

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

127 Long Beach Road  
Island Park, New York

December 10, 2015  
7:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

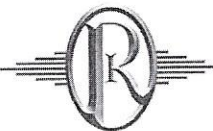
MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

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



1 12/10/15 Board of Trustees meeting

2 MAYOR McGINTY: Deputy Mayor  
3 D'Esposito, 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: Good evening  
7 everybody. Tonight we have several public  
8 hearings. The first public hearing is to  
9 consider the adoption of Local Law 13 of the  
10 year 2015, amending Local Law 2 of the year  
11 2008, amending Local Law 3 of 2005, amending  
12 Local Law 1 of 1999, section 41, entitled  
13 Penalties for Offenses. The purpose is to  
14 increase certain parking fines with the addition  
15 of the following to Section 41, Penalties for  
16 Offenses:

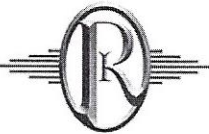
17 For a conviction of any provision of  
18 Local Law 1 of 1996, Section 2, Permit Required,  
19 a fine of seventy-five dollars, no parking  
20 permit. Open to the public.

21 (No comments from the audience.)

22 MAYOR McGINTY: Any questions or  
23 comments from the Board?

24 TRUSTEE NAUDUS: None.

25 MAYOR McGINTY: Seeing none, I make a



1 12/10/15 Board of Trustees meeting  
2 motion to close the hearing.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: On the motion.

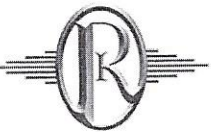
5 (Whereupon, all Board members voted  
6 affirmatively.)

7 MAYOR MCGINTY: Second public hearing,  
8 to consider the adoption of proposed Local Law  
9 14 of 2015, amending Local Law 13 of the year  
10 2006 entitled Mother-Daughter/Father-Son  
11 dwelling. The purpose of the proposed local law  
12 is to schedule permit renewals in January of  
13 each calendar year.

14 Section 3, Mother-Daughter/Father-Son  
15 Usage B(7) to be amended to read: The applicant  
16 may apply for a renewal in accordance with the  
17 procedures and requirements that are currently  
18 established or may be established in the future  
19 by the Village Clerk.

20 The public hearing is open for  
21 comments. Yes, ma'am, name and address for the  
22 record.

23 MS. ROTHMAN: Debra Rothman, 154  
24 McKinley Avenue, Island Park. This law was  
25 published with the wrong date in the newspaper.



1 12/10/15 Board of Trustees meeting

2 Are you still allowed to -- I'm just asking.

3 MAYOR McGINTY: I didn't know there  
4 was a wrong date.

5 MS. CONROY: I'll take a look at the  
6 legal notice. Thank you for telling me.

7 MS. ROTHMAN: When I went in to renew  
8 the parking permit, I asked to see the laws.  
9 The person didn't know anything about it, didn't  
10 know where it was posted for the public to see.

11 MAYOR McGINTY: We have a talented  
12 staff but there is still a learning curve.  
13 We will pursue it.

14 MR. MICHAELS: Steve Michaels, 11  
15 Jullian Place, Island Park. What does this  
16 mean, Mr. Mayor?

17 MAYOR McGINTY: It means that we are  
18 trying to consolidate and codify it. As it  
19 stands now, mother-daughter permits are all over  
20 the block. It's just a unification.

21 MR. STEVENS: Thank you.

22 MAYOR McGINTY: Motion to close the  
23 hearing.

24 TRUSTEE D'ESPOSITO: So move.

25 TRUSTEE ANNARELLA: Second.



1 12/10/15 Board of Trustees meeting

2 MAYOR McGINTY: On the motion.

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

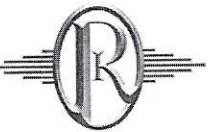
5 MAYOR McGINTY: Public hearing to  
6 consider the adoption of the proposed Local  
7 Local Law 15 of 2015, amending Local Law 1, 2008  
8 entitled Rental Dwelling Units, Section 8, Term,  
9 Fees and Renewal. The purpose of this proposed,  
10 local law is to schedule renewals in January of  
11 each calendar year and change the permit fees.  
12 The following will replace Section 8, Term, Fees  
13 and Renewal:

14 All permits issued and renewed  
15 pursuant to this chapter subsequent to January  
16 1, 2016 shall be valid for a period of one year.  
17 The fee for such permits will be fifty dollars  
18 per year. The long and short is that instead of  
19 being a hundred dollars for two years, fifty  
20 dollars for one year, January.

21 MR. MICHAELS: Thank you.

22 MAYOR McGINTY: Yes, ma'am. Name and  
23 address.

24 MS. CAMPBELL: Barbara Campbell, 20  
25 Kildare Road, Island Park. If someone rents in



1 12/10/15 Board of Trustees meeting

2 June --

3 MAYOR McGINTY: We will pro-rate the  
4 difference. Then we will pro-rate it sooner and  
5 later we will get everybody on the same  
6 calendar.

7 TRUSTEE D'ESPOSITO: So you don't have  
8 to put that much time into it. We are trying to  
9 make it easier.

10 MAYOR McGINTY: Motion to close.

11 TRUSTEE PACCIONE: So move.

12 TRUSTEE NAUDUS: Second.

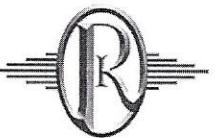
13 MAYOR McGINTY: On the motion.

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

16 MAYOR McGINTY: Thank you. Let's  
17 begin with the reports of commissioners.  
18 Trustee Paccione, please.

19 TRUSTEE PACCIONE: Storm snow fencing  
20 is up now. Everything is being winterized.  
21 Masone Beach is still open to the public on  
22 weekdays and weekends from nine a.m. to sunset,  
23 weather permitting.

24 We are searching for bands for next  
25 year and doing some upgrades on lighting and we



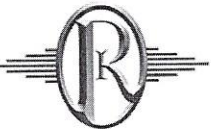
1 12/10/15 Board of Trustees meeting  
2 are hoping to have all that in place for next  
3 summer.

4 I know people have been asking about  
5 the triangle and placing of the monunment there.  
6 We have purchased a granite marker. We thought  
7 that was fitting to do for former Mayor Riehl  
8 and affix the bronze marker on that and we will  
9 replace that in the spring to coincide with the  
10 90th anniversary of the Village.

11 More information will be forthcoming  
12 once I know when the marker will be delivered.  
13 The gentleman that I bought the marker from said  
14 he wouldn't feel comfortable with the weather;  
15 it's unpredictable laying the figures. I trust  
16 him. That is what he does for a living. I'm  
17 not a granite person. I trusted him. So, that  
18 is what we are going to do. Mayor, respectfully  
19 submitted.

20 MAYOR MCGINTY: Trustee Naudus' report  
21 will be read by Trustee Annarella.

22 TRUSTEE ANNARELLA: Building permits  
23 were issued to the following Superstorm Sandy  
24 related repairs: 61 Lorraine, 16 Kildare, 39  
25 Marina, 137 Nassau Lane 51 Ostend Road, 13



1 12/10/15 Board of Trustees meeting

2 Truxton, 97 Waterford.

3 The following building permits were  
4 issued in November: Elevation of existing home  
5 at 8 Lexington Walk. Interior alterations for  
6 pet grooming store, 371 Long Beach Road.

7 Elevation of existing home, 20 Lorraine.

8 Elevation existing home, 33 Morrison Walk.

9 Elevation of existing home at 35 Morrison.

10 Garage conversion at 49 Nassau Lane.

11 Installation of roof solar panels, 98 Ostend

12 Road. Raise existing dwelling, 33 Parma Road.

13 Replacement of deck, 96 Parma. Demolition of

14 interior of home, 164 Quebec. Elevation of

15 existing home, 63 Radcliffe. Second floor

16 addition and first floor renovation, 45

17 Sagamore. Elevation of existing home, 182

18 Suffolk. Interior renovation of handicapped

19 bathroom, 2 Waterford Road. Elevation of

20 existing home, 54 Waterford Road. Proposed two

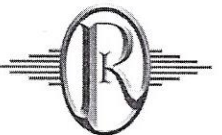
21 story addition and alterations, 78 Waterford.

22 Elevation of existing home, 159 Waterford.

23 Certificate of Occupancy was issued

24 for the following residences in November: 50

25 Suffolk Road. 65 Island Parkway. I'm sorry,



1 12/10/15 Board of Trustees meeting

2 Certificate of Completion was issued for 65

3 Island Parkway, 48 Kent, 64 Kent, 8 Kildare, 39

4 Marina, 199 Nassau Lane, 2 Newport Road, 45

5 Parma Road, 114 Parma Road, 94 Quebec, 69

6 Sagamore and 60 Suffolk.

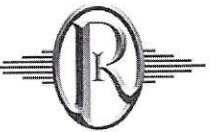
7 There were no Zoning Board cases heard  
8 for the month of November.

9 TRUSTEE NAUDUS: Respectfully  
10 submitted.

11 MAYOR MCGINTY: Thank you, Trustee  
12 Naudus A/k/a Trustee Annarella. Trustee  
13 Annarella, your report, please.

14 TRUSTEE ANNARELLA: Public Works  
15 report. The following was collected in  
16 November: two hundred point twenty-two tons of  
17 municipal solid waste. Twelve point four tons  
18 of agricultural waste. Eight point twenty-two  
19 tons mixed glass. All streetlights and meters  
20 that were reported not working have been  
21 repaired. All Village owned property being  
22 maintained.

23 We finished putting up the holiday  
24 lighting with the menorah and nativity scene.  
25 Street sweepers are out and will continue to be



1           12/10/15 Board of Trustees meeting  
2 out. The backhoe truck is out and plus the  
3 engineering firm gave us different locations in  
4 the village to clean out and they're going to  
5 scope and map the drains at this time. I have a  
6 list of the streets for that. That is all part  
7 of that forty million dollars. The street work  
8 and finished preparation for the snow equipment,  
9 we are still working on that. We are almost  
10 done with the snow. We put five hundred yards  
11 of sand on Little Beach and built up a berm to  
12 try to protect the area.

13           Couple of small trees taken down by  
14 the village crew. We had a temporary stop on  
15 taking down trees. We finally got FEMA  
16 hopefully convinced to reimburse us for trees  
17 taken down. We have an arborist coming in that  
18 has to take a picture of every tree and measure  
19 every tree and then we can get the blessing on  
20 that and take it down and get reimbursed.

21           Some street signs were put up. They  
22 come in in different batches. I would like to  
23 wish everybody a happy, healthy Hannukah and  
24 Christmas.

25           TRUSTEE D'ESPOSITO: Public Safety

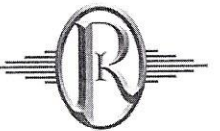


1           12/10/15 Board of Trustees meeting  
2   report for the month of December. No arrests  
3   this month, for the month of November.  
4   Summonses, there were thirty-six given out.  
5   Accidents, there were three. Aided cases,  
6   twenty-one.

7           Island Park Fire Department. Signal  
8   alarms, twenty-eight. General alarms, ten.  
9   Still alarms, one. Mutual aid, three. Aided  
10  members, five, for a total of forty-seven.

11           Code Enforcement Island Park for the  
12  month. No parking permit, fifty-two. Expired  
13  meter, fifty-two. Out of stall, 13. Back into  
14  stall, 11. Fire hydrant, two. No commercial  
15  parking, three. Restricted parking, eighteen.  
16  Alternate street parking, forty-three. Left on  
17  curb, one. House collection, in other words,  
18  garbage was out before seven p.m., there was one  
19  ticket given out. More than twelve inches from  
20  the curb, one. Traveling portion of the road,  
21  four. Expired inspection, three. Expired  
22  registration, three.

23           Two hundred fifty-five tickets given  
24  out, and that is my report. I would like to add  
25  to my report, I forgot to report we purchased



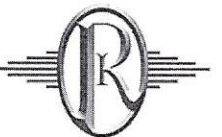
1           12/10/15 Board of Trustees meeting  
2     some new garbage cans for Long Beach Road. You  
3     will see them going up in the business district  
4     shortly.

5           I would also like to wish everybody  
6     happy holidays.

7           MAYOR MCGINTY: Trustee Annarella,  
8     forgive me you forgot to discuss Nassau County  
9     is bringing a sewer flushing truck back to the  
10    Village on a semi-regular basis. Over the  
11    summer there was a sewer inspection of all the  
12    sewer lines. After you do the flushing and  
13    inspection there will be a closed circuit camera  
14    inspection of those. As we move forward with  
15    this reconstruction of the Village  
16    infrastructure, we are trying to cross all our  
17    T's and dot all our I's.

18           MR. MICHAELS: Are they permanent  
19    cameras put in the sewer line?

20           MAYOR MCGINTY: No. On Friday,  
21    December 3rd, we had a meeting with the DEC.  
22    They have a new director out there. Cara Reiss  
23    Gallagher. The gas station on the corner of  
24    Sagamore and Long Beach Road, the owner is  
25    seeking an extension from the Nassau County Fire

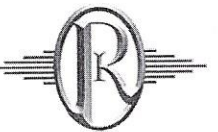


1           12/10/15 Board of Trustees meeting  
2   Marshal for an additional time to pull the  
3   tanks.

4           We are in opposition to that  
5   extension. As of a month ago, the tank  
6   pressure, the tanks were under a pressure test.  
7   They were successful. Those tanks are not  
8   leaking. There are peripheral test borings  
9   taking place, according to Ms. Gomez. She is  
10  going to do some test borings on the peripheral  
11  of the property and then she found some federal  
12  money to pay for the site inspection of that gas  
13  station.

14           We have asked for an expedited  
15  schedule. We are waiting to hear about that.  
16  In other words, we don't want to wait for spring  
17  for the peripheral test borings.

18           Swan Fey on Waterford Road, the DEC  
19  came and they sent a Merit Consulting Group down  
20  and the contamination was de minimis. Only one  
21  test tank had minor contamination. The DEC is  
22  going to keep the file open, but there is no  
23  danger to residents and there is no remedial  
24  action necessary. Again, that is verified with  
25  the DEC, Cara Reiss Gallagher.

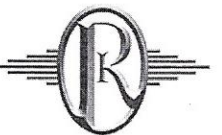


1 12/10/15 Board of Trustees meeting

2 The one question that the DEC had,  
3 well two questions, where do we get the water  
4 from. Do any of our residents drill into the  
5 aquifer for their own water for their gardens.  
6 The answer upon inspection, the answer is no.  
7 At this time there is no danger to any residence  
8 to from that Swan Fey situation on the Quebec  
9 Road property.

10 There are still some outstanding  
11 issues. There has been a partial clean-up site  
12 specific relative to where the new housing is.  
13 Right now, the new owner is in discussions with  
14 the DEC in terms of future clean-up. You should  
15 know that the gas station located just to the  
16 south of South Shore Auto Body, the clean-up has  
17 been just to the south, same side of the street,  
18 west side. That clean-up has been completed and  
19 the DEC is scheduled to perform a final review.  
20 That's that.

21 We kicked off our village holiday  
22 events with the second annual blessing of the  
23 Christmas creche, December 5th. Santa and  
24 Mrs. Clause visited village hall. Trustee  
25 Annarella sat on Santa's lap. Terrific turnout



1           12/10/15 Board of Trustees meeting  
2   and the kids were wonderful. The 7th we had the  
3   menorah lighting ceremony here. This Sunday,  
4   December 13th the Island Park Fire Department  
5   will be hosting their annual breakfast with  
6   Santa ten a.m. All are welcome and encouraged  
7   to join the festivities.

8           Village hall continues to operate with  
9   extended business hours. So we will be opening  
10   this Saturday from nine to twelve. I'll be  
11   around. We continue our Meet the Mayor series.  
12   So ends my report. Thank you.

13           TRUSTEE D'ESPOSITO: Breakfast with  
14   Santa Clause, bring the kids. Santa will be  
15   there. There will be pancakes and ham and  
16   coffee. It's a great morning for the kids.

17           MR. DeMATTEO: Where do we bring the  
18   toys for the kids, to the firehouse?

19           TRUSTEE D'ESPOSITO: This is something  
20   else. This one we give out toys.

21           MR. DeMATTEO: Isn't there a box to  
22   bring toys to?

23           TRUSTEE D'ESPOSITO: That could be  
24   downstairs. I'll get back to you. I know we  
25   just gave a whole bunch to the church.



1 12/10/15 Board of Trustees meeting

2 MAYOR McGINTY: On the calendar, Madam  
3 Clerk, I'll read the roll. Deputy Mayor  
4 D'Esposito.

5 TRUSTEE D'ESPOSITO: I'm here.

6 MAYOR McGINTY: Trustee Annarella.

7 TRUSTEE ANNARELLA: I'm here.

8 MAYOR McGINTY: Trustee Naudus.

9 TRUSTEE NAUDUS: Present.

10 MAYOR McGINTY: Trustee Paccione.

11 TRUSTEE PACCIONE: Present.

12 MAYOR McGINTY: Resolved that the  
13 abstract of audited vouchers Be approved for  
14 payment. Motion please.

15 TRUSTEE D'ESPOSITO: So move.

16 TRUSTEE NAUDUS: Second.

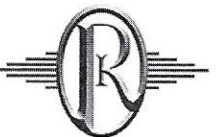
17 MAYOR McGINTY: On the motion.

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

20 MAYOR McGINTY: Number 2, resolved  
21 that the Board of Trustees has reviewed the  
22 financial statements for the month of November,  
23 2015. Motion, please.

24 TRUSTEE PACCIONE: So moved.

25 TRUSTEE NAUDUS: Second.



1 12/10/15 Board of Trustees meeting

2 MAYOR McGINTY: On the motion, please.

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

5 MAYOR McGINTY: Resolved that all  
6 Board meeting minutes recorded from November 19,  
7 2015 to December 9, 2015 stand as written  
8 without corrections, additions or deletions.  
9 Motion, please.

10 TRUSTEE D'ESPOSITO: Motion.

11 TRUSTEE NAUDUS: Second.

12 MAYOR McGINTY: On the motion.

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

15 MAYOR McGINTY: Resolved that Local  
16 Law 13 of the year 2015, amending Local Law 2 of  
17 the year 2008, et al, for the conviction of any  
18 provision of Local Law 1 of 1996, Section 2,  
19 permit required, fine of seventy-five dollars,  
20 No Parking Permit. Motion.

21 TRUSTEE D'ESPOSITO: Motion.

22 TRUSTEE PACCIONE: Second.

23 MAYOR McGINTY: On the motion.

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



1 12/10/15 Board of Trustees meeting

2 MAYOR McGINTY: Resolved that for a  
3 conviction of a provision of the New York State  
4 Vehicle and Traffic Law, fines shall be as  
5 follows: Section 306.B, Expired Inspection,  
6 fifty dollars. In excess of sixty days,  
7 seventy-five dollars.

8 For section 401.1A, Expired  
9 Registration, fifty dollars. In excess of sixty  
10 days, seventy-five dollars.

11 Section 402.4, No Plates slash Front  
12 Plates, a fine of fifty dollars.

13 For Section 403, No Registration  
14 Sticker, fine of fifty dollars.

15 For Section 1203A, Handicapped  
16 Parking, two hundred fifty dollars, with a New  
17 York State mandated surcharge of thirty dollars,  
18 for a total fine of two hundred eighty dollars.

19 For a conviction of any provision of  
20 the New York State Vehicle and Traffic Law, fine  
21 of forty dollars. Motion, please.

22 TRUSTEE PACCIONE: So move.

23 TRUSTEE NAUDUS: Second.

24 MAYOR McGINTY: On the motion.

25 (Whereupon, all Board members voted



1 12/10/15 Board of Trustees meeting  
2 affirmatively.)

3 MAYOR MCGINTY: Resolved that Local  
4 Law 14 of 2015, amending Local Law 13 of the  
5 year 2006 entitled Mother-Daughter/Father-Son  
6 Dwelling is hereby adopted, and Section 3,  
7 Mother-Daughter/Father-Son Usage, (B)(7) will be  
8 amended to read: The applicant may apply for  
9 renewal in accordance with the procedures and  
10 requirements that are currently established or  
11 may be established in the future by the Village  
12 Clerk. Motion.

13 TRUSTEE D'ESPOSITO: So move.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: On the motion.

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

18 MAYOR MCGINTY: Resolved that Local  
19 Law 15 of 2015, amending Local Law 1 of 2008  
20 entitled Rent Dwelling Units is hereby adopted,  
21 and the following will replace Section 8, Term,  
22 Fees and Renewal (A):

23 All permits issued or renewed  
24 subsequent to January 1, 2016 shall be valid for  
25 a period of one year. The fee for such permits



1 12/10/15 Board of Trustees meeting  
2 shall be fifty dollars per year, notwithstanding  
3 any provision to the contrary. All permits  
4 newly issued during that time, during calendar  
5 year 2016, shall terminate December 31, 2016.  
6 Motion, please.

7 TRUSTEE PACCIONE: So move.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MAYOR MCGINTY: Resolved that vehicles  
13 owned by government entities shall be allowed to  
14 park in the Village of Island Park's parking  
15 lots by first submitting an application along  
16 with required supporting documents to the  
17 Village Clerk, and upon approval by the Village  
18 Board, a parking permit will be issued and the  
19 fee will be waived.

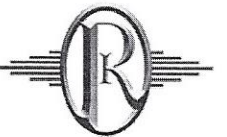
20 TRUSTEE D'ESPOSITO: So move.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: On the motion.

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

25 MAYOR MCGINTY: Resolved that the



1           12/10/15 Board of Trustees meeting  
2   Mayor is authorized to sign a service contract  
3   for parts, labor and toner with Universal  
4   Business Systems for a service contract for the  
5   Canon copier Model 2535 for up to seventy-five  
6   thousand copies, for an amount of seven hundred  
7   ninety-five dollars. 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.)

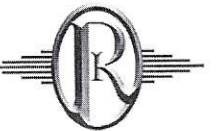
13          MAYOR MCGINTY: Number 10, whereas the  
14   Mayor and the Board of Trustees have determined  
15   that the 1987 Pierce pumper is no longer in  
16   service by the Island Park Fire Department and  
17   have declared the vehicle surplus. Therefore be  
18   it resolved that the 1987 Pierce pumper is  
19   available for sale at fair market value.  
20   Motion, please.

21          TRUSTEE D'ESPOSITO: So move.

22          TRUSTEE ANNARELLA: I'll second it.

23          MAYOR MCGINTY: On the motion.

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



1 12/10/15 Board of Trustees meeting

2 MAYOR MCGINTY: Whereas, the Mayor and  
3 Board of Trustees have determined that the 1993  
4 Pierce Aerial is no longer in service by the  
5 Island Park Fire Department and have declared  
6 the vehicle surplus, now therefore be it  
7 resolved that the 1993 Pierce Aerial is  
8 available for sale at market value. Motion,  
9 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 MAYOR MCGINTY: Whereas, the Village  
16 is seeking proposals for the repair of the beach  
17 retaining wall located at the end of Pershing  
18 Place, and whereas, the Village received a  
19 proposal from Stone Tech Designs Masonry for  
20 repair of the wall for three thousand forty  
21 dollars, and whereas, the Village received a  
22 proposal from Banick Construction, Inc. for four  
23 thousand five hundred fifty dollars, now  
24 therefore be resolved that the Village Clerk is  
25 authorized to contract the services of Stone



1           12/10/15 Board of Trustees meeting  
2   Tech Designs Masonry for the repair of the beach  
3   retaining wall, as per the proposal on file in  
4   the Village Clerk's office.

5           TRUSTEE PACCIONE:   So move.

6           TRUSTEE NAUDUS:     Second.

7           MAYOR MCGINTY:   On the motion.

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

10          MAYOR MCGINTY:   Resolved that the  
11   Board of Trustees approve the Sanitation  
12   Department to cut overgrown grass and clean up  
13   the premises on an as-needed basis at 45 Marina  
14   Road, which is in violation of Local Law 2 of  
15   1998 entitled Maintenance of Premises, and the  
16   New York State Property Maintenance Code, which  
17   states all vacant structures and premises shall  
18   be maintained in a clean, safe and secure  
19   sanitary condition. All expenses incurred will  
20   be charged to the property taxpayer. Motion,  
21   please.

22          TRUSTEE D'ESPOSITO:   Motion.

23          TRUSTEE NAUDUS:     Second.

24          MAYOR MCGINTY:   On the motion.

25          (Whereupon, all Board members voted



1 12/10/15 Board of Trustees meeting

2 affirmatively.)

3 MAYOR MCGINTY: Whereas, the Mayor and  
4 Board of Trustees have determined that emergency  
5 restoration of the beach located at the end of  
6 Pershing Place is necessary to protect the homes  
7 of residents. Now therefore be it resolved that  
8 the Village Clerk is authorized to contract the  
9 services of Liotta & Sons to provide five  
10 hundred yards of DEC approved sand at a cost of  
11 twenty-nine dollars per yard to be placed on the  
12 beach at Pershing Place. Motion, please.

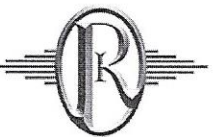
13 TRUSTEE PACCIONE: So move.

14 TRUSTEE D'ESPOSITO: Second.

15 MAYOR MCGINTY: On the motion.

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

18 MAYOR MCGINTY: Whereas, the Mayor and  
19 Board of Trustees have determined that the  
20 sidewalk and curbing located at 27 Lancaster  
21 Road presents a dangerous situation for  
22 pedestrians and emergency repair is necessary.  
23 Now therefore it be resolved that quotes will be  
24 obtained for emergency repair of the sidewalk  
25 and curb and all expenses incurred will be



1 12/10/15 Board of Trustees meeting  
2 charged to the property tax bill. Motion.

3 TRUSTEE PACCIONE: Motion.

4 TRUSTEE NAUDUS: Second.

5 MAYOR McGINTY: On the motion.

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

8 MAYOR McGINTY: Whereas, the Mayor and  
9 Board of Trustees have determined that the  
10 sidewalk located at 8 Parma Road presents a  
11 dangerous situation for pedestrians and an  
12 emergency repair is necessary. Now therefore be  
13 it resolved that quotes will be obtained for the  
14 emergency repair of the sidewalk and all  
15 expenses incurred will be charged to the  
16 property tax bill. Motion, please.

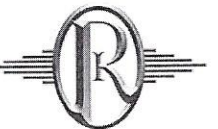
17 TRUSTEE D'ESPOSITO: So move.

18 TRUSTEE PACCIONE: Second.

19 MAYOR McGINTY: All in favor.

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

22 MAYOR McGINTY: Resolved, in  
23 accordance with Section 15-104(3) of the  
24 Election Law of the State of New York, a general  
25 village election will be held in the Village of



1                   12/10/15 Board of Trustees meeting  
2   Island Park on the 15th day of March, 2016. The  
3   polling place in each district will be as  
4   follows: District 1, village hall, 127 Long  
5   Beach Road. That is for the residents south of  
6   the center line of Sagamore Road. District 2,  
7   Firemen's Exempt Building, 432 Long Beach Road.  
8   That is for the residents north of the center  
9   line of Sagamore Road. Motion, please.

10                   TRUSTEE NAUDUS: Motion.

11                   TRUSTEE D'ESPOSITO: Second.

12                   MAYOR MCGINTY: On the motion.

13                   MAYOR MCGINTY: Resolved, in  
14   accordance with Section 15-118(3) of the  
15   Election Law of the State of New York, there  
16   will not be a Village registration day. Motion,  
17   please.

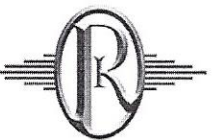
18                   TRUSTEE PACCIONE: So move.

19                   TRUSTEE NAUDUS: Second.

20                   MAYOR MCGINTY: On the motion.

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

23                   MAYOR MCGINTY: Resolution to adopt a  
24   Citizen Participation Plan as required under the  
25   New York State Community Development Block Grant

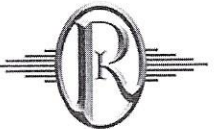


1           12/10/15 Board of Trustees meeting  
2   Disaster Recovery Program. Whereas, the Village  
3   of Island Park is a subrecipient receiving New  
4   York State Community Development Block Grant  
5   Disaster Recovery funds, as administered by the  
6   Housing Trust Fund Corporation Governor's Office  
7   of Storm Recovery to assist in unmet needs from  
8   either Hurricane Irene, Tropical Storm Lee or  
9   Superstorm Sandy, and

10           Whereas, the participation in the New  
11   York State Community Development Block Grant  
12   Disaster Recovery Program requires the adoption  
13   and implementation of a Citizen Participation  
14   Plan to comply with Section 508 of the Housing  
15   and Community Development Act of 1974, as  
16   amended.

17           Whereas, the purpose of the plan is to  
18   provide for and encourage citizen participation,  
19   with particular emphasis on participation by  
20   persons of low and moderate income who are  
21   residents of slum and blighted areas and of  
22   areas in which funds are proposed to be used.

23           Therefore it be resolved by the  
24   Village of Island Park that the attached Citizen  
25   Participation Plan be hereby officially adopted



1 12/10/15 Board of Trustees meeting  
2 for implementation in the Village of Island Park  
3 CDBG DR program.

4 TRUSTEE NAUDUS: Motion.

5 TRUSTEE PACCIONE: Second.

6 MAYOR McGINTY: On the motion.

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

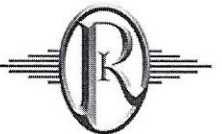
9 MAYOR McGINTY: As an aside. This is  
10 the first of several resolutions that have been  
11 passed to satisfy the rules and regs of the CDBG  
12 slash DR forty million dollars grant which, by  
13 the way, we have already begun with our drainage  
14 study.

15 A resolution to adopt an Affirmative  
16 Action Plan as required -- what was that?

17 MRS. ROTHMAN: Has the citizen  
18 committee been chosen?

19 MAYOR McGINTY: It's citizen  
20 participation. The point is, anybody can come  
21 in and the purpose is for any citizen to come in  
22 and it codifies their right to ask questions and  
23 seek answers.

24 MAYOR McGINTY: Resolution to adopt  
25 Affirmative Action Plan as required under the

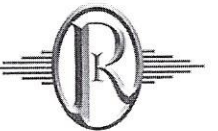


1           12/10/15 Board of Trustees meeting  
2   New York State Community Development Block Grant  
3   Disaster Recovery Program. Whereas, the Village  
4   of Island Park is a subrecipient as administered  
5   by the Governor's Office of Storm Recovery of  
6   the New York State Housing Trust Fund  
7   Corporation to assist in addressing unmet needs  
8   from either Hurricane Irene, Tropical Storm Lee  
9   or Superstorm Sandy, and

10           Whereas the participation in the New  
11   York State Program requires adoption and  
12   implementation of an affirmative action plan to  
13   meet the equal employment requirements of  
14   Executive Order 11246 and other program  
15   policies.

16           Whereas, the purpose of this plan is  
17   to prohibit workplace employment discrimination  
18   on the basis of age, race, color, religion,  
19   gender, creed, national origin, physical or  
20   mental disability, marital status, veteran  
21   status, disabled veteran status or status as a  
22   member of any other protected group or  
23   activity.

24           Now therefore be it resolved by the  
25   Village of Island Park that the attached



1 12/10/15 Board of Trustees meeting  
2 Affirmative Action Plan be hereby officially  
3 adopted for implementation in the Village of  
4 Island Park CDBG DR program. Motion, please.

5 TRUSTEE D'ESPOSITO: Motion.

6 TRUSTEE PACCIONE: Second.

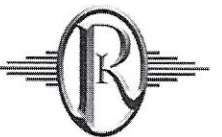
7 MAYOR MCGINTY: On the motion.

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

10 MAYOR MCGINTY: Resolution adopting  
11 the following Section 504 policies and grievance  
12 procedures for the Village of Island Park.

13 Whereas, Section 504 of the  
14 Rehabilitation Act of 1973 prohibits  
15 discrimination on the basis of disability in  
16 programs and activities conducted by the U.S.  
17 Department of Housing and Urban Development,  
18 HUD, or by grantees that receive financial  
19 assistance from HUD, and

20 Whereas, Part A of Title 24 of the  
21 codified regs requires adoption of grievance  
22 procedures to address complaints of those who  
23 feel they may have been discriminated against on  
24 the basis of disability and requires provision  
25 of notice of said grievance procedures, and



1 12/10/15 Board of Trustees meeting

2 Whereas, it is the policy of the  
3 Village of Island Park not to discriminate  
4 against any individual person or group on the  
5 basis of disability and the intent of the  
6 Village of Island Park to address any complaints  
7 that may arise pursuant to Section 504.

8 Now therefore be it resolved that the  
9 Village of Island Park does hereby adopt by  
10 resolution internal grievance procedures  
11 providing for the prompt and equitable  
12 resolution of complaints alleging any action  
13 prohibited by Section 504 of the Rehabilitation  
14 Act of 1973 of the U.S. Department of Health and  
15 Human Services regulations implementing the act.

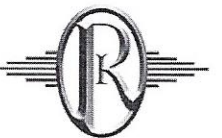
16 Be it further resolved that the  
17 Village of Island Park does hereby designate the  
18 Mayor as grievance coordinator who shall be  
19 responsible for receiving and addressing  
20 complaints pursuant to the procedure.

21 Be it finally resolved that the  
22 Village of Island Park will place its employees,  
23 public and potential beneficiaries of certain  
24 federal programs on notice by undertaking  
25 certain actions which will include, but not be



1           12/10/15 Board of Trustees meeting  
2   limited to, providing a copy of the grievance  
3   procedures to its employees, by placing a notice  
4   in the Village of Island Park's official  
5   newspaper and posting a notice, placing notices  
6   in the Village of Island Park's publications or  
7   distribution of memoranda or other written  
8   communications subsequent to the adoption of the  
9   procedure.

10           Section 504 policy compliance. Part 8  
11   of Title 24 of the Code of Federal Regulations,  
12   that is 24 in the Federal Register, requires  
13   adoption and notice or publication of ADA  
14   grievance procedures of municipalities with  
15   fifteen or more employees. Therefore, be it  
16   known that is the policy of the Village of  
17   Island Park not to discriminate on the basis of  
18   disability. Towards that end, the Village of  
19   Island Park has, adopted, by resolution, an  
20   internal grievance procedure providing for  
21   prompt and equitable resolution of complaints  
22   alleging any action prohibited by Section 504 of  
23   the Rehabilitation Act of 1973, 29 U.S. Code 794  
24   of the U.S. Department of Health and Human  
25   Services regulations implementing the act.



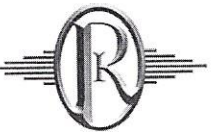
1 12/10/15 Board of Trustees meeting

2 The subject law and implementing  
3 regulations may be examined in village hall.

4 The Mayor of Island Park has been designated to  
5 coordinate the efforts of the Village of Island  
6 Park with respect to Section 504 compliance.

7 This information can also be accessed on the  
8 Internet at the following address:

9 It's the HUD portal grievance  
10 procedure. Any person who believes he or she  
11 has been the subject of discriminatio on the  
12 basis of disability may file a grievance under  
13 the policy of the Village of Island Park  
14 outlined herein. The grievance must be  
15 submitted to the Section 504 coordinator within  
16 sixty days of the date the person filing the  
17 grievance becomes aware of the alleged  
18 discriminatory action. The Village of Island  
19 Park will make arrangements that disabled  
20 persons are provided accommodations, if needed,  
21 to participate in the grievance process. Such  
22 arrangements may include but are not limited to  
23 the providing interpreters for the deaf or taped  
24 material for the blind. 504 coordinator will be  
25 responsible for such arrangements.



1 12/10/15 Board of Trustees meeting

2 It is against the law for the Village  
3 of Island Park to retaliate against anyone who  
4 files a grievance or who cooperates in the  
5 investigation of a grievance. Motion, please.

6 TRUSTEE D'ESPOSITO: So move.

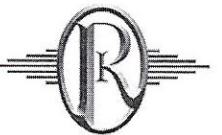
7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MAYOR MCGINTY: Resolution adopting  
12 the following procedures and policies for the  
13 Village of Island Park for the procurement of  
14 goods and services necessary for the  
15 implementation of projects funded by the New  
16 York State Housing Trust Fund Corporation.

17 Whereas, in the aftermath of  
18 Superstorm Sandy, the U.S. Congress, through  
19 public law, passed the Disaster Relief  
20 Appropriations Act of 2013, Public Law 113-2, as  
21 amended, appropriating fifteen point one eight  
22 billion and that deal with the major disaster  
23 declared through Superstorm Sandy and other  
24 eligible events, including Hurricane Irene and  
25 Tropical Storm Lee, subject to the federal



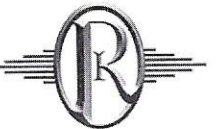
1           12/10/15 Board of Trustees meeting  
2 statutes and regulations governing CDBG grants,  
3 and

4           Whereas, pursuant to the CDBG DR grant  
5 program and pursuant to notice titled  
6 Allocations, Common Applications and Alternative  
7 Requirements, et cetera, the state has received  
8 an allocation in the amount of one billion seven  
9 hundred thirteen million nine hundred sixty  
10 thousand.

11           Whereas, pursuant to federal notice  
12 entitled Second Allocation, Waivers and  
13 Alternative Requirements, et cetera, the state  
14 received a second allocation in the amount of  
15 two billion ninety-seven million. Pursuant to  
16 the CDBG DR federal grant program related to the  
17 third application, the state has received a  
18 third allocation of CDBG DR grant funds.

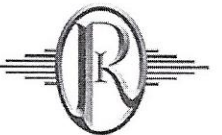
19           Whereas, the Village of Island Park  
20 has entered into a subrecipient agreement with  
21 the Governor's Office of Storm Recovery of the  
22 New York State Housing Trust Fund Corporation.

23           Now be it resolved on behalf of the  
24 Village Board that the Village of Island Park  
25 shall follow the policies and procedures in the



1           12/10/15 Board of Trustees meeting  
2   procurement of goods and services necessary for  
3   the implementation of projects funded by the  
4   Governor's Office of Storm Recovery of the New  
5   York State Housing Trust Fund Corporation. The  
6   Village of Island Park will comply with the  
7   procurement standards required under 24 CFR  
8   85.36 for procurement activities utilizing CDBG  
9   DR funds granted by the Governor's Office of  
10   Storm Recovery of the New York State Housing  
11   Trust Fund Corporation.

12           Any actual or prospective contractor  
13   may protest the solicitation or award of a  
14   contract for serious violations of the  
15   principals of this statement. Any protest  
16   against solicitations must be received before  
17   the due date for receipt of bids or proposals.  
18   Any protest against the award of a contract must  
19   be received within ten calendar days after  
20   contract award, or the protest will not be  
21   considered. All bid protests should be  
22   submitted in writing to the purchasing agent or  
23   village clerk. The purchasing agent or village  
24   clerk may, at his or her discretion, suspend the  
25   procurement pending resolution of the protest,



1 12/10/15 Board of Trustees meeting  
2 if warranted, by the facts presented. On the  
3 motion. Make a motion, please.

4 TRUSTEE PACCIONE: So move.

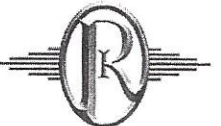
5 TRUSTEE NAUDUS: Second.

6 MAYOR McGINTY: On the motion.

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

9 MAYOR McGINTY: Before I open the --  
10 just a moment. Before I open this to public  
11 comment, this all of the resolutions deal with  
12 the HMPG grant program. We have already begun  
13 the first phase, which is the drainage study,  
14 and along those lines Walden Engineering was  
15 chosen, lowest responsible bidder with a great  
16 deal of experience specific to the Village of  
17 Island Park and its environs.

18 Right now, Village DPW is working in  
19 conjunction so we have drains being cleaned  
20 throughout the. As we continue this we will  
21 follow the reimbursement process, and make our I  
22 way through it. Along those lines, both we keep  
23 the Governor's Office apprised. The state  
24 senate and state assembly apprised, as well as  
25 the good services of Senator Schumer as we



1           12/10/15 Board of Trustees meeti  
2 proceed. This constant communication,  
3 that that bodes well for all of us,  
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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 22nd day of December,  
2015.

*Judi Gallop*  
JUDI GALLOP

