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

127 Long Beach Road
Island Park, New York

April 16, 2014.
8:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

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

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 4/16/15 Board of Trustees meeting

2 MAYOR McGINTY: Chief Madden, would
3 you lead us in the pledge.

4 (Following recitation of the Pledge of
5 Allegiance, the meeting was called to
6 order.)

7 MAYOR McGINTY: Before we sit down, I
8 want to congratulate our new chiefs. I'm
9 honored just to be in your company. (Applause)

10 Madam Clerk, would you read the roll
11 please.

12 MS. CONROY: Trustee Matthew Paccione.

13 TRUSTEE PACCIONE: Present.

14 MS. CONROY: Trustee Irene Naudus.

15 TRUSTEE NAUDUS: Present.

16 MS. CONROY: Trustee Joseph Annarella.

17 TRUSTEE ANNARELLA: Present.

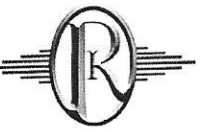
18 MS. CONROY: Trustee and Deputy Mayor
19 Steve D'Esposito.

20 MAYOR McGINTY: He's been excused.
21 He's on government business.

22 MS. CONROY: Village Attorney Anthony
23 Cornacho.

24 MR. CORNACHO: Yes.

25 MAYOR McGINTY: Beach and Recreation



1 4/16/15 Board of Trustees meeting
2 report.

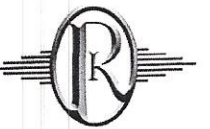
3 TRUSTEE PACCIONE: On Saturday,
4 April 4th, approximate sixty children gathered
5 at the Caroline Previdi Park Masone Beach for an
6 Easter egg hunt sponsored by the Where Angels
7 Play Foundation. All the children were greeted
8 by the Easter Bunny and had a wonderful time.
9 We look forward to making this a yearly
10 tradition.

11 Applications are now being accepted at
12 village hall for lifeguards, beach attendants
13 and recreation staff. Please stop by village
14 hall for an application.

15 Any residents wishing to rent the
16 gazebo for this year should be at village hall
17 on Friday, May 1st, 2015. Applications will be
18 given out at that time. It's on a first come,
19 first basis. The rental fee for the gazebo is
20 seventy-five dollars and proof of residency is
21 required. Respectfully submitted.

22 MAYOR MCGINTY: Thank you,
23 Commissioner Trustee. Commissioner Trustee
24 Annarella.

25 TRUSTEE ANNARELLA: Public Works

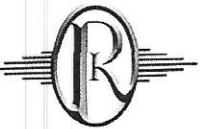


1 4/16/15 Board of Trustees meeting
2 report. The following was collected in March:
3 A hundred ninety-five point fifty-nine tons of
4 municipal solid waste. Seven point four two
5 tons of recycling. We have been working on
6 streetlights, street signs, doing some blacktop
7 potholes around town. The street sweeper has
8 been out. We finished installing the parking
9 meters, repairing the drain boxes. Four out of
10 six have been done; they're not finished yet.
11 We are working on cleaning up the Village
12 parking lots, triangles.

13 The Masone Beach and (inaudible) Park
14 is open seven days a week for your enjoyment as
15 the weather breaks. During the Easter egg hunt
16 the bathrooms, gazebo and parking lot were
17 cleaned up. That's my report.

18 MAYOR McGINTY: Trustee Naudus,
19 please.

20 TRUSTEE NAUDUS: Building permits.
21 Building permits were issued to the following
22 addresses for Superstorm related repairs in
23 March: 32 Hastings Road, 26 and 103 Island
24 Parkway, 31 Julian Place, 480 Long Beach Road,
25 28 Marina Road, 51 and 59 the Nassau Lane, 46



1 4/16/15 Board of Trustees meeting
2 Newport Road, 45 Norfolk Road, 70, 94 and 99
3 Parma Road, 123 Quebec Road, 182 Suffolk Road,
4 127 Waterford Road.

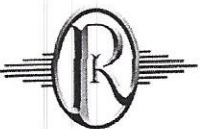
5 The following building permits were
6 issued in March: Bathroom renovation at eight
7 Quebec Road. Demolish existing home at 50
8 Suffolk Road. Roof top solar panels at 26
9 Newport Road.

10 The following certificate of occupancy
11 was issued in March: 174 Quebec Road.

12 The following certificates of
13 completion were issued in March: 154 Waterford
14 Road, 229 Quebec, 73 Newport Road, 29 Redfield
15 Road, 61 Waterford Road, 127 Waterford Road, 83
16 Warwick Road, 68 Radcliff Road, 151 Nassau Lane,
17 62 Waterford Road, 33 Kent Road, 21 Deal Road,
18 41 Nassau Lane and 10 Julian Place.
19 Respectfully submitted.

20 MAYOR MCGINTY: Thank you.
21 Commissioner Trustee Annarella, would you read
22 the safety record, please.

23 TRUSTEE ANNARELLA: Nassau County
24 Police Department. One arrest, thirty-six
25 summonses were issued. The responded to nine



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2 accidents. Twenty-nine aided cases. And there
3 were no burglaries or robberies to report.

4 Code enforcement for the month.
5 Forty-eight violations of no parking. Ninety
6 nine expired meters. Fifteen or out of stall.
7 Nineteen for backed into stall. Four for no
8 commercial parking. Forty-one for restricted
9 parking. Three for parked on sidewalk.
10 Eighty-four alternate parking. Two for parking
11 at a bus stop. Three for left to curb. One for
12 no handicapped permit. One for twelve inches
13 from the curb. Two for in travel portion of the
14 road. Seventeen for expired inspections. Nine
15 for expired registrations. Five for no front
16 plate. One for registration sticker, for a
17 total of three hundred fifty for the month.

18 The Island Park Fire Department
19 report. They responded to thirty-five rescue
20 calls, thirteen general alarms, four mutual
21 aids, five still alarms, for a total of
22 fifty-seven fire alarms for the month.

23 MAYOR McGINTY: Thank you. Madam
24 Clerk -- oh, my report.

25 We already discussed the Saturday



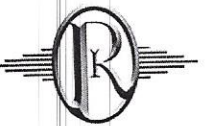
1 4/16/15 Board of Trustees meeting
2 Easter egg hunt. We continue to operate with
3 extended business hours. Tuesday eight a.m. to
4 six p.m. Two Saturdays per month from nine a.m.
5 to twelve p.m. including this upcoming April
6 25th. We continue our Saturday morning with the
7 mayor. The next Saturday morning is May 2nd.

8 The purpose of these sessions is for
9 residents to come to village hall with concerns
10 or individual questions for me and we are
11 pleased to help.

12 Saturday, May 16th, we have the third
13 annual Island Park Community group Hog Channel
14 marsh clean up. Music, food and fun and anybody
15 interested in participating should contact Tom
16 Asher. In addition, Madam Clerk, I think it's
17 the end of the month, the Nassau Community
18 College students are coming in to aid and clean
19 up the beach as well.

20 MS. CONROY: Tomorrow.

21 MAYOR MCGINTY: Tomorrow we will have
22 students from Nassau Community College down on
23 the beaches, both Masone and Little Beach, to
24 provide clean up services as well. So ends my
25 report. Madam Clerk.



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2 MS. CONROY: Resolved that the
3 abstract of audited vouchers for the month of
4 April, 2015 be approved for payment.

5 TRUSTEE NAUDUS: So move.

6 TRUSTEE ANNARELLA: I'll second it.

7 MAYOR MCGINTY: All in favor? Aye.

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

10 MS. CONROY: Resolved that the Board
11 of Trustees has reviewed the financial
12 statements for the month of March, 2015.

13 TRUSTEE PACCIONE: So move.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: On the motion, please.

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

18 MS. CONROY: Resolved that all Board
19 meeting minutes recorded for March 18, 2015 to
20 April 15, 2015 stand as written without any
21 corrections, additions or deletions.

22 TRUSTEE ANNARELLA: Motion.

23 TRUSTEE NAUDUS: Second.

24 MAYOR MCGINTY: All in favor?

25 (Whereupon, all Board members voted



1 4/16/15 Board of Trustees meeting
2 affirmatively).

3 MS. CONROY: Resolved the approval to
4 transfer twenty-three thousand one hundred
5 forty-five dollars from Account 1325.12, Deputy
6 Treasurer to Account 1110.1, Court Clerk.

7 MAYOR MCGINTY: On the motion.

8 TRUSTEE PACCIONE: So move.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: Vote, please.

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

13 MS. CONROY: Resolved the approval to
14 transfer twenty-three thousand one hundred
15 forty-five dollars from Account 1325.12, Deputy
16 Treasurer, to Account 1410.12, Clerk Court.

17 MAYOR MCGINTY: Motion?

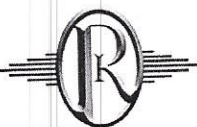
18 TRUSTEE ANNARELLA: Motion.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion,
21 please.

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

24 MAYOR MCGINTY: Madam Clerk, before we
25 read the following resolution, I'm going to ask



1 4/16/15 Board of Trustees meeting
2 for a motion from the Board that the minutes and
3 transcript relating to the three budget hearings
4 we have had to date be incorporated in the
5 transcript for this evening's open board
6 meeting, please. Motion, please.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion.

10 (Whereupon, all Board members voted
11 affirmatively)

12 MAYOR MCGINTY: Thank you. Madam
13 Clerk?

14 MS. CONROY: Resolved that the mayor's
15 budget for the fiscal year beginning June 1,
16 2015 to May 31, 2016 be adopted.

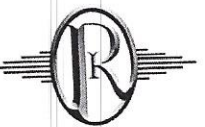
17 MAYOR MCGINTY: Motion?

18 TRUSTEE ANNARELLA: Motion.

19 TRUSTEE PACCIONE: Second.

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

22 MS. CONROY: Resolved that the village
23 clerk is authorized to rent four hundred fifty
24 linear feet of six foot high chain link fence
25 temporary panels along with chain gates wheels



1 4/16/15 Board of Trustees meeting
2 and sands bags as needed from US Rent A Fence
3 for a cost of one thousand nine hundred twelve
4 dollars fifty cents as outlined in their
5 proposal on file in the village clerk's office.

6 MAYOR MCGINTY: Motion.

7 TRUSTEE NAUDUS: Motion.

8 TRUSTEE PACCIONE: Second.

9 MAYOR MCGINTY: All in favor?

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

12 MS. CONROY: Resolved that the village
13 clerk is authorized to contract the services of
14 Bert Nelson Associates, Incorporated Real State
15 appraisal service for a cost of five hundred
16 dollars as outlined in their proposal on file in
17 the village clerk's office.

18 MAYOR MCGINTY: On the motion, please.

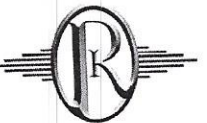
19 TRUSTEE ANNARELLA: Motion.

20 TRUSTEE NAUDUS: Second.

21 MAYOR MCGINTY: On the vote?

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

24 MS. CONROY: Whereas the Department of
25 Public Works requires functioning sanitary



1 4/16/15 Board of Trustees meeting
2 equipment to meet the needs of refuse removal in
3 the Village. Now therefore be it resolved that
4 the village clerk is authorized to purchase from
5 Vasso Systems Incorporated, through NJPA, an
6 international chassis with a Heil high compact
7 rear load packer body for a cost of two hundred
8 seven thousand seven hundred eighty-five dollars
9 as outlined in their proposal on file in the
10 village clerk's office.

11 TRUSTEE ANNARELLA: Motion.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: All in favor?

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

16 MS. CONROY: Be it resolved that the
17 Incorporated Village of Island Park, Location
18 Code 40379, hereby establishes the following
19 standard work days for these titles, and will
20 report the officials to the New York State and
21 Local Retirement System based on timekeeping
22 system records or their record of activity.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE PACCIONE: So move.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR MCGINTY: All in favor?

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

5 MAYOR MCGINTY: The following is a
6 resolution of the Village of Island Park
7 adopting the Nassau County Multi-Jurisdictional
8 Hazard Mitigation Plan, 2014.

9 Whereas, the Village Board recognizes
10 the threat that natural hazards pose to people
11 and property within the Village of Island Park,
12 and;

13 Whereas, the Village of Island Park
14 has participated in a multi-hazard mitigation
15 plan, hereby known as the Nassau County
16 Multi-Jurisdiction Hazard Mitigation Plan, 2015
17 in accordance with the Disaster Mitigation Act
18 of 200, and;

19 Whereas, the Nassau County
20 Multi-Jurisdictional Mitigation Plan, 2014
21 identifies mitigation goals and actions to
22 reduce or eliminate long-term risk to people and
23 property in Island Park from the impacts of
24 future hazards and disasters and;

25 Whereas, adoption by the Village Board



1 4/16/15 Board of Trustees meeting
2 demonstrates their commitment to hazard
3 mitigation and achieving the goals outlined in
4 the Nassau County Multi-Jurisdictional Hazard
5 Mitigation Plan, 2014.

6 Now therefore be it resolved by the
7 Village of Island Park, State of New York, that
8 the Village Board adopted the Nassau County
9 Multi-Jurisdictional Hazard mitigation plan,
10 2014. Motion please.

11 TRUSTEE ANNARELLA: So move.

12 TRUSTEE NAUDUS: Second.

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

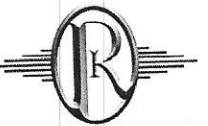
15 MS. CONROY: Resolved that the village
16 clerk is authorized to contract the services of
17 Stasi Bothers Asphalt Corp. for catch basin and
18 road repair for the cost twenty-three thousand
19 three hundred dollars, as outlined in their
20 proposal on file in the village clerk's office.

21 TRUSTEE ANNARELLA: Motion.

22 TRUSTEE NAUDUS: Second.

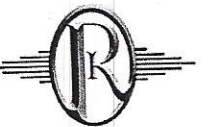
23 MAYOR MCGINTY: On the motion?

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



4/16/15 Board of Trustees meeting

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COUNTY OF SUFFOLK)

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.

Judi Gruep

JUDI GALLOP