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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
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127 Long Beach Road
Island Park, New York
October 18, 2018
6:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney
(Absent)



1 10/18/18 Board of Trustees meeting

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

4 MAYOR McGINTY: Madam Clerk, the roll.

5 MS. CONROY: Michael Gagliardi.

6 TRUSTEE GAGLIARDI: Present.

7 MS. CONROY: Trustee Barbara

8 Volpe-Ried.

9 TRUSTEE VOLPE-RIED: Present.

10 MS. CONROY: Deputy Mayor Trustee

11 Joseph Annarella.

12 TRUSTEE ANNARELLA: Present.

13 MS. CONROY: Trustee Irene Naudus.

14 TRUSTEE NAUDUS: Present.

15 MS. CONROY: Village Attorney Susan

16 Boland.

17 MAYOR McGINTY: She is ill, Madam

18 Clerk.

19 MS. CONROY: Mayor Michael McGinty.

20 MAYOR McGINTY: Present. Trustee

21 Gagliardi, your report, please.

22 TRUSTEE GAGLIARDI: Police report for

23 the month of September. There were eight

24 arrests, thirty-four parkers, eight movers,

25 thirty-four aided cases and no robberies.



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2 There were thirty rescues. Second
3 Signal 9, aided member, four. Aided member,
4 one. General alarms, one. Mutual aid
5 ambulance, five. Mutual aid fire, three. Still
6 alarms, two. Total of fifty-six alarms. That
7 is my report, Mayor.

8 MAYOR MCGINTY: Thank you, Trustee
9 Gagliardi. Trustee Volpe-Ried, if you would be
10 so kind.

11 TRUSTEE VOLPE-RIED: Hi, everyone. We
12 are excited to announce our third Halloween
13 Bootacular this Sunday, October 20th at Masone
14 Beach from eleven a.m. to two p.m. We have
15 placed banners throughout the Village as a
16 reminder to everyone as well as the Village
17 website and community pages on social media.
18 Also, fliers can be picked up here at Village
19 Hall to take home.

20 As many of you now know, this month is
21 Fire Prevention Month. This Saturday there will
22 be two events that are taking place. The Island
23 Park Public Library from ten to eleven and Ace
24 Hardware from eleven to two. Each site will
25 have volunteers from the Island Park Volunteer



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2 Fire Department present to help assist in
3 demonstrations and provide important information
4 regarding safety procedures for your home or
5 workplace.

6 We encourage you all to stop by and
7 become familiar with the devices that should be
8 installed in your homes.

9 In the next few weeks, we will have
10 important dates and times for the following
11 events: Veterans Day ceremony, interfaith
12 community service and a night of thanksgiving,
13 menorah lighting, blessing of the creche,
14 breakfast with Santa, and our third annual
15 winter wonderland at Masone Beach.

16 Any questions about sponsorship for
17 our 2019 Village calendar, please call Village
18 Hall and speak to Melissa. As always, the
19 information is on the website. Respectfully
20 submitted.

21 MAYOR MCGINTY: Thank you. Trustee
22 Naudus, if you would be so kind.

23 TRUSTEE NAUDUS: Code Enforcement:
24 Expired meter, thirty-nine. Backed into stall,
25 twenty-eight. No parking permit, thirty-nine.



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2 Blocked driveway, one. Alternate parking,
3 Fifty-two. Inspection over sixty days, eleven.
4 Restricted parking, eighteen. Other, seven.
5 Expired registration over sixty days, three.
6 Out of stall, five. Bus stop, one.
7 Non-distinctive only one plate, insecure plate,
8 one. No registration sticker, three. Expired
9 registration sticker over sixty days, one. A
10 total of two hundred sixty tickets with a value
11 of twelve thousand eight hundred fifteen
12 dollars.

13 MAYOR MCGINTY: No kidding. Great.

14 TRUSTEE NAUDUS: Building permits were
15 issued to the following addresses for Superstorm
16 Sandy repairs in September. The following
17 building permits were issued in September:

18 59 Kingston Road. Demo single family
19 home and garage. 5 Jackson Place. Replace
20 existing driveway. 6 Jackson Place, replace
21 deck, building on existing deck. 16 Kildare
22 Road, direct replacement of front wooden deck.
23 18 Lancaster Road, concrete walkway and patio
24 behind the side of the house. 3 Lexington Walk,
25 new boiler, kitchen, bathroom windows,



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2 electrical and floor. 35 Marina Road, install
3 split system AC unit. 35 Marina Road, direct
4 replacement of two kitchens and three bathrooms.
5 35 Nassau Lane, demo single family home, garage
6 and shed. 45 Norfolk Road, refacing front of
7 the house with brick. 104 Ostend Road, poly
8 carbonite awning on the side of the house. 80
9 Parma Road, Trek deck behind house, with
10 railing. 95 Parma Road, replace existing
11 driveway with curb cut. 120 Parma Road, replace
12 two sheets of plywood on roof. 190 Quebec Road,
13 repair sidewalk, apron, driveway and replace
14 grass with concrete. 190 Quebec Road, pavers in
15 the back yard. 48 Suffolk Road, front driveway
16 and brick replacement.

17 Certificate of Occupancy was issued to
18 the following people in September: 50 Kildare
19 Road, 58 Lorraine Road, 30 Parma Road, 30
20 Roosevelt Place.

21 A Certificate of Completion was issued
22 in September to the following addresses: 43
23 Brighton Road. 90 Island Parkway. 31 Kent
24 Road. 457 Long Beach Road. 53 Marina Road. 12
25 Parma Road. 30 Parma Road. 172 Parma Road.



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2 203 Radcliffe Road. 2 Sagamore Road and 2
3 Suffolk.

4 Following cases were heard on
5 September 26th: 8.18, Romero; 75 Ostend Road
6 variance to construct a second story addition
7 and first floor interior alterations, which
8 exceeds the maximum height and side yard
9 aggregate.

10 11.18, Finnerty, 39 Kildare Road.
11 Variance to construct a single family road on a
12 lesser lot with insufficient lot coverage and
13 side yard aggregate.

14 12.18, Sukhu, 56 Hastings Road.
15 Variance to maintain one story addition and wood
16 deck which exceeds maximum side yard aggregate.

17 13.18, Rothaar, 166 Suffolk Road.
18 Variance to construct a shed larger than
19 permitted, which will exceed lot coverage.

20 The following cases will be heard on
21 October 24th: Case 14.18, Solis, 55 Kildare
22 Road, Island Park. Variance to convert garage
23 to living space with three piece bath.

24 15.18, 104 Belmont, LLC, 40 Kildare
25 Road. Variance to construct a two family



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2 dwelling on a lot exceeding side yard aggregate
3 and exceeding maximum allowable lot coverage.
4 16.18, 104 Belmont, LLC, 28 Suffolk Road.
5 Variance to constructs a single family dwelling
6 on a lot with insufficient lot coverage and
7 frontage which exceeds maximum height.
8 Respectfully submitted.

9 MAYOR McGINTY: Thank you, Trustee
10 Naudus. Deputy Mayor.

11 TRUSTEE ANNARELLA: Public Works
12 report. Two hundred thirty-two point forty-five
13 tons of municipal solid waste. Eleven
14 point-o-one tons of mixed glass. All
15 streetlights and meters reported not working
16 were repaired. All Village owned property is
17 being maintained at this time.

18 MAYOR McGINTY: Thank you. Mayor's
19 Report. We are making progress on all of the
20 outstanding Public Works projects, all of the
21 Village projects. With regard to the Hazard
22 Mitigation Grant Program, Commissioner Parrino
23 from New York State DHSES had asked for a
24 clarification on various points on the benefits
25 cost analysis. We have provided additional



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2 documentation and clarification to Commissioner
3 Parrino. Senator Schumer's staff is tracking
4 progress and communication with Homeland
5 Security and the Village continues daily.
6 Senator Kaminsky is tracking progress as well.
7 Senator Kaminsky's chief of staff meets with me
8 during storms and we drive around and inspect
9 the Village several times through the duration
10 of the storms. We are both in contact with
11 Governor Cuomo's senior staff.

12 The Consortium of DSHES has informed
13 the Village of Island Park of their approval of
14 the design and engineering phase of the HMGP.

15 This office has been meeting with
16 Congresswoman Rice's staff seeking assistance in
17 federal grant funds for the future upgrade and
18 cleaning of lateral drains and drain boxes.
19 This offices has met with Nassau County DPW to
20 ascertain the continued future funding for swirl
21 separators in storm drain boxes.

22 We continue to progress with the
23 replacement of the fuel tanks at the Public
24 Works garage. In working on this project, we
25 also identified a placement for archival



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2 records. One of the trailers of the previous
3 temporary Village Hall site will be moved to the
4 Department of Public Works garage and will be
5 designated for this purpose.

6 Soil borings have been undertaken in
7 the DPW garage locale to facilitate additional
8 improvements, including relocation of trailers
9 and construction of firefighter training center.
10 Results of soil borings have borne fruit. The
11 ground is suitable for additional construction.

12 In terms of the fuel tanks, the design
13 phase is almost complete and we are working on
14 an intermunicipal agreement with the Town of
15 Hempstead in order for them to allow the Village
16 to utilize its fuel depot. With respect to the
17 firefighter training center, we have gone out to
18 bid for plans and specs for same.

19 We pursued an IMA with the Town of
20 Hempstead for the purpose of the Village of
21 Island Park to avail itself of the Town of
22 Hempstead's local fuel depot during the
23 construction phase of the tank replacements. We
24 should be thankful there was no contamination of
25 the soil, and that alone will help the project



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2 move expeditiously and at less cost.

3 We have switched over to Town of
4 Hempstead fuel depots. Bids for removal of the
5 existing fuel tanks have been received and are
6 under review. Fuel tanks have been removed and
7 the Village will be opening bids for the
8 replacement tanks.

9 Efforts relative to the passive pocket
10 park are continuing. We contemplate
11 construction of the gazebo shortly. We are
12 working with the Nassau County Police Foundation
13 in an effort to construct a mini-station.

14 We sold one of the trailers and ramp
15 previously located on the east side of the
16 passive pocket park. We will continue to
17 utilize the remaining trailers as situated until
18 the completion of the construction of the
19 courtroom/conference room in the present Village
20 Hall across the street. When the time is
21 appropriate, we will maintain ownership of one
22 trailer and sell the remaining two.

23 Grant funds will be utilized to
24 install crosswalks on various locations north of
25 the intersection of Sagamore and Long Beach



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2 Road. Additionally, DOT and DMV approved that
3 signage will be installed mid-September to
4 mitigate traffic concerns.

5 Work continues with the transit
6 oriented development project. Grant funds
7 secured through Assemblywoman Miller's office
8 will be utilized for public safety, including
9 crosswalks and NYSDOT signage.

10 We continue to make progress with our
11 project for resiliency and hardening of the
12 Village's emergency management operations. We
13 continue our work with the utility companies on
14 a PILOT project to provide gas and electric at
15 reduced rates with more efficient equipment. We
16 have entered the design phase of the project.
17 We have clarified the energy conservation
18 project with National Grid. We have provided
19 both PSEG and National Grid with a revised
20 design and construction schedule.

21 Chief Miotto of the Island Park Fire
22 Department, is retrofitting the existing
23 generator to accept propane, diesel and gas. In
24 short, progress continues and under the
25 direction of GOSR, work continues as well.



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2 At this time, we are going forward on
3 parallel paths. We are progressing in the
4 design state as well as in the internal audit
5 stage. We have asked the various agencies for
6 preaudit and ongoing audits of all reimbursable
7 programs to ensure one hundred percent
8 compliance, both programmatically and fiscally.

9 We are progressing with flood proofing
10 the building under the direct supervision of
11 FEMA.

12 With regard to the Village of Island
13 Park and Nassau County shared services project,
14 we are concentrating on capital improvements
15 through the Long Beach Road business corridor in
16 conjunction with the Governor's Office and
17 DASNY. We are awaiting the County Legislature
18 to vote in the affirmative on the shared
19 services. I have met with the senior planner
20 for Nassau County DPW and it has been confirmed
21 that the project is moving along.

22 In addition to the IMA with the Town
23 of Hempstead for the fuel depot services, we
24 have been invited by the Town of Hempstead to
25 share in a grant opportunity as it relates to



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2 water quality, specifically our storm drain.

3 We are pursuing several grant
4 opportunities, including traffic, safety grant
5 along Long beach Road. Grant opportunities
6 include approval of Nassau County for the
7 Village of Island Park to participate in the
8 proceeds of the Environmental Bond Act. Our
9 participation includes installation of swirl
10 separators in reconstructed drain boxes.

11 We have received approval of a fifty
12 thousand dollar grant through the good offices
13 of Assemblywoman Miller. Those funds will be
14 used for the installation of crosswalks and
15 signage to mitigate traffic patterns on Long
16 Beach Road. We also have approval of a grant
17 for safety improvements emanating from the
18 intersection of Long Beach Road and Warwick Road
19 westerly to the Hegarty School.

20 Additional efforts are underway on the
21 Little Beach including repairs to the westerly
22 bulkhead and the building of a berm at the beach
23 entrance located on Washington Place. We will
24 be planting dune grass and will effectuate
25 another general clean-up.



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2 We partnered with Surf Riders which
3 Michelle Donovan brought us together with. The
4 result of that was the planting of dune grass
5 along the entire beach, which helps control
6 erosion.

7 Walden Engineering has applied for a
8 permit with New York State DEC. We are doing
9 erosion prevention work at the end of Beach Way.
10 Design efforts have been completed and we are
11 awaiting the permit process. The Army Corps of
12 Engineers is progressing with soundings and
13 local land survey efforts as the initial steps
14 in the southwest back bay study, thanks to the
15 efforts of Senator Schumer.

16 Through Walden Engineering, we have
17 several New York State DEC applications pending,
18 one of which relates to gabions and backfill to
19 recover lost soil and address safety concerns of
20 those residents on Island Parkway, Jackson Place
21 and Beach Way. With regard to the erosion
22 prevention project that Walden Engineering is
23 assisting the Village with, we are awaiting
24 final permit approval from the New York State
25 DEC.



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2 Some of our village residents have
3 experienced power outages recently. We met with
4 PSEG recently and they are upgrading
5 transmission lines on Long Beach Road to prevent
6 even temporary outages in the future.

7 We are addressing parking issues, and a
8 letter has been sent out as to those parking
9 issues related to Village Hall. We are
10 reconfiguring parking at Masone Beach. We are
11 performing a parking analysis pertaining to all
12 municipal lots in the Village.

13 At this time, the parking lot at
14 Village Hall has been opened up to business and
15 residents on short-term basis, specifically a
16 two hour limit. There are discussions of
17 parking meters being installed. Parking at
18 Village Hall parking lot is available for
19 merchants and their customers.

20 We are in the process of purchasing
21 enhancements to beautify the Long Beach Road
22 side of the parking lot and we will be
23 eliminating present barriers.

24 We will be meeting with New York State
25 DEC to discuss various ongoing projects to



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2 ensure a continued positive relationship.
3 That is my report. Madam Clerk.

4 MS. CONROY: Resolved that the
5 abstract of audited vouchers for the month of
6 October, 2018 be approved for payment.

7 TRUSTEE ANNARELLA: Motion.

8 TRUSTEE NAUDUS: Second.

9 MAYOR McGINTY: On the motion.

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

12 MS. CONROY: Resolved that the Board
13 of Trustees has reviewed the financial
14 statements for the month of September, 2018.

15 TRUSTEE GAGLIARDI: I'll make it.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved that all Board
21 meeting minutes recorded from September 2, 2018
22 to October 17, 2018 stand as written without any
23 corrections, additions or deletions.

24 TRUSTEE VOLPE-RIED: So move.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolution of the Village
6 of Island Park Board of Trustees. In the matter
7 of self-insuring the Village of Island Park
8 Service Award Program, ten thousand dollar
9 minimum pre-entitlement age death benefit.

10 TRUSTEE GAGLIARDI: Motion.

11 TRUSTEE ANNARELLA: Second.

12 MAYOR McGINTY: On the motion.

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

15 MS. CONROY: Whereas, Mayor Michael G.
16 McGinty and the Board of Trustees of the
17 Incorporated Village of Island Park have entered
18 into a subrecipient agreement with the New York
19 State Division of Homeland Security and
20 Emergency Services, which allows the Village of
21 Island Park to serve as a subrecipient for the
22 U.S. Department of Homeland Security's Federal
23 Emergency Management Agency Hazard Mitigation
24 Grant Program Phase 1; and

25 Whereas, FEMA has approved Phase 2 of



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2 the Hazard Mitigation Grant Program Application
3 for Project 4085-0031, now therefore be it
4 resolved that the mayor is authorized to sign
5 the New York State Division of Homeland Security
6 and Emergency Services Appendix X-3 Modification
7 Agreement Form and any and all documents in
8 connection with the subrecipient agreement and
9 with the New York State DHSES funding, and to
10 sign any and all documents in Island Park's
11 administration of the HMGP as administered by
12 New York State.

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 Mayor
19 is authorized to hire William Boyce, III as a
20 laborer as the rate of fifteen dollars per hour.

21 TRUSTEE VOLPE-RIED: So move.

22 TRUSTEE GAGLIARDI: Second.

23 MAYOR MCGINTY: On the motion.

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



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2 MS. CONROY: Resolved, that the mayor
3 is authorized to hire Anthony Galan as a laborer
4 at the rate of fifteen dollars an hour.

5 TRUSTEE VOLPE-RIED: So move.

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR McGINTY: On the motion.

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

10 MS. CONROY: Resolved, that the Mayor
11 is authorized to purchase from Northern Tool &
12 Equipment one electric motor and three air
13 filter dust collectors for a cost not to exceed
14 six hundred forty dollars.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE GAGLIARDI: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved, that the Mayor
21 is authorized to purchase from Holiday Designs
22 various holiday light components for a cost of
23 one thousand two hundred fifty dollars.

24 TRUSTEE VOLPE-RIED: So move.

25 TRUSTEE GAGLIARDI: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 MS. CONROY: Resolved, that the Mayor
6 is authorized to purchase from Alert-all Corp.
7 custom fire hat budget packs with red fire hats
8 for a cost of one thousand three hundred
9 seventy-five dollars.

10 TRUSTEE GAGLIARDI: 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 Mayor
16 is authorized to contract Cunningham Duct to
17 clean the two exterior air handler units and
18 associated supply return duct work at the
19 Village owned trailers for the cost of one
20 thousand four hundred fifty dollars.

21 TRUSTEE ANNARELLA: Motion.

22 TRUSTEE GAGLIARDI: Second.

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

25 MS. CONROY: Resolved, that the Mayor



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2 is authorized to purchase from Minuteman Press
3 various parking permits for commuter parking in
4 the Village lots for a cost not to exceed eight
5 hundred sixty dollars.

6 TRUSTEE GAGLIARDI: Motion.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolved, that the Mayor
12 is authorized to purchase from Emergency Medical
13 Products two Cynokit 5G for a cost not to exceed
14 one thousand six hundred seventy dollars.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: On the motion.

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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 31st day of October, 2018.

Judi Gallop



JUDI GALLOP

