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

127 Long Beach Road
Island Park, New York
June 15, 2017
7:08 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor (Absent)

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 6/15/17 Board of Trustees meeting

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

4 MAYOR MCGINTY: Madam Clerk, would you
5 read the roll.

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

8 TRUSTEE VOLPE-RIED: Here.

9 MS. CONROY: Trustee Matthew Paccione.

10 TRUSTEE PACCIONE: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Deputy Mayor Joseph
14 Annarella.

15 MAYOR MCGINTY: He's excused. He's on
16 fire department business.

17 MS. CONROY: Mayor Michael McGinty.

18 MAYOR MCGINTY: Yes, I'm here.

19 MS. CONROY: Village Attorney Susan
20 Boland.

21 MS. BOLAND: Present.

22 MAYOR MCGINTY: Trustee Volpe-Ried,
23 your report, please.

24 TRUSTEE VOLPE-RIED: The Incorporated
25 Village of Island Park Trustees are happy to



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2 announce the 2017 Masone Beach summer concerts
3 and movie nights have been finalized. There
4 will be five concerts this summer with our
5 annual fireworks display following the September
6 2nd concert, as well as a date set aside for the
7 Island Park Fire Department 2nd Battalion parade
8 and barbeque. All concerts will begin
9 seven-thirty p.m.

10 The concerts are: Saturday, July 1st,
11 the Cameos. Saturday, July 8th, Superbad, rock
12 and roll. Saturday, July 15th, 2nd Battalion
13 parade/barbeque. August 5th, Captain Jack,
14 tribute to Billy Joel. Saturday, August 18th,
15 High Tide, reggae/calypso band. Saturday,
16 September 2nd, Jersey Fie, Franki Valli and the
17 4 Seasons with annual fireworks display
18 following.

19 We would like to thank South Point
20 Plaza Nursing and Rehabilitation for
21 contributing with sponsoring our summer movie
22 night series. Nine movies will be shown this
23 summer. Friday, June 30th is Sing. Sunday,
24 July 9th is The Angry Birds Movie. Sunday, July
25 16th, Moana. Friday, July 21st, Rogue One.



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2 Sunday, July 30th, Nine Lives. Sunday, August
3 6th, Sully. Sunday, August 13th, Grease.
4 Sunday, August 20th, Beauty and the Beast.
5 Sunday, August 27th, Jaws.

6 The Village will have banners on
7 display for all dates and times for the movies
8 and concerts throughout the Village. All local
9 businesses will be receiving fliers to post in
10 their stores for their customers to see. We are
11 in the process of finalizing dates for other
12 summer activities such as open mic night, yoga
13 on the beach and bingo night. Once they have
14 been finalized there will be updates on the
15 Facebook page.

16 This summer at Masone Beach there will
17 be apparel on sale at the snack shop. Some of
18 the items are tank tops, which I have on right
19 now, tee shirts and beach towels. We have also
20 begun selling 2017 beach tags as well as parking
21 permits. All purchases may be made at Village
22 Hall. On Saturday, June 24th, you can make
23 purchases at Masone Beach. Prices vary
24 depending on where you live, but all prices can
25 be found on the Incorporated Village of Island



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2 Park website.

3 Gazebo rentals are on sale at Village
4 Hall but dates are filling up fast. Island Park
5 residents will have a fee of one hundred
6 twenty-five dollars and non-residents will be
7 two hundred twenty-five for all gazebo rentals
8 which include the remainder of June, July,
9 August and September. All information regarding
10 the gazebo rentals can be found on the
11 Incorporated Village website.

12 Masone Beach will officially open for
13 swimming June 24th, nine a.m. Also this year
14 Masone Beach will be open on Thursday, June 22nd
15 welcoming all students, family and friends for
16 pre-prom photographs. Music will be provided
17 from four to seven. We look forward to having a
18 fun and exciting summer for people of all ages.
19 Any questions about sponsorships please call
20 Village Hall and ask to leave a message with
21 myself. Respectfully submitted.

22 TRUSTEE PACCIONE: Residents, it is
23 with great pleasure to announce that the
24 Incorporated Village of Island Park 9/11
25 memorial structure being constructed on the



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2 triangle located at Parma Road and Long Beach
3 Road will have memorial and dedication bricks on
4 sale at Village Hall. These memorial and
5 dedication bricks are in honor of those men and
6 woman and children that were taken from our
7 lives too soon. September 11th was not only a
8 day that affected the lives of residents of New
9 York but all across the United States.

10 We would like to thank the New York
11 City Police Department, New York City Fire
12 Department, New York and New Jersey Port
13 Authority and all first responders that assisted
14 on September 11th and continue to protect us.
15 This tribute is our village's way of showing
16 love, compassion and patriotism for this great
17 country and for the brave men and women of the
18 armed forces who protect us each and every day.

19 The 9/11 memorial features a steel
20 beam from World Trade Center which was donated
21 by the New York and New Jersey Port Authority.
22 Applications for purchases can be picked up at
23 the Village hall and provide the information
24 that you would like to have engraved from the
25 name of an individual family member. All



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2 applications will be reviewed by the Board of
3 Trustees before being submitted for engraving.
4 All bricks are four by eight and will have
5 fourteen characters per line including spaces.
6 Three lines of copy. They're bar code lettering
7 with black ink.

8 Unfortunately, the bricks are limited
9 to two per person. You can purchase a brick at
10 Village Hall for fifty dollars per brick, paid
11 by cash or check made payable to the
12 Incorporated Village of Island Park.

13 MAYOR MCGINTY: Trustee Paccione, may
14 I make a comment. If these bricks prove to
15 be -- if their popularity is such that we run
16 out of room, I would like to suggest, if I may,
17 if these bricks prove to be as popular as we
18 think they are, I would like to submit to you
19 that since we have the Boy Scout triangle for
20 Tony Perez, rest in peace, we could expand the
21 bricks to that triangle. My thought process is
22 that if -- Irene, you and I, we want to
23 remember. I know you, we don't want to forget
24 anybody.

25 THE FLOOR: Why wasn't that monument



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2 put over here?

3 MAYOR MCGINTY: Because what we hope
4 to do, what we are going to do is turn that into
5 memorial way. We have the fire department
6 memorial, then the 9/11 memorial and then the
7 veterans. We have some other things in mind. I
8 understand.

9 THE FLOOR: I was curious. This would
10 be a perfect spot.

11 MAYOR MCGINTY: Can we come back to
12 this because the police officer is here.
13 Officer, thank you.

14 LT. OWEN: Your honor, Trustees,
15 everyone else, my name is Lieutenant John Owen.
16 I'm with the department thirty-one years. I've
17 been all over the place, the 1st Precinct, 3rd
18 Precinct, Marine Bureau, 8th Precinct and now
19 I'm here. I'm just hear to tell you, I don't
20 know if a lot of you saw the newspaper today.
21 That was last night. It was a big initiative
22 that Commissioner Ryder, the new commissioner,
23 he put forward the (inaudible) team.

24 It was a whole bunch of people here on
25 Long Beach Road. It didn't really phase my



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2 opinion of the young lady that there was all
3 this stuff in the car. I mean, if I can give
4 you an image, the child was sitting in the back
5 right rear. You know these little pouches on
6 the seat. That is where the officers found some
7 needles.

8 THE FLOOR: Right in front of the
9 child?

10 LT. OWEN: Yes.

11 THE FLOOR: I don't have any idea what
12 you are talking about. If you could elaborate.

13 LT. OWEN: Commissioner Ryder, who is
14 taking over from Commissioner Krumpster,
15 organized this criminal investigation rapid
16 response team. Any time there is a problem in a
17 specific community, whether the mayor or
18 trustees, can contact the police commissioner
19 and we saturate the area. We did that last
20 night. We saturated the area right here on Long
21 Beach Road. We had fifteen arrests.

22 So, mostly, criminal possession of
23 controlled substance, heroin, there was a
24 warrant. There was needles. In one of the cars
25 that the officers came upon there was a six year



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2 old child in the right rear seat and in front of
3 the child the mother had had -- there was
4 hypodermic needles accessible to the child.
5 Like I said, they were very busy last night. I
6 was on the desk last night. It was like Space
7 Mountain at Disney World. We had people sitting
8 on the floor.

9 The new precinct is coming along real
10 well. The information that we have here for the
11 Mayor is a little outdated considering what
12 happened last night. As long as the Mayor
13 reaches out to Commissioner Ryder or any one of
14 his trustees, we will be here. These guys are
15 young cops. You know what? In a good way for
16 you.

17 MAYOR MCGINTY: Lieutenant, in the
18 last three years the village had one sector car
19 that covered Harbor Isle, Barnum Isle and the
20 village proper. Three years ago we began -- the
21 4th Precinct began giving us two cars during the
22 the week, three cars on the weekend and
23 sometimes one night the dog and I would drive up
24 Marina Road and the cars come flying the other
25 way. It was an undercover operation going on



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2 that I got in the middle of. I got out of the
3 way, Lieutenant, and I'm telling you, you guys
4 have done -- the men and women of the 4th have
5 been incredible. I can't say enough about you
6 all. Thank you. (Applause).

7 LT. OWEN: We are getting a new
8 building. It's kind of nice. They give us a
9 new building every seventy years whether we need
10 it or not. Anybody have any questions?

11 TRUSTEE NAUDUS: I do. The other
12 night I noticed, I get the scans from the fire
13 department. There were two assault on Nassau
14 Lane, one on Parma and one on Lorraine. I think
15 Tuesday.

16 LT. OWEN: I don't know off the top of
17 my head. That is like saying there is a car
18 parked in the railroad parking lot. That is
19 what we do.

20 TRUSTEE NAUDUS: It's strange because
21 there were three assaults in the Village of
22 Island Park that day. I was curious. We get
23 the scans from the fire department so we know
24 what is going on. I walked down to the area and
25 I saw the Nassau police were there. On a



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2 thankful note the next day and every day after,
3 I see, when I go to the work in the morning,
4 that they're coming down Nassau Lane.

5 LT. OWEN: Good. That makes me happy.

6 TRUSTEE NAUDUS: We all live right
7 near that block, and we were like, what is going
8 on. I have to tell you that I saw the Nassau
9 County police in action last night.

10 MS. McENTEE: Janet McEntee. Two
11 questions. Why is there such an increase in
12 activity, and what can we do in the community to
13 try to prevent that?

14 LT. OWEN: The drug activity?

15 MR. McENTEE: The fifteen arrests,
16 whatever.

17 LT. OWEN: Prescription drugs. My
18 mom, who is seventy-five, had a hip replaced.
19 They gave her twenty some odd Percocet. She
20 used six. So, that happens to a lot of us. We
21 go to the dentist. The dentist -- I'm not
22 faulting a dentist or doctor -- there are bad
23 actors out there that will over prescribe.

24 What happens is now you have Percocet
25 or Oxycodone in your medicine cabinet.



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2 Teenagers see that. They will take it, they
3 will sell it, they will crush it, they will
4 snort it. It's a gateway, just like anything
5 else. It's a gateway to I ran out of Oxycodone
6 or Percocet, what is the next step. They're not
7 going to go down to marijuana. They're going to
8 look to get the high from heroin.

9 That is a problem on Long Island. We
10 are sweeping in with a lot of force and arrests
11 to discourage it. That is the only thing we can
12 do is continue to have the support of the public
13 officials. Like I said, Island Park is one of
14 those towns that is historic. We have always
15 had a good relationship. It's a tough fight. I
16 have a twenty year old myself. I knock wood
17 every day.

18 MS. RAGAN: Hope Ragan, 39 Kent Road.
19 That saturation, is that going to continue?

20 LT. OWEN: I can't tell you.

21 MS. RAGAN: I'm hoping that it does.
22 It seems like it's working.

23 TRUSTEE NAUDUS: Thank you so much.

24 (Whereupon, Lt. Owen exited the meeting at
25 seven twenty-five p.m.)



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2 TRUSTEE PACCIONE: I'll continue
3 reading. Mayor Michael McGinty and the village
4 board of Trustees are happy to host the first
5 photo venue for all students of Long Beach High
6 School and West Hempstead High school is
7 invited. I know Barbara has been working hard
8 on this. She sent it over to Long Beach High
9 School. They're aware of it. It's a good
10 thing. I know East Rockaway and Lynbrook do
11 similar things and they have a great turnout.
12 It starts four p.m. to six p.m. on Masone Beach
13 on Thursday, June 22nd. Respectfully.

14 TRUSTEE PACCIONE: I will read this
15 for the Deputy Mayor. Public Works report June,
16 2017. The following was collected in May: Two
17 hundred seventy point fifty-seven tons of
18 municipal waste. Point fifty-one tons of mixed
19 glass. Eleven point forty-seven tons of bulk.

20 All street lights and meters reported
21 not working are being repaired and all village
22 owned property is being maintained at this time.

23 I know the officer was just here.
24 This is prior to what happened last night.
25 Eight arrests in Island Park, two moving



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2 violations, thirteen parking violations thirty
3 two-aided cases and One burglary reported on
4 5/14 at a residence at Lincoln Avenue Harbor
5 Isles.

6 Fire department: Forty-one signal
7 nines, fourteen general alarms, two still
8 alarms, two mutual aid for ambulance, one water
9 rescue. Total of sixty-seven calls for the
10 month of May. Respectfully submitted.

11 MAYOR MCGINTY: Thank you Trustee
12 Paccione. Trustee Naudus.

13 TRUSTEE NAUDUS: I'll start with the
14 Code Enforcement and move onto Planning and
15 Zoning. Nine overtime parking tickets. One
16 expired meter. Thirty-six backed into stall.
17 One fire hydrant. Seven, no commercial parking
18 permit. Forty-six no parking permit. Left to
19 curb, two. Blocked fire hydrant one. Alternate
20 parking sixty-six. Inspection over sixty days
21 nine. Restricted parking fourteen. Expired
22 registration. Over sixty days four. Out of
23 stall thirty-eight. Bus stop four. No
24 registration sticker one. Blocking driveway
25 one. Parked on sidewalk four. Inspection



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2 expired over sixty, thirty-two. Unknown two.
3 Total of three hundred seventy-two for May.

4 Planning and Zoning report. Building
5 permits were issued to the following addresses
6 for Superstorm Sandy related repairs in May: 15
7 Julian Place. 39 Kent Road. 71 Nassau Lane.
8 67 Quebec Road. 90 Quebec Road.

9 The following building permits were
10 issued in May: 19 Brighton Road. 51 Deal Road.
11 14 Hastings Road. 48 Hastings Road. 52
12 Hastings Road. 26 Island Parkway. 18 Julian
13 Place. 52 Kildare Road. 49 Nassau Lane. 111
14 Nassau Lane. 4 Newport Road. 87 Newport Road.
15 32 to Ostend Road. 22 Parma Road. 56 Parma
16 Road. 67 Parma Road. 77 Parma Road. 108 Parma
17 road. 190 Quebec Road. 15 Radcliffe Road. 16
18 Radcliffe Road. 37 Roosevelt Place. 34
19 Sagamore Road. 34 Sagamore Road, swimming pool.
20 144 Suffolk Road. 43 Truxton Road. 21
21 Waterford Road. 138 Waterford Road. 163
22 Waterford Road.

23 Certificate of Occupancy was issued to
24 36 Brighton Road. 35 Deal Road. 129 Nassau
25 Lane. 155 Waterford.



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2 A Certificate of Completion was issued
3 to the following residences in May: 36 Brighton
4 Road. 43 Brighton Road. 34 Deal Road. 39 Kent
5 Road. 129 Nassau Road. 62 Ostend Road. 84
6 Ostend Road. 116 Parma Road. 120 Parma Road
7 and 190 Quebec Road; three.

8 The following zoning cases were heard
9 on May 24th:

10 Case 11.17 Gallo. 32 Kildare Road.
11 Variance to exceed lot area, exceed height
12 requirement, insufficient front yard setback and
13 insufficient rear yard setback.

14 Case 12.17, Papathomas. 90 Island
15 Parkway. Maintain rear wood deck. Variance for
16 insufficient rear ward and exceed maximum lot
17 coverage.

18 Case 13.17, Frey. 99 Ostend Road
19 Island Park. Variance to maintain nonconforming
20 two family dwelling.

21 The following cases will be heard on
22 June 28th. 14.17, Zarcone. 36 Brighton Road,
23 Island Park. Variance to maintain dwelling on
24 larger lot.

25 15.17, Balabanick. 55 Kent Road,



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2 Island Park. Variance to construct a new two
3 story, one family dwelling. Insufficient
4 frontage, lot area and side yard.

5 16.17, Jorquera. 37 Kent Road, Island
6 Park. Variance to construct a new one family
7 dwelling. Insufficient frontage and lot area,
8 insufficient lot coverage, maximum height, side
9 yard and side yard aggregate. Respectfully
10 submitted.

11 MAYOR MCGINTY: Thank you, Trustee
12 Naudus. You noticed how many storm permit
13 close-outs there were. Those storm permit
14 close-outs are very important for at least two
15 reasons in no particular order. For every storm
16 permit we close out FEMA reimburses the Village.
17 The second is that the storm permit close-outs
18 roll into our benefit cost analysis, which is
19 part of the HMPG program, the hazardous
20 mitigation grant program. That benefit cost
21 analysis is what we are working on as we speak
22 to move into the design phase of the drainage
23 project. Having said that, let's continue.

24 We're happy to announce well, Village
25 taxes, property taxes we can pay them on the



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2 Internet, we can pay them office by check, by
3 credit card. It's an opportunity. By the way
4 let me, just on the property tax side of things,
5 this year we were able to reduce the property
6 tax rate three quarters of one percent. We are
7 cutting spending and doing our job here and we
8 are going to keep doing it. We also have the
9 ability for online payment of traffic summonses.
10 Keep that in mind, Celia. On our Village
11 website you are going to see more and more
12 informative blurbs, if you will, as well as
13 Zoning Board of Appeals meeting, open board
14 meetings. You will see more and more
15 information on the website.

16 With regard to the hazardous
17 mitigation, we are in contact with the federal
18 government consortium, FEMA, Homeland Security
19 as well as the Governor's Office of Storm
20 Recovery. In conjunction, we have been fine
21 tuning the modeling study. Walden Environmental
22 produced a study based on the drainage work we
23 have done around town. We are again, I
24 mentioned we are working on the benefit cost
25 analysis and I spoke to the DEC Monday or



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2 Tuesday of this week to remind them that we
3 would like them to help us to be sure that we
4 are doing the environmentally correct things.

5 The direct supervision in the first phase
6 of the project produced savings of one million
7 one hundred forty thousand dollars in federal
8 money that the government, not only were they
9 impressed with, but they rolled into the next
10 phase. We will continue budgeting techniques as
11 though it was our own money. We will make this
12 forty million stretch and get the job done.

13 We are replacing the fuel tanks at
14 the DPW garage in conjunction with oversight
15 from the New York DEC. We have done some
16 preliminary inspecting underground, thank
17 goodness, no leaks. We're environmentally in
18 good shape.

19 We're going to enter into an
20 intermunicipal agreement with the Town of
21 Hempstead to use one of their fuel depots so
22 we will to pay wholesale for the gas for the
23 fire trucks and so forth. If we don't enter
24 into the an agreement with the government
25 we will end up paying retail. We're not paying



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2 retail.

3 The project for resiliency and
4 hardening for the Emergency Management Center is
5 continuing. The Emergency Management Center is
6 the second floor of the firehouse. We are in
7 the early stages of that project.

8 We have been in contact with Nassau
9 County quite a bit. The governor sent the New
10 York State Secretary of State down for a
11 mandatory meeting. While attending the meeting,
12 the Village of Island Park entered into a shared
13 services agreement with Nassau County as it
14 relates to what I thought was going to be just
15 Long Beach Road has now morphed into Island
16 Parkway, Long Beach Road and Warwick Road.
17 Whether it's going to be a transfer or
18 maintenance agreement, we are doing the shared
19 services because the governor has requested it.

20 Frankly, the governor has specifically
21 referred to this neighborhood. We are paying
22 taxes, cut, cut, cut, without losing efficiency
23 and effectiveness. As we continue with that we
24 will let you know.

25 We are continuing a transit oriented



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2 planning study which is specifically the
3 business corridor along Long Beach Road. The
4 Perkins Easement is a nationwide well known
5 planning consulting corporation. They believe
6 that we should have a passive pocket park on
7 Long Beach Road, so we did that right away
8 as well as we suspended parking enforcement from
9 six p.m. on Friday night to give or take ten
10 o'clock Sunday night, in the restaurant area.
11 The idea being we would like to see you use the
12 restaurants more. So we are going to -- by the
13 way, the planning group is excited about that.
14 As we do more, they will do more with us so
15 we will continue to cooperate fully.

16 TRUSTEE NAUDUS: All this information
17 was delivered to all the businesses. We put it
18 on the website, the Facebook page, letting
19 people know that the parking was being waived.

20 MAYOR MCGINTY: The Village continues
21 its Herculean efforts to increase curb appeal.
22 We continue to strengthen our building codes
23 as well as our public safety codes. The curb
24 appeal is the hallmark of this administration.
25 It brings value, and greater equity to all of us



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2 and we will continue to do that. Our Department
3 of Public Works, you know we have been doing a
4 lot with the curb appeal.

5 The Department of Public Works, the
6 staff took it amongst themselves to build a
7 mobile watering truck. They built a platform,
8 they took a pallet and built a fifty-five gallon
9 reservoir battery operated for the hose
10 as well as a solar panel to charge the battery.
11 You see the pickup truck up and down Long Beach
12 Road during the day. It's quite a feat they
13 accomplished. We should be proud of them. I
14 think at the moment that is all I have to
15 report. Respectfully submitted.

16 MS. CONROY: Resolved that the
17 abstract of audited vouchers for the month of
18 June 2017 be approved for payment.

19 MAYOR MCGINTY: Motion pleas.

20 TRUSTEE PACCIONE: So move.

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR MCGINTY: On the motion.

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

25 MS. CONROY: Resolved that the Board



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2 of Trustees has reviewed the financial
3 statements for the month of May, 2017.

4 MAYOR MCGINTY: Motion?

5 TRUSTEE VOLPE-RIED: Motion.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MS. CONROY: Resolved that all Board
11 meeting minutes recorded from May 17, 2017 to
12 June 14, 2017 stand as written without any
13 corrections, additions or deletions.

14 TRUSTEE NAUDUS: Motion.

15 TRUSTEE PACCIONE: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MAYOR MCGINTY: Madam Clerk, if I may.
20 Item Number 4, resolved that elected and
21 appointed officials may retain separate legal
22 counsel in relation to both federal and County
23 of Nassau subpoenas and subsequent inquiry being
24 made by the government have been issued to the
25 Village of Island Park and/or individual elected



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2 and appointed officials.

3 Be it further resolved that elected
4 and appointed officials may retain separate
5 legal counsel to represent them during inquiry
6 and/or during investigation by the government as
7 related to the subject subpoenas and/or inquiry
8 and as it relates to individual's duties and
9 actions in his or her capacity as an elected or
10 appointed official.

11 Be it further resolved that if an
12 elected or appointed official is charged, any
13 legal representation relating to said charge
14 will not be covered by this resolution.

15 Be it further resolved the fees for
16 legal counsel are hereby approved at an hourly
17 rate of five hundred dollars per hour, with a
18 maximum allowance of twenty-five thousand
19 dollars per firm. Any amount over twenty-five
20 thousand billed by any one law firm will need
21 approval.

22 TRUSTEE PACCIONE: Motion.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR MCGINTY: On the motion. Let me
25 comment on this resolution. A number of years



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2 ago, the Mayor and the Board of Trustees passed
3 a resolution for legal representation for
4 various and sundry matters. That resolution
5 ended. We renew it tonight both to protect the
6 Board and the Village, but also it's the first
7 step in case we have any difficulties. Before
8 the insurance company will reimburse we have to
9 expend it this comes to that. So I leave that
10 with you. So you know about that.

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

13 MAYOR MCGINTY: Madam Clerk, will you
14 continue?

15 MS. CONROY: The Mayor made the
16 following appointment: Jena Hanson, secretary
17 to the Board of Trustees for a term expiring
18 April 2, 2018.

19 TRUSTEE PACCIONE: So move.

20 TRUSTEE NAUDUS: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MS. CONROY: Resolved that the Mayor
25 is authorized to sign lease agreements with



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2 National Grid Generation Limited Liability
3 Corporation for property access and use for the
4 following properties: Waterford Road, Island
5 Park, New York. Vacant land at power plant,
6 Section 43, Block 52 Lot 33, Section 43, Block
7 E, Lot 9. And also Nassau Lane, Island Park,
8 New York, village land at Village of Island park
9 DPW yard. Section 43, Block 52, Lots 30 and 34.

10 MAYOR MCGINTY: Members of the Board,
11 let me remind you what this involves. From
12 roughly where the Kaboom Park is and just to the
13 south of it it takes an L shape by DPW all the
14 way down to Barrett. So the property is owned
15 by National Grid and some of the Village and
16 there has been a co-mingling over the years, so
17 this codifies the fact that we are sharing the
18 property for all intents and purposes, motion
19 please.

20 TRUSTEE VOLPE-RIED: So move.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: On the motion.

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

25 MS. CONROY: Whereas the fire



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2 department water rescue squad employs the use of
3 Carolina skiff, for water rescue and emergency
4 response, and;

5 Whereas the currently installed engine
6 and equipment configuration does not perform
7 adequately, and;

8 Whereas the original supplier of the
9 Carolina skiff will accept the currently
10 installed Mercury 2016 fifty horsepower engine
11 as trade-in for a credit of four thousand seven
12 hundred dollars.

13 Therefore be it resolved that the
14 Mayor is authorized to contract the office of
15 Long Island Marine Corp. to supply and install a
16 Honda 2017 ninety horsepower engine along with
17 the necessary equipment upgrades for a cost not
18 to exceed nine thousand two hundred dollars,
19 which includes the trade-in of the Mercury 2016
20 fifty horsepower engine.

21 TRUSTEE PACCIONE: Motion.

22 TRUSTEE NAUDUS: Second.

23 MAYOR MCGINTY: On the motion.

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



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2 MAYOR MCGINTY: Members of the Board,
3 I don't know if I mentioned that in passing.
4 This is in conjunction with a cooperative
5 agreement that will be supplied to you in
6 writing related to the interaction with the
7 Coast Guard. I don't know if I mentioned that.
8 As just as a point of information. Madam Clerk.

9 MS. CONROY: Whereas, the Village is
10 seeking proposals to supply and plant fifty
11 trees throughout the Village, and;

12 Whereas the Village received a
13 proposal from Champion Maintenance Contractors,
14 Incorporated to supply and plant fifty trees for
15 forty-seven five hundred dollars, and;

16 Whereas, the Village received a
17 proposal from Trinchese Construction,
18 Incorporated, to supply and plant fifty trees
19 for forty-five thousand dollars, and;

20 Whereas, the Village received a
21 proposal from Dom's Tree Service to supply and
22 plant fifty trees for thirty-two thousand sixty
23 dollars, and;.

24 Whereas the Village received a
25 proposal from Sipala Landscape Services,



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2 Incorporated to supply and plant fifty trees for
3 a cost of eighteen thousand four hundred
4 dollars, and;

5 Whereas, at Village received a
6 proposal from Louis Barbato Landscaping,
7 Incorporated to supply and plant fifty trees for
8 a cost of eleven thousand six hundred fifty
9 dollars.

10 Now therefore be it resolved that the
11 Mayor is authorized to contact the services of
12 Louis Barbato Landscape, Incorporated to supply
13 and plant fifty trees for the cost of eleven
14 thousand four hundred fifty dollars.

15 TRUSTEE PACCIONE: So move.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MS. CONROY: Whereas the Village is
21 seeking proposals to supply and plant ten trees
22 at Masone Beach.

23 Whereas, the Village received a
24 proposal from Louis Barbato, Incorporated for
25 twenty-seven thousand dollars, and;



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2 Whereas, the Village received a
3 proposal from Trinchese Construction, Corp. to
4 supply and plant ten trees at Masone Beach for
5 seventeen thousand five hundred dollars.

6 Therefore be it resolved that the
7 Mayor is authorized to contract the services
8 from a Trinchese Construction Corp. to supply
9 and plant ten trees at Masone Beach for
10 seventeen thousand five hundred dollars.

11 TRUSTEE NAUDUS: Motion.

12 TRUSTEE PACCIONE: Second.

13 MAYOR MCGINTY: All in favor.

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

16 MAYOR MCGINTY: Madam Clerk, I'll read
17 the last one, if I may, but let me just comment
18 on the trees. The fifty trees that is calipers
19 two and a half to three and a half inches, the
20 trees on the beach, those ten trees have a
21 caliper between five and a half inches to six
22 and a half inches.

23 I'm going to read through this.
24 Before I ask for a vote from the Board I'm going
25 to explain the situation.



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2 Whereas, the Village is seeking
3 proposals for professional construction
4 management services for the elevation and/or
5 construction of a new Village Hall building
6 located at the Bank of America building, 147
7 Long Beach Road, and;

8 Whereas the Village has received a
9 proposal from Walden Environmental Engineering
10 for two hundred thirty-five thousand dollars,
11 and;

12 Whereas the Village received a
13 proposal from CSA Consulting Group for
14 professional management services of one hundred
15 sixty six thousand five hundred dollars.

16 Now therefore be it resolved that the
17 Mayor is authorized to contract the services of
18 Walden Environmental Engineering for
19 professional construction management services
20 for two hundred thirty-five thousand dollars.

21 Before I ask the Board to vote. In
22 review of the contracts, CSA, I don't believe
23 CSA Consulting understood what we were looking
24 for. In the backup they talk about elevations
25 and they talk about forensic accounting and



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2 auditing. It's a relatively new firm
3 established in 2017. They claim experience with
4 New York Rising, which is not municipal
5 experience; that is residential. They list as
6 experience residential and commercial
7 construction in Chatham, Georgia and some
8 auditing and financial work with the Port
9 Authority. They don't address our needs.

10 MS. McENTEE: Get more proposals.

11 MAYOR MCGINTY: Just a moment.

12 MS. McENTEE: Table it.

13 MAYOR MCGINTY: Please, with all due
14 respect. Listen to the question being proposed
15 here. I'll accept a motion to table the
16 proposal.

17 TRUSTEE PACCIONE: So move.

18 TRUSTEE NAUDUS: Second.

19 MR. McENTEE: Thank you.

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

22 MAYOR MCGINTY: Trustee Paccione
23 brought up several valid issues, problematic, as
24 a matter of fact so we will table the motion.
25 And go from there. Madam Clerk, that closes



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2 the --

3 MS. CONROY: Yes, it does, Mayor.

4 MAYOR MCGINTY: We will close the
5 formal part of the meeting. Public comments,
6 please. Yes, ma'am.

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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 24th day of June, 2017

Judi Gallop



JUDI GALLOP

