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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York
August 30, 2018
7:00 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

1 8/30/18 Island Park Board of Trustees

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

4 MAYOR McGINTY: Madam Clerk, will you
5 read the roll.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

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

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 MAYOR McGINTY: Excused.

14 MS. CONROY: Deputy Mayor Trustee
15 Annarella.

16 TRUSTEE ANNARELLA: Here.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR McGINTY: She should be here in
20 a little while, but for the moment she's
21 excused. She's on Village business.

22 MS. CONROY: Mayor Michael McGinty.

23 MAYOR McGINTY: Yes, ma'am. Let's
24 start with our commissioner reports, please.

25 TRUSTEE GAGLIARDI: For the 4th



1 8/30/18 Island Park Board of Trustees
2 Precinct July report we had thirty-four, sorry,
3 thirty-seven parking violations, two movers and
4 forty-eight aided cases from the 4th Precinct
5 from the month of July -- month of August, I'm
6 sorry.

7 For rescue calls for the month of
8 August, we had seventy-seven. Forty-four signal
9 9's. Second signal 9's, six. Ten signal 9's
10 aided member. Five general alarms. Eight
11 signal 8's. And five mutual aid ambulance. And
12 one still alarm. Grand total of seventy-seven
13 alarms from the fire department. That is my
14 report, Mr. Mayor.

15 MAYOR MCGINTY: Thank you, sir.
16 Trustee Volpe-Ried.

17 TRUSTEE VOLPE-RIED: Good evening
18 everyone. First and foremost, I would like to
19 thank all our Village residents as well as
20 family and friends for such a great summer
21 season. As you all know, summer is coming to a
22 close, but we have a few events planned for this
23 week. All remaining scheduled events for the
24 concert series and movie night series can be
25 found on our website as well as Village Hall.



1 8/30/18 Island Park Board of Trustees
2 Tomorrow August 31st we have our final
3 movie and showing of Jaws approximately
4 eight-fifteen on Saturday, September 1st. We
5 will be having our annual summer finale
6 fireworks display starting approximately nine
7 o'clock following our final summer concert. The
8 final show will be performed by Captain Jack, a
9 tribute to Billy Joel. The show will begin
10 seven-thirty p.m.

11 The 48th annual San Gennaro Feast will
12 be held Thursday, September 6th through Sunday,
13 September 9th with games, rides, prizes, food
14 and drink located on Long Beach ROAD. Village
15 Hall will be closed Monday, September 3rd for
16 Labor Day weekend.

17 We are in the process of creating the
18 fall and winter village newsletter, which will
19 include our scheduled dates for the annual
20 Halloween Boo Tacular and Winter Wonderland,
21 both of which will be held on Masone Beach.

22 Please keep checking the Village
23 website for important information and scheduled
24 events and never hesitate to call the Village
25 Hall offices. Respectfully submitted.



1 8/30/18 Island Park Board of Trustees

2 MAYOR McGINTY: Thank you. Deputy
3 Mayor Trustee Annarella.

4 TRUSTEE ANNARELLA: I have half the
5 report and Trustee Volpe-Ried will do the other
6 half. Building permits were issued to the
7 following addresses for Superstorm Sandy related
8 repairs in July: 92 Long Beach Road. 105
9 Suffolk Road.

10 The following building permits were
11 issued in July: 17 Hastings Road. 20 Kildare
12 Road. 52 Kildare Road. 11 Lancaster. 44
13 Lorraine. 53 Marina Road. 23 Newport. 50
14 Ostend. 107 Ostend. 80 Parma. 41 Quebec. 164
15 Quebec, and 70 Sagamore Road.

16 A Certificate of Occupancy was issued
17 for the following residences in July: 35
18 Hastings Road. 36 Kent Road and 6 Lancaster
19 Road.

20 Certificate of Completion was issued
21 to the following residence in July: At 79
22 Island Parkway. 5 Jackson Place. 36 Kent Road.
23 57 Kent Road. 92 Long Beach Road. 347 Long
24 Beach Road. 164 Quebec. 207 Quebec.

25 There were no ZBA cases scheduled for



1 8/30/18 Island Park Board of Trustees
2 July. The following cases were heard August
3 22nd: 8.18 Romero.

4 MAYOR McGINTY: What is the address
5 for Romero?

6 TRUSTEE ANNARELLA: 75 Ostend Road.
7 9.18, Nassau-Suffolk Paper,
8 Partnership Housing Department Fund for 59
9 Hastings Road.

10 10.18 Nassau-Suffolk Partnership
11 Housing Development Fund for 35 Nassau Lane.
12 Respectfully submitted.

13 TRUSTEE GAGLIARDI: Violations for the
14 Month of July. Three hundred thirty-four code
15 violations. Thirty-two expired meters.
16 Twenty-four backed into stall. Non-commercial
17 parking, one. No parking permit, twenty-eight.
18 Left to curb, two. One blocking fire hydrant.
19 Alternate street parking, a hundred seven.
20 Parked in the road, two. Inspection sixty,
21 nine. Restricted parking, fifty-one. Others,
22 eight. Expired reg, five. Out of stall,
23 twenty-one. Bus stop, three. Non-registered
24 plate, no plate on vehicle, one. No
25 registration sticker, one. Parked on sidewalk,



1 8/30/18 Island Park Board of Trustees
2 one. Inspection twenty and expired reg,
3 sixteen. Grand total of three thirty-four.
4 That's my report, Mayor.

5 MAYOR McGINTY: Before I hand it over
6 to Police Officer -- Sergeant --

7 SERGEANT BIENZ: B-I-E-N-Z. Shield
8 721.

9 MAYOR McGINTY: Please note in the
10 reports that the Village has been averaging
11 between one and two solar panel installations
12 per month for the last year. Sergeant Bienz,
13 the floor is yours.

14 SERGEANT BIENZ: Month of July we have
15 a report thirty-seven parkers, two movers, forty
16 aided cases, no burglaries or robberies. We had
17 multiple arrests or drugs for marijuana and
18 controlled substances, for the month of July.
19 Any questions?

20 MR. ROTHMAN: Is that possession or
21 selling?

22 SERGEANT BIENZ: Possession, and there
23 was possession of controlled substance as well
24 separate from each one. Marijuana, one
25 individual. Any questions? Traffic issues,



1 8/30/18 Island Park Board of Trustees
2 local issues to be addressed?

3 MAYOR McGINTY: Sergeant, I'll repeat
4 what I said ad nauseam. That is in the last
5 five years the presence of the 4th Precinct has
6 increased dramatically in the Village and by
7 extension the school district area. We are
8 incredibly satisfied with the services. We were
9 happy with the interaction between the police
10 department and incorporated village.

11 We believe that you have become full
12 partners with us in the Village as we continue
13 our Renaissance, so I think I can speak for the
14 Board to say how deeply appreciative we are of
15 your services.

16 SERGEANT BIENZ: Glad to hear it.
17 Thank you.

18 MAYOR McGINTY: Let's get him back on
19 the street safely.

20 SERGEANT BIENZ: Have a nice night.
21 Enjoy the rest of your summer.

22 MAYOR McGINTY: Deputy Mayor Trustee
23 Annarella, would you give your report, sir?

24 TRUSTEE ANNARELLA: Public Works
25 report for the month of August. The following



1 8/30/18 Island Park Board of Trustees
2 was collected in July: Two hundred
3 seventy-three point fifteen tons municipal solid
4 waste. Ten point seventy-eight tons of mixed
5 glass. All street lights and meters reported
6 not working are being repaired.

7 I would like to acknowledge the Beach
8 Department under the direction of J.J. Byrnes
9 who falls under the direction of Trustee
10 Volpe-Ried, for the beautiful work they have
11 done this summer. It's noted; job well done.
12 That is the end of my report.

13 MAYOR McGINTY: J.J., please, I don't
14 know if all the parkers know it, but you will be
15 please to know that the Village is going to
16 submit a letter to the school district for each
17 individual parker. This is by far the level of
18 service, the highest level of service parkers
19 have ever given. They did it with a smile on
20 their face and song in their heart. (Applause)
21 They deserve all the accolades, so there will be
22 a letter sent to the school district for every
23 parker on an individual basis.

24 J.J., in your case, we actually have
25 relations with Saint John's and we do want to



1 8/30/18 Island Park Board of Trustees
2 indicate the level of your community service.
3 Whether it's paid or unpaid; you have worn both
4 hats.

5 The Board knows and you should all
6 know that the consortium of DSHES with the FEMA
7 and Homeland Security, they have informed the
8 Village of Island Park, through Congresswoman
9 Rice, that the design and engineering phase of
10 the HMPG project has been approved. So we are
11 moving ahead with that. The official letter
12 will be submitted to the Village and then back
13 on or about September 10th. In the meantime, we
14 are preparing the necessary RFP's with the
15 assistance of Nassau County's Department of
16 Public Works for these design and engineering
17 services.

18 By the way, we have developed a
19 partnership with Nassau County that extends
20 beyond the three county roads. I should tell
21 you that in particular Commissioner Arnold and
22 Deputy Commissioner Sean Sallee has been a
23 tremendous assistance to us. Our fuel tanks, we
24 have switched over using Town of Hempstead fuel
25 depots. We have just received bids for the tank



1 8/30/18 Island Park Board of Trustees
2 removal, fuel tank removal. We will follow up
3 shortly. In the meantime, the intermunicipal
4 agreement with the Town has saved the Village
5 quite the sum of money because we continue to
6 buy wholesale, not retail.

7 We continue work on the Transit
8 Oriented Development Program. And along those
9 lines, Assemblywoman Melissa Miller gave us an
10 opportunity to compete for two grants, one for
11 fifty thousand, one was twenty-five thousand.
12 We were successful in achieving those grants.
13 Those funds are going to be utilized in
14 conjunction with the transit oriented
15 development along Long Beach Road. They will be
16 utilized in the beginning for traffic mitigation
17 directly in front of the post office and senior
18 citizen housing. We want to slow traffic down.

19 So, right after the feast, right after
20 San Gennaro, we will be putting in crosswalks
21 and we are ordering Department of Transportation
22 New York State DOT and DMV approved signage to
23 slow traffic down. As we continue we will be
24 putting in bump-outs they're called,
25 environmentally friendly bump-outs on Sagamore



1 8/30/18 Island Park Board of Trustees
2 Road going north toward Monument Road. We also
3 I think it's called a safety grant that relates
4 to Warwick Road and Long Beach Road that goes
5 westerly towards the school, so we will keep you
6 updated with all that.

7 The firehouse, we continue with the
8 resiliency emergency and hardening project that
9 will include the installation of an elevator.
10 We are also doing dry floodproofing around the
11 fire department to protect the men and women and
12 of course the equipment. Shared services,
13 again, I mentioned that in passing. We are
14 continuing to work closely with Nassau County as
15 it relates to Island Parkway, Long Beach Road,
16 Warwick Road and it's been a good partnership
17 for us.

18 I mentioned grants. We have become a
19 little more aggressive in grant applications.
20 You will be hearing more about that as time goes
21 by.

22 We have an erosion project down off
23 Beach Way; that's is the area behind the
24 apartments. It's about a hundred linear feet
25 and it's eroding at an alarming rate. So the



1 8/30/18 Island Park Board of Trustees
2 DEC has ensured me that we will see the permit
3 in short. Tomorrow morning nine o'clock we're
4 meeting with Walden Engineering. We already
5 have the design done. We're going to make our
6 choices. That will impact Masone Beach in a
7 positive way. That will also, by extension, it
8 will reduce the minimum amount of -- it's a
9 small amount of erosion at Masone Beach. That
10 will be shored up as well.

11 The Little Beach, we're trying to get
12 to the point where we have the time and manpower
13 to do some repairs on the most westerly
14 bulkhead, and we will be talking about adding
15 sand to that beach at some point. You should
16 know now there is sea grass from Washington all
17 the way over to Suffolk. You know we have those
18 four dead-ends, Suffolk, Sherborne, Pershing and
19 Washington. There is beach grass now as an
20 erosion preventer. I think that is all I have
21 to report at this time.

22 Trustee Volpe-Ried, you said to remind
23 everybody the beach opens what time Saturday?

24 TRUSTEE VOLPE-RIED: Eight-thirty.
25 First come, first serve Saturday for the picnic



1 8/30/18 Island Park Board of Trustees
2 tables, September 1st. You must have a beach
3 tag to pick a table.

4 MAYOR McGINTY: Under her leadership,
5 we set another record for beach tags. We are
6 over fifteen hundred. (Applause) Just five
7 short years ago the Village was selling between
8 three and four hundred tags a year. Fifteen
9 hundred. In the last five years we had a low,
10 we almost fired you, only thirteen seventy-five
11 one year, but we have been between high thirteen
12 hundreds and now fifteen hundred and change.

13 The Fin Fest, this board should be
14 very proud of itself. They gave up their
15 Saturday and they gave up an awful lot of time
16 to make this Fin Fest happen. When I walked
17 over the first time, the ticket sales were one
18 thousand ten. When I checked with my wife, when
19 I checked with Jean, she said, you didn't
20 include the eight hundred pre-sale. At any time
21 on the beach there were anywhere from a thousand
22 to eighteen hundred people.

23 Sunday morning I went over about seven
24 o'clock. I wanted to get there before J.J. just
25 to see what shape the beach was in. When I



1 8/30/18 Island Park Board of Trustees
2 caught up with J.J. eight o'clock he said the
3 same thing, it was in pretty good shape. We
4 have a lot to be thankful for. We lost two of
5 our men to early retirement. Both had more than
6 thirty years. Well, remember, we have a staff
7 of fifteen. Now we are down to thirteen men.
8 And we are asking them to do more with less. I
9 tell you what, they rose to the occasion. Under
10 the Deputy Mayor, they have really done a fine
11 job. On that note, Madam Clerk.

12 MS. CONROY: Resolved that the
13 abstract of audited the vouchers for the month
14 of August, 2018 be approved for payment.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR MCGINTY: On the motion.

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 July, 2018.

23 THE MAYOR: Motion.

24 TRUSTEE GAGLIARDI: I'll make it.

25 MAYOR MCGINTY: Second by.



1 8/30/18 Island Park Board of Trustees

2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved that all Board
7 meeting minutes recorded from August 29, 2018
8 stand as written without any corrections,
9 additions or deletions.

10 TRUSTEE ANNARELLA: Motion.

11 TRUSTEE GAGLIARDI: I'll second it.

12 MAYOR MCGINTY: On the motion.

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

15 MS. CONROY: Resolved that the Mayor
16 is authorized to sign a contract with Grant Guys
17 for the identification of grant opportunities
18 for the fire department and provide services,
19 including preparation, submission and
20 administrative support, for the cost of one
21 thousand five hundred dollars.

22 TRUSTEE GAGLIARDI: I'll make it.

23 TRUSTEE ANNARELLA: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



1 8/30/18 Island Park Board of Trustees
2 affirmatively.)

3 MS. CONROY: Whereas, the Mayor and
4 the Board of Trustees are seeking proposals for
5 the installation of a concrete pad and site work
6 for the installation of a training facility for
7 the Island Park Fire Department; and,

8 Whereas the Village received a
9 proposal from Talty Construction for one hundred
10 twenty-four thousand five hundred dollars;

11 Now therefore be it resolved that the
12 Mayor is authorized to contract the services of
13 Talty Construction for the installation of
14 concrete pad and all site work for one hundred
15 twenty-four thousand five hundred dollars.

16 MAYOR McGINTY: Motion.

17 TRUSTEE GAGLIARDI: I'll make it.

18 TRUSTEE ANNARELLA: Second.

19 MAYOR McGINTY: On the motion.

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

22 MAYOR McGINTY: Before we go any
23 further, I just want to make a comment about
24 Senator Kaminsky. The fire department, the
25 Village had obtained a two hundred thousand



1 8/30/18 Island Park Board of Trustees
2 dollar grant from the New York State Senate
3 majority leader, and subsequent to that a
4 sixty-three thousand dollar grant from Senator
5 Kaminsky's office. Senator Kaminsky has made a
6 point to watch and shepherd two hundred
7 sixty-three thousand on a four hundred thousand
8 dollar project. He's made it a point to
9 shepherd those grant funds so this village ends
10 up in a good position with that firemen's
11 training center.

12 I also want to note that the Board of
13 Trustees has taken the step, they brought it to
14 me. They have taken the step of doing -- we are
15 going to start to do our own maintenance on all
16 the fire trucks. That's never been done in the
17 history of this village where we perform our own
18 maintenance. My hats off in particular to
19 Trustee Gagliardi and Deputy Mayor Annarella.
20 The first shot out of the box was a break job
21 that our mechanic had to do for us on the
22 pumper. He saved three thousand dollars by
23 keeping it in-house.

24 So, frankly from where I'm sitting, I
25 have an awful lot to be thankful for and I want



1 8/30/18 Island Park Board of Trustees
2 you all to know just how hard this crew works.
3 Let's continue.

4 MS. CONROY: Whereas, the Mayor and
5 the Board of Trustees are seeking proposals for
6 the installation of a training facility for the
7 Island Park Fire Department comprised of
8 fabrication, delivery, installation and crane
9 operations; and,

10 Whereas, the Village received a
11 proposal from the American Fire Training System
12 for three hundred thirty-five thousand nine
13 hundred dollars; and,

14 Whereas, the Village received a
15 proposal from Draeger, Incorporated for three
16 hundred thirty thousand dollars; and,

17 Whereas the Village received a
18 proposal from Fire Training Structures, Limited
19 Liability for three hundred nineteen thousand
20 nine hundred fifty dollars;

21 Now therefore be it resolved that the
22 Mayor is authorized to contract the services of
23 Fire Training Structures, Limited Liability
24 Corp. for three hundred nineteen nine hundred
25 fifty dollars for the installation of a training



1 8/30/18 Island Park Board of Trustees
2 facility for the Island Park Fire Department
3 comprised of fabrication, delivery, installation
4 and crane operation.

5 TRUSTEE ANNARELLA: I'll make it

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR McGINTY: Before we vote, the
8 fire department, through the fire chief, has
9 approved the selection they have acquiesced to
10 the selection. Is that your understanding?

11 MS. CONROY: Yes, that is my
12 understanding.

13 MAYOR McGINTY: On the motion.

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

16 MS. CONROY: Resolved that the Mayor
17 is authorized to purchase from Campbell Foundry
18 Company six galvanized steel G26 grates for the
19 cost of three thousand seventy-eight dollars.

20 TRUSTEE ANNARELLA: I'll make it.

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR McGINTY: This is an example of
23 shared services. These grates, we are paying
24 for them up front. They're going on to various
25 locations on county roads and we will be



1 8/30/18 Island Park Board of Trustees
2 receiving reimbursement in one form or another
3 for the installation of the grates. On the
4 motion.

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

7 MS. CONROY: Whereas, the Mayor and
8 Board of Trustees are seeking proposals for the
9 underground storage tanks and fuel dispensing
10 system removal project; and,

11 Whereas, the Village received a
12 proposal from Gemstar Construction Corp. for one
13 hundred thousand dollars; and,

14 Whereas, the Village received a
15 proposal from Eastern Environmental Solutions,
16 Incorporated, for sixty-two thousand three
17 hundred forty-four dollars; and,

18 Whereas, the Village received a
19 proposal from G. Construction Enterprises
20 Limited Liability Corp. for sixty-two thousand
21 dollars; and,

22 Whereas, the Village received a
23 proposal from Island Pump and Tank Corp. for
24 fifty-four thousand five hundred twenty-eight
25 dollars; and,



1 8/30/18 Island Park Board of Trustees

2 Whereas, the Village received a
3 proposal from Metro Environmental Services,
4 Limited Liability Corp. for forty-seven thousand
5 nine hundred forty-five dollars; and,

6 Whereas, the Village received a
7 proposal from AARCO Environmental Services
8 Corporation for thirty-seven thousand one
9 hundred ten dollars.

10 Now therefore be it resolved that the
11 mayor is authorized to contract the services of
12 AARCO Environmental Services Corp. for
13 thirty-seven thousand one hundred ten dollars
14 for the underground storage tanks and fuel
15 dispensing system project.

16 MAYOR McGINTY: Walden Environmental
17 Engineering has recommended the approval of
18 AARCO.

19 MS. CONROY: That is correct, Mayor.

20 TRUSTEE GAGLIARDI: Motion.

21 TRUSTEE VOLPE-RIED: Second.

22 MAYOR McGINTY: On the motion.

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

25 MS. CONROY: Resolved that the Mayor



1 8/30/18 Island Park Board of Trustees
2 is authorized to purchase from Century Electric
3 Limited Liability Corp. eight luminaire light
4 fixtures and four LED retro kits for a cost not
5 to exceed seven thousand two hundred twenty
6 dollars.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE GAGLIARDI: Second.

9 MAYOR McGINTY: On the motion.
10 Understand that the LED lights have been
11 approved by PSEG and they're going to lead to
12 lower electric costs to the Village. They're
13 better environmentally than the other lights.

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

16 MS. CONROY: Resolved that the Mayor
17 is authorized to purchase from Northern Tool and
18 Equipment a twelve foot baker style scaffold
19 tower for a cost not to exceed seven hundred
20 forty dollars.

21 TRUSTEE GAGLIARDI: Motion.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR McGINTY: On the motion.

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



1 8/30/18 Island Park Board of Trustees

2 MS. CONROY: Resolved that the Mayor
3 is authorized to contract the services of
4 Language Line Solutions for language translation
5 services for the cost of seventy-five cents per
6 minute of use under New York State contract.

7 MAYOR MCGINTY: Motion, please.

8 TRUSTEE VOLPE-RIED: So move.

9 TRUSTEE GAGLIARDI: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MAYOR MCGINTY: Thank you. We are
14 open for public comment.

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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 12th day of September,
2018.

Judi Gallop

JUDI GALLOP

