



-----X

MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES

-----X

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)



1 1/17/19 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 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



1 1/17/19 Board of Trustees meeting  
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?



1 1/17/19 Board of Trustees meeting

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



1 1/17/19 Board of Trustees meeting  
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



1 1/17/19 Board of Trustees meeting  
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.



1 1/17/19 Board of Trustees meeting

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



1           1/17/19 Board of Trustees meeting  
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



1                   1/17/19 Board of Trustees meeting  
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



1 1/17/19 Board of Trustees meeting  
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?



1 1/17/19 Board of Trustees meeting

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.



1 1/17/19 Board of Trustees meeting

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



1 1/17/19 Board of Trustees meeting

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.



1 1/17/19 Board of Trustees meeting

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.



1 1/17/19 Board of Trustees meeting  
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



1           1/17/19 Board of Trustees meeting  
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



1           1/17/19 Board of Trustees meeting  
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



1           1/17/19 Board of Trustees meeting  
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



1           1/17/19 Board of Trustees meeting  
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.



1 1/17/19 Board of Trustees meeting

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



1           1/17/19 Board of Trustees meeting  
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



1           1/17/19 Board of Trustees meeting  
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.



1 1/17/19 Board of Trustees meeting

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.



1 1/17/19 Board of Trustees meeting

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



1 1/17/19 Board of Trustees meeting  
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



1 1/17/19 Board of Trustees meeting

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



1 1/17/19 Board of Trustees meeting  
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



1 1/17/19 Board of Trustees meeting  
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.

13

14

15

16

17

18

19

20

21

22

23

24

25



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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 31st day of January, 2019.

*Judi Gallop*



JUDI GALLOP

