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MEETING OF the Village OF ISLAND PARK
BOARD OF TRUSTEES

- - - - -X

127 Long Beach Road
Island Park, New York

January 21, 2016
7:03 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor (Absent)

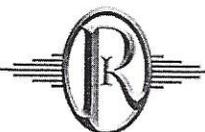
MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney
(Absent)



1 1/21/16 Board of Trustees meeting

2 MAYOR McGINTY: Trustee Annarella,
3 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 Matthew
9 Paccione.

10 TRUSTEE PACCIONE: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Trustee Joseph Annarella.

14 TRUSTEE ANNARELLA: Present.

15 MS. CONROY: Trustee and Deputy Mayor
16 D'Esposito.

17 MAYOR McGINTY: Excused. He's on
18 Village business.

19 MS. CONROY: Village Attorney Anthony
20 Cornacho.

21 MAYOR McGINTY: Excused. Health
22 issue.

23 MS. CONROY: Mayor Michael McGinty.

24 MAYOR McGINTY: I'm here. Trustee
25 Paccione, your report, please.



1 1/21/16 Board of Trustees meeting

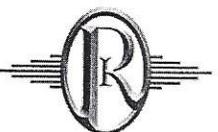
2 TRUSTEE PACCIONE: The beach is
3 currently open on weekdays and weekends from 9
4 a.m. to sunset, weather permitting. We are
5 working on the concert series. We got ahold of
6 my (inaudible) and it looks like everything is
7 set and we are waiting on one more. It looks
8 like everything will be good for 2016 summer.
9 Respectfully submitted.

10 MAYOR MCGINTY: Trustee Naudus.

11 TRUSTEE NAUDUS: Building permits
12 were issued to the following addresses in
13 December: 49 Nassau Lane. 185 Quebec Road. 97
14 Suffolk Road. 93 Truxton Road.

15 The following building permits were
16 issued in December: Elevation of existing two
17 story house, 39 Brighton Road. Installation of
18 forty-one roof solar panels, 43 Brighton Road.
19 Demolition of existing home at 35 Deal Road and
20 demolition of existing home and construction of
21 new two forty one family home, 40 Kent Road.

22 Elevation of existing home at 18
23 Lancaster. Elevation of existing home, new
24 foundation, new rear deck, 2 Marina Road.
25 Installation of thirty-five roof solar panels,

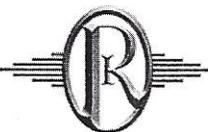


1 1/21/16 Board of Trustees meeting
2 60 Newport Road. Installation of twenty-seven
3 roof solar panels, 231 Parente.

4 Removal of existing HVAC and
5 installation of new HVAC at 45 Parma Road.
6 Demolition of existing building and rebuilding
7 of bathrooms at Little Beach, 15 Pershing Place.
8 Installation of twenty-seven roof solar panels,
9 114 Quebec Road. Construction shed 53 Roosevelt
10 Place, interior alterations at 22 Sagamore Road.
11 Installation of solar panels, 36 Suffolk Road.
12 Construct two family dwelling, 157 Suffolk Road.
13 Replacement of stoop, 137 Waterford Road.

14 Certificate of Occupancy issued to
15 residences in December not available.
16 Certificate of Completion issued in December for
17 80 Island Parkway, 60 Kildare Road, 424 Long
18 Beach Road, 44 Lorraine Road. 16 Mariner Road.
19 59 Mariner Road. 49 Nassau Lane, two. 51
20 Nassau Lane. 175 Nassau Lane, two of them. 70
21 Newport Road. 128 Quebec Road. 162 Suffolk
22 Road and 77 Waterford Road.

23 There were no ZBA cases heard in
24 December. The following cases will being heard
25 in the month of January. Case Number 1.16,

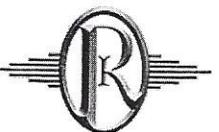


1 1/21/16 Board of Trustees meeting
2 Sheehan 35 Deal Road. Respectfully submitted.

3 TRUSTEE ANNARELLA: Public Works
4 report. I want to wish everybody a happy new
5 year. The following was collected in December:
6 Two hundred twenty-four point sixty-four tons of
7 municipal solid waste. Five point seventy-five
8 tons of agricultural waste. Thirteen point
9 sixty-four tons of mixed glass and in
10 preparation for the upcoming storm, all the
11 plows and sanding equipment is ready to go.

12 We have a supply of salt on hand. We
13 have cleaned all village properties. We cleaned
14 a number of the storm drains. We went out last
15 week and fixed broken streetlights. Equipment
16 will be used as needed as the storm progresses.
17 We met with the fire chief and spoke with him.
18 He's here tonight. We will be coordinating the
19 effort.

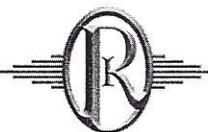
20 This is a disclaimer for information
21 only; I will not be held to this. Subject to
22 change, latest on the weather, and you know how
23 funny this can be, I will be not be held to
24 this. Blizzard watch through Sunday one
25 o'clock. One p.m. the winds twenty, thirty



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2 miles per hour. Gusts will be over forty at
3 miles per hour. Approximately six inches of
4 snow, but if it moves a couple of miles either
5 way it can be a whole different ball game.

6 Start time should be about six a.m.
7 Saturday. The heaviest part of the storm,
8 Saturday five p.m. to Sunday five a.m. and there
9 will be drifting snows from the winds and
10 hopefully no power outages. Tides will one to
11 three above normal and high tide will be
12 approximately Saturday, eight a.m. and eight
13 p.m. and Sunday eight-thirty p.m. and nine p.m.

14 I just thinking about things today. I
15 just have to say this. I'm sure you know this
16 stuff. It's something I have to throw out
17 there. I plowed professionally, residential
18 neighbors and driven fire trucks and ambulances
19 for just about forty years. It's my opinion and
20 observation there are a few common sense things
21 that will help tremendously during the
22 snowstorm. For those residents who can utilize
23 their driveways for their cars, use them. This
24 will help us plow the streets curb to curb. It
25 will make the street as wide as possible, which



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2 helps the police or fire department respond to
3 go an emergency. Plus, when the storm is over,
4 it helps for a smoother traffic flow.

5 For those who snow blow or shovel,
6 they should be putting snow on their property
7 not in the middle of the street. It will melt
8 eventually on your lawn. Putting it back on the
9 street means we have to replot over and over
10 again again. Plus it gets reploted in front of
11 your neighbors or in intersections. It also
12 packs down and causes ruts, which makes it
13 dangerous to drive over.

14 If you have a fire hydrant in front of
15 your house or near your house, if you can dig it
16 out it will help tremendously in an emergency.
17 That is my report, Mayor.

18 MAYOR MCGINTY: Thank you. Along
19 those lines, we are in constant contact with
20 National Grid and PSE & G. When I say
21 "constant," the last time we had a storm, PSE &
22 G called literally every hour. Three minutes
23 after the hour, every single hour. National
24 Grid called every hour and a half or so. If you
25 have a problem, please contact us right away.



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2 Again, not to be redundant, but we are in
3 constant contact with the utilities.

4 MS. PERRY: Excuse me, contact what
5 number where?

6 MAYOR McGINTY: Everybody, my cell,
7 everybody has it but I'll give it out.
8 (516) 815-5326.

9 MS. PERRY: Any other numbers?

10 MAYOR McGINTY: 431-0600 and
11 (516) 431-0601.

12 MS. PERRY: I can publish this?

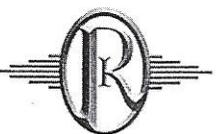
13 MAYOR McGINTY: Sure. Lord knows who
14 will call.

15 MS. PERRY: I will.

16 MAYOR McGINTY: Trustee Annarella,
17 would you take care of Deputy Mayor Trustee
18 D'Esposito's report?

19 TRUSTEE ANNARELLA: Nassau County
20 Police report. Six arrests, twenty-one
21 summonses, three accidents, twenty-six aided
22 cases and one burglary.

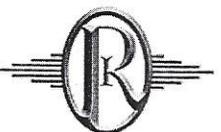
23 Fire department responded to eight
24 general alarms, six still alarms, twenty-five
25 signal 9's, five aided member for a total of



1 1/21/16 Board of Trustees meeting
2 forty-three calls. Last year, seven hundred
3 forty-three calls for the year, which averages
4 about sixty-two calls a month. Very busy.

5 Code Enforcement report. There was a
6 hundred sixteen no parking permits. Ninety-two
7 expired meter. Eighteen out of stall.
8 Thirty-one backed into stall. Six by fire
9 hydrant. Fourteen commercial parking.
10 Sixty-seven restricted parking. One right to
11 curb. Three blocking the driveway. One parked
12 on sidewalk. Seventy-five alternate parking.
13 Six parked in a bus stop. One left to curb.
14 One more than twelve inches from the curb. Two
15 in travel portion of a road. Fifty-four expired
16 inspection. Seven expired registration. One no
17 front plate. Two no registration stickers, for
18 a total of five hundred twenty-five tickets
19 issued for the month. That is my report.

20 MAYOR MCGINTY: Thank you, Trustee
21 Annarella. On Saturday, February 13th, civic
22 association's holding its annual honor the
23 veterans dance. This year they're honoring Tom
24 Kenny, Martin Rizzo, ex-Chief Bobby Wilson and
25 ex-Chief Pete Ruocco. It's a terrific night. I

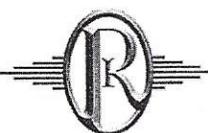


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2 think the tickets are seventy dollars per. It's
3 a most enjoyable evening. It's a most valued
4 cause.

5 We will have meet the Mayor again this
6 Saturday. Village hall is open every Tuesday
7 from eight a.m. to six p.m. and select Saturday
8 mornings nine to twelve. Village hall last held
9 Saturday hours on January 9th and 16th. The
10 next time will be January 30th.

11 You ought to know that led by our
12 Village Clerk, nobody seems to go home. the
13 Village Clerk starts before nine and she is here
14 well after six-thirty most evenings. Our staff
15 never leaves at five o'clock. They're always
16 who is the middle of this, who is in the middle
17 of that. They're very committed. I think as a
18 village, we are very lucky because they enjoy
19 their job. Our Village Clerk works very hard;
20 no question about it. Effectively and
21 efficiently.

22 I'm notorious for contacting the staff
23 seven days a week. So far, if I have driven
24 them crazy, they haven't responded that way.
25 You should know. You should be very proud of



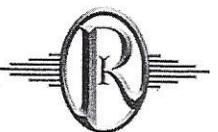
1 1/21/16 Board of Trustees meeting
2 your own efforts and the effort of your staff.

3 MS. CONROY: Thank you on behalf of
4 the staff of village hall.

5 MAYOR MCGINTY: Joseph, the DPW
6 contingent does wonderful work. They have been
7 adding to their duties by doing a lot more storm
8 drains. Walden Engineering is doing our
9 drainage study, so I'm hearing from them that
10 our staff is doing so much work that it's
11 compressing the time needed to get this drainage
12 study done.

13 In addition, Nassau County DPW has
14 been sending flushing trucks down here to clean
15 out our sewers. Very important. If we do have
16 water, it's water, it's not -- in addition, over
17 the -- I don't know if I mentioned this, over
18 the summer county, County's DPW under Joseph's
19 supervision handled what they call soundings.

20 Apparently, you can take soundings in
21 the sewers to find out if there are any
22 obstructions and they will follow it up sometime
23 after the drainage study with closed circuit
24 television, so as we go forward, the
25 infrastructure will be improved in terms of the



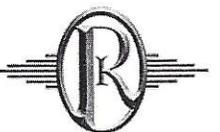
1 1/21/16 Board of Trustees meeting
2 sewers. American Water did their pipes a year
3 or two back, give or take.

4 Trustee Naudus has been working with
5 the Zoning Board and Building Department. She
6 is another one, seven days a week you can find
7 her. Frankly, Trustee Naudus, the Zoning Board
8 under your supervision has performed most
9 admirably. They expedite the cases. I don't
10 mean to sound parochial about it, but as we
11 build, we look a lot better than some of the
12 other places do.

13 TRUSTEE NAUDUS: I think it goes to
14 show in the report of everything that has been
15 built and raised. I think the guys are doing a
16 great job.

17 MAYOR McGINTY: Trustee Paccione, you
18 failed to mention that you just bought an access
19 mat. We have some physically challenged people
20 like to go out to the pier. There is an area of
21 sand. It's not so easy to get out there. He
22 ordered an access mat so those who are
23 physically challenged can still go out to the
24 pier, which is a nice way to enjoy the sunset.

25 Chief Madden, Chief Sora, thank you



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2 for everything. You guys know. Having said
3 that, our police officer isn't here yet. When
4 he or she comes here we will stop what we are
5 doing and deal with that.

6 Madam Clerk, would you begin the
7 formal part of the meeting, please.

8 MS. CONROY: Resolved that the
9 abstract of audited vouchers for the month of
10 January, 2016 be approved for payment.

11 MAYOR MCGINTY: On the motion.

12 TRUSTEE PACCIONE: So move.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: Now on the motion.

15 All in favor?

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

18 MS. CONROY: Resolved that the Board
19 of Trustees has reviewed the financial statement
20 for the month of December, 2015.

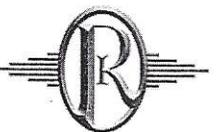
21 MAYOR MCGINTY: Motion, please.

22 TRUSTEE NAUDUS: Motion.

23 TRUSTEE PACCIONE: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



1 1/21/16 Board of Trustees meeting
2 affirmatively.)

3 MS. CONROY: Resolved that all Board
4 meeting minutes recorded from December 9, 2015
5 to January 2, 2016 stand as written without any
6 corrections, additions or deletions.

7 MAYOR MCGINTY: Motion, please.

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.)

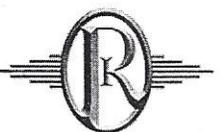
13 MS. CONROY: Resolution setting the
14 hours to hear complaints of assessment.
15 Resolved that the Board of Trustees, which
16 constitutes the Board of Review, shall meet
17 between the hours of twelve noon and four p.m.
18 at village hall, 127 Long Beach Road, Island
19 Park, New York on February 16, 2016 for the
20 purpose of hearing complaints in relation to
21 assessments.

22 MAYOR MCGINTY: Motion, please.

23 TRUSTEE NAUDUS: Motion.

24 TRUSTEE ANNARELLA: Second.

25 MAYOR MCGINTY: On the motion, please.



1 1/21/16 Board of Trustees meeting

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

4 MS. CONROY: Resolution to recover
5 unpaid taxes by tax sale. Whereas, from the
6 account of unpaid taxes heretofore returned by
7 the clerk of the Village of this board, certain
8 items remaining unpaid and described by section,
9 block, lot, owner and total due on the clerk's
10 report on file in the Village office, and
11 whereas no action has been commenced to recover
12 said taxes and no sale on account of unpaid such
13 taxes has been held pursuant to law;

14 Now therefore be it resolved that such
15 taxes collected by the sale of taxes provided in
16 Section 1454 of the Real Property Tax Law and
17 that a copy of this resolution be transmitted to
18 the Village treasurer, and that the Village
19 treasurer/Village Clerk be and is hereby
20 authorized to cause to be published in the
21 official newspaper of the Village, once each
22 week for three successive weeks a list or
23 statement of the real property which taxes are
24 unpaid as shown on the tax list with the amount
25 of taxes, fees, interest and charges thereon,



1 1/21/16 Board of Trustees meeting
2 and also a notice that the said real estate
3 shall be sold on February 16, 2016 at eleven
4 a.m. at public auction at the Village hall, 127
5 Long Beach Road, Island Park, New York to
6 discharge the tax, fees, interest and charges
7 aforesaid which may be due thereon at the time
8 of sale and,

9 Be it further resolved that on the day
10 of sale specified in said notice, the Village
11 treasurer/Village Clerk shall commence the sale
12 of real estate and continue the same from day to
13 day until so much of each parcel shall be sold
14 as will be sufficient to pay tax, interest, fees
15 and charges which may be due at the time of such
16 such sale and,

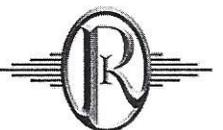
17 Be it further resolved that in all
18 cases where no bid shall be made on a lot
19 sufficient to pay the tax, fees, interest and
20 charges, said premises shall be deemed to have
21 been sold to and purchased by the Village.

22 MAYOR MCGINTY: Motion, please.

23 TRUSTEE NAUDUS: Second

24 MAYOR MCGINTY: On the motion, please.

25 (Whereupon, all Board members voted



1 1/21/16 Board of Trustees meeting
2 affirmatively.)

3 MS. CONROY: Resolved that the Mayor
4 is authorized to sign a contract with JSK,
5 Incorporated for the preparation and submission
6 of grants on behalf of the Village of Island
7 Park's Fire Department for the amount of two
8 thousand nine hundred fifty dollars.

9 MAYOR MCGINTY: Motion, please.

10 TRUSTEE ANNARELLA: I'll make it.

11 TRUSTEE NAUDUS: Second.

12 MAYOR MCGINTY: On the motion.

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

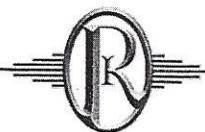
15 MS. CONROY: Resolved that an audit
16 was conducted of the Village of Island Park's
17 Justice Court records and audited financial
18 statements were prepared for the fiscal year
19 ending May 31, 2015.

20 MAYOR MCGINTY: Motion, please.

21 TRUSTEE NAUDUS: Motion.

22 TRUSTEE PACCIONE: Second.

23 MAYOR MCGINTY: Motion by Trustee
24 Naudus. Second by Trustee Paccione. On the
25 motion.



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

4 MS. CONROY: Whereas, the Mayor and
5 Board of Trustees have deemed that the sidewalk
6 and curbing located at 27 Lancaster Road
7 presents a dangerous situation for pedestrians
8 and an emergency repair is necessary, and;

9 Whereas, all expenses incurred will be
10 charged to the property tax bill, and;

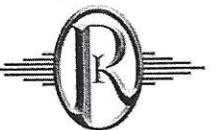
11 Whereas, the Village received a
12 proposal from Stone Tech Designs Masonry for two
13 thousand five hundred dollars, and;

14 Whereas, the Village received a
15 proposal from Frank Micalizzi for two thousand
16 nine hundred fifty dollars;

17 Now therefore be it resolved that the
18 Village Clerk is authorized to contract the
19 services of Stone Tech Designs Masonry for the
20 repair of the sidewalk and curbing for the
21 amount of two thousand five hundred dollars, as
22 per the proposal on file in the Village Clerk's
23 Office.

24 MAYOR McGINTY: Motion.

25 TRUSTEE ANNARELLA: I'll make it.



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2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved that the Mayor
7 is authorized to sign a contract -- I'm sorry,
8 to sign a computer network support agreement
9 with Island Computer Services for service and
10 support of the computer equipment located at the
11 firehouse for a one year term with automatic
12 renewal for an additional six month term for an
13 amount of three hundred ninety-two dollars
14 fifty-two cents per month.

15 MAYOR MCGINTY: Motion, please.

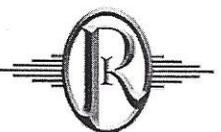
16 TRUSTEE ANNARELLA: I'll make it.

17 TRUSTEE PACCIONE: Second.

18 MAYOR MCGINTY: On the motion, please.

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

21 MS. CONROY: Whereas, the Village has
22 received funding from Nassau County for a
23 municipal improvement project comprised of
24 rehabilitation of the four beach restrooms,
25 maintenance building and emergency medical



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2 building located at Masone Beach, and;

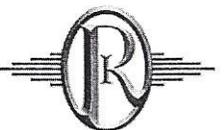
3 Whereas, the Village requested
4 proposals from contractors for the
5 rehabilitation for the restrooms, maintenance
6 building and emergency medical building located
7 at Masone Beach and;

8 Whereas, the Village received a
9 proposal from National Insulation & G.C.
10 Corporation for a base bid of one hundred
11 twenty-nine thousand dollars with additional
12 concrete and roofing work for twelve thousand
13 five hundred dollars, and;

14 Whereas, the Village received a
15 proposal from S.J. Hoerning Construction,
16 Incorporated for base bid of one hundred
17 forty-nine thousand one hundred fifty dollars
18 and additional concrete and roofing work for
19 eighteen thousand two hundred fifty dollars,
20 and;

21 Whereas the Village received a
22 proposal from Form Contracting, Incorporated for
23 a base bid of two hundred eighty-nine thousand
24 dollars,

25 Now therefore be it resolved that the



1 1/21/16 Board of Trustees meeting
2 Mayor is authorized to contract the services for
3 National Insulation and G.C. Corp. of a base bid
4 of one hundred twenty-nine thousand dollars with
5 additional concrete and roofing work for twelve
6 thousand five hundred dollars, as per the
7 proposal on file in the Village Clerk's
8 Office.

9 MAYOR MCGINTY: Motion, please.

10 TRUSTEE PACCIONE: Motion.

11 TRUSTEE NAUDUS: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MS. CONROY: Resolved that the
16 following be appointed election officials to
17 serve on Election Day, March 15, 2016 at a rate
18 of fourteen dollars per hour: District 1,
19 village hall, Kristin Landry, Chairperson, Jean
20 Berotti. District 2, Fireman's Exempt Building,
21 John Briguglio, Chairperson, Phyllis Berotti.

22 the Village Clerk is authorized to
23 select replacements from the list provided by
24 the Nassau County Board of Elections, if any of
25 the election officials listed above are not



1 1/21/16 Board of Trustees meeting
2 available to work.

3 MAYOR MCGINTY: Motion.

4 TRUSTEE ANNARELLA: Motion.

5 TRUSTEE PACCIONE: Second.

6 MAYOR MCGINTY: On the motion.

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

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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 2nd day of February, 2016.

Judi Gallop

JUDI GALLOP

