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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

June 18, 2015
8:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

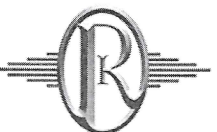
MATTHEW PACCIONE, Trustee (Absent)

JOSEPH M. ANNARELLA, Trustee (Absent)

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



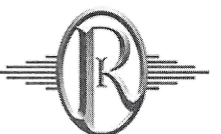
1 6/18/15 Board of Trustees meeting

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

4 MS. CONROY: Local Law 6 of 2015,
5 amending Local Law 5 of 2013, amending Zoning
6 Ordinance Number 51, Article 11, Section 22,
7 entitled Maximum Elevation for Erectrion of
8 Structures. The purpose of this proposed local
9 law is to establish requirements for the
10 construction of the wall below the elevation of
11 base flood elevation two feet zero inches.

12 The proposed addition to Section 22,
13 entitled Maximum Elevation for Erection of
14 Structures, is as follows: All exteior walls of
15 any such dwelling below the elevation of base
16 flood elevation two feet zero inches on any
17 building plot shall be of monolithic
18 construction without openings. Open pier
19 foundations are not permitted. All such wall
20 shall be properly waterproofed with
21 waterproofing material approved by the Building
22 Department.

23 MAYOR McGINTY: Ladies and gentlemen.
24 Public hearing is open. Name and address for
25 the record. This has to do with the -- well,



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2 the open pier foundations not being permitted.
3 Sir, name and address for the record.

4 MR. SUNQUIST: My name is Joshua
5 Sunkuist. I live at 12 Kildare Road, Island
6 Park, New York. Regarding the law, first of
7 all, I think it's fabulous. I'm aware that they
8 did it in Freeport and other towns to avoid
9 these ugly piers being constructed. If it goes
10 through, when would it take effect?

11 MAYOR MCGINTY: Right now.

12 MR. SUNQUIST: My 6100 just got
13 approved and I have sixty days. Would it allow
14 for a garage? As in using the space of the
15 foundation, the interior.

16 MAYOR MCGINTY: That is a Zoning Board
17 question. If the Board answers the question, it
18 may fly in the face of New York Rising
19 regulations having a garage underneath. Name
20 and address for the record.

21 MS. KREUZBURG: T-E-L-I-A
22 K-R-E-U-Z-B-U-R-G. The four houses on my street
23 all have garages that New York Rising passed.
24 I'm going through the same thing.

25 MAYOR MCGINTY: That's fine. I just



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2 don't want to -- name and address for the
3 record.

4 MS. REICHEL: Terry Reichel, 54
5 Waterford Road. New York Rising does allow for
6 parking underneath, as long as the height
7 requirement is met. The only question I have is
8 why are you requiring waterproofing? And the
9 reason I ask that is does that give people an
10 opportunity to turn that into livable space
11 unknowingly? Turn that into livable space.

12 MAYOR MCGINTY: It's not -- I can't
13 say it strongly enough. The Village Board is
14 not going to permit livable space on those
15 foundations.

16 MS. REICHEL: Quite honestly, the
17 insurance company won't cover anything in that
18 space. What is the reasoning behind it? I'm
19 curious. Honestly, that is something that would
20 have to be added into everyone's 6100 because
21 that is not required at this time by New York
22 Rising. What is the reasoning behind the
23 waterproofing?

24 MAYOR MCGINTY: We thought it was due
25 diligence and we thought it was a safety



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2 conscious decision. In the last conversation I
3 had with John Kaiman relative to the monolithic
4 foundations was that if a village passed a law,
5 or if a village had a law, they would adhere to
6 that law and all it implied.

7 MS. REICHEL: Yes, that is true. So,
8 we need to bear in mind that we have to add that
9 to our 6100's to get that accomplished. Okay.
10 I'm not arguing that. I'm questioning.

11 MAYOR MCGINTY: We thought it was an
12 exercise in due diligence, precaution.

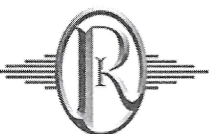
13 MR. SUNQUIST: Josh Sunquist. I was
14 speaking to two architects yesterday and they
15 told me that there are five or six other towns
16 currently doing the same process to pass the
17 law, and they think there are two or three
18 others that already have, including Freeport.

19 MAYOR MCGINTY: Deputy Mayor, our
20 police officer is here. Should we handle public
21 safety issues now?

22 TRUSTEE D'ESPOSITO: Are you busy?

23 SERGEANT LUI: Not at the moment.

24 MAYOR MCGINTY: Any comments or
25 questions for proposed Local Law 6? Name and



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2 address for the record, please.

3 MS. PERRY: Barbara Perry, 131
4 Waterford Road. My understanding was, and
5 perhaps you should look into that, that the
6 purpose of the underneath area was that water
7 could flow through. That is why they originally
8 suggested water vents down there.

9 By waterproofing it, you may be
10 counteracting what the original intent was.

11 TRUSTEE D'ESPOSITO: I personally
12 think the waterproofing has nothing to do with
13 it. What happens is they put these vents in
14 there. The waterproofing is not going to stop
15 anything.

16 MS. PERRY: New York Rising now that
17 they want pilings not the vents, that they may
18 not cover the vents again.

19 TRUSTEE D'ESPOSITO: I know what they
20 have now it's the big vents, in case you have
21 the situation that we have, the water goes
22 through the vents without knocking the side of
23 the block down. That is the way it's set up
24 now.

25 MAYOR McGINTY: Questions or comments



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2 about proposed Local Law Number 6. Motion to
3 close the hearing? Motion by Trustee Naudus and
4 second by Trustee D'Esposito. Is it appropriate
5 that we vote on the local law now?

6 MS. CONROY: Would you like to proceed
7 with the public hearing?

8 MAYOR MCGINTY: I thought we just
9 closed the public hearing for Local Law Number
10 6; is that correct?

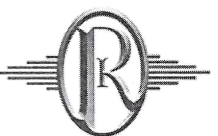
11 MS. CONROY: Yes, we did.

12 MAYOR MCGINTY: What am I missing?

13 MS. CONROY: Local Law 7, continuation
14 of the public hearing.

15 Local Law 7 of 2015 amending Local Law
16 1 of 1991 entitled Vehicle and Traffic Law
17 Section 66 schedule eight. Stop intersections,
18 the purpose of this proposed local law is to
19 describe the intersections where additional stop
20 signs will be installed.

21 The proposed addition for Section 66,
22 Schedule 8, Stop Intersections, is as follows:
23 Quebec Road. The direction of travel is both
24 North and south at the intersection of Julian
25 Place. Julian Place. Direction of travel both



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2 east and west at the intersection of Quebec
3 Road. Marina Place. Direction of travel north
4 and south at the intersection of Waterford Road.

5 MAYOR MCGINTY: Comments, questions?
6 Name and address.

7 MS. HASSETT: Laura Hassett, 8 Norfolk
8 Road. There are two Marina Places, one between
9 Long Beach Road and Waterford and one between
10 Waterford and Norfolk.

11 MAYOR MCGINTY: That is Marina Place.

12 MS. HASSETT: Are you speaking of
13 making it one way?

14 MAYOR MCGINTY: Not at all.

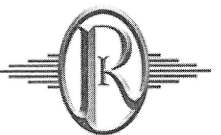
15 MS. HASSETT: What are you proposing?

16 MAYOR MCGINTY: A stop sign on the
17 corner of -- you turn left out of Norfolk Road.
18 There will be a stop sign on that corner. You
19 turn right or left off Long Beach Road, and the
20 intersection of Waterford Road and Marina Place,
21 there will be a stop sign.

22 MS. HASSETT: Making it somewhat of a
23 four way stop sign?

24 MAYOR MCGINTY: I guess so.

25 MS. HASSETT: We used to have signs



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2 that said no parking from here to corner. There
3 is a blind spot now whenever you are making a
4 right onto Waterford off of Marina Place. That
5 is the Marina Place between Long Beach and
6 Waterford, and also when you make a right onto
7 Norfolk off of Marina Place, because cars are
8 parking right up to the corner.

9 MAYOR MCGINTY: There are a number of
10 corners throughout the Village that we are in
11 the process of looking at. I don't have a list
12 in front of me. Those two corners may be on
13 that list. Distance from the curb, yes, ma'am.
14 Name and address for the record.

15 MS. LORENZE: Helen Lorenze. I'm on
16 137 Waterford Road. I think it's an excellent
17 idea to put a stop sign at the corner of
18 Waterford and Marina. A lot of times people
19 come zipping down. So I think it's about time.

20 I agree with Ms. Hassett about the
21 replacement. There are certain areas where it
22 could be -- signage could be placed there that
23 says no parking from here to the corner because
24 you can't see the stop sign.

25 MAYOR MCGINTY: Further questions or



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2 comments related to proposed Local Law Number 7?
3 Seeing none, I would look for a motion to close
4 this portion of the public hearing.

5 TRUSTEE D'ESPOSITO: Motion.

6 TRUSTEE NAUDUS: Second.

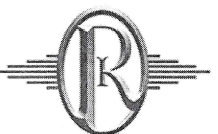
7 MAYOR MCGINTY: Madam Clerk.

8 MS. CONROY: Local Law 8 for 2015
9 amending Local Law Number 2 of 1988, entitled
10 Maintenance of Premises. The purpose of the
11 proposed local law is to strengthen the
12 requirements for the maintenance of properties
13 within the Village. See attached proposed Local
14 Law Number 8 of 2015.

15 MAYOR MCGINTY: Which I believe the
16 lawyer got paid by the word. Either that or he
17 believes he's a reincarnation of Charles
18 Dickens. Comments about the proposed local law,
19 please? Yes, ma'am.

20 MS. DUIGNAN: Pat D-U-I-G-N-A-N, 47
21 Marina Road. What does that mean? If it's
22 taking care of your property, say you have four
23 or five feet of grass, what happens to that?

24 MAYOR MCGINTY: If the law were to be
25 passed this evening, some short time subsequent,



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2 the Village DPW employees would go down to the
3 Marina Road and cut down that mess of grass to
4 the south of your house on the east side of the
5 street, specifically.

6 MS. DUIGNAN: How is that working at
7 present, because I know there -- the property on
8 the corner of Parma and Sagamore, the empty lot,
9 does the Village own that property?

10 MAYOR MCGINTY: No, ma'am, Nassau
11 County owns that property. It's a guess.

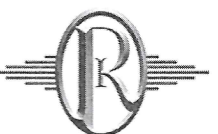
12 MS. DUIGNAN: I just know -- my
13 husband was there today when they were cutting
14 it.

15 MAYOR MCGINTY: Who was cutting it
16 today, our people?

17 MS. DUIGNAN: Yes. Years ago they
18 were neglecting it so that the Village was
19 cutting it and billing them. I'm confused
20 because there is a house, about three houses in
21 on Marina Road and Nassau Lane, and that
22 resident complained.

23 MAYOR MCGINTY: Three houses in as you
24 are going down Marina Road on the west side?

25 MS. DUIGNAN: There is an abandoned



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2 bungalow there, but the Village came and took
3 care of the property. When does the Village
4 take care of the property and when doesn't it?

5 MAYOR McGINTY: We send out a letter
6 to McGinty and say cut the grass. That is a
7 parallel path. He doesn't cut the grass, we go
8 through the legal motions. Here we are.
9 Somebody cuts McGinty's grass tomorrow and bills
10 McGinty's on his property taxes for that work.

11 Before the Village DPW can step on the
12 property, we have to go through this legal
13 mechanism, which permits the Village to take
14 action and then permits us in the second way to
15 bill the owner of the property.

16 MS. DUIGNAN: The property that is
17 down on the corner, when the lady came here and
18 complained, the next day it was done. I am just
19 trying to understand what I have to do.

20 TRUSTEE NAUDUS: It's already on file.

21 MS. DUIGNAN: Also, my husband was
22 talking to, he wasn't sure which code enforcer,
23 and they said they have issued them numerous
24 summons and they are paying it.

25 MS. NAUDUS: The homeowner?



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2 MAYOR McGINTY: On your end?

3 MS. DUIGNAN: The house next to me,
4 that homeowner.

5 MAYOR McGINTY: To come back to the
6 west side of the street as you enter Marina, I
7 don't know why, I think that whoever owns that
8 house, whether it be the bank or some sort of
9 mortgagor, I think they send somebody to clean
10 it, right? I don't think we did that.

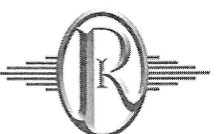
11 TRUSTEE NAUDUS: Pat, what is the
12 address?

13 MS. DUIGNAN: Forty-five.

14 MAYOR McGINTY: The one at, I think
15 it's 6, whoever owns the property receives a
16 note, comes out and cleans it up almost
17 immediately.

18 Again, to go back to what we did a
19 number of months back, by strengthening the
20 Building Department, the Zoning, DPW, that has
21 given us the opportunity to go full steam ahead
22 on abandoned house issues -- the law is a
23 different story -- by getting the owners to to
24 exercise their legal responsibility.

25 Justice Bogal was good enough to



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2 provide us with a great deal of consulting at a
3 minimal price. It cost me lunch. And we have
4 been working through his recommendations,
5 through Judge Kuman.

6 Seeing no other questions about
7 proposed Local Law Number 8, I would ask for
8 adjournment of a closed public hearing, that
9 portion as it relates to Local Law 8, please.

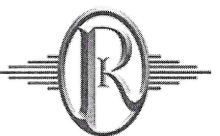
10 TRUSTEE NAUDUS: Motion.

11 TRUSTEE D'ESPOSITO: Second.

12 MAYOR MCGINTY: Madam Clerk, would you
13 continue, please.

14 MS. CONROY: Local Law 9 of 2015
15 entitled Snacks and Merchandise. The purpose of
16 this proposed law is to stab the procedure for
17 sales of snacks and merchandise at Village owned
18 properties. The village hall is authorized to
19 sell village logo merchandise according to the
20 following fee schedule. The Masone Beach office
21 authorized to sell Village logo merchandise and
22 snacks according to the following fee schedule.

23 Merchandise comprised of T-shirts,
24 long sleeved, short sleeved, ten dollars each.
25 Full color coozie, two dollars each. Tote bag,



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2 four dollars each. Snacks compromising of
3 beverages for a dollar each an prepackaged
4 snacks for a dollar each.

5 MAYOR McGINTY: The public hearing is
6 open for comments.

7 MS. HASSETT: Laura Hassett, 8 Norfolk
8 Road. In regards to snacks being sold, will
9 that be sold out of the building is where the
10 rec room was?

11 MAYOR McGINTY: Yes, it will be sold
12 out of the rec room, which is going to be
13 expanded.

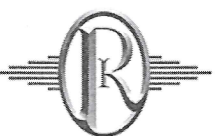
14 MS. HASSETT: Okay. And will we be
15 placing a bid, like the person who wins the bid
16 will be selling the snacks, or will the snacks
17 be sold by the incorporated village?

18 MAYOR McGINTY: The snacks will be
19 sold by the incorporated village.

20 MS. HASSETT: Any ice cream?

21 MAYOR McGINTY: I believe ice cream
22 too. Everything is prepackaged. Any other
23 questions? Motion to close this portion of the
24 hearing.

25 TRUSTEE D'ESPOSITO: So move.



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2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: Motion to adjourn the
4 public hearing.

5 TRUSTEE D'ESPOSITO: Motion.

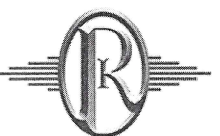
6 TRUSTEE NAUDUS: Second.

7 MAYOR MCGINTY: We're going to begin
8 with our commissioner reports. You're right,
9 I'm sorry, Officer, forgive me. Public Safety
10 issues, please.

11 SERGEANT LUI: Sergeant Lui, 4th
12 Precinct. Talking about the Mayor's report.
13 The following report for the month of May.
14 Summonses, we have thirteen. Accidents, seven.
15 Aided cases, twenty-nine. No burglary or
16 robbery reports. As far as arrests we have an
17 arrest for grand larceny. Arrest for commercial
18 burglary and DWI, and also marijuana possession.
19 That's it for the police report.

20 TRUSTEE D'ESPOSITO: Sarge, if it's at
21 all possible, the thirteen violations we have
22 had complaints before about people going through
23 stop signs down by the school. I think we can
24 do better than thirteen.

25 SERGEANT LUI: Okay.



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2 MAYOR MCGINTY: Are there any public
3 safety issues that you would like to make the
4 4th Precinct aware of at this time?

5 MS. REICHEL: I'm not sure this
6 applies to you, does the 4th Precinct patrol?
7 Do you patrol Shell Creek Park at all?

8 SERGEANT LUI: Yes.

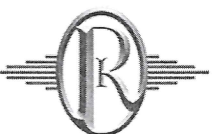
9 MS. REICHEL: There have been a lot of
10 complaints lately about older children
11 participating in some extra-curricular
12 activities, and parents taking their younger
13 children from the park.

14 If at all possible, is it possible to
15 have someone keep an eye on that park?

16 SERGEANT LUI: That is one of the
17 problem spots that we are aware of. I'll try to
18 get extra patrols there. Usually if you see
19 anything suspicious, call 911. 911 can be used
20 for any type of requested police response. Tell
21 them the nature of the call. They will address
22 it and prioritize the call.

23 MAYOR MCGINTY: Concerns, problems
24 comments? Thank you, Officer.

25 (Whereupon, Sgt. Lui exited the



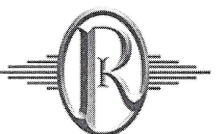
1 6/18/15 Board of Trustees meeting
2 proceedings.)

3 TRUSTEE NAUDUS: Building permits were
4 issued to the following addresses for Superstorm
5 Sandy related repairs in May: 54 Ostend Road,
6 36 Radcliffe, 123 and 151 Waterford.

7 The following buildings permits were
8 issued in May: New front steps and landing at
9 30 Kent Road. Roof mounted solar panels, 114
10 Parma Road. Kitchen renovation, 510B Long Beach
11 read. Two story home for mother-daughter use,
12 171 Radcliffe Road. Elevate existing residence
13 and new deck at 5 Lancaster Road. Elevate
14 existing house at 16 Marina Road. Elevate
15 existing two family residence at 122 Radcliffe.
16 Side addition to relocate utilities at 136
17 Waterford. Front deck at 18 Sagamore.

18 The following Certificates of
19 Completion issued in May: 544 Long Beach Road.
20 107 Ostend Road. Four at 114 Quebec Road. 143
21 Radcliffe. 26 Island Parkway. 23 Kent Road.
22 14 Kent Road. 59 Nassau Road. Three at 38
23 Island Parkway. 4 Kildare, 80 Warwick. 128
24 Marina Road.

25 ZBA met on Wednesday, May 27 to hear



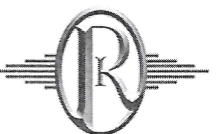
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2 the following cases: Kritas, to construct a new
3 two family dwelling. Variance granted.
4 Weisenberg, variance to maintain existing deck.
5 Decision pending. Pennetti, variance to raise
6 existing dwelling. Granted.

7 The ZBA will meet on June 24th to hear
8 the following case: McGunnness. Variances for
9 lot usage and lot area coverage. Respectfully
10 submitted.

11 MAYOR MCGINTY: Trustee Naudus, can
12 you share with with the Beach and Recreation
13 report?

14 TRUSTEE NAUDUS: Masone Beach will
15 open Saturday, June 27th. The permits are now
16 on sale at village hall. You can call the
17 Village office during business hours for a fee
18 schedule or you can log onto
19 www.villageofislandpark.com and refer to summer
20 beach schedule.

21 The Village is still accepting
22 applications at village hall for life guards.
23 Please stop into village hall for applications.
24 There are still weekdays available to rent a
25 gazebo. The fee is seventy-five dollars and



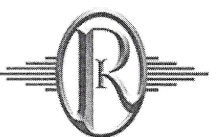
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2 proof of residency is required.

3 The summer beach concert series will
4 kick off on Saturday June 27th with Journey
5 tribute band Any Way You Want It. A full
6 schedule of concerts is available on our
7 website.

8 MAYOR MCGINTY: Thank you, Trustee
9 Naudus. Deputy Mayor.

10 TRUSTEE D'ESPOSITO: Public Safety
11 report for the month of June. You already heard
12 Nassau County, so I'll skip onto the fire
13 department Signal 9's, forty-nine. General
14 alarms, nineteen. Still alarms, two. Mutual
15 aid ambulance, six. Extrication, one and water
16 rescue, there was one also, for a total of
17 seventy-two.

18 Code Enforcement. No parking by
19 permit, there were forty-four. Expired meter,
20 seventy-seven. Out of stall, twenty-three.
21 Back into stall, ten. Fire hydrant, one. No
22 commercial parking, six. Livery parking, there
23 was one. Restricted parking, thirty-three.
24 Parking in driveway, one. Parking on sidewalk,
25 one. Alternate street parking, sixty-five.

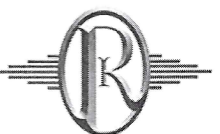


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2 Parking in a bus stop, one. Left to curb, two.
3 Unlicensed landscaper, one. Park in an
4 intersection, three. Twelve inches from the
5 curb, there was three. And travel portion of
6 road, there was one. Expired inspection,
7 twenty-eight. Expired registration, eleven.
8 Improper plates, five. No registration sticker,
9 two. Grass height violations, twenty-four given
10 out, for a total of three hundred sixty-six
11 tickets.

12 I'll also read Public Works. Two
13 hundred forty-three point sixty-five tons of
14 municipal solid waste was picked up. Eight
15 point twenty-four tons of recycling. One ton of
16 agricultural waste picked up.

17 All streetlights reported not working
18 are being repaired around all Village property
19 is being maintained.

20 MAYOR MCGINTY: From the Mayor, if you
21 will. Several things. We received conversation
22 from Ron Pinzon of the Army Corps of Engineers.
23 His higher-ups, if you will, had directed him to
24 change the focus of his study in a positive way.
25 So that project is moving along through the

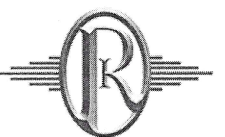


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2 halls, if you will.

3 We've been in contact with FEMA and we
4 have a meeting at one o'clock tomorrow with
5 FEMA. In addition, I think I mentioned to you
6 one day I wanted to have a party because the
7 e-mail I received was that FEMA discussed the
8 forty million dollars in terms of the word
9 "when." That word continues. Among the things
10 were going to discuss tomorrow is where we are
11 going with that.

12 We have had several discussions with
13 Standard & Poors in terms of our bond rating.
14 And they're inclined to raise our bond rating,
15 which of course lowers our interest charges and
16 ultimately lowers our property taxes and
17 ultimately increases our property values.

18 I think that is all I have to report.
19 Oh there is one other thing. Lately, I'm not a
20 Facebook guy, but it's been brought my attention
21 that there is a Facebook account out there which
22 pretty much states if a light is out contact us.
23 Well, whoever is doing that, good for you. But
24 very frankly, you don't administer, you're not a
25 village administrator and it's inappropriate.



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2 Our people are out on a daily and
3 nightly basis. When we find lights out, we will
4 repair them immediately. For the record, when
5 I've out with the dogs, if I find a light, I
6 write it down and report it and our electrician
7 goes out almost immediately to rectify the
8 situation. If a light is out, please contact
9 village hall. That is what we are here for.

10 We have been doing the people's
11 business, we will continue to do the people's
12 business. Thank you.

13 MS. HASSETT: Is that not an official
14 Village Facebook page?

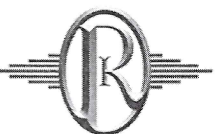
15 MAYOR McGINTY: No, it's not. No.
16 There is a Facebook -- I'm told there is a
17 Facebook page out there. Call us if the lights
18 are out. We have a web page.

19 THE FLOOR: There is a Village
20 Facebook page.

21 MS. ROTHMAN: Is this what you are
22 referring to? (Holding up her phone.)

23 MAYOR McGINTY: I can't see it.

24 MS. ROTHMAN: I posted it. If this is
25 what you are referring to, and I can take it



1 6/18/15 Board of Trustees meeting
2 down if it's offensive.

3 TRUSTEE D'ESPOSITO: Why would you
4 want people to call you?

5 MS. ROTHMAN: Not call me, it says
6 call the Town of Hempstead.

7 MAYOR MCGINTY: This isn't the one.
8 In any event, this is the official place. So,
9 that is the end of my report. Resolutions,
10 please.

11 MS. CONROY: Resolved that the
12 abstract of audited vouchers for the month of
13 June, 2015 be apprised for payment.

14 TRUSTEE D'ESPOSITO: So move.

15 TRUSTEE NAUDUS: Second.

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

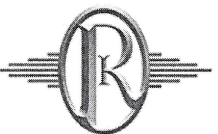
18 MS. CONROY: Resolved that the Board
19 of Trustees has reviewed the financial
20 statements for the month of May, 2015.

21 TRUSTEE NAUDUS: Motion.

22 TRUSTEE D'ESPOSITO: Second.

23 MAYOR MCGINTY: On the vote.

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



1 6/18/15 Board of Trustees meeting

2 MS. CONROY: Resolved that all Board
3 meeting minutes recorded from May 20, 2015 to
4 June 17, 2015 stand as written without any
5 corrections, additions or deletions.

6 TRUSTEE D'ESPOSITO: So move.

7 TRUSTEE NAUDUS: Second.

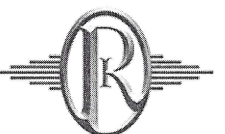
8 MAYOR MCGINTY: On the vote.

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

11 MS. CONROY: Resolved that Local Law 6
12 of 2015 amending Local Law 5 of 2013, amending
13 Zoning Ordinance 51, Article 11, Section 22,
14 Entitled Maximum Elevation for Erection of
15 Structures is hereby amended to add the
16 following: All exterior walls of any such
17 dwelling below the elevation of base flood
18 elevation plus two on any building plot shall be
19 of monolithic construction without openings.
20 Open pier foundations are not permitted. All
21 such walls shall be properly waterproofed with
22 waterproofing material approved by the Building
23 Department.

24 TRUSTEE D'ESPOSITO: Motion

25 TRUSTEE NAUDUS: Second.



1 6/18/15 Board of Trustees meeting

2 MAYOR McGINTY: On the vote, please.

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

5 MAYOR McGINTY: Madam Clerk.

6 MS. CONROY: Resolved that Local Law 7
7 of 2015 amending Local Law 1 of 1999, entitled
8 Vehicle and Traffic Law Section 66, Schedule 8,
9 Stop Intersections, is hereby amended to read as
10 follows: The stop sign on Quebec Road,
11 direction of travel both north and south at the
12 intersection of Julian Place, stop sign on
13 Julian Place, direction of travel both east and
14 west, at the intersection of Quebec Road and
15 stop sign on Marina Place, direction of travel
16 both north and south, at the intersection of
17 Waterford Road.

18 MAYOR McGINTY: Motion, please.

19 TRUSTEE NAUDUS: Motion.

20 TRUSTEE D'ESPOSITO: Second.

21 MAYOR McGINTY: On the vote.

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

24 MS. CONROY: Resolved that Local Law 8
25 of 2015, amending Local Law Number 2 of 1988



1 6/18/15 Board of Trustees meeting
2 entitled Maintenance of Premises, is hereby
3 adopted as follows: See the attached local law.

4 MAYOR McGINTY: Motion.

5 TRUSTEE D'ESPOSITO: So move.

6 TRUSTEE NAUDUS: Second.

7 MAYOR McGINTY: On the vote, please.

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

10 MAYOR McGINTY: Madam Clerk.

11 MS. CONROY: Resolved that Local Law 9
12 of 2015 entitled Snacks and Merchandise, is
13 hereby adopted. The village hall office is
14 authorized to sell Village logo merchandise
15 according to the fee schedule.

16 Masone Beach office is authorized to
17 sell merchandise and snacks according to the
18 following fee schedule: T-shirts, ten dollars
19 each. Full color coozie, two dollars each.
20 Tote bag, four dollars each. Snacks, beverages,
21 a dollar each. Prepackaged snacks, a dollar
22 each.

23 TRUSTEE D'ESPOSITO: So move.

24 TRUSTEE NAUDUS: Second.

25 MAYOR McGINTY: On the motion.



1 6/18/15 Board of Trustees meeting

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

4 MS. CONROY: Whereas, the Village of
5 Island Park is interested in participating in
6 the Federal Emergency Management Agency
7 community rating system so that our residents
8 will qualify for flood insurance discount
9 premiums. Now therefore be it resolved that the
10 mayor is authorized to appoint John Rocco the
11 CRS coordinator.

12 TRUSTEE NAUDUS: Motion.

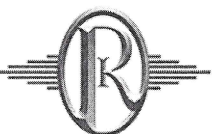
13 TRUSTEE D'ESPOSITO: Second.

14 MAYOR MCGINTY: On the vote.

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

17 MAYOR MCGINTY: Before we go any
18 further, with the CRS, FEMA, as we go through
19 the process, as we in the Village go through the
20 process, across the board there will be flood
21 insurance discounting, minor at first, but it's
22 a beginning. So we will continue with that.
23 Madam Clerk.

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



1 6/18/15 Board of Trustees meeting
2 Specialists, Limited, garbage receptacles with
3 covers for an amount not to exceed ten thousand
4 five hundred dollars, as per the proposal on
5 file in the village clerk's office.

6 TRUSTEE D'ESPOSITO: Motion.

7 TRUSTEE NAUDUS: Second.

8 MAYOR McGINTY: On the vote.

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

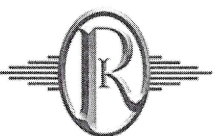
11 MS. CONROY: Resolved that the
12 village clerk is authorized to purchase from
13 Freeport Garage Door, Incorporated, two hardwood
14 panel commercial overhead doors with lifting
15 hardware, tracks and all necessary supporting
16 components, along with two commercial garage
17 door openers for the Masone Beach garage
18 building for an amount not to exceed five
19 thousand seven hundred dollars, as per the
20 proceedals on file in the village clerk's
21 office.

22 TRUSTEE NAUDUS: Motion.

23 TRUSTEE D'ESPOSITO: Second.

24 MAYOR McGINTY: On the vote.

25 (Whereupon, all Board members voted



1 6/18/15 Board of Trustees meeting
2 affirmatively.)

22 MR. KYRIAKOU: When is Little Beach
23 going to be cleaned up?

24 MAYOR MCGINTY: Within a few days or
25 so we will be on the beach.

