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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

July 16, 2015.
8:06 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor (Absent)

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee (Absent)

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 7/16/15 Board of Trustees meeting
2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to
4 order.)

5 MAYOR McGINTY: Madam Clerk, the roll,
6 if you will.

7 MS. CONROY: Trustee Irene Naudus.

8 MAYOR McGINTY: Excused. She's ill.

9 MS. CONROY: Trustee Joseph
10 Annarella.

11 TRUSTEE ANNARELLA: Present.

12 MS. CONROY: Trustee Matthew Paccione.

13 TRUSTEE PACCIONE: Present.

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

16 MAYOR McGINTY: Excused.

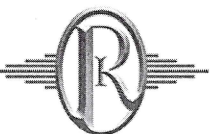
17 MS. CONROY: Village Attorney Anthony
18 Cornacho.

19 MR. CORNACHO: He's here.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR McGINTY: Yes. Trustee
22 Paccione, would you read your report and also
23 handle Trustee Naudus' report?

24 TRUSTEE PACCIONE: Masone Beach
25 officially opened on June 27th. Armand and

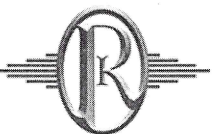


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2 Antoinette D'Amato Splash Park is open daily
3 until six p.m. Approximately eight hundred
4 fifty beach tags and ninety-six parking permits
5 have been sold. Beach tags and parking permits
6 are now available at village hall as well as
7 Masone Beach from 9 a.m. to 6 p.m. daily. We
8 now have snacks and drinks at the beach and
9 summer beach apparel available for sale at the
10 beach.

11 Masone Beach concert series begins
12 with "Satisfaction" July 18th, seven-thirty to
13 nine-thirty. The series continues with "Any Way
14 You Want It," July 25th. "Radio Nashville" on
15 August 1st. "Weird Science" on August 14th.
16 Our end of the summer fireworks show with
17 performances by "Unchained." Rain date
18 September 6th beginning at seven-thirty.

19 We also have two benches left to be
20 sold. Now we're down to two. We have the
21 plaques coming in next two weeks for those that
22 want to purchase them. That should be a great
23 thing.

24 There is a full schedule of events and
25 all that kind of stuff on the Village website.



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2 That's my report.

3 MAYOR MCGINTY: Thank you. Would you
4 please read Trustee Naudus' report?

5 TRUSTEE PACCIONE: Planning and Zoning
6 for the month of July. Building permits were
7 issued to the following addresses for Superstorm
8 Sandy related repairs: 1 Deal Road. 20 Island
9 Parkway. 6 Jackson Place. 530 Long Beach Road.
10 21 Lorraine Road. 105 Parma Road. 17 Quebec
11 Road.

12 The following building permits were
13 issued in June: One, elevate the house 33
14 Redfield Road. Demolition of a house and
15 garage, 13 Deal Road. Proposed house on
16 existing foundation, 129 Nassau Lane. Curb cut,
17 26 Newport. Eighteen foot curb cut, 69 Sagamore
18 Road. Demolition of house, 71 Radcliffe Road.
19 Demolition of house, 42 Suffolk Road. Eight
20 foot by nine foot shed, 145 Radcliffe Road.
21 Removal of oil tank, 13 Deal Road. Demolition
22 of existing dwelling, 95 Parma Road.

23 The following Certificates of
24 Completion were issued in June: 31 Hastings
25 Road. 21 Lorraine Road. 145 Radcliffe Road.



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2 532 Long Beach Road. 5 Suffolk Road. 123
3 Quebec Road.

4 Next ZBA meeting will building held
5 July 22nd seven-thirty. Respectfully submitted.

6 MAYOR McGINTY: Thank you. Trustee
7 Annarella.

8 TRUSTEE ANNARELLA: Public Works
9 report. The following was collected in June:
10 There were two hundred forty-eight point
11 sixty-four tons of municipal waste. Eight point
12 sixty-three tons of recyclables. All street
13 lights and meters reported not working have been
14 repaired. All buildings on property being
15 maintained.

16 We have done clean-up at Masone Beach
17 and trimmed the trees by the barbeque area.
18 Started clean-up today down by Little Beach and
19 we did a (inaudible) valve over by Jackson
20 Place. We had the street sweeper out.

21 We did various lights throughout the
22 Village and we started back haul some of the
23 drains in the Parma, Ostend, Newport area and we
24 are moving our way along.

25 We are cleaning Long Island Railroad



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2 parking lot by the car wash and Shogun. We did
3 some blacktop work and trimmed some trees and
4 cleaned some walks. We're not done with all of
5 them yet. That is my report from Public Works.

6 The Public Safety report. I'll start
7 with the fire department. There was forty-three
8 rescue calls. Nineteen general alarms. Two
9 still alarms. Five mutual aid for ambulance,
10 mutual aid for fire. One extrication and one
11 water rescue, for a total seventy-two calls.

12 Nassau County police department
13 report. Eight arrests, eight summonses issued
14 five accidents and twenty-one aided cases.
15 Nothing reported under the burglary and robbery
16 reports.

17 Code Enforcement report. There was
18 forty-nine tickets issued for no parking permit.
19 Seventy-one for expired meter. Twenty-five for
20 out of stall. Fourteen for back into stall.
21 Two for fire hydrant. One for commercial
22 parking. Thirty-eight restrictive parking.
23 Three parked on the sidewalk. Sixty-one
24 alternate parking.

25 Five hours of collection for



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2 collection of garbage above seven p.m. One for
3 no handicapped permit up. Nineteen expired
4 inspections. Eight expired registrations. Four
5 no registration sticker and one for hours of
6 collection for bulk, for a total of three
7 hundred four tickets of the month of June.
8 That is the report for Public Safety.

9 MAYOR McGINTY: Thank you. We have
10 been --

11 MS. CONROY: Excuse me Mayor --

12 MAYOR McGINTY: I beg your pardon,
13 right. Public Safety.

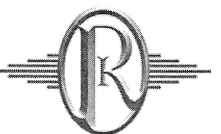
14 SERGEANT LIU: He read the police
15 report already. Anything regarding police
16 issues? Yes, sir.

17 MR. ROTHMAN: I had heard, I don't
18 know it's true even, though it's not in the
19 village, vandalism at the Harbor Isle Beach.

20 SERGEANT LIU: I believe there were
21 some issues there.

22 MR. ROTHMAN: Some gazebos were
23 destroyed.

24 SERGEANT LIU: Some issues with the
25 cars in the area, we have extra patrols. Yes,



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2 ma'am.

3 MS. ZAMARO: Anna Z-A-M-A-R-O, 120
4 California Place South, Island Park. Good
5 evening. Out of those five accidents that were
6 reported, are those just for the Village? Are
7 they from like the bridge, from the barber shop
8 to the bridge also. Is that included in there?

9 SERGEANT LIU: That is just the
10 village.

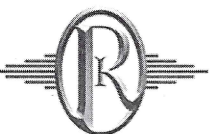
11 THE FLOOR: Isn't that the Village,
12 from the barber shop straight up?

13 TRUSTEE ANNARELLA: Yeah.

14 MAYOR MCGINTY: The barbershop ends
15 our southern boundary, and it's Nassau County
16 boundary from there to center of the bridges.

17 MS. AMBROSIA: Patty Ambrosia, 239
18 Sunset Avenue. I thought that the Village went
19 up to Pops.

20 MAYOR MCGINTY: Yes. With all due
21 respect, it's not a straight line. It's a
22 skewed kind of line. The bridge is the, by the
23 way, there are two bascule bridges in the
24 county. That is one of them. That is a county
25 bridge.



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2 MS. AMBROSIA: That one I know, but
3 Long Beach Road until Austin?

4 MAYOR MCGINTY: No, Ma'am.

5 MS. ZAMARO: I thought you owned that
6 little island. Remember we were speaking about
7 on the right-hand side in front of Bayview.

8 TRUSTEE ANNARELLA: This is the June
9 report. Are you talking about something that
10 happened in July?

11 MS. ZAMARO: Yes.

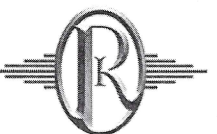
12 TRUSTEE ANNARELLA: That should be in
13 the next report.

14 MAYOR MCGINTY: Any other questions
15 for Sergeant Liu? (There were no questions.)
16 Thank you.

17 (Whereupon, Sergeant Liu exited the
18 proceedings.)

19 MAYOR MCGINTY: We have been in
20 contact, through teleconference, with the
21 state's attorney general. We are pursuing
22 funding opportunities towards mitigation of
23 zombie houses here within the Village.

24 I want to thank Trustees Annarella and
25 Paccione for their true partnership in the DPW



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2 and recreation efforts on the beach, and the
3 work that we have been doing on what we know as
4 the Little Beach. It's tremendous. I thank you
5 both. Remember, all the good work they do,
6 translates into positive for the entire Village,
7 so we ought to be thankful for their efforts.
8 By the way, it's a seven day a week effort for
9 them at this time of year.

10 In addition, last Saturday, the Wall
11 Street Journal discussed women and breast cancer
12 as it relates to elective double mastectomy.
13 For a long time, a woman, if, God forbid, she
14 had to pursue what she had to pursue, now there
15 are four percent of those, of that population of
16 women that elect to have the double mastectomy
17 as a preventative measure. According to the
18 Wall Street Journal that number has gone up to
19 fourteen percent.

20 Now keep in mind what that means. If
21 you are talking medical insurance. I want to
22 thank Senator Alphonse D'Amato on the record. I
23 don't know if you remember that. In 1998 he
24 championed the health law to make insurance
25 companies responsible for the payment of those



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2 elective surgery options. Remember that? It's
3 something near and dear to a lot of us.

4 MR. CORNACHO: I know some people that
5 benefited directly from that.

6 MAYOR MCGINTY: It was in the Wall
7 Street Journal Saturday, and I thought I would
8 be remiss if I didn't mention it this evening.

9 Where are you Ms. McDonough? Your
10 beautiful daughter. We have a Certificate of
11 Merit for her.

12 MS. McDONOUGH: Thank you.

13 MAYOR MCGINTY: Which you and I spoke
14 about. She's an incredible little girl. She
15 has performed unselfish random acts of charity
16 and we are going to present her with a Village
17 Citation of Merit. I was going to bring it up
18 to the house over the weekend because I didn't
19 expect to see you tonight. But as you know, she
20 is one of my friends. She does tremendous
21 charity nobody knows about. This little kid.
22 She is beautiful. (Applause)

23 MS. McDONOUGH: Thank you.

24 MAYOR MCGINTY: Thank you. The Board
25 continues to -- it's the time of year where we



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2 are reviewing the insurance premiums and loss
3 runs for the insurance. Again, it's just
4 another way we are trying to cut spending and
5 still provide adequate protection to our Village
6 and its environs.

7 Last but not least, the DEC sent a
8 contractor to perform testing at the site of the
9 old Swanfay (phonetic) recently. As soon as we
10 have the results of that, we will make it known
11 to you all.

12 So ends my report, Madam Clerk.

13 MS. CONROY: Resolved that the
14 abstract of audited vouchers for the month of
15 July, 2015 be approved for payment.

16 MAYOR McGINTY: On the motion, please.

17 TRUSTEE ANNARELLA: I'll make it.

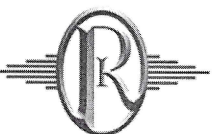
18 MR. PACCIONE: Second.

19 MAYOR McGINTY: On the vote.

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

22 MAYOR McGINTY: Madam Clerk.

23 MS. CONROY: Resolved that the Board
24 of Trustees has reviewed the financial
25 statements for the month of June 2015.



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2 MAYOR MCGINTY: Motion.

3 MR. PACCIONE: So move.

4 TRUSTEE ANNARELLA: Second.

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

7 MS. CONROY: Resolved that all Board
8 meeting minutes recording from the June 17, 2015
9 to July 15, 2015 stand as written without any
10 corrections additions for deletions.

11 TRUSTEE ANNARELLA: Motion.

12 TRUSTEE PACCIONE: Second.

13 MAYOR MCGINTY: On the vote please.

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

16 MS. CONROY: Resolved that Fire Chief
17 Edward Madden, First Assistant Chief James
18 Sarro, Second Assistant Chief James Miotto and
19 Third Assistant Chief Anthony D'Esposito along
20 with the list of firefighters on file in the
21 village clerk's office be authorized to attend
22 the FASNY convention in Albany, New York and
23 they are permitted to take their chief's cars to
24 the convention.

25 MAYOR MCGINTY: Motion, please.



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2 TRUSTEE PACCIONE: So move.

3 TRUSTEE ANNARELLA: Second.

4 MAYOR McGINTY: On the vote.

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

7 MS. CONROY: Resolved that Nassau
8 County Board of Elections is authorized to use
9 the village hall for Board of Election purposes
10 on September 10, 2015 for the primary election
11 at the rate of seventy dollars and on November
12 3, 2015 for the January election at a cost of
13 seventy dollars.

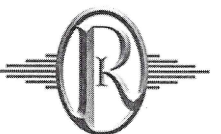
14 TRUSTEE ANNARELLA: Motion.

15 MR. PACCIONE: 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 sign a contract with Cassone
21 Leasing, Incorporated for the purchase of
22 textured office trailer for the amount of
23 sixty-seven thousand seven hundred dollars as
24 per the quote on file in the village clerk's
25 office.



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2 MAYOR McGINTY: Before I ask for a
3 motion, we are purchasing these trailers under
4 guidance and directive from FEMA to continue
5 their reimbursement of same. Motion, please.

6 TRUSTEE ANNARELLA: I'll make it.

7 TRUSTEE PACCIONE: Second.

8 MAYOR McGINTY: On the vote?

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

11 MAYOR McGINTY: The meeting is open to
12 the public in a minute.
