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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
January 17, 2019
6:45 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)

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

4 MAYOR MCGINTY: Madam Clerk, the roll.

5 MS. CONROY: Trustee Michael
6 Gagliardi.

7 TRUSTEE GAGLIARDI: Present.

8 MS. CONROY: Trustee Barbara
9 Volpe-Ried.

10 TRUSTEE BARBARA VOLPE-RIED: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 MAYOR MCGINTY: I believe she is
13 excused.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: She is excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. We are
22 going to begin with a public hearing to consider
23 the adoption of Local Law 1 of 2019 entitled
24 Transit Oriented Development Overlay District.
25 It's a residential TOD. The purpose of this



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2 proposed local law is to encourage increased use
3 of mass transit systems with the Village and
4 County at large by the use of the zoning
5 authority to conditionally permit higher density
6 housing near the Village's railroad station and
7 bus routes along Long Beach Road. Public
8 hearing is open for comment.

9 MS. CALIFANO: What do you mean,
10 public transportation down Long Beach Road?

11 TRUSTEE ANNARELLA: The bus route.

12 MS. CALIFANO: Keep allowing them to
13 do that?

14 MAYOR MCGINTY: That is part of it,
15 yes. Any further questions? Motion to close
16 the hearing.

17 TRUSTEE GAGLIARDI: Motion.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: We have a few minutes
20 before the start of the regular meeting. Does
21 anyone have any questions or comments for the
22 Board?

23 MR. DeMATTEO: Nicholas DeMatteo, 19
24 Redfield Road, Island Park. When are you to
25 start the next phase of the streets?



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2 MAYOR MCGINTY: Madam Clerk and I
3 prepared RFP's for design and engineering and
4 for dry flood proofing at the emergency
5 management center, which is the second floor of
6 the firehouse. So we have started Phase 2
7 already. And by doing these two RFP's in-house,
8 it's safe to say that our efforts will save the
9 Village something akin to fifty to seventy-five
10 thousand dollars, which will turn around and go
11 back into the project.

12 MR. DeMATTEO: When is the (inaudible)
13 going to start?

14 MAYOR MCGINTY: It depends on the
15 design phase. The government wants us to
16 expedite the turn-around from the RFP in the
17 newspaper to the responses. I think they said
18 ninety days.

19 MS. CONROY: I think so.

20 MAYOR MCGINTY: So ninety days, we get
21 that back, we will expedite with whoever wins
22 the proposal, and we will move forward. I need
23 to put on the record that absent potholes, which
24 we are allowed to do, if we open up a street in
25 the Village and it is not -- if we open up a



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2 street in the Village for improvement purposes
3 we lose all forty million and they take back the
4 money from the drainage.

5 MR. DeMATTEO: That is crazy. What
6 about the bulkhead and stuff like that, you
7 can't do that either?

8 MAYOR McGINTY: No, sir. We can't do
9 bulkhead and flex valves and we can't put drain
10 pipes in until --

11 MR. DeMATTEO: When do you think that
12 will start?

13 MAYOR McGINTY: There is a ninety day
14 turn-around on the design phase. I don't know.
15 When we get the RFP's in from the design phase,
16 the consulting companies will let us know how
17 long they think that it will take to develop a
18 plan.

19 In Phase 1 we went a long way to the
20 analysis for that plan with cleaning all the
21 drains. We have thirty-nine thousand linear
22 feet of drains, and we have three hundred
23 twenty-five or three hundred twenty-six drain
24 boxes they were all cleaned and close circuit
25 recorded. And we did a monitor study. We have



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2 gone a long way to preliminary efforts to design
3 and engineering.

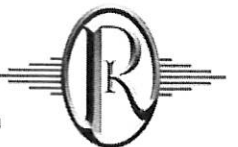
4 They don't have to reinvent the wheel.
5 They have consultant certified informational
6 assessment, including some GIS as well.

7 MR. DeMATTEO: Thank you.

8 MAYOR McGINTY: Sir, name and address
9 for the record.

10 MR. SARATY: Jeff Saraty, 13
11 Washington Place. What is going to determine
12 that what we do in Island Park makes sense in
13 terms of what Oceanside is going to do. And
14 what is the uniformity and the best practices
15 that are being used?

16 MAYOR McGINTY: In terms of best
17 practices, begin with the understanding that we
18 are separated from Oceanside by a body of water.
19 So, what they do, their best practices don't
20 necessarily impact ours. Our best practices, to
21 use your phrase, well, an industry phrase here
22 in the Village, is predicate upon or involved
23 with, interactive with at Nassau County, Town of
24 Hempstead work directly with California Place
25 North and South to the east of here.



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2 And along those lines, the best
3 practices involve the installation of two
4 drains, two lateral drains. There is a manhole
5 a -- a drain box out here. Two drains going out
6 to California Place, the canal separating Cal
7 Place South and Cal Place North, and the
8 installation of two tidal flex valves.

9 Your next question, how do you
10 determine the diameter. The diameter is
11 determined by this modeling study which we
12 shared with the County and which they took part
13 in, and the modeling study -- there are two
14 parts: The results of the modeling study and
15 the engineering determinant how many feet the
16 top of the pipe from the road.

17 MR. SARATY: So the County is
18 providing technical assistance to the Town.

19 MAYOR MCGINTY: Yes.

20 MR. SARATY: This can't be a crazy
21 quilt of each town deciding on a system solution
22 that seems best to, it but that may not --

23 MAYOR MCGINTY: No, sir. As a matter
24 of fact, you are correct. Harbor Isle is
25 separate and distinct, separated again by a body



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2 of water. We have an operating agreement with
3 Nassau County for Island Park which impacts you
4 directly, Long Beach Road and Warwick Road, so
5 we are not operating in a vacuum but rather
6 those best practices involve cooperation between
7 the engineering forces of the County as well as
8 the government.

9 MR. SARATY: Would you say the same
10 half dozen construction companies will end up
11 doing the work in all of the neighboring towns?

12 MAYOR MCGINTY: I couldn't say.

13 MR. SARATY: The reason why I ask --

14 MAYOR MCGINTY: Let me complete my
15 thought. I think you hit the nail on the head
16 except for one -- well, there is something else.
17 Back in the seventies when we were all kids, a
18 number of construction companies bid on all the
19 sewer work. There was a lot of interaction
20 between the big construction companies. That
21 will probably happen here too. So you have the
22 floor. Go ahead.

23 MR. SARATY: So it seemed to me that
24 they will be proposing solutions, that they know
25 how to implement that those will be fairly



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2 uniform around the region. How does the public
3 gain comfort that they're up-to-date with best
4 practices for the solutions that we need, that
5 the designs that are going to be delivered and
6 that are going to be funded are, in fact, the
7 best ones for us.

8 MAYOR MCGINTY: Well, the answer to
9 that lies in oversight by Homeland -- the
10 consortium of Homeland Security engineers, FEMA
11 engineers and GOSR engineers, Governor's Office.
12 There is a group of men and women who are
13 watching us like hawks.

14 MR. SARATY: Those were the same
15 groups of people setting the rules that you
16 couldn't implement one thing or another without
17 losing your funding?

18 MAYOR MCGINTY: Yes, sir. We will be
19 discussing with them, and we have in a
20 preliminary sense, certain technological
21 examinations to be sure we are on the right path
22 as we go forward. You and I have sent texts
23 back and forth recently -- I'll come back to
24 your father in a second. Generally what happens
25 around here is we are in constant contact with



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2 residents, whether it's Sunday church or shule
3 on Saturday. No secrets. As a matter of fact,
4 I don't think there are more than a dozen people
5 in the village that don't have my cell number.

6 I'm sure there will be a public
7 meeting just to keep everybody on the same page
8 in the same loop so everybody has the available
9 information. I'll make sure there is a public
10 hearing.

11 MR. SARATY: So the plan or the plan
12 documents on the website, it said bid documents,
13 is that up-to-date with these kinds of
14 documents? I have a background in those kinds
15 of documents.

16 MAYOR MCGINTY: I know you do. You
17 are well known in the banking industry for
18 infrastructure finance. You have a niche.
19 Having said that, yes. The office everything is
20 available for you to come and examine. If you
21 feel you can be of assistance, feel free. No
22 pride in authorship here.

23 MR. SARATY: I was wondering if you
24 accepted volunteers.

25 MAYOR MCGINTY: How is your father?



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2 MR. SARATY: He just got out of the
3 hospital today. Thank you.

4 MAYOR MCGINTY: My wife and I keep him
5 in our list of thoughts and prayers.

6 MR. SARATY: Is he the oldest
7 resident? Do we have anybody older than
8 ninety-seven.

9 MAYOR MCGINTY: I don't know. I have
10 to check.

11 MR. DeMATTEO: We have a woman that is
12 ninety-six years old.

13 MAYOR MCGINTY: She is ninety-two. Do
14 you have any comments? We have five minutes
15 before the regular meeting starts.

16 THE FLOOR: I do, but I will wait
17 until the meeting.

18 MAYOR MCGINTY: Madam Clerk, would you
19 read the role for the transcript?

20 MS. CONROY: Trustee Michael
21 Gagliardi.

22 TRUSTEE GAGLIARDI: Present.

23 MS. CONROY: Trustee Barbara
24 Volpe-Ried.

25 TRUSTEE VOLPE-RIED: Present.



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2 MS. CONROY: Trustee Irene Naudus.

3 MAYOR McGINTY: Excused. She is ill.

4 MS. CONROY: Deputy Mayor Joseph

5 Annarella.

6 TRUSTEE ANNARELLA: Present.

7 MS. CONROY: Village Attorney Susan

8 Boland.

9 MAYOR McGINTY: Excused.

10 MS. CONROY: Mayor Michael McGinty.

11 MAYOR McGINTY: Here.

12 MS. CONROY: Trustee Gagliardi.

13 TRUSTEE GAGLIARDI: 4th Precinct

14 report for the month of December. We have four

15 as twenty-four parking violations and forty

16 aided cases. Respectfully submitted. The fire

17 department for the month of December:

18 Twenty-eight signal 9's, two second signal 9's.

19 Two aided members, thirteen general alarms and

20 one still alarm, signal 8. Forty six alarms.

21 MAYOR McGINTY: Stop. Define signal 8

22 still alarm for me.

23 TRUSTEE GAGLIARDI: That would be like

24 an investigation. That is what that is.

25 MAYOR McGINTY: Madam Clerk, because



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2 we take that schedule. Thank you.

3 TRUSTEE GAGLIARDI: Basically an
4 emergency; the department responds.

5 TRUSTEE VOLPE-RIED: I hope that
6 everyone's 2019 is off to a good start. Masone
7 Beach is closed for the season and open in the
8 spring. Although our events at Masone Beach
9 have come to an end in 2018, We will be
10 getting ready to schedule 2019, starting with
11 the Easter egg hunt and pre-prom party in June.
12 The Masone Beach summer concert and summer
13 concert series and movie series. Dates have not
14 been finalized yet, but once we do it will be
15 posted on our website and Facebook.

16 Upcoming events in January and
17 February: Thursday, January 31st, be a life
18 saver, hosted by the Island Park School
19 District. Blood drive held at the Francis
20 Hegarty School, three-thirty to eight o'clock.
21 Saturday, February 9th, Love Your Troops, hosted
22 by the Island park Civic Association,
23 Valentine's dinner dance at the Bridgeview Yacht
24 Club, seven to eleven-thirty. Seventy dollars a
25 person.



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2 The 2019 village calendar is available
3 for you to pick up at the village hall. Check
4 our village website for updated news and
5 information.

6 TRUSTEE GAGLIARDI: Code violations
7 for the month of December: One expired meter a
8 hundred backed into stall. Thirteen no
9 commercial parking. Fourteen no parking permit.
10 Fifteen left to curb. Sixteen blocked driveway.
11 Two alternate parking. Twenty-six inspections.
12 Thirteen restricted parking. Thirty-three
13 others. Thirty-five expired registration. Four
14 out of stall. Forty on bus stop. Forty-two in
15 travel portion of road. Forty-three
16 non-distinctive plate, one plate. Forty-four no
17 registration sticker. Forty-nine, parking on
18 sidewalk. Eight inspections. And nine
19 registration expired sixty days. Two hundred
20 ninety-one. Grand total of fourteen thousand
21 four hundred eighty-five dollars.

22 TRUSTEE ANNARELLA: The following was
23 collected in December: Two hundred twenty-four
24 point thirty-four tons of municipal solid waste.
25 Eleven point forty-eight tons of mixed glass.



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2 All street lights and meters reported not
3 working are being repaired. All Village owned
4 property being maintained at this time. All
5 sanders and plows are ready to go and the sand
6 and salt is ready to go.

7 Planning and zoning report. Building
8 permits were issued to the following addresses
9 for Superstorm Sandy related repairs in
10 December: 89 Island Parkway. 22 Julian Place.
11 18 Quebec. 139 Radcliffe.

12 The following building permits were
13 issued in December: 42 Hastings Road. 59
14 Hastings Road. 95 island Parkway. 15 Julian
15 Place. 35 Kent Road. 535 Long Beach Road. 35
16 Nassau Lane. 90 Parma Road. 18 Quebec Road.
17 105 Quebec Road. 157 Quebec Road. 87 Radcliffe
18 Road. 158 Radcliffe Road. 3 Southard Drive.

19 A Certificate of Occupancy was issued
20 to the following residents in December: 11 Deal
21 Road. 52 Hastings Road. 53 Marina Road. 131
22 Nassau Lane. 96 Ostend Road. 18 Quebec Road.
23 105 Quebec Road. 81 Warwick Road.

24 A Certificate of Completion was issued
25 to the following residences in December: 49



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2 Kent Road. 94 Long Beach Road. 70 Lorraine
3 Road. 127 Nassau Lane. 131 Nassau Lane. 158
4 Nassau Lane. 18 Quebec Road. 105 Quebec Road.
5 45 Radcliffe Road. 139 Radcliffe Road.

6 There were no Zoning Board of Appeal
7 cases heard in December. The following Zoning
8 Board of Appeals case will be heard on January
9 23rd: Case 1.19, 28 Sagamore LLC. Respectfully
10 submitted. That is my report.

11 MAYOR MCGINTY: Progress is being made
12 on all projects. As news unfolds we will keep
13 you apprised. I ask that my report be included
14 with the transcript.

15 With regard to the Hazard Mitigation
16 Grant Program, as you may know by now,
17 Commissioner Parrino from NYS DHSES had asked
18 for clarification on various points on the
19 benefits cost analysis. We have provided
20 additional documentation and clarification.
21 Senator Schumer's office is tracking progress
22 and communication with Homeland Security and the
23 Village continues daily. Senator Kaminsky is
24 tracking progress as well. Senator Kaminsky's
25 chief of staff meets with me during storms and



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2 we drive around to inspect the village several
3 times through the duration of the storms.

4 DSHES, including FEMA and Homeland
5 Security have informed the Village of their
6 approval of the design and engineering phase of
7 the HMGP.

8 This office has been meeting with
9 Congresswoman Rice's staff seeking assistance in
10 federal grant funds for the future upgrade and
11 cleaning of lateral drains and drain boxes.

12 This office has met with NCDPW to
13 ascertain the continued future funding for swirl
14 separators in storm drain boxes.

15 DPW fuel tanks: We continue to
16 progress with the replacement of the fuel tanks
17 at the Public Works garage. In working on this
18 project, we also identified a placement for
19 records archival. One of the trailers of the
20 previous temporary village hall site will be
21 moved to the Department of Public Works garage
22 site.

23 Soil borings have been undertaken to
24 facilitate additional improvements, including
25 relocation of trailers and construction of



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2 firefighter training center. Results of soil
3 boring have borne fruit. The ground is suitable
4 for additional construction.

5 In terms of the fuel tanks, the design
6 phase is almost complete and we are working on
7 an inter-municipal agreement with the Town of
8 Hempstead in order for them to allow the Village
9 to utilize its fuel depot.

10 With respect to the firefighter
11 training center, we have gone out to bid for
12 plans and specs for same.

13 As you may be aware, we pursued an IMA
14 with the Town of Hempstead for the purpose of
15 the Village of Island Park to avail itself of
16 the Town of Hempstead's local fuel depot during
17 the construction phase of the tank replacements.
18 There has been no contamination of the soil
19 which will help the project move expeditiously
20 and at less cost.

21 We have entered into an IMA with the
22 Town of Hempstead and are utilizing the Town of
23 Hempstead fuel depot. Bids for removal of the
24 existing fuel tanks have been received and are
25 under review. Fuel tanks have been removed and



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2 the Village will be opening bids for the
3 replacement tanks.

4 Efforts relative to the passive pocket
5 park are continuing. We contemplate
6 construction of a gazebo shortly. Additionally,
7 we are working with the Nassau County Police
8 Foundation in an effort to construct a so-called
9 mini-station.

10 We sold one of the trailers and ramp
11 previously located on the east side of the
12 passive pocket park, which is the site of the
13 old village hall building. We will continue to
14 utilize the remaining trailers as situated until
15 the completion of the construction of the
16 courtroom/conference room at the village hall
17 across the street. At the appropriate time we
18 will maintain ownership of one trailer and sell
19 the other two.

20 Grant funds will be utilized to
21 install crosswalks on various locations north of
22 the intersection of Sagamore and Long Beach
23 Road. DOT and DMV approved signage will be
24 installed mid-September to mitigate traffic
25 concerns.



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

7 We continue to make progress with our
8 project for resiliency and hardening of the
9 Village's emergency management operations. We
10 continue our work with the utility companies on
11 a PILOT project to provide gas and electric at
12 reduced rates with more efficient equipment. We
13 have entered the design phase of the project.
14 We have clarified the energy conservation
15 project with National Grid. We have provided
16 both PSEG and National Grid with a revised
17 design and construction schedule. Chief Miotto
18 is retrofitting the existing generator to accept
19 propane, diesel and gas. Under the direction of
20 GOSR, work continues. Soil borings and
21 additional field survey work are being performed
22 to update initial design plans.

23 We are progressing in the design stage
24 as well as the internal audit stage. We have
25 asked various agencies for preaudit and ongoing



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2 audits of all reimbursable programs to ensure
3 one hundred percent compliance.

4 With regard to the shared services
5 project, we are concentrating on capital
6 improvements through the Long Beach Road
7 business corridor in conjunction with the
8 Governor's Office and DASNY. The proposed
9 shared services agreement rests with the Nassau
10 County Legislature and its committee system at
11 this time. Nassau County Department of Public
12 Works, Senior Planner is reviewing preliminary
13 designs and an RFP is being prepared for design
14 services. Nassau County DPW is tracking all
15 efforts as they relate to Island Parkway, Long
16 Beach Road and Warwick Road to facilitate future
17 reimbursement.

18 In addition to the IMA with the Town
19 of Hempstead for fuel depot services, we have
20 been invited by the Town of Hempstead to share
21 in a grant opportunity as it relates to water
22 quality, specifically our storm drain.

23 We are pursuing several grant
24 opportunities, including traffic safety grant
25 along Long Beach Road. Grant opportunities



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2 include approval of Nassau County for the
3 Village of Island Park to participate in the
4 proceeds of the Environmental Bond Act. Our
5 participation includes installation of swirl
6 separators in reconstructed drain boxes.

7 We have received a fifty thousand
8 dollar grant from Assemblywoman Miller's Office
9 for installation of crosswalks and signage on
10 Long Beach Road. We have approval of a grant
11 for safety improvements at the intersection of
12 Long Beach Road and Warwick Road west of the
13 Hegarty School.

14 Further repairs are underway to the
15 Little Beach's westerly bulkhead and the
16 building of a berm. General cleanup and planting
17 are to be scheduled in early May.

18 Walden Engineering has applied for a
19 permit with the New York State DEC. We are
20 doing erosion prevention work at the end of
21 Beach Way. Design efforts are complete and we
22 are waiting for the permit process. The Army
23 Corps of Engineers is progressing with soundings
24 and local land survey efforts as the initial
25 steps in the Southwest Back Bay Study.



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2 Through Walden Engineering we have
3 several New York State DEC applications pending,
4 one of which relates to mitigation of erosion at
5 the west end of Beach Way. That work includes
6 gabions and backfill to recover lost soil and
7 address safety concerns of those residents on
8 Island Parkway, Jackson Place and Beach Way.

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

15 MS. CONROY: Resolved that the
16 abstract of audited vouchers for the month of
17 January, 2019 be approved for payment.

18 TRUSTEE ANNARELLA: 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 the Board
24 of Trustees has reviewed the financial
25 statements for the month of December, 2018.



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2 TRUSTEE VOLPE-RIED: So move.

3 TRUSTEE GAGLIARDI: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolved that all Board
8 meeting minutes recorded from December 12, 2018
9 to January 16, 2019 stand as written without any
10 corrections, additions or deletions.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE GAGLIARDI: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MS. CONROY: Resolved that Local Law 1
17 of 2019 entitled Transit Oriented Development
18 Overlay District is hereby adopted.

19 MAYOR MCGINTY: Motion.

20 TRUSTEE GAGLIARDI: I'll make it.

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR MCGINTY: On the motion.

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

25 MS. CONROY: Mayor would you like me



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2 to proceed?

3 MAYOR MCGINTY: I'll read it.
4 Resolved that the Board of Trustees, which
5 constitutes the Assessment Board of Review,
6 shall meet between the hours of twelve noon and
7 four p.m. at Village Hall 127 Long Beach Road,
8 Island Park, New York, on February 19, 2019 for
9 the purpose of hearing complaints in relation to
10 assessment. Motion.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE GAGLIARDI: I'll second it.

13 MAYOR MCGINTY: On the motion.

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

16 MAYOR MCGINTY: Resolution to recover
17 unpaid taxes by tax sale. Whereas, from the
18 accounts of unpaid taxes heretofore returned by
19 the Clerk of the Village Board for certain items
20 remaining unpaid and described by section, block
21 and lots, owner and total due in the clerk's
22 report on file in the Village Office, and
23 whereas, no action has been commenced to recover
24 said taxes and no sale on account of said unpaid
25 taxes has heretofore been held pursuant to local



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2 law;

3 Be it resolved that such taxes are
4 going to be collected by the sale of such tax
5 liens provided by Section 1454 of the New York
6 State Real Property Tax Law. A copy of the
7 resolution has been transmitted to the Village
8 Treasurer and Village Clerk and in this case the
9 Village Clerk is hereby authorized and directed
10 to cause to be published in the official
11 newspaper once every week for three weeks a list
12 or statement of real property upon which taxes
13 are unpaid. This is the annual tax lien sale.

14 Be it further resolved that on the
15 date of sale specified in said notice shall
16 commence the sale of real estate and continue
17 the same from day to day until so much of each
18 parcel shall be sold sufficient to pay the
19 taxes.

20 Be it further resolved that in all
21 cases where no bids are made on a lot sufficient
22 to pay the tax, fees, interest and charges said
23 premises shall be deemed to have been sold to
24 and purchased by the village.

25 Once again, ladies and gentlemen of



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2 the Board, this is the annual tax lien sale as
3 prescribed by Real Property Tax Law 1454, New
4 York State Real Property Tax Law. Motion by
5 Trustee Volpe-Ried. Second by Trustee
6 Gagliardi. On the motion.

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

9 MAYOR MCGINTY: Madam Clerk.

10 MS. CONROY: Whereas, the Department
11 of Public Works is in need of a vehicle lift
12 that has a higher capacity for larger trucks;
13 and

14 Whereas, Delta Transmissions, located
15 in Freeport, is selling an ARI HETRA heavy duty
16 mobile above ground lifting system; and,

17 Whereas, the ARI HETRA lift system
18 has a capacity of fifteen thousand pounds per
19 column with a four column total capacity of
20 sixty thousand pounds; and,

21 Whereas, the purchase includes the
22 manual, assorted factory parts, electric cords,
23 vehicle lift extensions and jack stands.

24 Now therefore be it resolved that the
25 Mayor is authorized to purchase the ARI HETRA



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2 Heavy Duty Mobile Above Ground Lifting System
3 for the cost of twelve thousand dollars.

4 TRUSTEE ANNARELLA: I'll make the
5 motion.

6 TRUSTEE GAGLIARDI: I'll second it.

7 MAYOR MCGINTY: On the motion.

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

10 MAYOR MCGINTY: This portion of the
11 public hearing is closed. Public comment
12 please.

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CERTIFICATION

STATE OF NEW YORK)

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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 31st day of January, 2019.

Judi Gallop

JUDI GALLOP

