

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

127 Long Beach Road
Island Park, New York

October 15, 2015
8:05 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee (Absent)

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 10/15/15 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 call the roll?

6 MS. CONROY: Trustee Matthew Paccione.

7 TRUSTEE PACCIONE: Here.

8 MS. CONROY: Trustee Irene Naudus.

9 MAYOR McGINTY: Excused. Health
10 issues, for the record.

11 MS. CONROY: Trustee Joseph
12 Annarella.

13 TRUSTEE ANNARELLA: Here.

14 MS. CONROY: Deputy Mayor Stephen
15 D'Esposito.

16 TRUSTEE D'ESPOSITO: Here.

17 MS. CONROY: Mayor Michael McGinty.

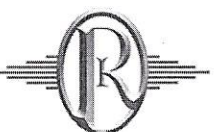
18 MAYOR McGINTY: Here.

19 MS. CONROY: And Village Attorney
20 Anthony Cornacho.

21 MR. CORNACHO: Here.

22 MAYOR McGINTY: Trustee Paccione, are
23 you going to read Trustee Naudus' report?

24 TRUSTEE PACCIONE: Yes. Planning and
25 Zoning report for the month of October.



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2 Building permits wre issued to the following
3 addresses for Superstorm Sandy related repairs:
4 46 Hastings. 36 Lorraine Road. 123 Parma Road.
5 50 Sagamore Road. 61 Truxton Road.

6 The following building permits were
7 issued in September: Construct a six family
8 dwelling and rear concrete work at 99 Nassau
9 Lane. Roof mounted solar system at 199 Nassau
10 Lane. Install A/C system and one condenser
11 outside 22 Newport Road. Proposed a fourteen by
12 twenty foot garage at 105 Newport Road. Home
13 elevation and storm drain repairs, 65 Ostend
14 Road. Wheelchair lift at 207 Quebec Road.
15 Maintain front stairs and stoop, 145 Radcliffe
16 Road. Demolish building and foundation, 157
17 Suffolk Road. One story addition and
18 alteration, 43 Truxton Road. Elevate existing
19 two story residence above FEMA regulations, 40
20 Warwick Road. Demolish a garage, 78 Waterford
21 Road.

22 A Certificate of Occupancy was issued
23 to the following residences in the month of
24 September: 87 Parma Road. 53 Radcliffe Road.
25 26 Suffolk Road. 61 Truxton Road. 160 Quebec

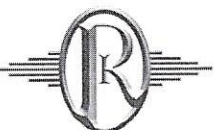


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2 Road.

3 A certificate of Completion was issued
4 to the following residences in August: 46
5 Hastings Road. 535 Long Beach Road. 96 Ostend
6 Road. 87 Parma Road. 5 Pershing Place. 60
7 Quebec Road. 160 Quebec Road. 53 Radcliffe
8 Road. 69 Sagamore Road. 61 Truxton Road. 115
9 Waterford Road.

10 ZBA will meet on October 28, 2015 to
11 hear the following cases: Case number 15.15,
12 Reichel. Variance for second story deck and
13 encroaching rear yard setback. Property located
14 on the west side of Waterford Road, six hundred
15 five feet south of Marina Place, a.k.a. 54
16 Waterford Road.

17 16.15, Lescher, 157 Suffolk Road.
18 Variance two family use in Residential A zone.
19 Construct new dwelling. Property located on
20 east side of Suffolk Road, forty feet north of
21 Sagamore Road, a.k.a. 157 Sagamore Road. Case
22 17.15, Maggio, 78 Waterford Road. Variance side
23 yard aggregate, lot coverage, rear yard setback.
24 Construction of a new two story addition and
25 alterations. Property located on the west side



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2 of Waterford Road, one hundred ninety feet south
3 of Marina place, a.k.a. 78 Waterford Road.

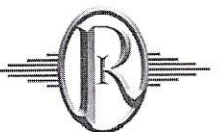
4 Case 18.15, Greengus, 20 Lorraine
5 Road. Variance, side yard encroachment for new
6 second story addition. Property located on the
7 west side of Lorraine Road, two hundred seventy
8 feet north of Nassau Lane, a.k.a. 20 Lorraine
9 Road. Respectfully submitted.

10 MAYOR MCGINTY: Trustee Annarella,
11 please.

12 TRUSTEE ANNARELLA: Public Works
13 report for October. The following was collected
14 in September: Two hundred forty-six tons of
15 municipal solid waste. Zero point thirty-nine
16 tons of agricultural waste. Eight point
17 forty-three tons of mixed glass.

18 All the streetlights and meters that
19 have been reported are fixed. All buildings and
20 property are being maintained. We are starting
21 to dial back on the beach. The bulldozers,
22 sanders are being winterized and put away.

23 DPW, all equipment is being tuned and
24 prepared for the upcoming winter season. Storm
25 drains are being monitored. You will be seeing



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2 the sweeper out more and more often as the
3 leaves come down and street.

4 Signs are still being put up. We are
5 waiting for the rest to come in. They're not
6 all here yet, but the whole town will be done.
7 That is my report.

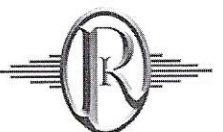
8 TRUSTEE PACCIONE: Masone Beach is
9 open on weekends and weekdays from 9 a.m. to
10 sunset, weather permitting. We are now
11 beginning the search for bands to prepare for
12 the summer 2016 Summer Concert series.

13 We will be installing a mat that leads
14 from the walkway to the pier for those that are
15 physically challenged. That is called a Mobi
16 Mat. Respectfully submitted.

17 MAYOR MCGINTY: Thank you. Deputy
18 Mayor Trustee D'Esposito.

19 TRUSTEE D'ESPOSITO: Public Safety
20 report. General alarms, eighteen. Single
21 alarms, forty-two. Still alarms, six. Mutual
22 aids, four. Aided members, there was four, for
23 a total of seventy-four calls for the month.

24 Nassau County Police Department had
25 two arrests, resisting arrests and grand

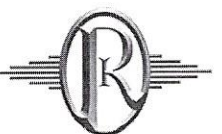


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2 larceny. Summonses, there was nine. Accidents,
3 there were were seven. Aided cases,
4 thirty-four. No burglaries or robberies for the
5 month.

6 Code Enforcement, no parking by permit
7 thirty-five. Expired meter, sixty-four. Out of
8 stall, eighteen. Backed into stall, nine. No
9 commercial parking, four. Restricted parking,
10 twenty-eight. Parking on the sidewalk, one.
11 Alternate street parking, thirty-eight. Parking
12 in a bus stop, seven. Fifty feet away from the
13 railroad gates, one. No handicapped permit,
14 there was one. No more than twelve inches from
15 the curb was one. Expired registration,
16 thirteen. Improper plates, one. No front
17 plates, there was one, for a total of two
18 forty-four. That is my report.

19 MAYOR McGINTY: Thank you, Deputy
20 Mayor Trustee. Our village website as well as
21 the front desk has FEMA information that you
22 should check out in case you are still trying to
23 file a flood insurance claim.

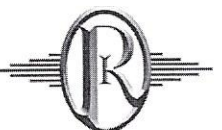
24 We continue our extended hours here in
25 the village hall on Tuesdays eight a.m. to six



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2 p.m. and selected Saturday mornings from nine
3 a.m. to twelve p.m. Last Saturday the village
4 hall was open. Continue to check the website
5 for upcoming dates.

6 We completed the construction of a
7 swing set on the Kaboom! Park. And also our DPW
8 staff laid in a safety fence behind and in front
9 of the swing set, so we are ready to rock and
10 roll down there.

11 In addition, we have completed, with
12 the forbearance and Herculean effort of our
13 trustees, we have gotten some new stop signs
14 installed particularly with specifically Julian
15 Avenue -- Julian Place, I'm sorry, and Quebec
16 Road. And we are about to -- the county
17 executive indicated that by the end of October,
18 the county DPW is going to have stop signs
19 installed on Warwick Road on the corner of
20 Quebec Road, which should help to slow down the
21 traffic. In addition, a conversation with
22 Commissioner Sharp from the Nassau County DPW
23 indicates that it's time to continue to flush
24 sewers, so we will be seeing the sewer truck
25 around for that.



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2 Also tonight, we're asking the Board
3 to vote on a resolution to accept a piece of
4 steel from the World Trade Center. Piece of
5 steel from the World Trade Center. We are
6 incredibly honored as a board, I believe the
7 village should be honored that we are going to
8 have a piece of steel here to remember the
9 horrors that existed.

10 So ends my report. Thank you, Madam
11 Clerk.

12 MS. CONROY: Resolved that the
13 abstract of audited vouchers for the month of
14 October, 2015 be approved for payment.

15 TRUSTEE D'ESPOSITO: Motion.

16 TRUSTEE PACCIONE: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved that the Board
21 of Trustees has reviewed the financial
22 statements for the month of September, 2015.

23 TRUSTEE ANNARELLA: I'll make it.

24 TRUSTEE D'ESPOSITO: Second.

25 MAYOR McGINTY: On the motion, please.



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

4 MS. CONROY: Resolved that all Board
5 minutes reported from September 15, 2015 to
6 October 15, 2015 stand as written without any
7 corrections, additions or deletions.

8 TRUSTEE D'ESPOSITO: So move.

9 TRUSTEE PACCIONE: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MS. CONROY: The Mayor made the
14 following appointment: Jayme Klein, secretary
15 to the Board of Trustees, for a term expiring
16 April 4, 2016. Resolved that the foregoing
17 appointment be approved.

18 MAYOR MCGINTY: Motion, please.

19 TRUSTEE ANNARELLA: I'll make it.

20 TRUSTEE PACCIONE: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MAYOR MCGINTY: By the way, the young
25 people in this village hall bring a whole new



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2 cheer every day a great deal of technical
3 expertise and under the guidance of our village
4 clerk have expanded the productivity and
5 get-to-itivness so valuable here in the village.
6 I want to thank the village clerk and our young
7 employees.

8 MS. CONROY: Resolved that the Mayor
9 is authorized to sign a three year contract with
10 Satty, Levine & Ciacco, CPA's, P.C. for the
11 audit of the financial statements of the Village
12 of Island Park for the fiscal year ending May
13 31, 2016 and May 31, 2017.

14 As per the contract, the fees for the
15 fiscal year ending May 31, 2015 are sixteen
16 thousand fifty dollars, plus an additional fee
17 of two thousand dollars for the GASB 34
18 conversion, and seven thousand five hundred
19 dollars for the single audit preparation, for a
20 total cost of twenty-five thousand five hundred
21 fifty dollars.

22 The fees for fiscal years ending May
23 31, 2016 and May 31, 2017 are nineteen thousand
24 fifty dollars, plus an additional fee of two
25 thousand dollars for the GASB 34 conversion, and



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2 seven thousand five hundred for the single audit
3 preparation, for a total cost of twenty-eight
4 thousand five hundred fifty dollars.

5 MAYOR McGINTY: Motion, please.

6 TRUSTEE ANNARELLA: I'll make it.

7 TRUSTEE D'ESPOSITO: Second.

8 MAYOR McGINTY: On the motion.

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

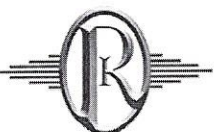
11 MAYOR McGINTY: We should note that
12 this represents a savings of three thousand
13 dollars going forward in 2015, as static
14 contracts in both 2016 and 2017 which result in
15 an additional savings to our budget. Thank you.

16 MS. CONROY: Resolved that the Mayor
17 is authorized to sign a contract with Satty
18 Levine & Ciacco, CPA's, P.C. for the audit of
19 the financial statements of the Village of
20 Island Park Justice Court for the fiscal year
21 ending May 31, 2015 for the amount of two
22 thousand seven hundred fifty dollars.

23 TRUSTEE D'ESPOSITO: So move.

24 TRUSTEE PACCIONE: Second.

25 MAYOR McGINTY: On the motion.



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

4 MAYOR McGINTY: Once again it should
5 be noted that the orders for the justice court
6 are remaining stagnant for yet another year.
7 The initial savings was a thousand dollars. And
8 now it's static going forward, which is
9 tremendous savings to us. Madam Clerk.

10 MS. CONROY: Resolved that the Board
11 of Collections of Nassau County has requested
12 the use of the village of Island Park Village
13 Hall on Tuesday, November 3, 2015 from five a.m.
14 to nine-thirty p.m. for the purpose of general
15 election. The Board of Election will compensate
16 the village at a rate of seventy dollars per
17 election district, which they have determined
18 there will be one for this general election.

19 TRUSTEE ANNARELLA: Motion.

20 TRUSTEE D'ESPOSITO: Second.

21 MAYOR McGINTY: On the motion.

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

24 MS. CONROY: Whereas the Village is
25 preparing an application for submission to the



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2 New York State Justice Court Assistance Program
3 through the offices of the New York State Office
4 of Court Administration, and whereas the Village
5 Board and Village Justice Court are actively
6 seeking funding opportunities for the Village of
7 Island Park,

8 Now therefore be it resolved that the
9 Village Board here by approves the application
10 submitted to the New York State Justice Court
11 Assistance Program and authorizes the village of
12 Island Park's Justice Court to submit the
13 application.

14 TRUSTEE D'ESPOSITO: So move.

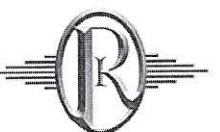
15 TRUSTEE PACCIONE: Second.

16 MAYOR McGINTY: On the motion.

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

19 MAYOR McGINTY: Before we continue, it
20 ought to be noted that Judge Bogle from county
21 court and Judge Kuhlman from our court and our
22 counsel, Anthony Cornacho, have played a part in
23 concert with our clerk and her staff in making
24 this happen.

25 MS. CONROY: Be it resolved that the



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2 Incorporated Village of Island Park, Location
3 Code 40379 here by establishes the standard work
4 days for these titles and will report the
5 officials to the New York State and Local
6 Retirement System based on timekeeping system
7 records or their records of activities.

8 TRUSTEE ANNARELLA: Motion.

9 TRUSTEE PACCIONE: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MS. CONROY: Where as the Village of
14 Island Park is eligible for Phase 1 funding for
15 the development of a comprehensive drain study
16 and plan under the program guidelines of the
17 Hazard Mitigation Grant Program as administered
18 by the New York State Division of Homeland
19 Security and Emergency Services, and

20 Whereas the village of Island Park has
21 issued a request for proposals for application,
22 development, engineering and design to prepare a
23 comprehensive drainage study and plan, and

24 Whereas the LiRo Engineers
25 incorporated has submitted a proposal for five

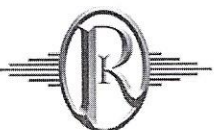


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2 hundred seventy-eight thousand dollars for
3 application, development, engineering and design
4 to prepare a comprehensive drainage study and
5 plan, and

6 Whereas Sidney B. Bowne & Son, LLP has
7 submitted a proposal for two hundred forty-nine
8 thousand five hundred for application
9 development, engineering and design to prepare a
10 comprehensive drainage study and plan, including
11 the cost of sixty-six thousand for videotape
12 inspection and drain line cleaning, and

13 Whereas Tetra Tech Engineers has
14 submitted a proposal for one million forty-six
15 thousand one hundred ninety-five dollars for the
16 application of development, engineering and
17 design to prepare a comprehensive drainage study
18 and plan and for three hundred ninety-six
19 thousand six thousand for drainage line cleaning
20 and TV inspections, for a total cost of one
21 million four hundred forty-two thousand one
22 hundred ninety-five dollars, and

23 Whereas Walden Environmental
24 Engineering, PLLC has submitted a proposal for a
25 hundred seventy-eight thousand dollars for



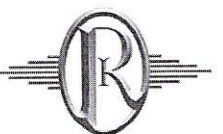
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2 application development, engineering and design
3 to prepare a comprehensive drainage study and
4 plan and ninety thousand for drainage line
5 cleaning and TV inspections, for a total cost of
6 two hundred sixty-eight thousand dollars, and

7 Whereas D & B Engineers and
8 Architects, PC has submitted a proposal for
9 three hundred forty-nine thousand five hundred
10 dollars for application development, engineering
11 and design to prepare a comprehensive drainage
12 study and plan?

13 Now therefore be it resolved that the
14 Mayor is authorized to sign a contract with
15 Walden Environmental Engineering for a hundred
16 seventy-eight thousand dollars for application
17 development, engineering and design to prepare a
18 comprehensive drainage study and plan, and
19 ninety thousand dollars for drainage line
20 cleaning and TV inspections, for a total cost of
21 two hundred sixty-eight thousand dollars as
22 outlined in their proposal on file in the
23 clerk's office.

24 TRUSTEE ANNARELLA: Motion.

25 TRUSTEE D'ESPOSITO: Second.



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2 MAYOR McGINTY: On the motion, please.

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

5 MAYOR McGINTY: By the way, this marks
6 our first grab at the apple on the HMPG grant.
7 We are moving ahead. Thank you. Madam Clerk.

8 MS. CONROY: Whereas the Village has
9 requested a piece of steel from the Port
10 Authority of New York and New Jersey from the
11 former World Trade Center, and

12 Whereas the Port Authority has
13 identified a certain piece of steel,

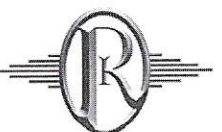
14 Now therefore be it resolved that the
15 Mayor is authorized to sign an agreement with
16 the Port Authority of New York and new Jersey
17 accepting full and complete legal ownership of
18 the steel as identified in the Port Authority's
19 World Trade Center archive from the former World
20 Trade Center.

21 TRUSTEE D'ESPOSITO: Motion.

22 TRUSTEE ANNARELLA: Second.

23 MAYOR McGINTY: On the motion.

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



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CERTIFICATION

STATE OF NEW YORK)
)
COUNTY OF SUFFOLK)

ss:

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 25th day of October, 2015.

Judi Gallop

JUDI GALLOP

