

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

127 Long Beach Road  
Island Park, New York  
July 20, 2017  
6:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor  
JOSEPH M. ANNARELLA, Deputy Mayor  
MATTHEW PACCIONE, Trustee  
IRENE P. NAUDUS, Trustee  
BARBARA VOLPE-RIED, Trustee  
CONNIE CONROY, Village Clerk  
SUSAN BOLAND, ESQ., Assistant Village Attorney



1 7/20/17 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 TRUSTEE ANNARELLA: Here.

16 MS. CONROY: Mayor Michael McGinty.

17 MAYOR MCGINTY: Present.

18 MS. CONROY: Village Attorney Susan  
19 Boland.

20 MS. BOLAND: Present.

21 MAYOR MCGINTY: Local Law 10, which  
22 amends Local Law 1 of 2016, amending Local Law 1  
23 of 1986, Outdoor Storage. The purpose of this  
24 proposed law is to add restrictions for boat  
25 trailer parking. Ladies and gentlemen,



1           7/20/17 Board of Trustees meeting  
2       questions, comments? The public hearing is open  
3       for comment.

4           MS. KREUZBURG: Utilia Kreuzburg, 39  
5       Kent. Would you explain it?

6           MAYOR MCGINTY: Recodification. The  
7       ordinance make sure boat trailers do not exceed  
8       the property lines.

9           MS. KRUEZBURG: They never were, am I  
10      right? Wasn't it always you couldn't park your  
11      boat and your trailer on your property?

12          TRUSTEE NAUDUS: On your property,  
13      not on the side yard.

14          MS. KRUEZBURG: There are limits to  
15      how many boats can go in their yard.

16          MAYOR MCGINTY: Twenty-four feet.  
17      Storage of -- parking of trailer used for the  
18      purpose of storing a boat not exceeding  
19      twenty-four feet shall be permitted, providing  
20      the boat is owned by a member of the household  
21      who resides and it is parked on the driveway or  
22      concrete.

23          MS. KRUEZBURG: If you own three  
24      boats.

25          MAYOR MCGINTY: No, ma'am, if it's



1           7/20/17 Board of Trustees meeting  
2   commercial, you can't have that. Any further  
3   comments from the public? Motion to close the  
4   hearing?

5           TRUSTEE VOLPE-RIED: Motion.

6           TRUSTEE NAUDUS: Second.

7           MAYOR MCGINTY: Adoption of Local Law  
8   11 as it relates to Zoning Board Ordinance 51.  
9   It increases fines for violations, increases  
10   them to two hundred fifty dollars. All sorts of  
11   zoning violations. Maintains any building or  
12   premises where a violation shall exist, the fine  
13   is up to two hundred fifty dollars minimum.  
14   That is the long and short; no funny business.  
15   Any comments or questions from the Board?

16          TRUSTEE NAUDUS: No.

17          MAYOR MCGINTY: Seeing none, the  
18   public hearing is open for comment by the  
19   residents. Seeing none, motion to close.

20          TRUSTEE PACCIONE: So move.

21          TRUSTEE NAUDUS: Second.

22          MAYOR MCGINTY: We are establishing a  
23   local law to establish fees for scanning of file  
24   application documents. We are doing our own  
25   scanning of blueprints and associated documents.



1 7/20/17 Board of Trustees meeting

2 Ladies and gentlemen?

3 TRUSTEE NAUDUS: Nothing.

4 TRUSTEE VOLPE-RIED: No.

5 MAYOR MCGINTY: Public, please.

6 Motion to close the hearing.

7 TRUSTEE PACCIONE. So move.

8 TRUSTEE ANNARELLA: Second.

9 MAYOR MCGINTY: On the motion?

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

12 MAYOR MCGINTY: Madam Clerk, we are  
13 going to move ahead to reports of commissioners,  
14 if that is okay.

15 MS. CONROY: Yes, Mayor.

16 MAYOR MCGINTY: Trustee Volpe-Ried.

17 TRUSTEE VOLPE-RIED: First I'd like to  
18 thank all our past and current fire fighters,  
19 family and friends who joined the festivities on  
20 June 15th for the 2nd Battalion parade and  
21 barbeque. We would like to thank all the people  
22 that helped volunteer to help the parade and  
23 barbeque be a success. We would like to thank  
24 the fire department and Department of Public  
25 Works for taking time of out of their busy



1           7/20/17 Board of Trustees meeting  
2   schedules to help with the preparation and  
3   cleaning up of the event.

4           There are four concerts remaining this  
5   summer with our annual firewords display  
6   following the September 2nd concert. All  
7   concerts begin seven-thirty and the shows  
8   remaining are: Friday, August 4th, Cameos, an  
9   oldies band. Saturday, August 5th, Captain  
10   Jack, a tribute to Billy Joel. Saturday, August  
11   18th, High Tide, reggae-calypto band and  
12   Saturday, September 2nd, Jersey Five, Frankie  
13   Valle and the 4 Seasons tribute band.

14           We would like to thank South Point  
15   Nursing and Rehabilitation Center for  
16   contributing with sponsoring our summer movie  
17   nights. There are six movies remaining this  
18   summer: Friday, July 21st, Rogue One. Sunday,  
19   July 30th, Nine Lives. Sunday, August 6th,  
20   Sully. Sunday, August 13th, Grease. Sunday,  
21   August 20th, Beauty and the Beast, and Sunday  
22   August 27th, Jaws. The Village has banners on  
23   display for the times of concerts and movies at  
24   various locations in the Village for residents  
25   and passers by to see.



1 7/20/17 Board of Trustees meeting

2 The 2017 Masone Beach tags and parking  
3 permits continue to be sold. All purchases can  
4 be made at Village Hall. On Saturday, June  
5 24th, you can make purchases at Masone Beach.  
6 Prices vary depending on where you live.

7 Masone Beach gazebo summer rentals are  
8 on sale at Village Hall. Dates are filling up.  
9 Residents are one twenty-five, non-residents,  
10 two twenty-five. That includes the remainder of  
11 July, August and September. All information  
12 regarding the gazebo rentals can be found on the  
13 Village website.

14 We look forward to having another fun  
15 and exciting summer of events of activities for  
16 all ages. Also please continue to check our  
17 Village website and Facebook page on the latest  
18 news and times of the events. Any questions  
19 about sponsorships, please call the Village Hall  
20 and ask to leave a message with Trustee  
21 Volpe-Ried. Respectfully submitted, Mayor.

22 MAYOR MCGINTY: I appreciate your  
23 comments and your report. I can repeat it  
24 verbatim if you would like. Trustee Paccione.

25 TRUSTEE PACCIONE: The fire department



1           7/20/17 Board of Trustees meeting  
2   calls. Forty-eight Signal 9's. 3 second signal  
3   9's. Six aided member. Sixteen general alarms.  
4   Three still alarms. Three mutual aid ambulance.  
5   One mutual aid fire. Silent alarm only, three,  
6   for the total of eighty-three calls.

7           Seventeen arrests in the month of  
8   July. Seven moving violations, forty-six  
9   parking violations, thirty-eight aided cases and  
10   one burglary, a residential burglary on the 6/4  
11   on Pennsylvania Avenue. Respectfully submitted.

12           I'm going to read the Code  
13   Enforcement. Fifty-three no parking violations.  
14   Tickets issued for sixty-one expired meter.  
15   Forty-two out of stall. Thirty-one back into  
16   stall. Three fire hydrant. Eight no commercial  
17   parking. Eighteen restricted parking. Two  
18   blocking driveway. Two double parked.  
19   Sixty-two alternate side of the street. Eleven  
20   parked in bus stop. Two left to curb. One more  
21   than twelve inches from the curb. Fifty-two  
22   expired inspection. Twenty-seven expired  
23   inspection. One improper plates. Two no front  
24   plate, for a total of four hundred nine tickets.

25           TRUSTEE NAUDUS: Building permits





1           7/20/17 Board of Trustees meeting  
2   were issued to the following addresses for  
3   Superstorm Sandy related repairs in June: 82  
4   Ostend Road. 21 Parma Road. 31 Sagamore Road.

5           The following building permits were  
6   issued in June: 23 Brighton Road, 8x12 storage  
7   shed. 25 Hastings Road, direct replacements  
8   kitchen, bath new wood floor. 45 Kildare Road,  
9   proposed dwelling raising and one inch floor  
10   addition. 548 Long Beach Road, six foot PVC  
11   fence replacements. 25 Newport Road, elevate  
12   existing dwelling to meet FEMA guidelines. 91  
13   Ostend Road, replace concrete driveway and  
14   walkway. 33 Parma Road, fifteen by thirty above  
15   ground road, utility security alarm. 107 Parma  
16   Road, replacement of front stoop. 15 Pershing  
17   Place, four foot replace scalloped PVC fence.  
18   174 Quebec Road, install CAC system on main  
19   floor residence. 241 Quebec Road, five zone  
20   duct less AC system and two condensers. 35  
21   Redfield Road, elevation of residence  
22   conjunction with the New York Rising grant. 45  
23   Redfield Road, elevate existing home to  
24   elevation twelve, proposed addition, decks. 58  
25   Waterford Road, elevation and extension of



1           7/20/17 Board of Trustees meeting  
2 existing structure.

3           A Certificate of Occupancy was issued  
4 to the following residences in June: 3 Southard  
5 Drive, 45 Warwick Road, 54 Warwick Road.

6           A Certificate of Completion was issued  
7 in June to 15 Julian Place, 4 Newport Road, 56  
8 Parma Road, 110 Parma Road. 114 Parma Road,  
9 three of them, 19 Quebec Road, two. 19 Sagamore  
10 Road, two. 54 Waterford Road, three.

11           The following cases were heard on June  
12 28th: Case Number 14.17, Zarccone, 36 Brighton  
13 Road, Island Park. Variance to maintain  
14 dwelling on a larger lot. Lot located  
15 north-south end of Brighton Road.

16           15.17, Balabanick, 55 Kent Road.  
17 Variance to construct a new two-story, one  
18 family dwelling, insufficient frontage, lot area  
19 and side yard.

20           16.17, Jobquera, 37 Kent Road, Island  
21 Park. Variance to construct a new one family  
22 dwelling, insufficient frontage and lot area,  
23 insufficient lot coverage, maximum height, side  
24 yard and side yard aggregate.

25           The following case will be heard on



1 7/20/17 Board of Trustees meeting

2 July 26th: 17.17, Custom Home Development  
3 Corp., variance to construct a new one family  
4 dwelling, insufficient frontage and lot area and  
5 insufficient front yard setback. Respectfully  
6 submitted.

7 MAYOR MCGINTY: Thank you, Trustee  
8 Naudus.

9 TRUSTEE ANNARELLA: The following was  
10 collected in June: Two hundred seventeen point  
11 fifty-six tons of solid waste. Fifteen point  
12 ninety-seven tons of mixed glass. 12.80 tons of  
13 agricultural grass clippings. All the  
14 streetlights and meters reported not working  
15 have been repaired. All Village property is  
16 being maintained at this time.

17 In this month of August we will work  
18 on all the Village lots, cleaning them and  
19 striping them. That is my report.

20 MAYOR MCGINTY: From my desk. As you  
21 know, we have the option and ability to pay the  
22 Village property taxes by the Internet, by  
23 credit card or electronic check. We are about  
24 to enter into discussions with the credit card  
25 companies to reduce the fee they charge. That



1           7/20/17 Board of Trustees meeting

2    may include joining together on a shared  
3    services commitment with other villages.  
4    We will let you know as we move on with that.

5           The Hazard Mitigation Grant Program.

6    I met with a representative from Senator  
7    Schumer's office, representatives from  
8    Congresswoman Rice's office as well as Homeland  
9    Security as recently as this afternoon. We're  
10   trying to move the project along. At this  
11   point, we have the modeling study, with some  
12   amendments, agreed to by officials, which is  
13   that consortium of government agencies working  
14   with us and Walden Engineering in the Village's  
15   interest. I'm told that, according to Rick Law  
16   from Homeland Security, they will be trying to  
17   move this along expeditiously.

18           As indicated last month, we are  
19   progressing with the replacement of fuel tanks  
20   at the Public Works garage. We have an ongoing  
21   interface with the New York State DEC and Nassau  
22   County Office of the Fire Marshal to facilitate  
23   the ongoing permit process. As an aside, we are  
24   going to enter into an agreement with the Town  
25   of Hempstead to use their fuel depots in order



1           7/20/17 Board of Trustees meeting  
2   maintain our wholesale prices, as opposed to  
3   going to the local service station. Again,  
4   while we are doing that, we are going to keep  
5   our wholesale situation for fuel dispensing.  
6   The Project for Resiliency and Hardening of the  
7   Village's Emergency Management Operation Center  
8   is ongoing.

9           That Emergency Management Center is  
10   located at the second floor of the Island Park  
11   firehouse. The design phase has started and we  
12   are working with PSEG on a pilot project for  
13   more economic delivery of electric power. At  
14   some point this newer technology is going to  
15   result in a sharing or splitting of revenue  
16   between PSEG and the Village of Island Park,  
17   which will end up rolling back power, just as  
18   with the solar panels, same type of thing,  
19   rolling back energy for us.

20           While I think about it, we met with  
21   Empower. We are working towards a pilot project  
22   to set up a solar farm. The solar farm will  
23   encompass the DPW garage, Island Park firehouse,  
24   above the roofs, probably the building at Masone  
25   Beach as well. As that unfolds, I will keep



1           7/20/17 Board of Trustees meeting  
2   everybody involved.

3           Island Park and Nassau County are  
4   working together on a shared service project  
5   which includes -- originally it was just going  
6   to be Long Beach Road, but it includes Island  
7   Park, Long Beach Road by Warwick Road; the three  
8   county roads. This agreement was promulgated  
9   through the Office of the Secretary of State of  
10   the State of New York under the Governor's  
11   aegis, including assistance from the County on  
12   capital projects as we beautify the business  
13   corridor along Long Beach Road.

14           It includes tying into the drains on  
15   Island Parkway. Those short streets, if you  
16   will, by the Little Beach. Suffolk Road coming  
17   from the beach out to Island Parkway, Sherborne  
18   Place, Washington Place and I believe a little  
19   bit of Roosevelt Place as well. Prior to this,  
20   we actually discussed with the County, including  
21   drain cleaning and drain boxes for all three  
22   county roads, as well as a repair on Long Beach  
23   Road here, where we found a drain box  
24   twenty-three inches below the surface of the  
25   ground. We raised that up at a minimal cost and



1           7/20/17 Board of Trustees meeting  
2   they responded accordingly.

3           In addition, as they're going to  
4   maintain the sewers, which is vital to us.  
5   we will maintain the drains, which is what we  
6   would like to do. Did I say they're going to  
7   help us with the capital improvements along Long  
8   Beach Road? In addition, they're also going to  
9   help with the repaving of streets, the county  
10   roads. What we are talking about now, we have  
11   been in contact with the county attorney to see  
12   if the funds that he would use to redo Long  
13   Beach Road or Island Parkway or Warwick Road can  
14   possibly be used on other village streets, or we  
15   get some sort of credit along those lines.

16           In any event, we are moving in a  
17   positive direction. That works in beautifully  
18   with the transit-oriented development projects.  
19   Again, Governor Cuomo, through the Dormitory  
20   Authority, provided a million dollars for a  
21   transit-oriented development study. Perkins  
22   Eastman is working with the Village on the  
23   study. It includes the passive pocket park  
24   right out here. It includes their  
25   recommendation that we halt enforcement of



1           7/20/17 Board of Trustees meeting  
2   parking, restaurant related parking lots Friday  
3   night through Sunday nights.

4           We have done that. I can report to  
5   you the restaurants are seeing increased  
6   business. Perkins Eastman has also indicated  
7   that they will help us with several grant  
8   opportunities going forward so it has been a  
9   very positive relationship.

10           Along those lines, the Village  
11   continues its Herculean efforts for curb appeal  
12   along Long Beach Road and by extension, in other  
13   parts of the village, including our mobile  
14   watering unit, which you may see any morning.  
15   We found that it's a learning process. We found  
16   that we needed, along the poles we have live  
17   plants. We found that for these a plants to  
18   live and thrive we needed hydrangea family  
19   plants that hold up to hot sun, drought and they  
20   love the sun and water.

21           On a somber note, 9/11 Memorial on  
22   Long Beach Road is growing close to completion.  
23   We will continue to sell memorial bricks, and if  
24   those bricks, if demand exceeds supply, we will  
25   expand the memorial process to other triangles.





1                   7/20/17 Board of Trustees meeting

2                   We met with -- trustee Volpe-Ried and  
3 I, along with members of the community, met with  
4 supervisors from the group home located on  
5 Sagamore and Quebec Road. I dare say that the  
6 Mayor was very strong in his approach, so  
7 we will remain vigilant and I will personally  
8 remain very aggressive as it relates to that  
9 group home.

10                  I've contacted the state health  
11 committee. They're aware of our situation. I'm  
12 going to stay in contact with them. I also  
13 contacted senior staff from the majority  
14 leader's office, particularly Peter Mooney, who  
15 asked that I stay in contact with him as we  
16 pursue -- look, let's step back a second. Under  
17 the New York State Mental Health Law 4(e) the  
18 group home supercedes any village zoning law,  
19 not just here, but everywhere.

20                  However, I'm telling you now I'm going  
21 to continue doing what I'm doing. I'm not  
22 putting up with nonsense, so much so that I've  
23 actually spoken to some of the residents  
24 face-to-face and explained to them this is our  
25 village, these are our kids, these are our homes



1           7/20/17 Board of Trustees meeting  
2   and fathers and grandparents. I'm not putting  
3   up with nonsense, come what may.

4           MS. KRUEZBURG: (Clapping)

5           MAYOR MCGINTY: Utilia, I'm only doing  
6   my job.

7           MS. KREUZBURG: I know. You're doing  
8   it for all of us.

9           MAYOR MCGINTY: In September we are,  
10   the Board is invited to tour the facility, and  
11   I'm sure we will. I think I may have said that  
12   I have no problem walking down Long Beach Road  
13   with the phone and saying 4th Precinct, I'll  
14   meet you on the corner of such and such and I  
15   want this person arrested. I think I said that.

16          THE FLOOR: Fairly accurate, yes.

17          MAYOR MCGINTY: There was one gal  
18   sitting at the table. She was poised to kick me  
19   if I went too far. I'm not going to let  
20   anybody -- I'm just not going to let it happen.  
21   I don't care what it takes. I don't care the  
22   consequences. I'll be doggone if I'm going to  
23   let -- wives, mothers, fathers should be able to  
24   walk down the block without being harassed.

25          By the way, I have told residents



1           7/20/17 Board of Trustees meeting  
2   face-to-face leave our kids alone and leave our  
3   residents alone. We had a problem six or nine  
4   months ago and that problem was alleviated by  
5   that very afternoon. I will continue.

6           That's all I have to report. I get  
7   emotional when our kids are involved. Madam  
8   Clerk, so ends my report.

9           MS. CONROY: Thank you, Mayor.  
10   Resolved that the abstract of audited vouchers  
11   for the month of July, 2017 be approved for  
12   payment.

13           TRUSTEE ANNARELLA: I'll make it.

14           TRUSTEE NAUDUS: Second.

15           MAYOR MCGINTY: On the motion.

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

18           MS. CONROY: Resolved that the Board  
19   of Trustees has reviewed the financial  
20   statements for the month of June, 2017.

21           MAYOR MCGINTY: Motion by Trustee  
22   Paccione.

23           TRUSTEE VOLPE-RIED: Second.

24           MAYOR MCGINTY: On the motion, please.

25           (Whereupon, all Board members voted



1           7/20/17 Board of Trustees meeting  
2     affirmatively.)

3           MS. CONROY: Resolved that all Board  
4     meeting minutes recorded from June, 2015 stand  
5     as written without any corrections, additions or  
6     deletions.

7           TRUSTEE NAUDUS: Motion.

8           TRUSTEE VOLPE-RIED: Second.

9           MAYOR MCGINTY: On the motion.

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

12          MS. CONROY: Mayor, how would you  
13     like me to proceed?

14          MAYOR MCGINTY: Read the first line,  
15     please. We know what it's about.

16          MS. CONROY: Resolved that Local Law  
17     Number 10 of the year 2017, amending Local Law 1  
18     of 2016, amending Local Law 1 of 1986 entitled  
19     Outdoor Storage is hereby adopted as follows:

20          No article or material shall be kept,  
21     stored or displayed outside the confines of a  
22     building unless the same is screened by a  
23     special planting or fencing as approved by the  
24     Village Board of Trustees or Building  
25     Department.



1 7/20/17 Board of Trustees meeting

2 MAYOR MCGINTY: Motion?

3 TRUSTEE VOLPE-RIED: So move.

4 TRUSTEE PACCIONE: Second.

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

7 MAYOR MCGINTY: On the motion.

8 MS. CONROY: Resolved that Local Law  
9 11 of the year 2017 amending Zoning Ordinance  
10 51, Article 13 entitled Enforcement Section 7 is  
11 hereby adopted as follows:

12 MAYOR MCGINTY: Thank you, Madam  
13 Clerk.

14 TRUSTEE ANNARELLA: I'll make it.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that Local Law  
20 Number 12 of the year 2017, amending Local Law 9  
21 of 2016, amending Zoning Ordinance 51, Article 3  
22 is hereby adopted as follows, with the addition  
23 of Section 5.

24 MAYOR MCGINTY: On the motion, please.

25 TRUSTEE VOLPE-RIED: so move.



1 7/20/17 Board of Trustees meeting

2 TRUSTEE PACCIONE: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MAYOR MCGINTY: Whereas the Village,  
7 Town of Hempstead and Nassau County strive to  
8 streamline municipal services and provide  
9 greater operation and management efficiency now  
10 therefore be it resolved that the Mayor is  
11 authorized to sign a shared management form with  
12 Nassau County and Town of Hempstead to convey to  
13 the Village the maintenance and operation of  
14 Long Beach Road from Austin Boulevard to Long  
15 Island Railroad Plaza and Island Parkway,  
16 Warwick Road from Long Beach Road to Harbor  
17 Isle Bridge and Island Parkway from Long Beach  
18 Road to Harbor Isle Bridge.

19 MAYOR MCGINTY: This is the shared  
20 services that we were talking about.

21 TRUSTEE NAUDUS: I'll make it.

22 TRUSTEE PACCIONE: Second.

23 MAYOR MCGINTY: On the motion.

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



1 7/20/17 Board of Trustees meeting

2 MS. CONROY: Resolved that the Mayor  
3 is authorized to purchase six swivel grills and  
4 ten Baldwin round receptacles size forty-two  
5 gallon with hood tops and color Beige Granite  
6 from Barco Products for a cost not to exceed six  
7 thousand nine hundred dollars.

8 TRUSTEE ANNARELLA: I'll make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MS. CONROY: Whereas, the Mayor and  
14 Board of Trustees have requested proposals for  
15 the installation of an awning at the lifeguard  
16 building located at Masone Beach, and;

17 Whereas, the Village received a  
18 proposal from Rainbow Awning, Incorporated for  
19 installation of an awning with Sunbrella fabric  
20 and wind sensor for four thousand four hundred  
21 dollars, and;

22 Whereas, the Village received a  
23 proposal from Dart Awnings, Incorporated for an  
24 awning with a wind sensor for six thousand four  
25 hundred fifty dollars, and;



1 7/20/17 Board of Trustees meeting

2 Whereas, the Village received a  
3 proposal from Mineola Signs and Awnings for an  
4 awning with Sunbrella fabric and wind sensor for  
5 four thousand seven hundred twenty-two dollars.

6 Therefore be it resolved that the  
7 Mayor is authorized to sign a contract with  
8 Rainbow Awning, Incorporated for installation of  
9 an awning at the lifeguard building at Masone  
10 Beach with Sunbrella fabric and wind sensor for  
11 four thousand one hundred dollars.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE PACCIONE: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CONROY: Whereas, the Mayor and  
18 Board of Trustees have requested proposals for  
19 the purchase of twenty Frankfort seven point  
20 five foot beach umbrellas for Masone Beach, and;

21 Whereas, the Village received a  
22 proposal from Hayneedle, and;

23 Whereas, the Village received a  
24 proposal from the beach Store for five thousand  
25 nine hundred eighty dollars, and;





1 7/20/17 Board of Trustees meeting

2 Whereas, the Village received a  
3 proposal from Wayfair for nine umbrellas for the  
4 cost of two thousand five hundred fifty-four  
5 dollars and forty-four cents.

6 Now therefore be it resolved that the  
7 Mayor is authorized to purchase twenty Frankfort  
8 seven point five beach umbrellas for the seven  
9 point nine foot beach umbrellas from Hayneedle  
10 for four thousand five hundred fifty-eight  
11 dollars and sixty cents.

12 TRUSTEE NAUDUS: I'll make it.

13 TRUSTEE PACCIONE: Second.

14 MAYOR MCGINTY: On the motion.

15 MS. CONROY: Resolved that the Fire  
16 Chief James Miotto, 1st Assistant Chief Michael  
17 Whalen, 2nd Assistant Chief Frank Eye, 3rd  
18 Assistant chief John Briguglio, along with the  
19 firefighters on file with the Village Clerk's  
20 Office be authorized to attend the FASNY  
21 convention in Syracuse, New York from August 9th  
22 to August 12th and that they be permitted to  
23 take their chief cars or other vehicles to the  
24 convention.

25 MAYOR MCGINTY: Before I ask for a



1           7/20/17 Board of Trustees meeting  
2    motion, I'd like to note that Assistant Chief  
3    John Briguglio is, in fact, an Eagle Scout.  
4    That's a big deal. Motion, please.

5           TRUSTEE PACCIONE: So move.

6           TRUSTEE NAUDUS: Second.

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

9           MS. CONROY: Whereas, the Mayor and  
10   Board of Trustees have requested proposals for  
11   the supply and installation of new fencing at  
12   Masone Beach as follows:

13           One hundred twelve foot of new solid  
14   style white PVC fence with eleven six foot high  
15   sections, and three four foot high sections with  
16   concrete post footings and a hundred  
17   seventy-seven feet of new six foot high all  
18   black system chain link fence with one twenty  
19   foot wide single roll gate and one twenty foot  
20   wide double swing gate with concrete post  
21   footings, and one four foot by galvanized chain  
22   link gate on existing posts, and includes the  
23   complete take-down and cart away of the existing  
24   fencing.

25           Whereas, the Village received a



1           7/20/17 Board of Trustees meeting  
2   proposal from Carl's Fence Company, Inc. for  
3   sixteen thousand seven hundred ninety-five  
4   dollars, and;

5           Whereas, the Village received a  
6   proposal from Residential Fences Corp. for  
7   nineteen thousand six hundred sixty dollars,  
8   and;

9           Whereas, the Village received a  
10   proposal from Natural Beauty & Ultimate Fence  
11   Company for twenty-one thousand two hundred  
12   fifty dollars, and;

13          Whereas, the Village received a  
14   proposal from Rose Fence, Incorporated for  
15   forty-five thousand dollars.

16          Now therefore be it resolved that the  
17   Mayor is authorized to contract the services of  
18   Carl's Fence Company, Incorporated for sixteen  
19   thousand nine hundred seventy-five dollars for  
20   the supply and installation of a new fence at  
21   Masone Beach, as per the quote on file in the  
22   Village Clerk's Office.

23                 TRUSTEE ANNARELLA: Motion.

24                 TRUSTEE VOLPE-RIED: Second.

25                 (Whereupon, all Board members voted



1           7/20/17 Board of Trustees meeting  
2   affirmatively.)

3           MS. CONROY:   Whereas the fire  
4   department has requested quotes for a forcible  
5   entry door simulator for department training  
6   drills, and:

7           Whereas, the Village received a  
8   proposal from East Coast Rescue Solutions for  
9   eight thousand nine hundred fifty dollars, and;

10          Whereas, the Village received a  
11   proposal from Fire Command Company, incorporated  
12   for seven thousand three hundred ninety-eight  
13   dollars, and;

14          Now therefore be it resolved the Mayor  
15   is authorized to purchase a forcible entry door  
16   simulator from East Coast Rescue Solutions for  
17   eight thousand nine hundred fifty dollars, due  
18   to the unique training capability incorporated  
19   into the simulator.

20          TRUSTEE PACCIONE:   So move.

21          TRUSTEE NAUDUS:    Second.

22          MAYOR McGINTY:   On the motion.

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

25          MS. CONROY:   Resolved that the Mayor



1           7/20/17 Board of Trustees meeting  
2   is authorized to purchase three LTO tail outer  
3   shells and three pant outer shells from Hi-Tech  
4   Fire & Safety, Incorporated for six thousand one  
5   hundred twenty-two dollars and eighty-five cents  
6   under New York State contract.

7           MAYOR MCGINTY: Motion.

8           TRUSTEE VOLPE-RIED: So move.

9           TRUSTEE ANNARELLA: Second.

10          MAYOR MCGINTY: On the motion.

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

13          MS. CONROY: Resolved that the Mayor  
14   is authorized to purchase sixteen pairs of boots  
15   seventeen LTO tail outer shells and sixteen  
16   helmets from Hi-Tech Fire & Inc., for forty-two  
17   thousand six hundred dollars and forty cents  
18   under New York State contract.

19          MAYOR MCGINTY: Motion.

20          TRUSTEE PACCIONE: 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



1           7/20/17 Board of Trustees meeting  
2   department American La France pumper truck 224  
3   is out of service, and;

4           Whereas, the Mayor, Board of Trustees  
5   and fire department need an operational pumper  
6   truck to protect homes and businesses in the  
7   Village, and;

8           Whereas Neville Auto Supply,  
9   Incorporated has supplied a quote for  
10   preventative maintenance and repairs to put the  
11   truck back in service for twenty thousand two  
12   hundred fifty dollars and thirty-five cents.

13           Now therefore be it resolved that the  
14   Mayor is authorized to contract the services of  
15   Neville Auto Supply, Incorporated to perform  
16   complete preventative maintenance and repair on  
17   Truck 224 so the vehicle can be put back into  
18   service for the cost of twenty thousand two  
19   hundred fifty dollars and thirty-five cents.

20           TRUSTEE ANNARELLA: Motion.

21           TRUSTEE PACCIONE: Second.

22           MAYOR MCGINTY: On the motion.

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

25           MS. CONROY: Whereas, the fire



1           7/20/17 Board of Trustees meeting  
2   department wants to update the navigation system  
3   on the 2017 Chevy Tahoe, and;

4           Whereas, the Village received a  
5   proposal from Avenue Sound to install an updated  
6   system for a cost of one thousand five hundred  
7   fifty-five dollars and twenty-five cents, and;

8           Whereas, the Village received a  
9   proposal from Parkway Sound and Security for an  
10   updated system for one thousand five hundred  
11   fifty dollars;.

12           Now therefore be it resolved that the  
13   Mayor is authorized to contract the services of  
14   Parkway Sound & Security to install an updated  
15   navigation system on the 2017 Chevy Tahoe for  
16   the cost of one thousand five hundred fifty  
17   dollars.

18           MAYOR MCGINTY:   Motion.

19           TRUSTEE VOLPE-RIED:   So move.

20           TRUSTEE PACCIONE:   Second.

21           MAYOR MCGINTY:   On the motion.

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

24           MS. CONROY:   Whereas, the fire  
25   department wants to install a security system,



1                   7/20/17 Board of Trustees meeting  
2   and whereas, the Village received a proposal or  
3   from MCM Electrics for the security equipment  
4   for a cost of one thousand four hundred dollars  
5   and twenty cents, and;

6                   Whereas, the Village received a  
7   proposal from Security Fastenal for security  
8   equipment for two thousand two hundred  
9   forty-four dollars and twenty cents.

10                  Now therefore be it resolved that the  
11   Mayor is authorized to purchase security  
12   equipment from MCM Electronics for one thousand  
13   four hundred nine dollars and nine cents.

14                  TRUSTEE ANNARELLA: Motion.

15                  TRUSTEE NAUDUS: Second.

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

18                  MS. CONROY: Whereas, the Village of  
19   Island Park is interested in participating in  
20   the Federal Emergency Management Agency  
21   Community Rating System so that our residents  
22   will qualify for discounts in flood insurance.

23                  Now therefore be it resolved that the  
24   Mayor is authorized to appoint Douglas Groth as  
25   the CRS Coordinator.





1 7/20/17 Board of Trustees meeting

2 MAYOR MCGINTY: Douglas will become  
3 our flood plain manager. Motion, please.

4 TRUSTEE PACCIONE: Motion.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MS. CONROY: Resolved that carnival  
10 and health permit be issued to the Greek  
11 Orthodox Church for their annual festival to be  
12 held from Thursday, August 17th to Sunday,  
13 August 20, 2017. The foregoing premit includes  
14 the use of sanitation equipment and parking lots  
15 as submitted in their request to the village and  
16 will be issued upon receipt of the proper  
17 insurance certificate and hold harmless  
18 agreement.

19 TRUSTEE VOLPE-RIED: So move.

20 TRUSTEE PACCIONE: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MS. CONROY: Whereas, the Village of  
25 Island Park is participating in the New York



1           7/20/17 Board of Trustees meeting  
2   Rising Community Reconstruction Plan under the  
3   management of the Governor's Office of Storm  
4   Recovery and the Dormitory Authority of the  
5   State of New York, and;

6           Whereas, under the New York Rising CR  
7   Plan, the consulting firm Perkins Eastman has  
8   prepared a downtown revitalization and transit  
9   oriented development plan for the Village.

10           Now therefore be it resolved that the  
11   Mayor and the Board of Trustees have the  
12   received and reviewed the revitalization and  
13   transit-oriented plan.

14           MAYOR MCGINTY: Before I get a motion,  
15   this is only for review. Motion, please.

16           TRUSTEE PACCIONE: So move.

17           TRUSTEE VOLPE-RIED: Second.

18           MAYOR MCGINTY: On the motion.

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

21           MAYOR MCGINTY: Meeting is open to the  
22   public.

23

24

25



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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 4th day of August, 2017.

*Judi Gallop* JUDI GALLOP

