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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
November 15, 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
(Absent)



1 11/15/18 Board of Trustees meeting

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

4 MAYOR McGINTY: Madam Clerk, the roll,
5 please.

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: Deputy Mayor Trustee
13 Joseph Annarella.

14 TRUSTEE ANNARELLA: Present.

15 MS. CONROY: Trustee Irene Naudus.

16 MAYOR McGINTY: Excused.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR McGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR McGINTY: Present. We call the
22 meeting to order at 7:00 p.m. Trustee

23 Gagliardi, your report. As there is no one in

24 the audience, the commissioners' reports will be

25 submitted to be included in the record.



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2 The reports read as follows:

3 Nassau County Police Report for the
4 month of October: There were five arrests,
5 thirty parkers, four movers, forty aided cases
6 and no burglaries.

7 Code Enforcement, there were
8 forty-three expired meter. Twenty-eight backed
9 into stall. No parking permit, forty-seven.
10 Out of stall, twenty-two. One blocking
11 crosswalk. Fire hydrant, five. No commercial
12 parking, four. Twenty-three restricted parking.
13 Six blocking driveway. One double parked. One
14 parked on sidewalk. Alternate parking, one
15 hundred seven. Left to curb, two. Within fifty
16 feet of railroad gates, one. No handicapped
17 permit, one. More than twelve inches from curb,
18 one. One in travel portion of road. Forty-five
19 expired inspection. Thirty-three expired
20 registration. No front plate, one. No
21 registration sticker, two. For a total of three
22 hundred eighty-nine.

23 Planning and Zoning Report. Building
24 permits were issued to the following addresses
25 for Superstorm Sandy related repairs: 58 Kent



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2 Road. 119 Quebec Road.
3 The following building permits were
4 issued in October: 17 Deal Road, direct
5 replacement of existing concrete repairs. 26
6 Julian Place, remove existing roof framing and
7 install new framing. 49 Kent Road, 11'x 5' new
8 apron. 32 Kildare Road, proposed construction
9 of two family home. 48 Lorraine Road, 10' x 40'
10 concrete driveway. 10 Marina Road, repair
11 overhand. 123 Nassau Lane, reapportion three
12 parcels into two and construct new two family
13 home. 127 Nassau Lane, reapportion three
14 parcels into two and construct new two family
15 home. 108 Parma Road, install new 6' fence in
16 rear and 4' picket in front. 95 Quebec Road,
17 repair driveway and walkway. 106 Quebec Road,
18 retaining wall with PVC picket fence. 39
19 Redfield Road, proposed elevation of existing
20 residence. 136 Suffolk Road, remove and replace
21 top decking and railings. 185 Suffolk Road,
22 installation of roof mounted solar panels. 43
23 Truxton Road, repair and replace existing
24 driveway. 110 Waterford Road, demo and repair
25 bathroom and one inch floor demo of bathroom



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2 replace all Sheetrock.

3 A Certificate of Occupancy was issued
4 to the following residences in October: 131
5 Nassau Lane. 32 Suffolk Road.

6 A Certificate of Completion was issued
7 to the following: 6 Jackson Place. 58 Kent
8 Road. 20 Martha Road. 190 Quebec Road, three.
9 196 Quebec Road, three.

10 The following cases were heard on
11 October 24, 2018: Case 14.18, Solis. 55 Kildare
12 Road. Variance to convert garage to living
13 space with three piece bath.

14 Case 15. 18, 104 Belmont LLC. 40
15 Kildare Road. Variance to construct a two
16 family dwelling on a lot exceeding side yard
17 aggregate and exceeding maximum allowable lot
18 coverage.

19 Case 16.18, 104 Belmont LLC. 28
20 Suffolk Road. Variance to construct a single
21 family dwelling on a lot with insufficient lot
22 coverage and frontage which exceeds maximum
23 height.

24 The following cases will be heard on
25 November 28th: Case 17.18, Reechulsky. 18



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2 Julian Place. Variance to maintain a second
3 story deck and nine AC condenser wall units,
4 four of which exceeds allowable front yard
5 setbacks.

6 Case 18.18, Zeng. 49 Redfield Road.
7 Variance to maintain a six foot solid wood fence
8 in front yard.

9 Case 19.18, Balabanick. 27 Lorraine
10 Road. Variance to demolish existing dwelling,
11 subdivide property and construct two new one
12 family dwellings.

13 Beach and Recreation Report.
14 Important dates for events that will be taking
15 place in the upcoming weeks: The Interfaith
16 Community Service, a Night of Thanksgiving.
17 Tuesday, November 20th at 7 p.m. at the Island
18 Park United Methodist Church.

19 Blessing of the Creche and Tree
20 Lighting Ceremony will be held on Saturday,
21 December 1st at 6 p.m. at the Island Park
22 Village Green.

23 Hanukkah Menorah Lighting on Sunday,
24 December 2nd at 6 p.m. at the Island Park
25 Village Green.



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2 Winter Wonderland on Saturday,
3 December 15th at 11 a.m. at Masone Beach. And
4 Breakfast with Santa on Sunday, December 16th at
5 19 a.m. at the Island Park Fire Department.

6 Public Works Report. The following
7 was collected in October: Two hundred
8 fifty-three point sixteen tons of municipal
9 solid waste. Ten point thirty-five tons of
10 mixed glass. Four point zero two tons of
11 agricultural clippings.

12 All street lights reported not working
13 are being repaired. All Village owned property
14 is being maintained.

15 Mayor's Report for the month of
16 November: With regard to the Hazard Mitigation
17 Grant Program, Commissioner Parrino from NYS
18 DHSES asked for clarification on various points
19 on the benefit cost analysis. Additional
20 documentation has been submitted. Senator
21 Schumer's Offices is tracking progress and
22 communication with Homeland Security continues
23 daily. Senator Kaminsky's chief of staff meets
24 with the Mayor during storms and they drive
25 around and inspect the village.



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2 The consortium of DSHES has informed
3 the Village of their approval of the design and
4 engineering phase of the HMGP. The office has
5 been meeting with Congresswoman Rice's staff
6 seeking assistance in federal grant funds for
7 future upgrade and cleaning of lateral drains
8 and drain boxes. The office has met with NC DPW
9 to ascertain the continued future funding for
10 swirl separators in storm drain boxes.

11 Progress continues with replacement of
12 the lead fuel tanks at the Public Works garage.
13 A location for the records archive has been
14 identified. One of the trailers of the previous
15 temporary Village Hall site will be moved to the
16 Department of Public Works garage site and will
17 be designated for this purpose. Soil borings
18 have been undertaken in the DPW garage locale to
19 facilitate additional improvements, including
20 relocation of trailer and construction of a
21 firefighter training center. Results of soil
22 borings have borne fruit. The ground is
23 suitable for additional construction.

24 In terms of the fuel tanks, the design
25 phase is almost complete and we are working on



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2 an intermunicipal agreement with the Town of
3 Hempstead in order for them to allow the Village
4 to utilize its fuel depot. With respect to the
5 firefighters training center, we have gone out
6 to bid for plans and specs.

7 We have switched over to Town of
8 Hempstead fuel depots. We have entered into an
9 IMA with the Town of Hempstead and are utilizing
10 their fuel depot.

11 Efforts relative to the passive pocket
12 park are continuing. We contemplate
13 construction of a gazebo shortly. Additionally,
14 we are working with the Nassau County Police
15 Foundation in an effort to construct a
16 mini-station.

17 One of the trailers has been sold. We
18 will continue to utilize the remaining trailers
19 as situated until the completion of the
20 courtroom/conference room in the new Village
21 Hall. When the time is appropriate, we will
22 maintain ownership of one trailer and sell the
23 remaining two, all of which will be done under
24 the supervision of FEMA.

25 Grant funds will be used to install



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2 crosswalks on various locations north of the
3 intersection of Sagamore and Long Beach Road.
4 DOT and DMV approved signage will be installed
5 to mitigate traffic concerns.

6 Work continues with the transit
7 oriented development project. Grant funds
8 secured through Assemblywoman Miller's office
9 will be utilized for public safety.

10 We are making progress with our
11 project for resiliency and hardening of the
12 emergency management operations. We continue
13 our work with the utility companies on a PILOT
14 project to provide gas and electric at reduced
15 rates with more efficient equipment. We have
16 entered the design phase of the project. We
17 have clarified the energy conservation project
18 with National Grid and have provided both PSEG
19 and National Grid with a revised design and
20 construction schedule.

21 Chief Miotto is retrofitting the
22 existing generator to accept propane, diesel and
23 gas. As the project continues soil borings and
24 additional field survey work are being performed
25 to update initial design plans.



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2 We are progressing with flood proofing
3 the building under the direct supervision of
4 FEMA.

5 With regard to the proposed shared
6 services project, we are concentrating on
7 capital improvements through the Long Beach Road
8 business corridor in conjunction with the
9 Governor's Office and DASNY. We are awaiting
10 the County Legislature to vote on the shared
11 services.

12 With regard to shared services, we are
13 keeping a schedule of the work being performed
14 by our DPW staff on Island Parkway, Warwick Road
15 and Long Beach Road.

16 In addition to the IMA with the Town
17 of Hempstead for fuel depot services, we have
18 been invited the Town of Hempstead to share in a
19 grant opportunity as it relates to water
20 quality, specifically our storm drain.

21 We are pursuing several grant
22 opportunities, including traffic, safety grant
23 along Long Beach Road. Grand opportunities
24 include approval of Nassau County for the
25 Village to participate in the proceeds of the



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2 Environmental Bond Act. Our participation
3 includes installation of swirl separators in
4 reconstructed drain boxes. This will be
5 incorporated as an independent portion of the
6 HMGP Program.

7 We have received approval of a fifty
8 thousand dollar grant through Assemblywoman
9 Miller's Offices. We are progressing with the
10 transit oriented grant, which is in the design
11 stage for the rehabilitation and resurgence of
12 our downtown business corridor.

13 Additional efforts are underway on
14 Little Beach, including further repairs to the
15 westerly bulkhead and the building of a berm at
16 the beach entrance located on Washington Place.
17 We will be planting dune grass and will
18 effectuate another general cleanup.

19 We are doing erosion prevention work
20 at the end of Beach Way. Design efforts have
21 been completed and we are just awaiting the
22 permit process. The Army Corps of Engineers is
23 progressing with soundings and local land survey
24 efforts as the initial steps in the Southwest
25 Back Bay Study, thanks to Senator Schumer.



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2 With regard to the erosion prevention
3 project that Walden Engineering is assisting the
4 Village with, we are awaiting final permit
5 approval from NYS DEC.

6 Parking issues are being addressed as
7 they relate to Village Hall and Masone Beach.
8 We are in the process of purchasing enhancements
9 to beautify the Long Beach Road side of the
10 parking lot and we will be eliminating barriers.

11 MAYOR McGINTY: Resolved that the
12 abstract of audited vouchers for the month of
13 November, 20108 be approved for payment.

14 TRUSTEE ANNARELLA: I'll make it.

15 TRUSTEE GAGLIARDI: Second.

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

18 MAYOR McGINTY: Resolved that the
19 Board of Trustees has reviewed the financial
20 statements for the month of October, 2018.

21 TRUSTEE ANNARELLA: I'll make it.

22 TRUSTEE GAGLIARDI: Second.

23 MAYOR McGINTY: On the motion.

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



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2 MAYOR MCGINTY: Resolved that all
3 Board meeting minutes recorded from October 18,
4 2018 to November 14, 2018 stand as written
5 without any correction, additions or deletions.

6 TRUSTEE ANNARELLA: Make it.

7 TRUSTEE GAGLIARDI: Second.

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

10 MAYOR MCGINTY: Whereas, the Village
11 has issued a Request for Proposals for the
12 installation of a fuel dispensing system at the
13 Department of Public Works facility, and:

14 Whereas, the Village received a quote
15 from Gemstar Construction Corporation for seven
16 hundred forty-two thousand five hundred ten
17 dollars along with alternatives 1, 2A, 2B, 3B
18 and 4 for an additional cost of two hundred
19 eighty-five thousand six hundred dollars; and,

20 Whereas, the Village received a quote
21 from Island Pump and Tank Corp. for eight
22 hundred forty-eight thousand seven hundred fifty
23 dollars along with Alternatives 1, 2A, 2B, 3B
24 and 4 for an additional cost of three hundred
25 ninety-four dollars.



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2 Now therefore be it resolved that the
3 Mayor is authorized to contract Aventura
4 Construction Corp. for six hundred eighty-nine
5 thousand eight hundred fifty-nine dollars, along
6 with Alternatives 1, 2A, 2B, 3B and 4 for an
7 additional cost of two hundred seventy-five
8 thousand one hundred eighty-five dollars.

9 MAYOR MCGINTY: Motion.

10 TRUSTEE GAGLIARDI: I'll make it.

11 TRUSTEE VOLPE-RIED: Second.

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

14 MS. CONROY: Resolved, that the Mayor
15 is authorized to contract Walden Environmental
16 Engineering for six thousand dollars to
17 implement compliance and submit permits with
18 Nassau County Department of Health for drum and
19 salt storage at the Department of Public Works
20 facility.

21 TRUSTEE ANNARELLA: Motion.

22 TRUSTEE GAGLIARDI: Second.

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

25 MAYOR MCGINTY: Be it resolved, by the



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2 Board of Trustees of the Village of Island par,
3 Nassau County, New York, as follows:

4 Section 1. The power to authorize the
5 issuance of and to sell not exceeding seven
6 hundred forty thousand dollars revenue
7 anticipation notes of the Village of Island
8 Park, Nassau County New York, including renewals
9 thereof, in anticipation of the receipt of funds
10 from FEMA in connection with a tree removal
11 program and Phase 2 of the Comprehensive
12 Drainage Project, is hereby delegated to the
13 Treasurer, the chief financial officer. Such
14 notes shall be of such terms, form and contents
15 and shall be sold in such manner as may be
16 determined by said Treasurer, pursuant to the
17 provisions of the Local Finance Law.

18 Section 2. This resolution shall take
19 place immediately.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE BARBARA VOLPE-RIED: I'll make
22 it.

23 TRUSTEE GAGLIARDI: Second.

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



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2 MAYOR MCGINTY: Whereas, the Mayor and
3 the Board of Trustees are committed to
4 maintaining a workplace free from sexual
5 harassment.

6 TRUSTEE GAGLIARDI: Motion.

7 TRUSTEE BARBARA VOLPE-RIED: Second.

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

10 MAYOR MCGINTY: Resolved that the
11 Mayor is authorized to purchase from Dee's
12 Nursery and Florist, Inc. five decorative
13 planters and five evergreens for placement at
14 the Village Hall building for a cost not to
15 exceed nine hundred twenty-five dollars.

16 TRUSTEE GAGLIARDI: Motion.

17 TRUSTEE BARBARA VOLPE-RIED: Second.

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

20 MAYOR MCGINTY: Resolved that the
21 Mayor and the Board of Trustees approve the
22 revised layout drawings dated November 14, 2018
23 for the Fire Department training facility as
24 prepared by Fire Training Structures, LLC.

25 TRUSTEE ANNARELLA: Motion.



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2 TRUSTEE GAGLIARDI: Second.

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

5 MAYOR McGINTY: Resolved that the
6 foregoing appointment be approved: Robert
7 Wilson, Veterans Coordinator for a terms
8 expiring April 1, 2019.

9 TRUSTEE BARBARA VOLPE-RIED: Motion.

10 TRUSTEE GAGLIARDI: Second.

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

13 MAYOR McGINTY: Resolved that the
14 Mayor is authorized to contract the services of
15 RGR Direct, Inc. to design and print one
16 Village-Wide Winter Newsletter for a cost of two
17 thousand six hundred fifty-five dollars.

18 TRUSTEE GAGLIARDI: Motion.

19 TRUSTEE VOLPE-RIED: Second.

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

22 MAYOR McGINTY: Whereas, the Village
23 has received funding approval for a grant from
24 the U.s. Department of Homeland Security,
25 Federal Emergency Management Agency for



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2 operations and safety; and,

3 Whereas, Firematic Supply Co., Inc. is
4 the sole authorized distributor in the municipal
5 fire service market for MSA thermal imaging
6 cameras and TIC accessories;

7 Now therefore be it resolved the Mayor
8 is authorized to purchase from Firematic Supply
9 Co., Inc. ten MSA Evolution 6000 thermal imaging
10 cameras with ten vehicle kits and a three year
11 extended warranty for the cost not to exceed
12 fifty-nine thousand dollars.

13 TRUSTEE ANNARELLA: Motion.

14 TRUSTEE GAGLIARDI: Second.

15 MAYOR MCGINTY: There is no one here
16 from the public. There being no further
17 business before the Board, the meeting is
18 adjourned.

19 (Time noted: 7:11 p.m.)
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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 30th day of November, 2018.

Judi Gallop



JUDI GALLOP

