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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

March 17, 2016
6:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee (Absent)

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

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



1 3/17/16 Board of Trustees meeting

2 MAYOR McGINTY: Trustee Annarella,
3 could you lead us in the pledge?

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

6 MAYOR McGINTY: Madam clerk the roll
7 please.

8 MS. CONROY: Trustee Paccione.

9 MAYOR McGINTY: He's on his way.

10 MS. CONROY: Trustee Irene Naudus.

11 TRUSTEE NAUDUS: Present.

12 MS. CONROY: Trustee Joseph Annarella.

13 TRUSTEE ANNARELLEA: Present.

14 MS. CONROY: Deputy Mayor Steve
15 D'Esposito.

16 TRUSTEE D'ESPOSITO: Here.

17 MS. CONROY: Village Attorney Anthony
18 Cornacho.

19 MAYOR McGINTY: Excused.

20 MS. CONROY: Mayor McGinty.

21 MAYOR McGINTY: Here. Madam Clerk,
22 how do you want to handle the reading of the
23 public hearing to the adoption?

24 MS. CONROY: Mayor, would you like to
25 lead off?



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2 MAYOR McGINTY: Yes I would. This is
3 the adoption of Local Law Number 6 of the year
4 2016 to amend Local Law 5 of 2007. It's for the
5 increase of fines for violations of the SPDES.
6 Long and short of it is the storm sewer system
7 general permit for municipal storm systems.

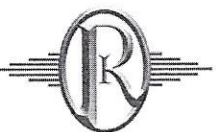
8 Any person who violates a provision of
9 this local law shall be guilty of a violation
10 punishable by a fine not exceeding five thousand
11 dollars, or imprisonment not to exceed six
12 months, or both, for a conviction of a first
13 offense. For conviction of a second offense,
14 seventy-five hundred, again, imprisonment not to
15 exceed six months, or both. For conviction of a
16 third offense, ten thousand or imprisonment for
17 a period not to exceed six months, or both.

18 The purpose of this law is to protect
19 our storm water basins, hence the Village, hence
20 the bay.

21 Open to public comment. Hearing no
22 public comment, a motion to close the hearing,
23 please.

24 TRUSTEE D'ESPOSITO: Motion.

25 MAYOR McGINTY: Second by Trustee



1 3/17/16 Board of Trustees meeting

2 Naudus. On the motion.

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

5 The second public hearing considers
6 adoption to adopt the Community Development
7 Program and project activities under Title 1.
8 It's our forty-second year.

9 The public hearing is open for
10 comment. Seeing no comment, motion to close the
11 hearing.

12 TRUSTEE NAUDUS: Motion.

13 MAYOR MCGINTY: Second by Trustee
14 Annarella. All in favor?

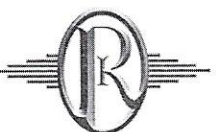
15 (Whereupon, all Board members voted
16 affirmatively.)

17 Madam Clerk, the ball is yours, as
18 they say.

19 MS. CONROY: Reports of
20 Commissioners?

21 MAYOR MCGINTY: We will hold Trustee
22 Paccione's report in abeyance. Trustee Naudus.

23 TRUSTEE NAUDUS: Building permits
24 were issued to the following addresses for
25 Superstorm Sandy related repairs in February:



1 3/17/16 Board of Trustees meeting
2 11 D'Amato Drive. 420 Long Beach Road.

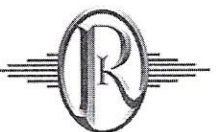
3 The following building permits were
4 issued in February: 7 Hamilton Walk. 8
5 Hastings Road. 147 Long Beach Road. 375 Long
6 Beach Road. 45 Marina Road. 129 Nassau Lane.
7 31 Quebec Road. 50 Warwick Road.

8 A Certificate of Occupancy was issued
9 to the following residence in February: 91
10 Parma Road.

11 Certificates of Completion were issued
12 in February to 45 Parma Road, 123 Parma Road,
13 241 Quebec Road, 171 Radcliffe Road, 33 Truxton
14 Road.

15 The following ZBA meeting was held
16 February 24th on the following cases: 51 Deal
17 Road, Island Park, New York. Variance for a
18 rear yard setback, front yard setback with new
19 deck and steps, side yard setback with new deck
20 and steps, south side of Deal Road a hundred
21 sixty feet west of Radcliff Road, 51 Deal Road.

22 The next ZBZ case will be held on
23 March 23rd to discuss the following cases:
24 Case 3.16 Russo, 77 Marina Road, Island Park.
25 Variance to maintain the nonconforming two



1 3/17/16 Board of Trustees meeting
2 family dwelling. Property located east side of
3 Marina Road two hundred forty feet south of Long
4 Beach Road.

5 Case 4.16 Khoury, 34 Suffolk Road,
6 Island Park, variance to construct a new two
7 story dwelling with an open deck to meet or
8 exceed FEMA guidelines on insufficient lot area
9 and exceeding max lot coverage. Property
10 located on north side of Suffolk Road.

11 MAYOR MCGINTY: Trustee Naudus, what
12 was the address on that one?

13 TRUSTEE NAUDUS: 34 Suffolk Road.
14 Case Number 5.16 O'Flaherty, 4 Keane Walk,
15 Island Park, New York. Variance for
16 insufficient lot coverage, encroaching front
17 yard setback and rear yare, and insufficient
18 side yard and side yard aggregate. Property
19 located on south side of Keane Walk one hundred
20 twenty feet east of Radcliffe Road.
21 Respectfully submitted.

22 MAYOR MCGINTY: Thank you,
23 Commissioner Trustee.

24 TRUSTEE ANNARELLA: Following was
25 collected in February: One hundred sixty-six

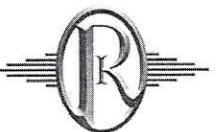


1 3/17/16 Board of Trustees meeting
2 point seventy-three tons of municipal solid
3 waste. Thirteen point thirteen tons of
4 agricultural waste. Eight point forty-one tons
5 of mixed glass.

6 All the streetlights and meters
7 reported not working are being repaired.
8 Property is being maintained on a weekly basis.
9 That is my report.

10 TRUSTEE D'ESPOSITO: Public Safety
11 report for the month of February. Nassau County
12 4th Precinct. Six arrests; five for criminal
13 possession of controlled substance, one for
14 grand larceny. Five accidents. Gave out eleven
15 moving violations. Twenty-three parking
16 violation. Aided cases twenty-seven.

17 Code Enforcement for the month of
18 February. No parking by permit, thirty-five.
19 Expired meter was fifty-seven. Out of stall,
20 nineteen. Back into stall, nine. Fire hydrant,
21 there was one. No commercial parking, nine.
22 Restricted parking, twenty-six. Alternate
23 street parking, fifty-four. Parking on bus
24 stop, three. Left on curb, one. Expired
25 inspection, twenty-eight. Expired registration,



1 3/17/16 Board of Trustees meeting
2 five. No front plate, six, for a total of two
3 hundred seventy-eight tickets given out by Code
4 Enforcement.

5 Island Park Fire Department. General
6 alarms, eight. Aided alarm, thirty-one. Signal
7 nines, twenty-nine. One for aided member and
8 one extrication, for a total of forty-eight, and
9 that is my report.

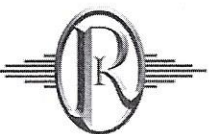
10 MAYOR MCGINTY: Thank you, sir.

11 TRUSTEE NAUDUS: Mayor, can I read
12 that for you?

13 MAYOR MCGINTY: Thank you.

14 TRUSTEE NAUDUS: Beach and Recreation
15 reports. Masone Beach remains open to the
16 public on weekdays and weekend, nine a.m. to
17 sunset, weather permitting. The renovations to
18 the lifeguard and first aid room as well as both
19 bathrooms being made at Masone Beach are in
20 progress and completion is expected soon. All
21 work in progress at the beach will be ready for
22 our June 25th opening.

23 The Suffolk concert series has been
24 completed. Dates of individual bands will be
25 made public shortly as well.



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2 Any questions about sponsorships,
3 please call village hall and leave a message for
4 Trustee Paccione. Respectfully submitted.

5 MAYOR MCGINTY: Thank you. On Friday,
6 March 18th, the Civic Association is hosting the
7 Hug a Bunny Drive from seven to ten at the Local
8 Ale House. The Civic Association collects new
9 stuffed bunnies and they're donated to pediatric
10 patients at South Nassau. Terrific undertaking.

11 Recently I drafted a detailed letter.
12 It's posted on the Village website as well as in
13 the Tribune, Newsday and Herald detailing where
14 we are on the drainage situation in the village.
15 We will continue a detailed update periodically
16 to be sure that we are all on the same page and
17 you know what we are doing going forward with
18 great specificity.

19 In addition -- oh, before I go any
20 further, the amount of behind the scenes, the
21 back room work that goes into this HMPG study is
22 daunting. Our Village staff has done a
23 tremendous job, from our DPW led by Commissioner
24 Annarella. At the end of each day they have to
25 take -- they sign out and take five or ten



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2 minutes to go through what they have done during
3 the day as it relates to drainage, to street
4 work, to enhance our reimbursement potential.
5 They're very careful and they're doing very well
6 with that.

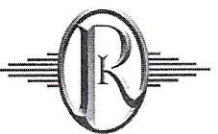
7 You heard me read about a local law.
8 Our court clerk, our deputy village clerk for
9 the court administration, Melissa, is here,
10 Melissa Mele. Your work on this law is just
11 tremendous, and the efforts you put forth on
12 rebuilding the Village Court, both the housing
13 end and traffic end has been exemplary. I thank
14 you personally. The Board and I thank you
15 professionally.

16 MS. MELE: Thank you.

17 MAYOR McGINTY: We continue to
18 expedite building permits and zoning cases,
19 Trustee Naudus, did you ever think you would be
20 working this hard?

21 TRUSTEE NAUDUS: No, I did not, but I
22 enjoy it.

23 MAYOR McGINTY: It's an honor and a
24 pleasure that you continue to serve with us.
25 Congratulations on your reelection.



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2 TRUSTEE NAUDUS: Thank you.

3 MAYOR MCGINTY: We continue to operate
4 with extended business hours Tuesdays eight a.m.
5 to six p.m. and select Saturday mornings from
6 nine to twelve, and I believe I'm going to be
7 here Saturday the 26th from eleven-thirty to two
8 or three. So ends my report.

9 Deputy Mayor, it is with bittersweet
10 feelings that this is your last meeting. We
11 wish you well in all your endeavors.

12 TRUSTEE D'ESPOSITO: Thank you.

13 MS. CONROY: Resolved that the
14 abstract of audited vouchers for the month of
15 March, 2016 be approved for payment.

16 TRUSTEE ANNARELLA: Motion.

17 TRUSTEE NAUDUS: Second.

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

20 MS. CONROY: Resolved that the Board
21 of Trustees has reviewed the financial
22 statements for the month of February, 2016.

23 TRUSTEE D'ESPOSITO: Motion.

24 TRUSTEE NAUDUS: Second.

25 MAYOR MCGINTY: On the motion?



1 3/17/16 Board of Trustees meeting

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

4 MS. CONROY: Resolved that all Board
5 meeting minutes recorded from February 17, 2016
6 to March 16, 2016 stand as written without any
7 corrections, additions or deletions.

8 TRUSTEE ANNARELLA: Motion.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

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

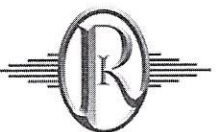
13 MS. CONROY: Mayor, would you like to
14 present the resolution for the local law?

15 MAYOR MCGINTY: I'm honored to present
16 it. Resolved that Local Law Number 6 of the
17 year 2016, which amends Local Law 5 of 2007,
18 illicit discharges, activities and connections
19 to separate storm sewer system be adopted.

20 Five thousand the first fine, first
21 offense. Seventy-five hundred the second
22 offense. Ten thousand the third offense. We
23 want our drains clean. Motion.

24 TRUSTEE D'ESPOSITO: So move.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolved that the Mayor
6 is authorized to submit an application and sign
7 any and all agreements or any documents with
8 Nassau County for the purpose of undertaking a
9 Community Development Program and project
10 activities under Title 1 of the Housing and
11 Community Development Act of 1974 as amended,
12 for the forty-second year dating September 1,
13 2016 to August 31, 2017.

14 MAYOR McGINTY: Motion.

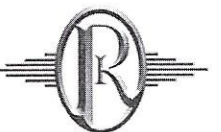
15 TRUSTEE NAUDUS: I'll make the
16 motion.

17 TRUSTEE D'ESPOSITO: Second.

18 MAYOR McGINTY: On the motion, please.

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

21 MS. CONROY: Whereas the Department
22 of Public Works is requesting proposals for a
23 replacement engine of the 2012 Wright stand-up
24 landscape mower, and whereas the Village
25 received a proposal from Arlington Power for



1 3/17/16 Board of Trustees meeting
2 Kawasaki FS600V-CS16S eighteen point five
3 horsepower one inch by eighty millimeter shaft
4 with muffler electric start engine, and;

5 Whereas, the Village received a proposal
6 from Cimato and Sons, Incorporated for a
7 Kawasaki FX600V nineteen horsepower without a
8 muffler for one thousand five hundred dollars,

9 Now therefore be it resolved that the
10 village clerk is authorized to purchase from
11 Arlington Power a Kawasaki eighteen point five
12 horsepower one inch by eighty millimeter shaft
13 with muffler electric start engine for one
14 thousand three hundred eighty-three dollars, as
15 per the quote on file in the Village Clerk's
16 office.

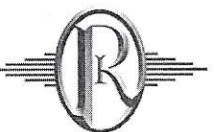
17 TRUSTEE ANNARELLA: Motion.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MS. CONROY: Resolved that the Board
23 of Elections of Nassau County has requested the
24 use of the Village of Island Park Village Hall
25 on Tuesday April 19, 2016 from five o'clock a.m.



1 3/17/16 Board of Trustees meeting
2 to nine-thirty p.m. for the purpose of a
3 presidential primary and senatorial District 9
4 special election. The Board of Elections will
5 compensate the Village at the rate of seventy
6 dollars per election district.

7 TRUSTEE D'ESPOSITO: So move.

8 TRUSTEE NAUDUS: Second.

9 MAYOR MCGINTY: On the motion.

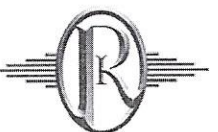
10 (Whereupon, all Board members voted
11 affirmatively.)

12 MS. CONROY: Whereas, the Department
13 of Public Works is requesting proposals for two
14 three inch trash pumps to replace the pumps that
15 were damaged from Hurricane Sandy, and;

16 Whereas, the Village received a
17 proposal from Cap Rents for two Honda MQ trash
18 pumps, three inch QP3TH for two thousand five
19 hundred twenty seven dollars and;

20 Whereas, the Village received a
21 proposal from Independent Equipment Corp. for
22 two Tsunami trash pumps for three thousand five
23 hundred ninety-eight dollars, and;

24 Whereas, the Village received a
25 proposal from Grainger, Incorporated for two



1 3/17/16 Board of Trustees meeting
2 Honda trash pumps, three inch, for four thousand
3 one hundred ninety-four dollars;.

4 Now therefore be it resolved that the
5 Village Clerk is authorized to purchase from Cap
6 Rents two Honda MQ trash pumps, three inches,
7 QP3TH as per the quote on file in the Village
8 Clerk's office.

9 MAYOR MCGINTY: Motion?

10 TRUSTEE NAUDUS: I'll make it.

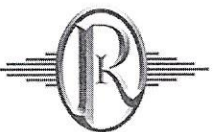
11 TRUSTEE D'ESPOSITO: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MS. CONROY: Whereas, the Village of
16 Island Park is eligible for Phase 1 funding for
17 the development of a Comprehensive Drain Study
18 and Plan under the program guidelines of the
19 Hazard Mitigation Grant Program as administered
20 from the New York State Division of Homeland
21 Security and Emergency Service, and;

22 Whereas, the Village of Island Park
23 has issued a request for proposals from
24 contractors for storm water drainage cleaning,
25 and CCTV inspection and;



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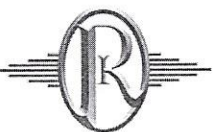
2 Whereas, Park Line Asphalt
3 Maintenance, Inc. has submitted a proposal for
4 three hundred eighty-two thousand four hundred
5 dollars for storm water drainage system cleaning
6 and CCTV inspection, and;

7 Whereas, AARCO Environmental Services
8 Corp. has submitted a proposal for four hundred
9 fifteen thousand five hundred ninety-five
10 dollars for storm water drainage system cleaning
11 and CCTV inspection, and;

12 Whereas, National Water Main Cleaning
13 has submitted a proposal for four hundred
14 twenty-seven thousand one hundred dollars for
15 storm water drainage cleaning and CCTV
16 inspection, and;

17 Whereas, Bancker Construction Corp.
18 has submitted a proposal for four hundred nine
19 thousand two hundred seventy dollars for the
20 storm water drainage cleaning CCTV inspection,
21 and;

22 Whereas Earth Repair, LLC has
23 submitted a proposal for four hundred
24 seventy-eight thousand four hundred dollars for
25 the storm water drainage system cleaning and



1 3/17/16 Board of Trustees meeting
2 CCTV inspection;

3 Now therefore be it resolved that the
4 Mayor is authorized to sign a contract with Park
5 Line Asphalt Maintenance, Incorporated for storm
6 water drainage, cleaning and CCTV inspection for
7 a total cost of three hundred eighty-two
8 thousand four hundred dollars as outlined in
9 their proposal on file in the Village Clerk's
10 office.

11 TRUSTEE NAUDUS: Motion.

12 TRUSTEE D'ESPOSITO: Second.

13 MAYOR MCGINTY: On the motion.

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

16 MS. CONROY: Whereas, the Village of
17 Island Park has begun Phase 1 of the
18 Comprehensive Drainage Study and Plan as
19 administered by the New York State Division of
20 Homeland Security and Emergency Service, and;

21 Whereas, the Village has identified
22 additional technical work associated with the
23 program that was not included in the original
24 scope of services or application for
25 development, engineering and design to prepare a



1 3/17/16 Board of Trustees meeting
2 comprehensive drainage study and plan, and;

3 Whereas, Walden Environmental
4 Engineering, PLLC was awarded the contract for
5 application, development and design for the
6 preparation of the Comprehensive Drainage Study
7 and Plan;

8 Now therefore be it resolved that the
9 Mayor is authorized to sign a work order request
10 form with Walden Engineering Environmental
11 Engineering, PLLC to provide engineering and
12 technical support to the Village in preparation
13 of the Comprehensive Drainage Study and Plan on
14 a time and material basis.

15 MAYOR MCGINTY: Motion?

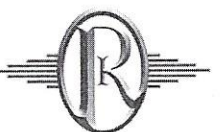
16 TRUSTEE NAUDUS: I'll make it.

17 TRUSTEE D'ESPOSITO: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Whereas, the Mayor and
22 Board of Trustees have determined that the
23 collapsed roadway located at 27 Lancaster Road
24 presents a dangerous situation for pedestrians
25 and vehicles and emergency repair is necessary;



1 3/17/16 Board of Trustees meeting

2 Now therefore be it resolved that
3 quotes will be obtained for emergency repair of
4 the roadway.

5 TRUSTEE D'ESPOSITO: Motion.

6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MS. CONROY: Whereas, the Mayor and
11 Board of Trustees have determined that the drain
12 located on the corner of Truxton Road and
13 Suffolk Road creates a dangerous situation for
14 vehicles and pedestrians and emergency repair is
15 necessary;

16 Now, therefore be it resolved that
17 quotes will be obtained for the emergency repair
18 of the roadway.

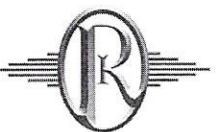
19 TRUSTEE D'ESPOSITO: Motion.

20 TRUSTEE ANNARELLA: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MS. CONROY: Whereas, the Village
25 received a grant from New York State Archives



1 3/17/16 Board of Trustees meeting
2 for the digital conversion of the Building
3 Department files, and;

4 Whereas, with the grant funds, the
5 Village Purchased Laserfiche software to
6 digitize the Building Department records;

7 Now therefore be it resolved that the
8 Village Clerk is authorized to review the
9 Laserfiche annual maintenance contract with IMA
10 Technologies, LLC, for a one year period for the
11 cost of one thousand three hundred fifty
12 dollars.

13 MAYOR McGINTY: Motion?

14 TRUSTEE NAUDUS: Motion.

15 TRUSTEE D'ESPOSITO: Second.

16 MAYOR McGINTY: On the motion.

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

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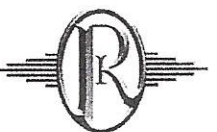
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CERTIFICATION

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 26th day of March, 2016.

Judi Gallop

JUDI GALLOP

