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## MEETING OF THE VILLAGE OF ISLAND PARK BOARD OF TRUSTEES

127 Long Beach Road
Island Park, New York
October 19, 2017
7:03 p.m.

## BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee (Absent)

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney

- 1 10/19/17 Board of Trustees meeting
- 2 (Following recitation of the Pledge of
- 3 Allegiance, the meeting was called to order.)
- 4 MAYOR McGINTY: Madam Clerk, the roll
- 5 please.
- 6 MS. CONROY: Trustee Barbara
- 7 Volpe-Ried.
- 8 MAYOR McGINTY: Excused.
- 9 MS. CONROY: Trustee Matthew
- 10 Paccione.
- 11 TRUSTEE PACCIONE: Present.
- 12 MS. CONROY: Trustee Irene Naudus.
- 13 TRUSTEE NAUDUS: Present.
- MS. CONROY: Deputy Mayor Joseph
- 15 Annarella.
- 16 TRUSTEE ANNARELLA: Present.
- 17 MS. CONROY: Village Attorney Susan
- 18 Boland.
- 19 MS. BOLAND: Present.
- 20 MS. CONROY: Mayor Michael McGinty.
- 21 MAYOR McGINTY: Yes, ma'am. Madam
- 22 Clerk, the reports of the commissioners, please.
- 23 MS. CONROY: Trustee Barbara
- 24 Volpe-Ried's beach report.
- 25 TRUSTEE PACCIONE: October 21st is the



10/19/17 Board of Trustees meeting 1 2 2nd Annual Halloween Bootacular at Masone Beach .3 from 11:00 to 2:00. We have placed banners 4 around the Village and reminded everyone on the website and social media pages. Also, flyers 5 6 may be picked up at Village Hall. 7 As many of you know, the next few 8 months in the Village are very busy. We have a 9 few important events. As a remainder for all 10 residents and visitors, we will be placing 11 banners throughout the Village at various locations along Long Beach Road. 12 Please also 13 visit the Village website, and you can pick up 14 some fliers over here on the right-hand side. 15 The new 2018-19 calendar is in the 16 process of being created. We encourage 17 residents to submit photos to use in the calendar. If you would like to submit pictures 18 for the Village calendar, please drop them off 19 at Village Hall during normal business hours or 20 21 e-mail your pictures and contact information to 22 Melissa Mele at Village Hall. Any questions about sponsorships for the 2018-2019 calendar 23 please refer them to Melissa Mele or John Isola 24 25 at Village Hall. Respectfully submitted.

- 1 10/19/17 Board of Trustees meeting
- 2 MS. CONROY: Public Safety report,
- 3 please.
- 4 TRUSTEE PACCIONE: Nassau County
- 5 Police Department. Eight arrests in the
- 6 Village, twelve moving violations, thirteen
- 7 parking violations, forty-one aided cases and
- 8 one burglary reported, residential, on Kildare
- 9 Road.
- 10 Fire department, there were fifty-one
- 11 signal nines, five second signal nines, one
- 12 signal nine, aided member. Seven general
- 13 alarms, one still alarm.4 One water rescue, ten
- 14 signal nines, mutual aid, one mutual fire, for a
- 15 total of seventy-seven calls.
- In addition, last time at the last
- 17 Board meeting, I know people were asking about
- 18 the cameras on Long Beach Road. Two will be
- 19 installed on Long Beach Road and one at the Long
- 20 Island Railroad station. They should be up by
- 21 next week. Respectfully submitted.
- MS. CONROY: Planning and Zoning,
- 23 please.
- 24 TRUSTEE NAUDUS: Building permits
- 25 were issued for the following addresses in



- 1 10/19/17 Board of Trustees meeting
- 2 September for Superstorm Sandy related repairs:
- 3 32 Brighton Road, demo, Sheetrock, installation
- 4 of bathroom. 55 Kent Road, construct new two
- 5 story one family home. 60 Kent Road, demo. 60
- 6 Kent Road, reconstruct and elevation of new
- 7 home, 147 Long Beach Road, install LED signs
- 8 and composite base unit. 488 Long Beach Road,
- 9 remove and replace sidewalk. 520 Long Beach
- 10 Road, repair fence and railing. 137 Nassau
- 11 Lane, replace existing sidewalk. 173 Nassau
- 12 Lane, install direct replacement, new concrete
- 13 driveway. 66 Newport Road, removal of four
- 14 family house. 73 Parma Road, vinyl fence in
- 15 rear yard. 80 Parma Road, replace damaged roof.
- 16 196 Quebec Road, new porch and patio replace
- 17 siding.
- 18 A Certificate of Occupancy was issued
- 19 to the following residences in September: 15
- 20 Parma Road, 5 Quebec Road.
- 21 A Certificate of Completion was issued
- 22 to 60 Kent Road, 63 Kent Road, 548 Long Beach
- 23 Road, 18 Lorraine Road, 71 Nassau Lane, 111
- 24 Nassau Lane, two, 15 Norfolk Road, 29 Redfield
- 25 Road, two, 45 Sagamore Road, two, and 7 Southard



- 1 10/19/17 Board of Trustees meeting
- 2 Drive.
- 3 The following cases were heard on
- 4 September 27th: Case Number 2217, Balabanick,
- 5 19 Hastings Road, Island Park. Variance to
- 6 construct a two story, one family home on a
- 7 substandard lot with one side yard aggregate.
- 8 Property located at south side of Hastings Road.
- 9 Case Number 2317, Versace, 196 Quebec
- 10 Road, Island Park, New York. Variance to
- 11 subdivide existing property, maintain existing
- 12 dwelling on a lesser lot and propose to
- 13 construct new family dwelling.
- 14 The following cases will be heard on
- 15 October 25th. Monteverde, 24.17, 44 Kildare
- 16 Road, Island Park. Variance to maintain
- 17 existing detached garage on a lot with
- 18 insufficient lot coverage. Property located on
- 19 the west side of Kildare Road.
- 20 25.17, Monteverde, 44 Kildare Road,
- 21 Island Park, variance to construct a second curb
- 22 cut which will exceed max limit of fourteen
- 23 feet. Property located on northbound Warwick
- 24 Road. Respectfully submitted.
- 25 TRUSTEE ANNARELLA: Public Works. The



- 1 10/19/17 Board of Trustees meeting
- 2 following was collected in September: Two
- 3 hundred twenty-nine point sixty-four tons of
- 4 municipal solid waste. Nine point forty tons
- 5 of mixed glass. All the streetlights and meters
- 6 reported not working have been or are being
- 7 repaired at this time. All Village owned
- 8 property is being maintained. Village parking
- 9 lots are being restriped. Cleaning and closing
- 10 of the beach, we are in the process of that now.
- 11 Still working on getting the snow equipment
- 12 ready for the upcoming season and we're working
- 13 on getting a concrete contractor to do some work
- 14 on some Village property that has to be done.
- 15 We don't have a contractor so we will get one
- 16 and get the work done in the Village. That's my
- 17 report, Mayor.
- 18 TRUSTEE PACCIONE: Code Enforcement.
- 19 Twenty-eight tickets were issued for no parking
- 20 permit. Forty-two for expired meter. Thirteen
- 21 for out of stall. Seventeen backed into stall.
- 22 One blocked crosswalk. Four for no commercial
- 23 parking. Forty-nine restricted parking. One
- 24 for blocking driveway. Fifty-six alternate side
- 25 of the street. Five blocking bus. Two no



- 1 10/19/17 Board of Trustees meeting
- 2 handicapped permit. One in traveled portion of
- 3 the road. Thirty-nine expired inspection.
- 4 Thirty-one expired registration. One improper
- 5 plate and one no front plate, for a total of
- 6 three hundred and three.
- 7 MAYOR McGINTY: With regard to the
- 8 hazardous mitigation program, we have been told
- 9 that Homeland Security is in receipt of all our
- 10 deliverables, including the modeling study,
- 11 drainage reports and documentation that all
- 12 drains have been cleaned. Homeland Security is
- 13 pushing forward with its due diligence.
- DSHES, which is the New York State
- 15 version, has formally requested a roll-over from
- 16 surplus funds from Phase 1, so we are waiting
- 17 for the next step. We know that we are on the
- 18 radar to move forward.
- We are progressing with the
- 20 replacements of fuel tanks at the DPW garage.
- 21 The design phase for the fuel tanks has been
- 22 completed with an eye to several improvements at
- 23 the DPW site. We will be entering into an
- 24 intermunicipal agreement with the Town of
- 25 Hempstead to utilize the Town's fuel depot as a



- 1 10/19/17 Board of Trustees meeting
- 2 cost saving measure during construction;
- 3 otherwise, we would be going retail and we don't
- 4 want that.
- 5 We made progress with our project for
- 6 resiliency and hardening at the Village's
- 7 Emergency Management Operations Center, which
- 8 is the second floor of the firehouse. The land
- 9 surveyor, Russell Lewis of Dix Hills, has
- 10 completed the property survey in conjunction
- 11 with mark-outs performed by the untility
- 12 companies. And we are working with the utility
- 13 companies, in this case National Grid in
- 14 particular, on a pilot project to provide gas
- 15 and electric at reduced rates with more
- 16 efficient equipment. The cost to the Village is
- 17 minimal, if at all. And over time should
- 18 produce a slight revenue stream.
- 19 Design and pre-construction schedules
- 20 have been set up by our consultant H2M shared
- 21 with the utilities companies as well as
- 22 Governor's Office. The structureal review has
- 23 been undertaken to ascertain the integrity of
- 24 the fire department building in toto, which is
- 25 part of the regulations that we have to follow.



| 1   | 10/19/17 Board of Trustees meeting               |
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| 2   | With regard to the Nassau County                 |
| 3   | shared services project. We are concentrating    |
| 4   | on capital improvements through the Long Beach   |
| 5   | Road business corridor, in conjunction with the  |
| 6   | Governor's Office and Dormitory Authority. The   |
| 7   | proposed agreement rests with the county         |
| 8   | legislature and its committee system at this     |
| 9   | time.  |
| 10  | We continue to work with Perkins                 |
| 11. | Eastman, which is the well reknown planning      |
| 12  | company that the governor sent down on the       |
| 13  | transit oriented planning study for the Long     |
| 1.4 | Beach Road business corridor. Nassau County      |
| 15  | joined us in the effort. We will make further    |
| 16  | improvements for the passive pocket park, which, |
| 17  | as you know, is the site of the former Village   |
| 18  | Hall building. We are planning to transport the  |
| 19: | present compliment of trailers and determine     |
| 20  | their ultimate resolution.                       |
| 21  | The Village Hall has a permanent home            |
| 22  | in the former Bank of America building. The      |
| 23  | official grand opening will be Saturday,         |
| 24  | November 4th, ten a.m. It represents another     |
| 25  | step in the rebirth and renaissance in the       |

- 1 10/19/17 Board of Trustees meeting
- 2 Village. In addition, we are working with New
- 3 York State, Empire Solar and PSEG and the
- 4 Village on an extensive project to build solar
- 5 farms, which will be on municipal buildings. It
- 6 will provide savings to the Village, and Empire
- 7 will be reaching out to the Village residents to
- 8 see if anyone is interestsed in joining the
- 9 grid.
- 10 Inspector, great to see you. But I
- 11 can I finish this one comment, Inspector
- 12 Steinberg?
- 13 INSPECTOR STEINBERG: Sure.
- MAYOR McGINTY: Do you have a minute?
- 15 INSPECTOR STEINBERG: Take your time.
- 16 I apologize for being late.
- 17 MAYOR McGINTY: PSE&G is helping us
- 18 with the purchase of two electric cars. And
- 19 Power Solar, in conjunction with New York State,
- 20 has applied for a grant that we have been told
- 21 that we are going to receive. That grant will
- 22 be for electric charging stations, one of which
- 23 will be at the new Village Hall, one will be at
- 24 the DPW garage. Upon receipt of the electric
- 25 cars, we will be excising that inventory of the

- 1 10/19/17 Board of Trustees meeting
- 2 fleet that is no longer of use to us.
- Once again, we are looking for the
- 4 continued greening of Island Park a reduction of
- 5 the carbon footprint and always, always cutting
- 6 spending. Thank you.
- 7 Inspector, thanks for your patience.
- 8 Sergeant, good to see you.
- 9 INSPECTOR STEINBERG: Good to see you.
- 10 Again, I know I was here last month. There were
- 11 some questions about the papers and things at
- 12 the train station. The train station continues
- 13 to be a focus with us. There is continued
- 14 narcotics activity there, but we constantly have
- 15 units there, and last month we made three
- 16 arrests. Anyone have any questions for me?
- 17 MAYOR McGINTY: Would you apologize to
- 18 the undercover officers? (Laughter)
- 19 TRUSTEE NAUDUS: They came to town
- 20 last night and parked in the Village parking lot
- 21 and our code enforcement officers did not
- 22 realize it was an undercover police car, and
- 23 gave them a ticket. They nicely knocked on the
- 24 door and they flashed their badges and they
- 25 asked us, did you give us this ticket? We were

- 1 10/19/17 Board of Trustees meeting
- 2 like, oh, my god, but we waved the ticket. They
- 3 were very grateful.
- 4 MS. McDONOUGH: Kathleen McDonough,
- 5 215 Parente Lane South. Not last month but the
- 6 month before there was a representative from the
- 7 Nassau County Police Department who was
- 8 gathering ideas. I don't recall her name or her
- 9 position. One of the things the community
- 10 talked about was maybe having an officer for
- ll patrol for a little while just to see what was
- 12 happening. Any of those ideas coming to
- 13 fruition?
- 14 INSPECTOR STEINBERG: We have talked
- 15 to the patrol guys. It's going to be impossible
- 16 to get a dedicated officer. We try to encourage
- 17 the park, walk and talk. If there is a specific
- 18 time or specific area, you can go to the
- 19 precinct, Deputy Inspector Kominsky. She will
- 20 forward it to me and I can forward it to my
- 21 troops. If there is a meeting or something
- 22 where you can go do a foot patrol, we can
- 23 certainly delegate that. Is there's a specific
- 24 time or function that you were looking for the
- 25 foot patrols.



| 1   | 10/19/17 Board of Trustees meeting               |
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| 2   | Ms. McDONOUGH: Mainly between                    |
| 3   | Sagamore and the train station on the west side. |
| .4  | INSPECTOR STEINBERG: Traffic for                 |
| 5   | people hanging out. Any specific times?          |
| 6   | MS. McDONOUGH: It varies, so really              |
| 7   | if they're driving down Long Beach Road and they |
| 8   | see a lot of people hanging out or a lot of      |
| 9   | people double parked, which causes pedestrians   |
| 10  | and school buses to drive around. It could be    |
| 11  | in the afternoon during the week, anything to    |
| 12  | show a police presence.                          |
| 1.3 | INSPECTOR STEINBERG: Absolutely. I               |
| 14  | strictly work nights, but I will go back to      |
| 15  | Officer Kominsky and let her know and try to get |
| 1б  | some feedback.                                   |
| 17  | MS. McDONOUGH: Another concern that I            |
| 18  | had along with the residents was just to have    |
| 19  | the same officer come to our meetings, which I   |
| 20  | know is hard because of the scheduling, but      |
| 21  | somebody who knows something about the report.   |
| 22  | They read the report and then you come in and    |
| 23  | read the same report. If there are eight or      |
| 24  | nine arrests, we would like to have an idea of   |
| 25  | what is going on in the community so we can be   |

- 1 10/19/17 Board of Trustees meeting
- 2 more proactive.
- 3 INSPECTOR STEINBERG: Usually a
- 4 supervisor is supposed to attend, depending how
- 5 busy it is. I always have the east end of the
- 6 precinct. I will be here about fifty percent of
- 7 the time. With that being said, the best course
- 8 of action is if somebody here e-mails the
- 9 inspector prior to. If I'm not able to make it
- 10 I can speak to them. If you have a specific
- 11 question.
- 12 Obviously I can't go over every
- 13 arrest. We spoke about it at the last meeting.
- 14 The only thing is congregating at the train
- 15 station, people coming back from Long Beach and
- 16 this and that. We know about it.
- MS. McDONOUGH: I appreciate all of
- 18 your hard work. It's not a bash. If they see a
- 19 car or a policeman, they re less likely to do
- 20 something.
- 21 INSPECTOR STEINBERG: Going forward, I
- 22 think an e-mail is a good idea.
- 23 TRUSTEE NAUDUS: We have been doing
- 24 that and actually been working with the MTA.
- 25 They have showed such a force here. They are at



- 1 10/19/17 Board of Trustees meeting
- 2 that train station every weekend, every morning,
- 3 every afternoon. They actually went on a couple
- 4 of weeks ago with the dogs sniffing for drugs.
- 5 They stopped the train from Long Beach. Between
- 6 Nassau County and the MTA we are blessed. I see
- 7 you guys, I leave at seven o'clock in the
- 8 morning, I see you at the firehouse and over
- 9 here. I'm a Facebook person. I'm watching what
- 10 residents are saying. They're saying Nassau
- 11 County has a presence in Island Park and I thank
- 12 you for that.
- 13 INSPECTOR STEINBERG: There are some
- 14 narcotics, but the good new is there is almost
- 15 hardly any ancillary crime associated with that,
- 16 as far as cars getting broken into or robberies
- 17 or there other crimes. They're not going to
- 18 report it.
- 19 TRUSTEE NAUDUS: I have to agree with
- 20 you. I live on Newport Road and I have had OD's
- 21 on my block. I watch it and get it and I listen
- 22 to three neighbors tell me that their cars were
- 23 broken into. Did you call the police? No, but
- 24 they went on Facebook. Facebook is not doing
- 25 anything.



10/19/17 Board of Trustees meeting 1 INSPECTOR STEINBERG: I live in 2 .3 Northport and it's the same exact thing. There 4 was a van following kids. No one knew it. :5 called the 6th Precinct and nobody knew anything 6 about it. It was totally unsubstantiated. The 7 best thing to do is call 911 if you have 8 something to report. 9 As far as general information, all of 10 us are pretty approachable, especially the 11 deputy inspector or the administrative 12 supervisor. They'll give you a heads up. MR. MICHELSON: Steven Michelson, 11 13 14 Last weekend we were at Newburger and 15 there was a Japanese car going up and down Austin Boulevard in excess of a hundred miles 16 per hour. The owner of Newburger called the 17 18 police. I'm wondering if you know anything about it. 19 INSPECTOR STEINBERG: Unfortunately, 20 the way our schedule rotates, it's hard to 21 follow up on that. When it comes to someone 22 speeding up and down the roadway, unless we 2.3 24 really observe it, it's hard to place the person

25

under arrest. If you know it's the same car,

- 1 10/19/17 Board of Trustees meeting
- 2 same time, same area, let us know.
- 3 MR. MICHELSON: He was going back and
- 4 forth over and over again. I'll try to get the
- 5 plates.
- 6 MS. AMBROSIA: Patty Ambrosia, 239
- 7 Sunset Avenue. What you guys are talking about,
- 8 4410 Austin Boulevard, a new place opened up. A
- 9 carpet place is on one corner, the boxing place
- 10 is on the other corner. Down there is like a
- 11 driveway. That is where all these cars are
- 12 going in. I don't know what they put in their
- 13 engines, but they're racing.
- 14 INSPECTOR STEINBERG: Is there a body
- 15 shop there?
- MS. AMBROSIA: There is something back
- 17 there.
- 18 INSPECTOR STEINBERG: Okay, I will
- 19 check it out.
- 20 MR. MICHELSON: The owner of Newburger
- 21 said there is a triangle, there is a Trendz
- 22 barbershop. People are congregating there.
- 23 There's a body shop there. He said that is
- 24 where these cars are serviced.
- 25 INSPECTOR STEINBERG: Usually, you go



- 1 10/19/17 Board of Trustees meeting
- 2 down there, write a bunch ao summonses, you
- 3 never hear from them again.
- 4 MS. AMBROSIA: Overdosed Performance.
- 5 INSPECTOR STEINBERG: I will check it
- 6 out.
- 7 MS. LEIS: Darlene L-E-I-S, 16
- 8 Kildare, Island Park. As matter of fact, last
- 9 month I spoke to you on my way in.
- 10 INSPECTOR STEINBERG: I remember that.
- 11 MS. LEIS: Last month there was a
- 12 break-in in a car in front of my home. It was
- 13 about five-thirty. The people across the way
- 14 from me, they caught the, from what I gather,
- 15 the fellow breaking in was wearing hoody on
- 16 video on a camera that he had recently installed
- 17 in his home.
- Then the fellow, I don't know whether
- 19 there was one or two, they went down the block
- 20 and I believe it was like 26 Kildare Road, in
- 21 that area. They tried to break into the home.
- 22 I don't know if you heard anything further.
- 23 INSPECTOR STEINBERG: I haven't heard
- 24 anything.
- MS. LEIS: It was reported. They had



- 1 10/19/17 Board of Trustees meeting
- 2 the police there and detectives also.
- 3 THE SERGEANT: It was an abandoned
- 4 house.
- 5 MS. LEIS: No, I don't know whether
- 6 they actually got into the house, but it was
- 7 reported and they had Crime Scene down there.
- 8 I'm surprised that you didn't know anything
- 9 about it.
- 10 INSPECTOR STEINBERG: What I will do
- 11 for you is definitely follow up on this and next
- 12 meeting I'll try to report.
- MS. LEIS: I'm just curious if they
- 14 continued on down the block.
- 15 TRUSTEE NAUDUS: No, there were no
- 16 other reports.
- MS. LEIS: So you did know about it?
- 18 INSPECTOR STEINBERG: It is on the
- 19 report on September 12th there was a residential
- 20 burglary. I have to follow up whether there was
- 21 an arrest made on it or not.
- MS. LEIS: Thank you.
- 23 INSPECTOR STEINBERG: I apologize I
- 24 was late.
- TRUSTEE NAUDUS: That's okay.



- 1 10/19/17 Board of Trustees meeting
- 2 INSPECTOR STEINBERG: Lock your cars.
- 3 That's all I have to say.
- 4 MAYOR McGINTY: Madam Clerk, the
- 5 calendar, please.
- 6 MS. CONROY: Resolved that the
- 7 abstract of audited vouchers for the month of
- 8 October, 2017 be approved for payment.
- 9 TRUSTEE ANNARELLA: Motion.
- 10 TRUSTEE NAUDUS: Second.
- 11 MAYOR McGINTY: On the motion.
- 12 (Whereupon, all Board members voted
- 13 affirmatively.)
- MS. CONROY: Resolved that the Board
- 15 of Trustees has reviewed the financial
- 16 statements for the month of September, 2017.
- 17 TRUSTEE NAUDUS: Motion.
- 18 TRUSTEE PACCIONE: Second.
- 19 MAYOR McGINTY: On the motion.
- 20 (Whereupon, all Board members voted
- 21 affirmatively.)
- 22 MS. CONROY: Resolved that all Board
- 23 meeting minutes recorded from September 14, 2017
- 24 to October 18, 2017 stand as written without any
- 25 corrections, additions or deletions.



| 1  | 10/19/17 Board of Trustees meeting           |
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| .2 | TRUSTEE PACCIONE: So move.                   |
| 3, | TRUSTEE NAUDUS: Second.                      |
| 4  | MAYOR McGINTY: On the motion.                |
| 5  | (Whereupon, all Board members voted          |
| 6  | affirmatively.)                              |
| 7  | MAYOR McGINTY: Madam Clerk, the              |
| 8  | following resolution dealing with Sagamore   |
| 9  | Lights, I would ask for a motion to put that |
| 10 | resolution on hold, please. Motion.          |
| 11 | TRUSTEE PACCIONE: Tabled, so moved.          |
| 12 | TRUSTEE NAUDUS: Second.                      |
| 13 | MAYOR McGINTY: On the motion.                |
| 14 | (Whereupon, all Board members voted          |
| 15 | affirmatively.)                              |
| 16 | MS. CONROY: The Mayor made the               |
| 17 | following appointments: Steven Michelson,    |
| 18 | member Zoning of Board for a term to expire  |
| 19 | April 5, 2021.                               |
| 20 | TRUSTEE ANNARELLA: I'll make it.             |
| 21 | TRUSTEE NAUDUS: Can I just say a fe          |
| 22 | words?                                       |
| 23 | MAYOR McGINTY: Let's vote and then           |
| 24 | you can.                                     |



TRUSTEE NAUDUS: Aye.

25

- 1 10/19/17 Board of Trustees meeting
- 2 (Whereupon, all Board members voted
- 3 affirmatively.)
- 4 MAYOR McGINTY: Go ahead.
- 5 TRUSTEE NAUDUS: Steven, I welcome
- 6 you to our Zoning Board. I think you will be an
- 7 asset to this Village of Island Park. You are
- 8 dedicated to the Village. You will help us, you
- 9 will work with us and you will make good things
- 10 happen, and me, Matt and myself were the ones
- 11 that went to the Mayor and this Board and said
- 12 we thought you would be a good candidate and I'm
- 13 thankful that you accepted, and I welcome you to
- 14 the Zoning Board. And your history with your
- 15 father was overwhelming.
- 16 MAYOR McGINTY: Trustee Naudus is
- 17 alluding to the fact that his dad, this is the
- 18 second generation of Michelsons to serve the
- 19 Village. In the sixties his dad was a member of
- 20 the Planning Board and other endeavors. Welcome
- 21 to the Board. Thank you.
- MS. CONROY: Resolved that the Mayor
- 23 is authorized to hire Logan Rizzo as a full-time
- 24 laborer to replace Tayron Hardware at a salary
- of \$28,000.00 per year and he will be eligible

| 1            | 10/19/17 Board of Trustees meeting              |
|--------------|---|
| 2.           | for all benefits provided by the Village after  |
| 3:           | six months probation.                           |
| 4            | MAYOR McGINTY: Motion.                          |
| 5            | TRUSTEE PACCIONE: So move.                      |
| 6            | TRUSTEE NAUDUS: Second.                         |
| .7           | MAYOR McGINTY: On the motion.                   |
| · <b>g</b> . | MS. CONROY: Resolved that the Mayor             |
| 9            | is authorized to sign a contract with Barnum    |
| 10           | Island Fire District for a two year fire        |
| 11           | protection and emergency services agreement.    |
| 12           | TRUSTEE ANNARELLA: Motion.                      |
| 13           | TRUSTEE NAUDUS: Second.                         |
| 14           | MAYOR McGINTY: On the motion.                   |
| 15.          | (Whereupon, all Board members voted             |
| 16           | affirmatively.)                                 |
| 17           | MS. CONROY: Resolved that the Mayor             |
| 18           | is authorized to sign a contract with Penflex,  |
| 19           | Incorporated for administrative services of the |
| 2:0          | Fire Department Service Award Program for the   |
| 21           | period of November 1, 2017 to October 31, 2017. |
| 22           | TRUSTEE PACCIONE: So move.                      |
| 23           | TRUSTEE NAUDUS: Second.                         |
| 24           | MAYOR McGINTY: On the motion,                   |
| 25           | (Whereupon, all Board members voted             |



- 1 10/19/17 Board of Trustees meeting
- 2 affirmatively.)
- 3 MS. CONROY: Whereas, the Village is
- 4 participating in the New York Rising community
- 5 reconstruction program; and,
- 6 Whereas, the Village desires to retain
- 7 the services of a project manager to oversee the
- 8 critical facilities resiliency firehouse
- 9 hardening project; and,
- 10 Whereas, the Village issued a notice
- 11 to bidders for project management of Community
- 12 Development Block Grant Disaster Recovery
- 13 Projects; and,
- Whereas, the Village received a
- 15 proposal from Armand Corporation for three
- 16 hundred twenty-two thousand one hundred
- 17 thirty-seven dollars; and,
- 18 And whereas, the Village received a
- 19 proposal from Walden Environment Engineering for
- 20 services to be billed in accordance with their
- 21 hourly rate schedule.
- Now therefore be it resolved that the
- 23 Mayor is authorized to sign a contract with
- 24 Walden Environmental Engineering for project
- 25 management services to be billed in accordance



10/19/17 Board of Trustees meeting 1 with their hourly rate schedule. 2 TRUSTEE PACCIONE: 3 So move. TRUSTEE NAUDUS: 4. Second. MAYOR McGINTY: On the motion. 5 (Whereupon, all Board members voted 6 7 affirmatively.) 8 MS. CONROY: Whereas, the Village is a participant in the New York Rising Community 9 Reconstruction Program, and; 10 11 Whereas, the Village desires to select a Downtown Revitalization and Transit Oriented 12: 13 Development Plan; Now therefore be it resolved that the 14 Mayor is authorized to select Project Option 3 15 for implementation from the Island Park Downtown 16 Revitalization and Transit Oriented Development 17 Plan with the Dormitory Authority of the State 18 of New York, the Housing Trust Fund Corporation 19 and the Governor's Office of Storm Recovery. 20 TRUSTEE ANNARELLA: I'll make it. 21 TRUSTEE NAUDUS: Second. 22 MAYOR McGINTY: On the motion. 23 (Whereupon, all Board members voted 24 affirmatively.) 25

- 1 10/19/17 Board of Trustees meeting
  2 MS. CONROY: Resolved that the Mayor
- 3 is authorized to contract services for the
- 4 Building Department: Frank Sorrentino, Code
- 5 Enforcement Officer, fifteen dollars per hour.
- 6 Thomas Kenney, Code Enforcement Officer, fifteen
- 7 dollars per hour. Douglas Groth, Flood Plain
- 8 Manager, twenty dollars per hour.
- 9 TRUSTEE NAUDUS: I'll make the
- 10 motion.
- 11 TRUSTEE PACCIONE: Second.
- MAYOR McGINTY: On the motion.
- 13 (Whereupon, all Board members voted
- 14 affirmatively.)
- MAYOR McGINTY: Let me just comment.
- 16 The addition of the flood plain manager is a
- 17 step towards the Village of Island Park going
- 18 along with FEMA's community rating system
- 19 program, which will result in immediate savings
- 20 to residents! flood insurance across the board.
- 21 Everyone is impacted in a positive way with
- 22 flood insurance discount as we go forward with
- 23 flood plain management and the community
- 24 ratings.
- The meeting is open to the public



| 1   |   |
|-----|---|
| 2   | CERTIFICATION                               |
| 3   |   |
| 4   |   |
| 5   | STATE OF NEW YORK)                          |
| 6   | ) ss:                                       |
| 7   | COUNTY OF SUFFOLK)                          |
| 8   |   |
| .9  | I, JUDI GALLOP, a Notary Public in and      |
| 10  | for the State of New York, do hereby        |
| 11  | certify:                                    |
| 12  |   |
| 13  | THAT this is a true and accurate            |
| 14  | record of the meeting of the Village of     |
| 15  | Island Park Board of Trustees, as reported  |
| 16  | by me and transcribed by me.                |
| .17 |   |
| 18  | IN WITNESS WHEREOF, I have hereunto         |
| 1.9 | set my hand this 1st day of November, 2017. |
| 20  |   |
| 21  | Judi Galler 1                               |
| 22  | JUDI GALLOP                                 |
| 23  |   |
| 24  |   |
| 25  |   |

