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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

May 21, 2015
8:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

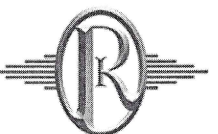
MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 5/21/15 Board of Trustees meeting

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

5 MAYOR McGINTY: I'm going to ask that
6 we stand for a moment of silence. It occurs to
7 me that every passing diminishes us all.
8 However, the lives these two men led is at the
9 same time enlightening to us all; that is Police
10 Officer Moore and former Chief Patsose a moment
11 of silence please.

12 (Observation of a moment of silence.)

13 MAYOR McGINTY: Thank you. Chief
14 Patsose was also a hero cop. He was with the
15 4th Precinct and Marine Unit for many, many
16 years. A fine man, good soul. Okay. Madam
17 Clerk, would you please call the roll?

18 MS. CONROY: Trustee Matthew Paccione.

19 TRUSTEE PACCIONE: Here.

20 MS. CONROY: Irene Naudus.

21 TRUSTEE NAUDUS: Here.

22 MS. CONROY: Joseph Annarella.

23 TRUSTEE ANNARELLA: Present.

24 MS. CONROY: Deputy Trustee Stephen
25 D'Esposito.



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2 TRUSTEE D'ESPOSITO: Here.

3 MS. CONROY: Village Attorney Anthony
4 Cornacho.

5 MR. CORNACHO: Here.

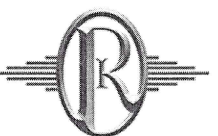
6 MS. CONROY: Mayor Michael McGinty.

7 MAYOR MCGINTY: I'm here. Madam
8 Clerk, would you call for the commissioner
9 reports, please?

10 MS. CONROY: The Beach and Recreation
11 report, please.

12 TRUSTEE PACCIONE: This is the report.
13 The Village is still accepting applications at
14 village hall for beach staff. There are still
15 dates available to rent the gazebo. Fee is
16 seventy-five dollars. Proof of residency is
17 required. Beach tags and beach parking permits
18 will go on sale at the village hall in June.

19 Please call the village office during
20 business hours for the fee schedule or you can
21 log onto www.villageofislandpark.com and refer
22 to the summer beach schedule. The summer beach
23 concert series will kick off on Saturday, June
24 27th with Journey tribute band, Any Way You Want
25 It. The full schedule will be available on the

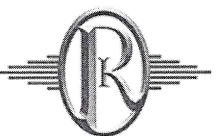


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2 village website and it's also up there now.

3 There is also the bench program is
4 going very well. We have two or three left. So
5 we sold a whole bunch. If you want an
6 application you can stop at village hall and see
7 me after the meeting. Respectfully submitted.

8 TRUSTEE NAUDUS: Building permits were
9 issued to the following addresses for super
10 storm sandy related repairs in April: 31
11 Hastings Road, 13 Lancaster Road, 77 Lorraine
12 Road, 4, 6, and 30 Parma Road, 103 Quebec Road,
13 80 and 96 Warwick Road.

14 The following building permits were
15 issued in April: Install roof mounted solar
16 panels at 76 Newport Road. Maintain rear yard
17 wood steps at 103 Quebec. Maintain 10 by 10
18 shed at 103 Quebec. Roof mounted solar panels
19 at 73 Island Parkway. Five cabanas and roof
20 over bandstand, 15 Railroad Place. Proposed
21 addition and alterations, 11 Railroad Place.
22 Proposed food truck, 15 Railroad Place. 15 foot
23 high flagpole at 15 Railroad Place. And fence
24 at 67 Newport. Interior kitchen and bathroom
25 renovations at 67 Island Parkway.



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2 The following Certificates of

3 Completion were issued in April: 15 Marina

4 Road. Two at 48 Long Beach Road. 63 Nassau

5 Lane. 182 Suffolk Road. Three at 103 Quebec

6 Road. 8 California Place North. 103 Island

7 Parkway. 169 Nassau Lane.

8 The ZBA will meet on Wednesday, May

9 27th to hear the following cases: Three point

10 one five, Weisenberg, variances to maintain

11 existing deck. Five point one five, Pennetti,

12 variance to raise existing dwelling, one story

13 addition and deck. Six point one five,

14 McGuinness, variance for lot usage and coverage.

15 Respectfully submitted.

16 MAYOR McGINTY: Thank you, Trustee

17 Naudus. Trustee Annarella.

18 TRUSTEE ANNARELLA: Public Works

19 report for May, 2015: Follow was collected in

20 April, two hundred eighteen tons muncipal solid

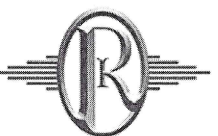
21 waste. Eighteen point ninety-five tons of

22 recyclable materials. Three point thirty-six

23 tons of mixed concrete was picked up.

24 Streetlights have been worked on.

25 Potholes all over town. We did five major drain



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2 box repairs. Streets are being swept. Street
3 signs are going up. You see the ones that are
4 up, how nice they are. The whole village will
5 be done. All the Village parking lots have been
6 cleaned and drained. Landscaped and mulched
7 Village properties.

8 We have done major repairs in-house on
9 our payloader on one of our garbage trucks and
10 cabanas have gone up around town. Barbeques and
11 tables will be ready at the beach. That is my
12 report.

13 TRUSTEE D'ESPOSITO: Public Safety
14 report, month of April. Island Park Fire
15 Department. Mutual aid, there was nine. Still
16 alarms, four. Single nines, there was
17 thirty-two. General alarms, there was seventeen.
18 Aided members, there was two, for a total of
19 sixty six.

20 Nassau County Police Department 4th
21 Precinct. Arrests, there were two. Summonses,
22 there were sixteen. Accidents, there were four.
23 Aided cases, there was twenty-three.

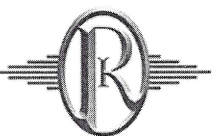
24 Code enforcement for the month of
25 April: No parking permit, there was



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2 seventy-one. Excuse me, seventy-one tickets.
3 Expired meter was one-o-nine, out of stall,
4 one-o-eight. Back into stall, twenty-five.
5 Restricted parking, thirty-six. Blocking
6 driveway, was one. Parked on sidewalk, was one.
7 Alternate street parking, two. Left on a curb,
8 one. Parked in an intersection, there was one.
9 More than twelve inches from the curb, there
10 were two. In travel portion of the road, two.
11 Expired inspection, twenty-four. Expired
12 registration, eleven. Improper plates, one. No
13 front plates, two, for a total of three hundred
14 ninety-three tickets given out by Code
15 Enforcement. That is my report.

16 MAYOR MCGINTY: Thank you. A number
17 of items. This property tax season will be run
18 a parallel system. We will be collecting
19 property taxes as we always have. But we will
20 also be accepting credit card payments. That is
21 our first shot at that.

22 In addition, the courts, justice court
23 is about ready to accept credits cards for
24 paying the fines as well. In both cases,
25 transactions, credit card transactions are paid



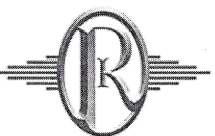
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2 by the individuals who use the service. No
3 expense to the municipality.

4 The U.S. Army Corps of Engineers has
5 finally submitted what is called the Federal
6 Interest Determination, which means we're on our
7 way to the erosion study that starts out at the
8 Little Beach and works its way around to Mud
9 Creek, which impacts directly the drainage on
10 Nassau Lane.

11 In addition, 3PL is the consulting
12 firm hired by Nassau County to handle a number
13 of subjects all relating to GOSR, the Governor's
14 Office of Storm Recovery, FEMA and HUD. 3PL has
15 submitted a backup information to all three
16 offices for the feasibility drainage study, and
17 our staff, led by our worthy Madam Clerk, has
18 submitted an additional Hazardous Mitigation
19 Plan, which builds on the County plan.

20 I tell you what? I worked with a lot
21 of staff over the years. To this day, I have
22 not found a finer staff then the staff led by
23 Madam Clerk, or the staff led by Commissioner
24 Annarello. As a group, we should be grateful.

25 In addition, I want to publicly thank



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2 Rich Hayes. He provided over and above
3 leadership in our school district during the
4 most trying of times. He led the Board with a
5 determination to hold it together and keep our
6 students, safe, educated and in many cases fed.
7 You hear me? Fed. During the aftermath of that
8 storm. Mr. Hayes, we are honored, I tell you,
9 honored that you are here with us tonight.

10 MR. HAYES: Thank you.

11 MAYOR McGINTY: I hope that you have
12 more free time, you will remember where village
13 hall is. (Applause)

14 MAYOR McGINTY: I think it goes
15 without saying, Carla, you and your daughter
16 provided an incredible amount of support that
17 enabled him to do what he did. We all thank
18 you. So ends my report, Madam Clerk.

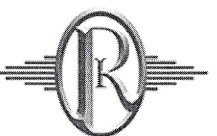
19 MS. CONROY: Resolved that the
20 abstract of audited vouchers for the month of
21 May, 2015 be approved for payment.

22 TRUSTEE D'ESPOSITO: So moved.

23 TRUSTEE NAUDUS: Second.

24 MAYOR McGINTY: On the motion.

25 MS. CONROY: Resolved that the Board



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2 of Trustees has reviewed the financial
3 statements for the month of April, 2015.

4 MAYOR McGINTY: Motion.

5 TRUSTEE ANNARELLA: Motion.

6 TRUSTEE NAUDUS: Second.

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

9 MS. CONROY: Resolved that all Board
10 meeting minutes recorded from April 15, 2015 to
11 May 2, 2015 stand as written without any
12 corrections, additions or deletions.

13 TRUSTEE PACCIONE: Motion.

14 TRUSTEE D'ESPOSITO: Motion.

15 MAYOR McGINTY: Vote? Sorry. On the
16 vote. All in favor?

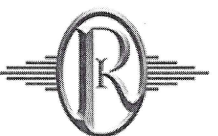
17 TRUSTEE ANNARELLA: We didn't vote on
18 the last one. We should go back.

19 TRUSTEE D'ESPOSITO: Let's do the
20 resolution for Number 2.

21 MAYOR McGINTY: We need to vote on
22 Number 2. The vote, please.

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

25 MAYOR McGINTY: The vote on Number 3,



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2 please?

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

5 MAYOR MCGINTY: Carried. Thank you.

6 MS. CONROY: Resolved that the mayor
7 is authorized to sign a contract with Atlantic
8 Environmental Services for the preparation of
9 the Village's 2014 New York State Department of
10 Environmental Conservation State Pollutant
11 Discharge Elimination System MS4, stormwater
12 permit annual report for the amount of two
13 thousand seven hundred fifty dollars.

14 TRUSTEE PACCIONE: Motion.

15 TRUSTEE D'ESPOSITO: Second.

16 MAYOR MCGINTY: On the vote, please.

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

19 MS. CONROY: Resolved that the mayor
20 is authorized to renew a one year contract with
21 Cross Island Irrigation, Incorporated in the
22 amount of one thousand seven hundred fifty
23 dollars, to provide maintenance services to
24 Village owned properties.

25 TRUSTEE D'ESPOSITO: So move.



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2 TRUSTEE NAUDUS: Second.

3 MAYOR McGINTY: On the vote, please.

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

6 MS. CONROY: Resolved that Fire Chief
7 Edward Madden, 1st Assistant Chief James Sarro,
8 2nd Assistant Chief James Miotto, and 3rd
9 Assistant Chief Anthony D'Esposito, along with
10 the list of firefighters on file in the village
11 clerk's office, be authorized to attend the New
12 York State Fire Chief's Convention in Verona,
13 New York from June 17th to June 20, 2015 and
14 they are permitted to take their chief's cars to
15 the convention.

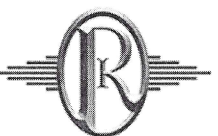
16 TRUSTEE D'ESPOSITO: So move.

17 TRUSTEE NAUDUS: Second.

18 MAYOR McGINTY: On the vote?

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

21 MS. CONROY: Resolved that the mayor
22 is authorized to sign contacts for the summer
23 beach concerts with various entertainment groups
24 and also sign a contract for fireworks by Grucci
25 for the end summer display at Masone Beach.



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2 TRUSTEE PACCIONE: So move.

3 TRUSTEE NAUDUS: Second.

4 MAYOR McGINTY: On the vote, please.

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

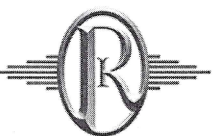
7 MS. CONROY: Resolved that a permit be
8 issued to the Island Park Business and
9 Residential Chamber for the street craft fair to
10 be held from Friday, July 31st through Sunday
11 August 2, 2015. The foregoing permit includes
12 the use of parking lots as submitted in their
13 request to the village, and will be issued on
14 receipt of the proper insurance certificate and
15 hold harmless agreement.

16 TRUSTEE ANNARELLA: Motion.

17 TRUSTEE D'ESPOSITO: Second.

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

20 MS. CONROY: Resolved that the mayor
21 is authorized to sign a contract for Kostal
22 Paddle for stand-up paddle board and kayak
23 lessons operated from Masone Beach for the
24 amount of three hundred fifty dollars per month
25 after receipt of required insurance documents



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2 and staff credentials.

3 TRUSTEE PACCIONE: Motion.

4 TRUSTEE NAUDUS: Second.

5 MAYOR McGINTY: On the vote.

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

8 MS. CONROY: Resolved that a carnival
9 and health permit be issued to Sacred heart
10 Catholic Church for the annual St. Gennero feast
11 to be held from September 10th to September
12 13th. The foregoing permit includes the use of
13 sanitation equipment and parking lots as
14 submitted in their request to the village and
15 will be issued upon receipt of the proper
16 insurance certificate and hold harmless
17 agreement.

18 MAYOR McGINTY: Motion, please.

19 TRUSTEE D'ESPOSITO: Motion.

20 TRUSTEE PACCIONE: Second.

21 MAYOR McGINTY: On the vote.

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

24 MS. CONROY: Resolved that the village
25 clerk is authorized to purchase from Mook Design



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2 & Print various shirts, sweat pants and hoodies
3 for the staff at Masone Beach for one thousand
4 eight hundred thirty-six dollars and fifty-six
5 cents, as per the proposal on file in the
6 village clerk's office.

7 TRUSTEE PACCIONE: Motion.

8 TRUSTEE NAUDUS: Second.

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

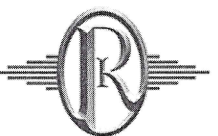
11 MS. CONROY: Resolved that the village
12 clerk is authorized to contract the services of
13 Byrne & Son Irrigation, Incorporated for the
14 spring turn-on of Antoinette and Armand D'Amato
15 Splash Park at Masone Beach.

16 TRUSTEE ANNARELLA: Motion.

17 TRUSTEE D'ESPOSITO: Second.

18 MAYOR MCGINTY: On the vote, please.

19 MS. CONROY: Whereas, the village
20 clerk received two quotes for select saltwater
21 splash wood and deck screws for the repair of
22 the railing and deck on the pier at Masone
23 Beach, and whereas Centre Millwork & Supply,
24 Incorporated provided a quote of two thousand
25 seven hundred ninety-eight dollars and



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2 ninety-eight cents, and whereas U.S. lumber &
3 Supply provided a quote of two thousand seven
4 hundred eighty-five dollars and ninety-eight
5 cents, now therefore be it be resolved that the
6 village clerk is authorized to purchase the wood
7 and deck screws for repair of the railing and
8 deck on the pier from Center Millwork & Supply,
9 Incorporated, for the cost of two thousand seven
10 hundred ninety-eight dollars and ninety-eight
11 cents, as per their quote on file in the village
12 clerk's office.

13 MAYOR McGINTY: Motion, please.

14 TRUSTEE PACCIONE: So move.

15 TRUSTEE NAUDUS: Second.

16 MAYOR McGINTY: On the vote, please.

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

19 MS. CONROY: Resolved that the village
20 clerk is authorized to contract the services of
21 MuniciPAY Nationwide Payment Solutions for the
22 online payment of village property taxes and
23 other services for a fee to be paid by the user.

24 MAYOR McGINTY: Motion, please.

25 TRUSTEE NAUDUS: Motion.



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2 TRUSTEE D'ESPOSITO: Second.
3 MAYOR MCGINTY: On the vote, please.
4 (Whereupon, all Board members voted
5 affirmatively.)

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 6th day of June, 2015.

Judi Gallop-----
JUDI GALLOP