

ORIGINAL

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

127 Long Beach Road
Island Park, New York
June 21, 2018
6:50 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor
JOSEPH M. ANNARELLA, Deputy Mayor
MATTHEW PACCIONE, Trustee
IRENE P. NAUDUS, Trustee (Absent)
BARBARA VOLPE-RIED, Trustee
CONNIE CONROY, Village Clerk
SUSAN BOLAND, ESQ., Village Attorney



1 6/21/18 Board of Trustees meeting

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

4 MAYOR MCGINTY: We have had the public
5 hearing for Local Law Number 10, which is
6 landscaping hours. We are moving into the
7 public hearing to consider the adoption of Local
8 Law 11, which involves the maximum elevation for
9 erected structures. The purpose of this local
10 law is to change elevation and finished material
11 of the exterior wall, specifically, this is a --
12 ladies and gentlemen of the Board, this is a law
13 that is addressing situations with great
14 specificity.

15 In the case where a residence is
16 outside the so-called LiMWA zone; the LiMWA zone
17 is a map predicated on wave action and that map
18 has been developed by FEMA. In that case, while
19 we have so-called monolithic walls throughout
20 the Village, there are situations where we have
21 to have break-away walls. They are structurally
22 secure. They're structural integrity and the
23 base flood elevation is simply base flood plus
24 two.

25 These are not cases that come before



1 6/21/18 Board of Trustees meeting
2 the Zoning Board, members of the Board, these
3 are cases that go before the Village Board, and
4 these discussions have been in conjunction with
5 the Mayor, the building inspector and the flood
6 plains manager in response to FEMA
7 recommendations, and FEMA recommendations, quite
8 frankly, are directives. So I ask you to
9 consider that.

10 Do you have any questions of this
11 Local Law 12 at the moment? Any questions
12 from the audience? Seeing no questions, I look
13 for a motion to close both public hearings.

14 TRUSTEE ANNARELLA: Motion.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MAYOR MCGINTY: Madam Clerk, I don't
20 believe that we took the roll, but now that the
21 court reporter is here, let's take the roll.

22 MS. CONROY: Trustee Michael
23 Gagliardi.

24 TRUSTEE GAGLIARDI: Present.

25 MS. CONROY: Barbara Volpe-Ried.



1 6/21/18 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: Present.

3 MS. CONROY: Trustee Irene Naudus.

4 MAYOR MCGINTY: She is ill and
5 excused.

6 MS. CONROY: Deputy Mayor Trustee
7 Joseph Annarella.

8 TRUSTEE ANNARELLA: Here.

9 MS. CONROY: Village Attorney Susan
10 Boland.

11 MS. BOLAND: Here.

12 MS. CONROY: Mayor McGinty.

13 MAYOR MCGINTY: Sometime over the
14 weekend I'll be working with Trustee Volpe-Ried
15 on census information requested by Mr. Millus.
16 In addition, I'll be discussing workers' comp
17 with you guys in the coming days. I may or may
18 not recommend a change from permanent to state
19 fund and I'll let you know and the reasons
20 behind it and the rationale. Gentlemen, you
21 were busy this morning.

22 THE SERGEANT: Yes, sir.

23 MAYOR MCGINTY: I met the sergeant at
24 South Nassau Hospital this morning where she was
25 trying control a crowd that was less than happy



1 6/21/18 Board of Trustees meeting
2 with Empire Blue Cross Blue Shield. I thought
3 you handled yourself admirably. I'm not happy
4 with them myself. The cooling off period
5 culminates on July 1st, but I believe they will
6 continue negotiating after that.

7 Trustee Gagliardi, your report.

8 TRUSTEE GAGLIARDI: Month of May, fire
9 Department responded to forty-four signal nines.
10 Second signal nine, four. One aided member.
11 Thirteen general alarms. Three mutual aid
12 ambulance. Three mutual aid fire and four
13 silent alarms, for a grand total for the month
14 seventy-five calls.

15 Nassau County 4th Precinct reported
16 five arrests, seventeen parkers, twenty-six
17 movers and forty-seven aided cases for the month
18 of May. That is all I have.

19 MAYOR MCGINTY: Trustee Gagliardi,
20 seventy-five calls from the fire department.
21 Forty-seven aided cases. Is there some -- is it
22 combined, they come to both?

23 TRUSTEE GAGLIARDI: Right now we're part of the
24 911 system. What happens is the aided calls are
25 combined. 4th Precinct 911 ties in. They're



1 6/21/18 Board of Trustees meeting
2 primary and we're secondary and visa versa and
3 that's how it works.

4 MAYOR MCGINTY: Thank you. Trustee
5 Volpe-Ried.

6 TRUSTEE VOLPE-RIED: I would like to
7 announce we have the completed schedule for the
8 summer concerts. The information can be seen at
9 our website as well as at Village Hall. We
10 anticipate a fun filled summer with a total of
11 ten movies and one theatrical performance, seven
12 concerts with our finale on Saturday, September
13 1st with fireworks to follow.

14 This summer, one of our concerts will
15 take place on Sunday, August 12th, two o'clock
16 p.m. It will also serve as a fundraiser for the
17 United States veterans. We are exited to work
18 with Paul Ferguson for the Yes, We Care
19 organization for such an important cause. We
20 invite all past and current families of service
21 men and women to join us that afternoon at
22 Masone Beach. It's a day to give thanks and
23 show respect for the members of the United
24 States military service.

25 On July 1st, there will be a



1 6/21/18 Board of Trustees meeting
2 theatrical performance made possible by Plaza
3 Theatrical Productions Corporation. The crew
4 will be performing the Wizard of Oz and it
5 starts at seven p.m. at Masone Beach. All
6 movies will begin approximately eight-fifteen.
7 Keep in mind that not all summer concerts will
8 be performed on Saturdays, seven-thirty. Please
9 check the Village website and Village pages to
10 check the start times.

11 In addition, we have also completed
12 our schedule of events for Sip and Paint with
13 Frank, Bingo on the Beach and Open Mic Night.
14 Applications for Masone Beach gazebo rentals are
15 on sale for residents and non-residents, which
16 can be filled out at Village Hall. Availability
17 is filling up quickly.

18 Masone officially opens Saturday, June
19 23rd with lifeguards on duty with the Snack
20 Shack open and refreshments, beach apparel,
21 snacks and ice cream for sale. Masone Beach
22 tags will be available for residents and
23 non-residents, which can be purchased at Village
24 Hall, and starting on June 23rd can be purchased
25 at the lifeguard building.



1 6/21/18 Board of Trustees meeting

2 Keep checking the Village website for
3 important information. Never hesitate to call
4 Village Hall during the week from nine a.m. to
5 four-thirty p.m. Respectfully submitted.

6 MAYOR MCGINTY: What time did you say
7 the movies Started?

8 TRUSTEE VOLPE-RIED: Eight fifteen.

9 MAYOR MCGINTY: Deputy Mayor Trustee
10 Annarella.

11 TRUSTEE ANNARELLA: I would like
12 Trustee Gagliardi to do the Code Enforcement.

13 TRUSTEE GAGLIARDI: Code Enforcement.
14 No parking permit, thirty-three issued. Expired
15 meters, forty-four. Out of stall, ten. Backed
16 into a stall, twenty-one. Blocking a crosswalk,
17 one. Restricted parking, twenty-nine. Two
18 blocked driveways. One double parked.
19 Alternate parking sixty-one. Twelve inches less
20 than the curb, one. Forty-two inspections
21 expired. Registration expired, thirty and one
22 no front plate. Two hundred ninety-three
23 tickets issued.

24 MAYOR MCGINTY: Thank you.

25 TRUSTEE ANNARELLA: Planning and



1 6/21/18 Board of Trustees meeting
2 Zoning report. Building permits issued for the
3 following addresses for Superstorm Sandy related
4 repairs: 4 Lorraine Road.

5 The following building permits were
6 issued in May: 15 Kent Road. 32 Kildare Road.
7 6 Lancaster. 27 Lancaster. 38 Lexington. 312
8 Long Beach Road. 165 Nassau Lane. 25 Norfolk.
9 105 Ostend Road. 231 Parente Road South. 57
10 Parma Road. 5 Pershing Place. 7 Pershing
11 Place. 161 Radcliffe Road. 45 Sagamore Road.
12 86 Warwick Road. 14 Washington Place. 32
13 Waterford Road.

14 A Certificate of Occupancy was issued
15 to the following residences in May: 8 Lexington
16 Walk. 25 Norfolk Road. 10 Washington Place.
17 159 Waterford Road.

18 A Certificate of Completion was issued
19 for the following residences in May: 15
20 Hastings Road. 47 Hastings Road. 57 Island
21 Parkway. 416 Long Beach Road. 568 Long Beach
22 Road. 4 Lorraine Road. 75 Newport Road. 8
23 Parma Road. 7 Southard Drive. 50 Suffolk Road.
24 8 Washington Place. 58 Waterford Road. 109
25 Waterford Road.



1 6/21/18 Board of Trustees meeting

2 The following cases were heard on
3 April 25th by the Zoning Board. 2.18, Doherty,
4 38 Lancaster Road. Variance to extend existing
5 curb cut which will exceed the maximum limit of
6 fourteen feet.

7 3.18, RSJR 125 Management Corporation,
8 123-125 Nassau Lane. Variance to reapportion
9 three parcels into two and construct a
10 two-family residence.

11 Cast 4.18, RSJR 125 Management Corp.
12 125-127 Nassau Lane. Variance to reapportion
13 three parcels into to two construct a two-family
14 residence.

15 Following cases will be heard July
16 23rd: 5.18, Kopsachilis, 119 Quebec Road, for
17 variance to construct a second story addition
18 and alterations to the first floor with
19 insufficient side yard setback and side yard
20 aggregate.

21 And Case 6.18, Baccillieri, 104 Ostend
22 Road. Variance to maintain awning and side yard
23 which exceed side yard aggregate and lot
24 coverage.

25 That is the Planning and Zoning report



1 6/21/18 Board of Trustees meeting

2 Public Works report. Following was
3 collected in May: two hundred ninety-five point
4 zero four tons of municipal solid waste.
5 Thirteen point thirty-four tons of mixed glass.
6 One point zero five tons of agricultural
7 clippings and two point five seven tons of
8 newspapers. All street lights and meters
9 reported not working are being repaired. All
10 village owned property is being maintained.
11 That is my report, Mayor.

12 MAYOR MCGINTY: Thank you. A number
13 of items. I'll try and summarize them. We sold
14 off one of our trailers. It's on the side of
15 the passive pocket park. We will continue to
16 utilize the remaining trailers in the short run
17 as we go through the design stage for a
18 courtroom and a conference room to be built on
19 the, for lack of a better description, at the
20 southeast corner of the bank building, the
21 former bank building along Nassau Lane.

22 At some subsequent date we will sell
23 off the trailers and I believe we will keep one
24 trailer, which we will use to archive these
25 records that have to be kept in a hard copy



1 6/21/18 Board of Trustees meeting
2 according to the State Archival Group. As are
3 you aware, some of our records can be digitized
4 and some can be microfiched and some have to
5 remain in hard copy form.

6 In terms of the emergency management
7 operations at the fire department, the
8 resiliency and hardening is now on a parallel
9 path. We are progressing in the design stage as
10 well as in the internal audit stage. We have
11 asked various agencies for pre-audit and ongoing
12 audit of all reimbursable programs to ensure one
13 hundred percent compliance, both programatically
14 and fiscally.

15 We continue working with Nassau County
16 on the shared services end of things wherein we
17 handle the day-to-day maintenance of Island
18 Parkway, Warwick Road and Long Beach Road. On
19 the operating side, they're reimbursable. On
20 the capital side, we are working out an
21 agreement which is tied to the hazard mitigation
22 grant program. In other words, we don't want to
23 duplicate services.

24 We just received approval of a fifty
25 thousand dollar grant through the good offices



1 6/21/18 Board of Trustees meeting
2 of Assemblywoman Miller. We are going to use
3 that fifty thousand dollars for some efforts on
4 Long Beach Road, on the north end of Long Beach
5 Road by the post office. It's going include
6 crosswalks by Seniors, and a couple other
7 locations between Sagamore and where the
8 Veterans Memorial Monument is. And it will also
9 include solar lights -- Madam Clerk, solar
10 signs, correct?

11 MS. CONROY: Yes, Mayor.

12 MAYOR MCGINTY: Solar signs to kind of
13 slow traffic down. At some point as we go
14 through the transit oriented development plan,
15 we will end up with what is called bulb-outs,
16 which are environmentally safe and conscientious
17 ways, if you will, of discharging rainwater and
18 also beautifies Long Beach Road and we will end
19 up with some changes in parking.

20 As I mentioned parking, we opened up
21 the Village Hall parking lot to businesses and
22 residences. It's short-term parking. I believe
23 we have signs for two hour parking now?

24 TRUSTEE GAGLIARDI: Yes.

25 MAYOR MCGINTY: Those will be replaced



1 6/21/18 Board of Trustees meeting
2 with parking meters in the near future. We will
3 continue to encourage businesses and discourage
4 double parking along Long Beach Road. As are
5 you aware, we have two beaches in the Village.
6 On our so-called Little Beach we have partnered
7 with Surf Riders, a not-for-profit organization.
8 They were brought to us us by one of our
9 neighbors, Michelle Donovan, who lives over on
10 the beach. We planted sea grass from one end of
11 Little Beach to the other. The planting of sea
12 grass is another way of saving sand and it's one
13 more step in erosion control.

14 As we continue, the U.S. Army Corps of
15 Engineers is proceeding with their surveying
16 work on the southwest back bay study. Further
17 erosion prevention includes several New York
18 State DEC applications, one of which relates to
19 Beach Way and Jackson Place. The Village owns
20 approximately a hundred fifty feet of waterfront
21 there. And the DEC is, I'm told by Walden
22 Environmental, the DEC is going to grant our
23 application. We will be building up that little
24 bit of shore front with gabions -- gabions are
25 stone and galvanized wire netting. Not only



1 6/21/18 Board of Trustees meeting
2 does it do its job but it makes a nice
3 appearance. Of course we will backfill and
4 plant there. That will result in the south end
5 of Masone Beach, by nature, having erosion
6 control in place.

7 We are moving into another subject.
8 We have periodic power outages. Well we went
9 through pilot projects with PSE&G, I guess
10 eighteen months ago. The result of that was a
11 greater, stronger distribution line. A stronger
12 set of distribution lines on the perimeter of
13 the Village as well as in the interior in
14 September.

15 Madam Clerk, I don't think I mentioned
16 this. It looks like the transmission side.
17 There are two types of electric lines,
18 distribution and transmission. It's the
19 transmission lines that are causing us problems.
20 They're going to do another pilot project with
21 the Village beginning after Labor Day at this
22 end of the Village the south end of the Village
23 and they're going to redo all the transmission
24 lines, change out a couple of posts. Just as
25 they do with the distribution lines, there will



1 6/21/18 Board of Trustees meeting
2 be constant testing and inspection. That will
3 begin soon after Labor day.

4 I believe that ends my report. Any
5 questions? Madam Clerk.

6 MS. CONROY: Resolved that the
7 abstract of audited vouchers for the month of
8 June, 2018 be approved for payment.

9 TRUSTEE ANNARELLA: I'll make it.

10 TRUSTEE GAGLIARDI: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MS. CONROY: Resolved that the Board
15 of Trustees has reviewed the financial
16 statements for May, 2018.

17 MAYOR MCGINTY: Motion?

18 TRUSTEE VOLPE-RIED: So moved.

19 TRUSTEE GAGLIARDI: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Resolved that all Board
24 meeting minutes reported from May 16, 2018 to
25 June 20, 2018 stand as written without any



1 6/21/18 Board of Trustees meeting
2 corrections, additions or deletions.

3 TRUSTEE ANNARELLA: Motion .

4 TRUSTEE GAGLIARDI: Second.

5 MAYOR McGINTY: On the motion.

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

8 MS. CONROY: Resolved that Local Law
9 10 of 2018 amending Local Law 1 of 2006,
10 amending Local Law 8 of 1989 entitled
11 Landscaping is hereby adopted.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE GAGLIARDI: Second.

14 MAYOR McGINTY: On the motion.

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

17 MS. CONROY: Resolved that Local Law
18 11 of 2018, amending Local Law 8 of 2017
19 amending Local Law 27 of 2016, amending Local
20 Law 5 of 2013, amending Zoning Ordinance 51,
21 Article 11, Section 22 entitled Elevation for
22 Erected Structures is here by adopted.

23 TRUSTEE ANNARELLA: I'll make it.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR McGINTY: On the motion.



1 6/21/18 Board of Trustees meeting

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

4 MS. CONROY: The Mayor made the
5 following appointment: Allen Pozen, member
6 Zoning board of Appeals for a term expiring
7 April 6, 2020. Resolved that the foregoing
8 appointment be approved.

9 TRUSTEE VOLPE-RIED: It's spelled
10 incorrectly. It should be P-O-Z-I-N.

11 MAYOR MCGINTY: Madam Clerk, would you
12 make the correction?

13 MS. CONROY: Yes.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that the Mayor
20 is authorized to contract the services of All
21 Service Controls Corp. for telephone systems and
22 configuration support at the firehouse for a
23 cost of six hundred dollars.

24 MAYOR MCGINTY: Before I seek a
25 motion, Trustee Gagliardi, you have reviewed it?



1 6/21/18 Board of Trustees meeting

2 TRUSTEE GAGLIARDI: Yes, basically
3 everybody but the cell phone calls. In the
4 event there is an action at the firehouse, the
5 phone keeps ringing. Basically an automated
6 system if someone answers it, turns it over to
7 the dispatcher. Dispatcher processes the call
8 through. If there is no one there,
9 automatically you push number one, you get the
10 dispatcher and the call will be dispatched.

11 TRUSTEE ANNARELLA: Second.

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 purchase from Coastal Fire
17 Systems Incorporated High Flow 400 for a cost
18 not to exceed three hundred eleven dollars.

19 MAYOR MCGINTY: Before we seek a
20 motion.

21 TRUSTEE GAGLIARDI: Yes, I looked at
22 it real quick. I don't have it in front of me.
23 The motion is for, I think, the CO2 connection.

24 MAYOR MCGINTY: On the motion.

25 Trustee Gagliardi. Second by Deputy Mayor. All



1 6/21/18 Board of Trustees meeting
2 in favor.

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

5 MS. CONROY: Resolved that the Mayor
6 is authorized to purchase from Coastal Fire
7 Systems, Incorporated Survivor with smoke cutter
8 plugs for a cost not to exceed eight hundred
9 eighty dollars.

10 TRUSTEE VOLPE-RIED: Motion.

11 TRUSTEE ANNARELLA: Second.

12 MAYOR MCGINTY: All in favor.

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

15 MS. CONROY: Resolved that the Mayor
16 is authorized to purchase from Coastal Fire
17 Systems, Incorporated North American fire hose
18 HF-400 for a cost not to exceed three hundred
19 fifty-one dollars.

20 TRUSTEE GAGLIARDI: I'll make it.

21 TRUSTEE ANNARELLA: Second.

22 MAYOR MCGINTY: On the motion.

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

25 MAYOR MCGINTY: As an aside, Trustee



1 6/21/18 Board of Trustees meeting
2 Gagliardi, we spoke about a month ago. Are you
3 continuing the inventory as it relates to hoses
4 in particular?

5 TRUSTEE GAGLIARDI: Yes, I think
6 basically this is the two and a half inch hose
7 which we are shy of, so we are going to increase
8 the volume of that.

9 MS. CONROY: Resolved that the Mayor
10 is authorized to purchase from Coastal Fire
11 Systems, Incorporated Gas Alert Microclip XL-4
12 for a cost not to exceed one thousand five
13 hundred ninety dollars.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE ANNARELLA: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MAYOR MCGINTY: Deputy Mayor, before
20 we go any further, are we continuing to keep the
21 volunteer fire department up-to-date with all
22 our changes from electric to gas heat and all
23 the utility changes through the Village?

24 TRUSTEE ANNARELLA: Yes, we are.

25 MS. CONROY: Resolved that the Mayor



1 6/21/18 Board of Trustees meeting
2 is authorized to purchase from Multi-Media
3 Communications Incorporated a vehicular charger
4 for a cost not to exceed two hundred ninety-five
5 dollars.

6 TRUSTEE ANNARELLA: I'll make it.

7 TRUSTEE GAGLIARDI: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolved that the mayor
12 is authorized to purchase from Multi-Media,
13 Incorporated ten Minitor UHF single channel
14 radios with extended chargers and extended
15 warranty for a cost not to exceed three thousand
16 eight hundred fifty-two dollars.

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 MS. CONROY: Resolved, that the Mayor
23 is authorized to purchase from Multi-Media
24 Communications, Incorporated an XPR 755e UHF
25 radio with charger, battery antenna and warranty



1 6/21/18 Board of Trustees meeting
2 for a cost not to exceed eight hundred
3 eighty-eight dollars.

4 TRUSTEE GAGLIARDI: Motion.

5 TRUSTEE ANNARELLA: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MAYOR MCGINTY: We are very lucky
10 here. We have two former chiefs on the board.
11 They keep a daily -- they're in and out of the
12 firehouse every single day. Sunday morning, I
13 didn't know this until recently, on Sunday
14 morning our Deputy Mayor prepares breakfast for
15 the department. Gentlemen, thank you for your
16 service.

17 That concludes the public portion of
18 the meeting. We will open it up to the
19 residents.



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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 10th day of July, 2018.

Judi Gallop



JUDI GALLOP

