our
11 June 22nd opening.

12 The summer concert series has been
13 completed. The following is the summer concert
14 schedule: July 2nd the cast of Beatlemania.
15 July 23rd, Simply Diamond, a great Neil Diamond
16 tribute. August 19th, Who Loves You, a tribute
17 band to Frankie Valli and the 4 Seasons and the
18 boys from New Jersey. September 3rd will be
19 Captain Jack, a Billy Joel tribute band. All
20 summer concerts are on Saturday starting
21 seven-thirty.

22 Masone Beach gazebo rentals are
23 available to all. Dates are filling up quickly,
24 so please come into reserve a date as quickly as
25 possible. Any questions about sopsponsorships,



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2 please call Village Hall and ask to leave a
3 message with Trustee Barbara Volpe-Ried.
4 Respectfully submitted.

5 MAYOR MCGINTY: Irene, would you read
6 your own report as well.

7 TRUSTEE NAUDUS: Building permits
8 were issued to the following addresses for
9 Superstorm Sandy related repairs in April: 51
10 Lorraine Road, 43 Marina Road, 44 Parma Road,
11 190 Quebec Road, 43 Truxton Road.

12 The following building permits were
13 issued in April: 21 Kildare Road, elevation of
14 existing home three point five feet to meet FEMA
15 flood zone requirements. 24 Kildare Road, new
16 one family modular dwelling. 169 Nassau Lane,
17 elevation of existing home. 45 Newport Road,
18 repaire on first floor, minor alterations to
19 meet FEMA requirments. 32 Ostend Road,
20 elevation of existing home. 7 Pershing Place,
21 replacement of sidewalk and curb cut. 175
22 Quebec Road, replace existing driveway apron and
23 curb cut. 56 Radcliffe Road, elevation of
24 existing home. 49 Redfield Road, elevation of
25 existing home, garage conversion, wood deck. 97



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2 Suffolk Road, repair piers in crawlspace, repair
3 foundation walls. 181 Suffolk Road, elevation
4 of existing home above flood plain. 26 Warwick
5 Road, elevation of existing home Sheetrock,
6 kitchen, tiles, plumbing and electrical. 38
7 Waterford Road, vinyl shed, ten feet by eight
8 feet.

9 Certificate of Occupancy was issued to
10 the following residences in April: 71 Radcliffe
11 Road.

12 Certificate of Completion was issued
13 to the following residences in April: 10
14 Hastings Road, 42 Kent Road, 231 Parente Lane,
15 44 Parma Road, 8 Quebec Road, 114 Quebec Road,
16 53 Radcliffe Road 71 Radcliffe Road and 36
17 Suffolk Road.

18 The ZBA met on April 27th and
19 discussed the following cases: 6.16, 2 Rizkin
20 Place. Variance for insufficient front yard
21 setback and insufficient lot coverage.

22 7.16, 36 Brighton Road. Variance for
23 insufficient lot area, insufficient rear yard
24 setback and insufficient front yard setback.

25 The ZBA will meet May 25, 2016 to



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2 discuss the following cases:

3 Case 8.16 Nurnberger, 67 Island
4 Parkway. Variance for insufficient front yard
5 encroachment for front deck and stairs.

6 Case 9.16, Wells, 15 Norfork Road.
7 Variance for exceeds maximum height from
8 freeboard, insufficient side yard, insufficient
9 lot coverage and insufficient front yard.

10 10.16, Boncina, 75 Island Parkway.
11 Variance for exceed maximum height from the
12 freeboard. Property located on the east side of
13 Island Parkway. Respectfully submitted.

14 MAYOR McGINTY: Deputy Mayor
15 Annarella.

16 TRUSTEE ANNARELLA: Nassau County
17 police report. Three arrests, five accidents.
18 They gave out twenty-four moving violations,
19 twenty-eight parking violations, responded to
20 thirty-eight aided cases and two burglaries.

21 Island Park Fire Department report:
22 Responded to seven general alarms, one still
23 alarm, thirty-six rescues, three for aided men
24 two mutual aid. Forty-nine calls for the month.
25 Code Enforcement. No parking permits,



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2 sixty-four tickets. Expired meter, fifty-four
3 tickets. Out of stall, thirty-five. Backed
4 into stall, thirty-two. No commercial parking,
5 seven. Restricted parking, seventy-eight.
6 Double parking, two. Alternate parking,
7 sixty-five. Parked in a bus stop, thirty. Left
8 to curb, two. Deposits on streets or sidewalks,
9 one. Unlicensed landscaper, two. Lawn and weed
10 height, ten. No handicapped permit, two. More
11 than twelve inches in from the curb, one.
12 Travel portion of the road, two. Expired
13 inspection, twenty-three. Expired registration,
14 six. Improper plates, three. Four hundred
15 fifty-four summonses issued.

16 Public Works report. The following was
17 collected in April: Two hundred fifteen point
18 seventy-five tons municipal waste. Seven point
19 fifty-seven tons of mixed glass. All street
20 lights and meters that were reported not working
21 are being repaired. All the Village owned
22 property is being maintained.

23 As far as the trees, the arborist
24 reports and pictures were sent to FEMA. We are
25 waiting to hear back from them. Over five



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2 hundred trees have been submitted. Storm
3 drains, each one is being vacuumed out, high
4 pressure hoses being sent in there. All the
5 debris and sediment coming out, we sent a camera
6 in there. We found all kinds of strange things
7 in there. They're loaded with concrete, metal,
8 plastic bottles, all kinds of surprises.

9 Parking meters to be monitored,
10 repaired as needed. Street sweeping being done
11 on an as-needed basis. Landscaping of the
12 Village's properties being maintained on a
13 weekly schedule. Masone Beach, we started
14 cleaning up. All the snow fencing is down
15 except for the water line. Flags, banners and
16 flower pots will be going up this week.

17 Municipal parking lots being
18 landscaped and swept. Some potholes are being
19 filled. Potholes, we are doing them around the
20 village. There will be more going on. Stop
21 lines at crosswalks will be painted right after
22 we get through the holidays and summer comes.
23 Street signs, parking signs and traffic signs
24 are being replaced as soon as the shipment comes
25 in.



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2 Stassi Brothers is scheduled to repair
3 two sinkholes in the Village, one on Truxton and
4 Suffolk. DPW garage area, we built a stormwater
5 filtration system. It's all by district
6 guidelines of DEC. Everything is working fine
7 down there. The rest of the area is work in
8 progress. It's going to be straightened up,
9 cleaned up and all the junk will be discarded.
10 That is the game plan. That is my report.

11 MAYOR McGINTY: Thank you. The
12 Village has released a Request for Proposals for
13 a resiliency project as it relates to the Island
14 Park Fire Department, the second floor. We are
15 working on that through the Governor's Office of
16 Storm Recovery.

17 The bids for village hall have gone
18 out. We received interest from five different
19 contractors and we have gotten calls from two
20 others. So we are up to eight. So we ought to
21 get a good mix and we ought to get decent
22 pricing.

23 Our Deputy Mayor has been putting in a
24 great number of hours with this drainage
25 project. We have expanded the scope of the



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2 project. Right now we are doing roughly fifteen
3 percent in the immediate time frame. The
4 fifteen percent to be catalogued, inventoried
5 and as you said, close circuit televised for our
6 drainage study that we have to submit to FEMA
7 for the Hazardous Mitigation Program. In
8 addition we are going to continue -- the Board
9 decided it ought to continue cleaning drains so
10 we will continue cleaning drains from now until
11 we get the job done.

12 You ought to know as well we have a
13 wonderful relationship, a positive relationship
14 with the New York State DEC. We have inspected
15 and they're happy with and they signed off on
16 our containment area that Deputy Mayor Annarella
17 supervised. Marvelous thing. We will be doing
18 some more DEC oriented projects in the near
19 future. We believe in Island Park and we are
20 working day and night to continue that progress.

21 Trustee Naudus, she supervised, it's
22 up to fifty-two houses have been listed. In
23 other words, they're in the process of being
24 lifted. Trustee Naudus was at the forefront,
25 along with the deputy mayor after the storm, to



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2 expedite and move forward building permits and
3 the whole notion of zoning board. At one point,
4 she was having the zoning board meet twice a
5 week. I think they might be twice a month now
6 as cases come forward.

7 We will continue with our extended
8 business hours, our Saturday morning sessions.
9 Work is progressing, it truly is. We will
10 continue that way. There is a lot more to do, a
11 lot more to talk about and we will keep you
12 up-to-date as we progress. I thank you for your
13 forbearance and patience. We all need a little
14 patience now with the vacuum truck out there as
15 it cleans out our storm drains.

16 You can actually see a slight
17 improvement to drainage during the last high
18 tied. You have seen it. I'm not saying it's
19 mitigated completely, but we are mitigating,
20 just by cleaning the drains we are mitigating
21 the flooding. There is a lot more to do and
22 we will continue. Madam Clerk.

23 MS. CONROY: Resolved that the
24 abstract of audited vouchers for the month of
25 May 2016 be approved for payment.



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2 TRUSTEE ANNARELLA: Motion.

3 TRUSTEE NAUDUS: Second.

4 MAYOR McGINTY: On the vote.

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

7 MS. CONROY: Resolved that the Board
8 of Trustees has reviewed the financial
9 statements for the month of April, 2016.

10 MAYOR McGINTY: Motion?

11 TRUSTEE NAUDUS: Motion.

12 TRUSTEE ANNARELLA: Second.

13 MAYOR McGINTY: On the vote.

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

16 MS. CONROY: Resolved that all Board
17 meeting minutes recorded from April 20, 2016 to
18 May 18, 2016 stand as written without any
19 correction, additions or deletions.

20 TRUSTEE NAUDUS: Motion.

21 TRUSTEE ANNARELLA: Second.

22 MAYOR McGINTY: On the vote, please.

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

25 MS. CONROY: Resolved the approval to



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2 transfer seven thousand dollars from account
3 3410.4F, fire department conventions, to account
4 3410.4K, fire department maintenance, buildings,
5 equipment and alarms.

6 TRUSTEE ANNARELLA: Motion.

7 TRUSTEE NAUDUS: Second.

8 MAYOR McGINTY: On the vote, please.

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

11 MS. CONROY: Resolved that the Mayor
12 is authorized to sign a contract with Walden
13 Environmental Engineering for the preparation of
14 the Village's 2015 New York State Department of
15 Environmental Conservation State Pollution
16 Discharge Elimination System MS4 Stormwater
17 Permit Annual Report for the amount of five
18 thousand dollars.

19 TRUSTEE ANNARELLA: I'll make it.

20 TRUSTEE NAUDUS: Second.

21 MAYOR McGINTY: On the vote?

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

24 MAYOR McGINTY: By the way, before we
25 go any further, this is a perfect example of



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2 spending cuts and saving. Our Village Clerk
3 Constance Conroy, negotiated with Walden. They
4 wanted to charge us seventy-five hundred dollars
5 for all the reports and training sessions. She
6 worked with them to reduce the costs to five
7 thousand. Nice job, Madam Clerk.

8 MS. CONROY: Resolved that Fire Chief
9 James Saro, First Assistant Chief James Miotto,
10 Second Assistant Chief Michael Whalen and Third
11 Assistant Chief Frank Eye, along with the list
12 of firefighters on file in the village clerk's
13 office be authorized to attend the New York
14 State Fire Chief's Convention in Verona, New
15 York and they are permitted take their chief's
16 cars to the convention.

17 TRUSTEE ANNARELLA: I'll make it.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the vote.

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

22 MS. CONROY: Resolved that a permit
23 be issued to the Island Park Business and Street
24 Craft Fair to be held Friday, June 17th to
25 Saturday, June 19, 2016. The foregoing permit



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2 includes the use of parking lots as submitted in
3 their request to the Village and will be issued
4 upon receipt of the proper insurance certificate
5 and hold harmless agreement.

6 TRUSTEE NAUDUS: I'll make the
7 motion.

8 TRUSTEE ANNARELLA: I'll second it.

9 MAYOR MCGINTY: On the vote.

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

12 MS. CONROY: Resolved that the Mayor
13 is authorized to sign contracts for summer Beach
14 concerts with NJ Star Productions and also sign
15 a contract with Fireworks by Grucci for the end
16 of the summer fireworks display at Masone
17 Beach.

18 TRUSTEE NAUDUS: Motion.

19 TRUSTEE ANNARELLA: I'll second it.

20 MAYOR MCGINTY: All in favor.

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

23 MS. CONROY: Resolved that the Mayor
24 is authorized to sign a contract with Kostal
25 Paddle for stand-up paddleboard and kayak



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2 lessons operating from Masone Beach for an
3 amount of four hundred dollars per month after
4 receipt of all required documents and staff
5 credentials. Included in the monthly fee is a
6 designated location in the Masone Beach parking
7 lot for one storage container.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR McGINTY: All in favor?

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

13 MS. CONROY: Whereas the Village has
14 entered into an intermunicipal agreement with
15 the County of Nassau whereby the County will
16 provide fifteen thousand five hundred dollars in
17 capital funds for the procurement of a Water
18 Craft for emergency response, and,

19 Whereas, the Village has received a
20 proposal from The Mooring for a Carolina Skiff
21 178 Deluxe Kit with a fifty horsepower engine
22 and Venture Trailer for eighteen thousand two
23 hundred fifty dollars, and,

24 Whereas, the Village has received a
25 proposal from All Island Marine Corp. for a



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2 Carolina Skiff 178 Deluxe Kit with a fifty
3 horsepower Mercury engine and Venture Trailer
4 for sixteen thousand six hundred eighty dollars
5 and,

6 Whereas, the Village has received a
7 proposal from Montauk Yacht Sales for a Carolina
8 Skiff 178 Deluxe Kit with a fifty horsepower
9 Mercury engine,

10 Therefore be it resolved that the
11 Mayor is authorized to purchase a Carolina Skiff
12 178 Deluxe Kit with a fifty horsepower engine
13 and Venture Trailer for sixteen thousand six
14 hundred eighty dollars from All Island Marine
15 Corp. as per the proposal on file within the
16 Village Clerk's Office.

17 TRUSTEE ANNARELLA: I'll make the
18 motion.

19 TRUSTEE NAUDUS: Second.

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

22 MS. CONROY: Whereas, the Village
23 Justice Court is implementing a new code
24 enforcement hand-held ticket issuance system,
25 and,



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2 Whereas, the Village has received a
3 quote for tickets and envelopes from Perform
4 Printing, Inc. for the amount of two thousand
5 seventy-five dollars plus shipping charges;

6 Now therefore be it resolved that the
7 Mayor is authorized to purchase from Perform
8 Printing, Incorporated tickets and envelopes for
9 the amount of two thousand seventy-five dollars
10 plus shipping, as per the proposal on file in
11 the Village Clerk's Office.

12 TRUSTEE NAUDUS: Motion.

13 TRUSTEE ANNARELLA: I'll second it.

14 MAYOR MCGINTY: On the vote. I want
15 to stop here and say our village staff, lead by
16 our two deputy clerks, put a lot of time and
17 effort into pursuing this hand-held ticket
18 issue. We are proud to have them. Thank you,
19 Madam Clerk.

20 MS. CONROY: Resolved that the Mayor
21 is authorized to sign a one year contact with
22 Renewable Recycling, Incorporated for
23 participation in a mattress recycling program
24 with a disposal cost of five dollars per unit
25 with a delivery location in Oceanside.



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2 TRUSTEE NAUDUS: Motion.

3 TRUSTEE ANNARELLA: Second.

4 MAYOR McGINTY: On the motion.

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

7 MS. CONROY: Resolved that the Mayor
8 is authorized to contract the services of New
9 World Associates, Incorporated for the
10 administration of the Medicare-eligible group
11 retiree medical plans and Part D prescription
12 program and plan at a cost of eight hundred
13 forty dollars for family coverage and four
14 hundred twenty dollars for individual coverage
15 per month.

16 TRUSTEE NAUDUS: Motion.

17 TRUSTEE ANNARELLA: Second.

18 MAYOR McGINTY: On the motion.

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

21 MAYOR McGINTY: That is the end of our
22 official meeting.



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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 1st day of June, 2016.

Judi Gallop

JUDI GALLOP

