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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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127 Long Beach Road
Island Park, New York
April 18, 2019
4:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

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



1 4/18/19 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 Michael
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

9 MS. CONROY: Trustee Barbara
10 VOLPE-RIED.

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. We're
22 here tonight to consider a couple of local laws.
23 The first public hearing is to consider the
24 adoption of Local Law 5, amending Local Law 1 of
25 1999, installation of the stop sign on Island



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2 Parkway and Pershing Place. Any comments or
3 questions? Seeing none, I'm looking for a
4 motion to close the hearing.

5 TRUSTEE NAUDUS: Motion.

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MAYOR MCGINTY: The next public
11 hearing is authorizing a property tax levy in
12 excess of the limit. Ladies and gentlemen, this
13 relates to the levy, not the rate, so we are not
14 piercing the tax cap, per se. Any questions
15 from the Board? Motion to close the hearing.

16 TRUSTEE VOLPE-RIED: So move.

17 TRUSTEE GAGLIARDI: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MAYOR MCGINTY: The next public
22 hearing is the Community Development Program and
23 project activities. It's just -- I'm asking you
24 to authorize me to sign any agreements as it
25 relates to community development. Motion,



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2 please.

3 TRUSTEE NAUDUS: I'll make it.

4 TRUSTEE ANNARELLA: Second.

5 MAYOR McGINTY: On the motion.

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

8 MAYOR McGINTY: The last public
9 hearing is the tentative budget and government
10 exemption and platform. All I'm recommending to
11 the Board at this time is a tentative budget as
12 discussed; the same as last year, while we work
13 our way through the pluses and minuses, which
14 we will be building in discussion with in the
15 coming days. Motion to close the hearing.

16 TRUSTEE NAUDUS: I'll make it.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR McGINTY: On the motion.

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

21 MAYOR McGINTY: Madam Clerk, the
22 public hearings are closed. People in
23 attendance have no questions about them so we
24 have few minutes before the regularly scheduled
25 meeting. How can I help you guys?



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2 MRS. CHAPPELL: He just had to come
3 here for a course that's he's taking, to observe
4 a public hearing.

5 MAYOR MCGINTY: Okay, name and address
6 for the record.

7 MR. CHAPPELL: Anthony Chappell, 421
8 New York Avenue.

9 MAYOR MCGINTY: Deputy Mayor
10 Annarella, as the self-proclaimed
11 parliamentarian, can we do the trustee reports?

12 TRUSTEE ANNARELLA: Absolutely not.

13 (The hearing was recessed from 4:53
14 p.m. until 5:00 p.m.)

15 MAYOR MCGINTY: Ladies and gentlemen,
16 so Trustee Gagliardi, your Public Safety report,
17 please.

18 TRUSTEE GAGLIARDI: Nassau County
19 Police Department for the month of March. They
20 had five arrests, eleven parkers, eleven moving
21 violations and police ambulance assisted aid
22 cases thirty-five for the month of March.

23 MAYOR MCGINTY: Thirty-five aided
24 cases.

25 TRUSTEE GAGLIARDI: Month of March.



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2 Fire department: Thirty-seven signal nines,
3 which. Mutual aid signal nine, auto accidents,
4 two. Aided members, one. Second signal nine,
5 one. Thirteen general alarms. Eight still
6 alarms. Still eights. Mutual aid ambulance,
7 two. Mutual aid fire, two. Total of
8 sixty-seven alarms.

9 MAYOR MCGINTY: Trustee Volpe-Ried.

10 TRUSTEE VOLPE-RIED: I would like to
11 thank the residents for coming to participate in
12 the Village's annual Easter Egg Hunt. There was
13 approximately a hundred families represented in
14 the event. It was great to see such a wonderful
15 turnout. I would like to thank the Department
16 of Public Works and local officials who attended
17 the meet and greet. It was great to see so many
18 people there. Thanks to the fire department for
19 transporting our Easter Bunny.

20 We are currently in the process of
21 creating our schedule of events for Masone Beach
22 which will include our pre-prom party in June
23 for all students attending their high school
24 prom, the summer concert and summer series.
25 Dates have not yet been finalized. Our 2019



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2 Village calendar is also available for pick-up
3 in Village Hall. As always, we will update our
4 Village website with current news and
5 information.

6 TRUSTEE NAUDUS: Planning and Zoning
7 report, Mayor. Building permits were issued in
8 the following addresses for Superstorm Sandy
9 related repairs in March: 11 Kent Road and 53
10 Roosevelt Place.

11 The following building permits were
12 issued in March: 36 Brighton Road, maintain
13 property on larger lot. 6 Keane Walk, install
14 new PVC fence. 40 Kent Road, replace existing
15 fence with PVC. 51 Lorraine Road, roof repair.
16 2 Marion Place, elevation of structure to FEMA
17 requirements. 131 Nassau Lane, install roof
18 mounted solar panels. 28 Newport Road, repair
19 and restore existing condition. 5 Quebec Road,
20 install a roof mounted solar panel. 79
21 Radcliffe Road, roof repair. 40 Redfield Road,
22 remove and replace masonry work in front of
23 house. 34 Sagamore Road, repair sidewalk and
24 steps.

25 A Certificate of Occupancy was issued



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2 to the following residences in March: 41 and 67
3 Radcliffe.

4 A Certificate of Completion was issued
5 to the following residences in March, 5 Jackson
6 Place, two. 568 Long Beach Road, two. 50
7 Ostend Road. 66 Waterford Road, six of them.

8 The following Zoning Board of Appeals
9 cases were heard in March: Case 1.19, 28
10 Sagamore LLC, 28 Sagamore Road. Variance to
11 construct a new one family dwelling on an
12 existing foundation to comply with FEMA
13 guidelines with insufficient side yard aggregate
14 and lot coverage.

15 2.19 Barnett, 144 Suffolk Road.
16 Variance to construction and raise portico with
17 insufficient frontage.

18 Case 3.19, Hasset, 8 Norfolk Road,
19 Island Park, New York. Variance to construct a
20 deck on the west side of the dwelling exceeding
21 maximum lot coverage.

22 4.19, Denis. 11 Kent Road. Variance
23 to maintain a one family dwelling with one car
24 detached garage with insufficient lot coverage
25 and frontage which exceeds maximum height and



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2 side yard aggregate.

3 There were no Zoning Appeals cases
4 heard April 2019. Respectfully submitted.

5 Then I have the Code Enforcement report for
6 March. One expired meter -- sorry, forty-nine
7 expired meters. Seventeen backed into stall.
8 One handicapped parking. No commuter parking,
9 one. No parking permit, sixty. Left to curb,
10 two. Alternate parking, seventy-five. Parking
11 in the road, one. Inspection over sixty days,
12 sixteen. Restricted parking, twenty-one.
13 Expired registration over sixty, ten. Out of
14 stall, twenty-seven. No registration, one.
15 Right to curb, one. Double parking, four.
16 Expired or registration over sixty days,
17 sixteen. There was a total of three hundred
18 thirty tickets issued, with a value of sixteen
19 thousand eight hundred seventy dollars.
20 Respectfully submitted.

21 MAYOR McGINTY: Two notes. Double
22 parking is being addressed, four tickets.

23 TRUSTEE NAUDUS: Absolutely.

24 MAYOR McGINTY: On solar, we are
25 averaging close to two solar jobs a month. That



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2 is pretty good. Deputy Mayor Annarella.

3 TRUSTEE ANNARELLA: Public Works

4 report. The following was collected in March:

5 Two hundred three point eighty-two tons of

6 municipal solid waste. Twelve point eighty-two

7 tons of mixed glass.

8 All street lights and meters reported

9 not working are being repaired. All Village

10 owned property is being maintained at this time.

11 That is my report, Mayor.

12 MAYOR MCGINTY: Deputy Mayor, in terms

13 of your report, we are replacing lights with LED

14 lights. As the lights go out they fail we

15 replace them with LED. We believe that is going

16 to result in a PSEG savings of roughly

17 twenty-five percent. Our supervisor, Bill Boyce

18 works with PSEG, Micky Ramos on a regular basis

19 compiling an inventory of LED lights. Each

20 month as the Village replaces lights our

21 electricity costs are being reduced. Very soon

22 it's going to be meaningful. Thank you, Deputy

23 Mayor.

24 In terms of the Mayor's report we are

25 making progress in all areas. I asked the



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2 reporter to include the details.

3 MAYOR'S REPORT:

4 With regard to the Hazard Mitigation
5 Grant Program, Commissioner Parrino from New
6 York State DHSES had asked for clarification on
7 various points on the benefits cost analysis.
8 That has been provided. Senator Schumer's staff
9 is tracking progress and in communication with
10 Homeland Security and the Village continues
11 daily. Senator Kaminsky is tracking progress as
12 well. We are both in contact with Governor
13 Cuomo's senior staff. The consortium of DSHSES,
14 FEMA and Homeland Security has informed the
15 Village of their approval of the design and
16 engineering phase of the HMGP.

17 We continue to progress with the
18 replacement of the fuel tanks at the Public
19 Works garage. One of the trailers of the
20 previous temporary Village Hall site will be
21 moved to the DPW garage and will be designated
22 for archiving records. Soil boring test results
23 show the ground is suitable for additional
24 construction. In terms of the fuel tanks, the
25 design phase is almost complete and we are



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2 working on an intermunicipal agreement with the
3 Town of Hempstead in order for them to allow the
4 Village to utilize its fuel depot. We have
5 switched over to the Town of Hempstead fuel
6 depots. Bids for removal of the existing fuel
7 tanks have been received and are under review.

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

13 We have sold one of the trailers and
14 will utilize the remaining ones until the
15 construction of the Village courtroom is
16 complete. In the future, we will sell two
17 trailers and keep one.

18 Grant funds will be used to install
19 crosswalk at various locations north of the
20 intersection of Sagamore and Long Beach Road.
21 DOT and DMV approved signage will be installed
22 to mitigate traffic concerns. Work continues
23 with the transit oriented development project.

24 Progress continues to be made on the
25 project for resiliency and hardening of the



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2 Village's emergency management operations. We
3 continue our work with the utility companies on
4 the PILOT project to provide gas and electric at
5 reduced rates with more efficient equipment. We
6 have entered the design phase of the project.
7 We have clarified the energy conservation
8 project with National Grid. We have provided
9 both PSEG and National Grid with a revised
10 design and construction schedule. Chief Miotto
11 is retrofitting the existing generator to accept
12 propane, diesel and gas. As the project
13 continues, soil borings and additional field
14 survey work are being performed to update
15 initial design plans.

16 We are progressing in the design state
17 as well as the internal audit stage. We have
18 asked various agencies for preaudit and ongoing
19 audits of all reimbursable programs to ensure
20 one hundred percent compliance. We are
21 progressing with flood proofing the building
22 under the direct supervision of FEMA.

23 With regard to the Village of Island
24 Park and Nassau County shared services project,
25 we are concentrating on capital improvements



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2 through the Long Beach Road business corridor in
3 conjunction with the Governor's Office and
4 DASNY. The proposed agreement rests with the
5 Nassau County Legislature and its committee
6 system at this time. I have met with the senior
7 planner for the Nassau County Department of
8 Public Works and it has been confirmed that the
9 project is moving along.

10 With regard to shared services, we are
11 now keeping track of the work being performed by
12 our DPW staff on Island Parkway, Warwick Road
13 and Long Beach Road and engage in regular
14 contact with Nassau County Department of Public
15 Works.

16 Grant opportunities include approval
17 of Nassau County for the Village of Island Park
18 to participate in the proceeds of the
19 Environmental Bond Act. Our participation
20 includes installation of swirl separators in
21 reconstructed drain boxes. We received a
22 \$50,000 grant from Assemblywoman Miller's office
23 for installation of crosswalks and signage on
24 Long Beach Road. We have been approved for a
25 grant for safety improvements at the



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2 intersection of Long Beach Road and Warwick Road
3 westerly to the Hagarty school locale.

4 Projects are underway on Little Beach.
5 That includes further repairs to the westerly
6 bulkhead the building a berm at the entrance on
7 Washington Place. We will be planting dune
8 grass and will effectuate another general
9 clean-up, scheduled for early May.

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

18 Village residents may have noticed the
19 Village has contracted for localized land survey
20 services related to Masone Beach and Little
21 Beach as part of soil erosion rehabilitation and
22 further prevention.

23 Through Walden Engineering, we have
24 several New York State DEC applications pending,
25 one of which relates to mitigation of erosion at



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2 the west end of Beach Way. That work will
3 include gabions and backfill to recover lost
4 soil and address safety concerns of those
5 residents on Island Parkway, Jackson Place and
6 Beach Way.

7 As you may be aware, some of our
8 Village residents experienced power outages
9 recently. We met with PSEG yesterday and they
10 are upgrading transmission lines on Long Beach
11 Road to prevent even temporary outages in the
12 future. The upgrading of transition lines will
13 commence after Labor Day.

14 We are addressing parking issues and a
15 letter has been sent out as to those parking
16 issues related to Village Hall. We are
17 reconfiguring parking at Masone Beach. We are
18 performing a parking analysis pertaining to all
19 municipal lots in the Village.

20 The parking lot at Village Hall has
21 been opened up to business and residents on a
22 short-term basis; a two hour limit. Parking in
23 the Village Hall parking lot is available for
24 merchants and their customers.

25 We will be meeting with New York State



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2 DEC to discuss various ongoing projects. The
3 meeting is being scheduled through Senator
4 Kaminsky's office.

5 MAYOR MCGINTY: Madam Clerk.

6 MS. CONROY: Resolved that the
7 abstract of audited vouchers for the month of
8 April, 2019 be approved for payment.

9 TRUSTEE ANNARELLA: I'll make it.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MS. CONROY: Resolved that the Board
15 of Trustees has reviewed the financial
16 statements for the month of March, 2019.

17 MAYOR MCGINTY: Motion.

18 TRUSTEE NAUDUS: I'll make it.

19 TRUSTEE GAGLIARDI: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Resolved that all Board
24 meeting minutes recorded from March 29, 2019 to
25 April 17, 2019 stand as written without any



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2 corrections, addition or deletions.

3 TRUSTEE VOLPE-RIED: Motion.

4 TRUSTEE NAUDUS: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Resolved that Local Law
9 5 of 2019, amending Local Law 1 of 1999, Section
10 66, Schedule 8, installation of stop sign on
11 Island Parkway, is hereby adopted.

12 MAYOR MCGINTY: That is on Pershing
13 Place. Motion please.

14 TRUSTEE GAGLIARDI: I'll make it.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that Local Law 6
20 of 2019 authorizing a property tax levy in
21 excess of the limit established in General
22 Municipal Law Section 3-c is hereby adopted.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE NAUDUS: I'll make it.

25 TRUSTEE VOLPE-RIED: Second.



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

4 MS. CONROY: Resolved that the Mayor
5 is authorized to submit an application and
6 execute any and all agreements or other
7 documents with Nassau County for the purpose of
8 undertaking project activities under Title 1 of
9 the Housing and Community Development Act of
10 1974 for the forty-fifth year, dated September
11 1, 2019 to August 31, 2023.

12 TRUSTEE ANNARELLA: I'll make it.

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 contract the services of
19 Captrust Financial Advisors for investment
20 management of the assets of the Fire Department
21 Length of Service Award Program.

22 TRUSTEE GAGLIARDI: I'll make it.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MAYOR MCGINTY: Members of the Board,
4 please be mindful we are still negotiating fees.
5 We have reason to believe we're going to bring
6 their fees down. They have indicated that to
7 you, Madam Clerk.

8 MS. CONROY: Yes, Mayor. Resolved
9 that Building Homes for Heroes a 501(c)(3)
10 public charity, establishing offices at
11 Executive Plaza 4584 Austin Boulevard, Island
12 Park, shall be allowed to park in the Village
13 parking lots by first submitting an application
14 with the supporting documents to the Village
15 Clerk and upon approval by the Village Board,
16 ten parking permits will be issued for a fee of
17 merchant parking.

18 TRUSTEE NAUDUS: I'll make it.

19 TRUSTEE GAGLIARDI: Second.

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

22 MAYOR MCGINTY: The homes for Heroes
23 that builds upon a zoning decision that Trustee
24 Mayor Annarella took part in many years ago. I
25 think his hair was still black. Madam Clerk.



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2 Motion to close the meeting.

3 TRUSTEE VOLPE-RIED: So move.

4 TRUSTEE GAGLIARDI: I'll second.

5 MAYOR MCGINTY: Mr. Chappell, do you
6 have any questions?

7 MR. CHAPPELL: I don't.

8 (Time noted: 5:10 p.m.)

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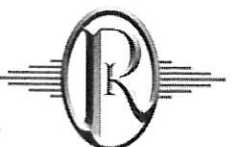
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CERTIFICATION

STATE OF NEW YORK)

)

SS:

COUNTY OF SUFFOLK)

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 5th day of May, 2019.



JUDI GALLOP

