

ORIGINAL

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

127 Long Beach Road  
Island Park, New York  
August 7, 2017  
5:33 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  
(Absent)



1 8/7/17 Special Board of Trustees meeting

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

4 MAYOR MCGINTY: Whereas, quotes were  
5 received for the demolition, removal and  
6 replacement of the roof of the lifeguard  
7 building and gazebo at Masone Beach; and

8 Whereas, Form Contracting, Inc.  
9 provided a quote for the lifeguard building of  
10 twelve thousand thousand dollars and nineteen  
11 thousand eight hundred dollars for the gazebo;  
12 and,

13 Whereas, Ever Ready Enterprises, Inc.  
14 provided a quote for the lifeguard building of  
15 five thousand eight hundred dollars and gazebo  
16 of nine thousand five hundred sixty dollars,  
17 with an additional three dollars and twenty-five  
18 cents per square foot of rotted wood removal and  
19 replacement; and,

20 Whereas, the quote from Form  
21 Contracting, Inc. included the removal and  
22 replacemnt of rotted wood at no additional cost.

23 Now therefore be it resolved that the  
24 Mayor is authorized to approve the invoice and  
25 work performed by Form Contracting, Inc.,



1           8/7/17 Special Board of Trustees meeting  
2    totaling thirty-one thousand eight hundred  
3    dollars. Motion, please.

4           TRUSTEE VOLPE-RIED: So move.

5           TRUSTEE NAUDUS: Second.

6           MAYOR McGINTY: On the motion.

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

9           MAYOR McGINTY: I'm going to read  
10 something into the record. I requested the  
11 meeting this afternoon to vote in the  
12 affirmative for the annexed ratifying resolution  
13 for the contract to repair the roofs and soffits  
14 and other ancillary associated with carpentry  
15 efforts performed without benefit of Village  
16 Board resolution. The work was successfully  
17 completed.

18           As a direct result of the incident, I  
19 have reminded the Board of Trustees, and that  
20 includes myself, that all work must adhere to  
21 the Village of Island Park procurement  
22 procedure. In addition, remedial action has  
23 been taken to prevent a recurrence of this  
24 nature. Corrective action has been undertaken  
25 and deliberate oversight is undertaken and



1           8/7/17 Special Board of Trustees meeting  
2 continuing. We, as a board, have endeavored to  
3 pursue government in a responsible, fiscally  
4 conservative and governmentally prudent matter.  
5 I cannot emphasize the importance of following  
6 this path.

7           We shall act with deliberation and  
8 increased clarity going forward. So ends my  
9 remarks. Sir?

10           MR. MCENTEE: I just want to be  
11 informed. I thought you would make an  
12 announcement that the roads would be repaved.

13           MAYOR MCGINTY: I'm glad you brought  
14 that up. Several of us joined Commissioner  
15 Perino from Homeland Security, Senator Kaminsky  
16 and Legislator, Nassau County Legislator Denise  
17 Ford on a walking tour. And as a direct result  
18 of that, Commissioner Perino indicated that he  
19 had received all what is called all the  
20 deliverables. And he asked me to contact FEMA  
21 the following day, which I did. They too have  
22 all the deliverables. The staff of Homeland  
23 Security resent everything to FEMA, to be sure.

24           TRUSTEE NAUDUS: Can you touch on  
25 base of the Newsday article of the County and



1           8/7/17 Special Board of Trustees meeting  
2   villages all working together? That helped us  
3   tremendously.

4           MAYOR MCGINTY: Anyway, we are going  
5   to move into Phase 2 shortly. As far as shared  
6   services from Nassau County and the Village of  
7   Island Park, that includes a maintenance  
8   operating agreement between the Village and the  
9   County for Island Parkway, Long Beach Road and  
10   Warwick Road.

11           The conversation with the DPW, our  
12   Department of Public Works, their biggest  
13   concern is snow, and they would rather not have  
14   anybody around but them to do the snow. What  
15   happens is, frankly, you do the snow in one  
16   direction, I do it in the other and we cross  
17   paths and there is no effectiveness or  
18   efficiency.

19           Secondly, let's start on Island  
20   Parkway. I don't know if I told you this, on  
21   Island Parkway the County drain system is under  
22   utilized and there is excess capacity. So,  
23   we're going to bring drains out from Suffolk  
24   Road, Sherbourne Place, Pershing Place and  
25   Washington Place drains out into Island Parkway



1           8/7/17 Special Board of Trustees meeting  
2   to the County drain. On Warwick Road, we're  
3   increasing the pipe diameters from, originally I  
4   thought it was just from Radcliffe Road to the  
5   canal, but it's going to be the whole length  
6   where it ties it up in here.

7           Across the canal, yes, the flex valves  
8   are going in. Greater diameters and frankly,  
9   it's more efficient and effective, the new flex  
10  valves. In addition, the County is going to  
11  help us with swirl separators in drain boxes. I  
12  don't know if they will help us with all the  
13  swirl separators. We have a grant from the  
14  County. The cleaner the drains are, the better  
15  the water runs.

16           On Long Beach Road, we have already  
17  signaled our good intentions. Right out here we  
18  found a drain box twenty-three inches  
19  underground. Rather than ask and start going  
20  through government, we just raised, put in a  
21  drain right on Long Beach Road. What is  
22  happening now at high tides and where there is a  
23  confluence of high tide and storm, the water  
24  goes up over the curb by the stores. It goes up  
25  to the first -- the middle of the first flag,



1           8/7/17 Special Board of Trustees meeting  
2   and according to Olympia from the diner and  
3   George from DaVinci's, in ten minutes it's gone.  
4   In the past, they would put sandbags in there.

5           MR. McENTEE:   When was that completed?

6           MAYOR MCGINTY:   That was completed --  
7   I want to say August.   I'm sorry, I want to say  
8   April or May we completed that.   In addition,  
9   the County has agreed, as part of the agreement  
10  with us, they're going to take a second drain,  
11  the second lateral drain out here to California  
12  Place from Long Beach Road dedicated for Long  
13  Beach Road, this Long Beach Road out to  
14  California Place where they're going to increase  
15  the diameter of the flex valves as they place it  
16  there.

17          MR. McENTEE:   What is the diameter?

18          MAYOR MCGINTY:   Thirty-six or  
19  forty-four.   I don't know offhand.

20          MR. McENTEE:   When you are talking  
21  about tying into the County storm drain, is that  
22  County storm drain going to be new or it's an  
23  old County storm drain that we are going to tie  
24  into?

25          MAYOR MCGINTY:   No, we are going to



1           8/7/17 Special Board of Trustees meeting  
2   replace the storm drain. Even though we got the  
3   grant, the County is going to help us with the  
4   construction side, with the drain on the three  
5   County roads as well as the commensurate paving.

6           TRUSTEE NAUDUS: I would like to add  
7   all the trees that were taken down on Warwick  
8   Road, Nassau County was not replacing. With the  
9   fifty trees we got approval for, we are going to  
10   get them replaced. Matt and I spoke about it a  
11   couple of weeks ago. We are going to get those  
12   people on Warwick Road some of their trees back  
13   because the County is not going to do it at this  
14   point. That is the shared --

15           MAYOR MCGINTY: On the other side, the  
16   County is going to continue their periodic  
17   flushing of our sanitary sewers. They're going  
18   to continue that job, which goes a long way to  
19   keeping things clean, of course, but it also  
20   mitigates some of the flooding. The water has  
21   yet another place to go.

22           MR. MCENTEE: The storm drain goes  
23   into the sewers?

24           MAYOR MCGINTY: No, sir, they're  
25   separate, but water in the street does go into





1           8/7/17 Special Board of Trustees meeting  
2   the manholes. Anything else? That's what I  
3   have so far.

4           MR. McENTEE: We need to pave more  
5   roads.

6           TRUSTEE NAUDUS: Newport.

7           MR. McENTEE: New storm drain, lay a  
8   pipe in there, pave it, raise it eighteen  
9   inches.

10          MAYOR MCGINTY: That is exactly the  
11   conversation we had with Commissioner Perino,  
12   only the conversation was Suffolk Road. The  
13   point is the same. You need to get something  
14   done. That is the point. You're right.

15          MR. McENTEE: I just want to say I was  
16   out in South Amityville. I couldn't believe how  
17   beautiful their roads are paved. I'm sure it's  
18   the same elevation as us. Broad Channel. A  
19   neighborhood that kind of resembles Island Park.  
20   Raising roads, paving them. I was there 4th of  
21   July.

22          TRUSTEE PACCIONE: They're still  
23   having problems down on Merrick Road. I know  
24   someone that just bought a house down there.  
25   It's flooding. It was pouring when I went. I



1           8/7/17 Special Board of Trustees meeting  
2   couldn't get through with my car. They're not  
3   raising everywhere. You might think they are,  
4   but they're not. They're picking and choosing  
5   where.

6                   MR. McENTEE: I went to visit  
7   somebody.

8                   TRUSTEE PACCIONE: This was by  
9   Amityville High School, you make a right there.  
10   The former mayor lives on the corner there and  
11   his house floods. Amityville is running into  
12   the same problems as we are.

13                  MR. McENTEE: I think a street that is  
14   paved beautifully and flooded, that is okay, but  
15   when it's pothole ridden --

16                  TRUSTEE PACCIONE: I'll give you the  
17   block. You can take a ride down there. I'm  
18   sure today it's crazy too.

19                  MR. McENTEE: Have a good night.

20                  MAYOR MCGINTY: Motion to close.

21                  TRUSTEE PACCIONE: Motion.

22                  (Time noted: 5:45 p.m.)

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CERTIFICATION

STATE OF NEW YORK)

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ss:

COUNTY OF SUFFOLK)

I, JUDI GALLOP, a Notary Public in and  
for the State of New York, do hereby  
certify:

THAT this is a true and accurate  
record of the meeting of the Village of  
Island Park Board of Trustees, as reported  
by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 17th day of August, 2017.

*Judi Gallop*



JUDI GALLOP

