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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  
January 18, 2018  
7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MATTHEW PACCIONE, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Village Attorney



1 1/18/18 Board of Trustees meeting

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

4 MAYOR MCGINTY: Good evening,  
5 everybody. Happy New Year. Madam Clerk, the  
6 roll, please.

7 MS. CONROY: Trustee Barbara  
8 Volpe-Ried.

9 TRUSTEE VOLPE-RIED: Present.

10 MS. CONROY: Trustee Matthew Paccione.

11 TRUSTEE PACCIONE: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph  
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan  
18 Boland.

19 MS. BOLAND: Present.

20 MS. CONROY: And Mayor McGinty.

21 MAYOR MCGINTY: Present. Madam Clerk,  
22 the reports, please.

23 MS. CONROY: Beach and Recreation.

24 TRUSTEE VOLPE-RIED: I would like to  
25 remind everyone that in the next few months we



1           1/18/18 Board of Trustees meeting  
2 will be starting the process for our spring and  
3 summer calendar of events, including our Easter  
4 egg hunt, summer concerts, summer movies and  
5 additional events for family and friends to be  
6 held at Masone Beach, such as paint night and  
7 karaoke night.

8           On Tuesday, May 1st, the Village will  
9 have Masone Beach gazebo rentals for the  
10 residents of the Village of Island Park only,  
11 starting eight o'clock a.m. located at the new  
12 Village Hall. Starting in June, the gazebo  
13 rentals will be on sale for non-residents and  
14 out-of-town residents.

15           Lastly, the Village Board of Trustees  
16 will be creating a Village flyer with all the  
17 upcoming events that will be mailed to each  
18 home, as well as uploading to the Village  
19 website. In the meantime, check with the  
20 Village website for important information and  
21 feel free to take a 2018 calendar. Respectfully  
22 submitted.

23           MS. CONROY: Public Safety, please.

24           TRUSTEE PACCIONE: Nassau County  
25 Police Department for the the month of December.



1 1/18/18 Board of Trustees meeting

2 There was six arrests for criminal possession of  
3 controlled substance, one arrest for criminal  
4 contempt and one arrest for unlawful possession  
5 of marijuana. Three moving violation,  
6 twenty-one parkers, thirty-seven aided cases and  
7 no burglaries to report.

8 For the fire department, there was  
9 thirty-seven Signal 9's, two second Signal 9's,  
10 five aided member, ten general alarms, two still  
11 alarms, one extraction, five mutual aid fire,  
12 for a total of sixty-two calls. Respectfully  
13 submitted.

14 MAYOR MCGINTY: Thank you.

15 MS. CONROY: Planning and Zoning,  
16 please.

17 TRUSTEE NAUDUS: I'm doing Planning  
18 and Zoning and Code Enforcement. Building  
19 permits were issued to the following address for  
20 Superstorm Sandy related repairs in December: 3  
21 Norfolk Road.

22 The following building permits were  
23 issued in December: 19 Hastings Road, construct  
24 new two story, one family home. 420 Long Beach  
25 Road, demo of two bathrooms. 420 Long Beach



1           1/18/18 Board of Trustees meeting  
2   Road, garage roof repair. 420 Long Beach Road,  
3   repair deck and install waterproof ceiling. 91  
4   Quebec Road, direct replacement of driveway.  
5   105 Ostend Road, demo of existing home. 157  
6   Quebec Road, cleaning and opening of existing  
7   walls for elevation. 11 Radcliffe Road proposed  
8   raising of existing dwelling. 130 Radcliffe  
9   Road, construct new wood deck on the side of the  
10   house. 14 Southard Drive, sheetrock and  
11   insulation of freeboard. 26 Warwick Road,  
12   remove existing garage, construct new parking  
13   garage. 58 Waterford Road, install roof mounted  
14   solar panels.

15           A Certificate of Occupancy was issued  
16   to the following residences in December: 92  
17   Ostend Road, 113 Ostend Road, 131 Waterford  
18   Road.

19           A Certificate of Completion was issued  
20   to the following: 15 Brighton Road. 99 Island  
21   Parkway, two. 34 Kent Road. 43 Kent Road. 1  
22   Long Beach Road. 431 Long Beach Road. 47  
23   Marina Road. 48 Newport Road. 60 Newport Road.  
24   19 Norfolk Road. 22 Norfolk Road. 45 Norfolk  
25   Road. 6 Suffolk Road and two at 131 Waterford



1 1/18/18 Board of Trustees meeting  
2 Road.

3 The following cases were heard on  
4 December 13th: 27.17, Volpe-Ried, 25 Norfolk  
5 Road, Island Park, New York. Variance to  
6 maintain a nonconforming two family dwelling  
7 property. Property located on the south side of  
8 Norfolk Road, two hundred feet east of Marina  
9 Place.

10 Case 28.17, Yovino. Variance to  
11 construct a single family dwelling on a lesser  
12 lot exceeding side yard setbacks and exceeding  
13 maximum allowable coverage.

14 The following case will be heard on  
15 January 24th, Case Number 1.18 Scherillo, 164  
16 Quebec Road, Island Park, New York. Variance to  
17 construct a single family dwelling on a lot  
18 exceeding side lot aggregate and exceeding  
19 maximum allowable lot coverage. Respectfully  
20 submitted.

21 MS. CONROY: Public Works report,  
22 please.

23 TRUSTEE NAUDUS: Code Enforcement. I  
24 have nineteen no parking permit. Twenty-two  
25 expired meters. Two improper plates. Backed



1 1/18/18 Board of Trustees meeting  
2 into stall, seventeen. Handicapped parking,  
3 two. No parking permit, nineteen. On sidewalk,  
4 one. Alternate parking, sixty-one. Fifty foot  
5 railroad crossing, one. Inspection over sixty  
6 days, ten. Restricted parking, twenty. Other,  
7 nineteen. Expired registration over sixty days,  
8 two. Out of stall, six. Bus stop, two. non  
9 distinctive plate, one. No registration  
10 sticker, one. Blocking driveway, one.  
11 Inspection over sixty days, twenty-eight.  
12 Expired registration over sixty days, four. For  
13 a total of two hundred twenty-four.

14 I'm sorry, I would like to note for  
15 the record that we did restrict the parking  
16 rules for the holiday, the New Year. That is  
17 why this number is lower than usual.

18 MS. CONROY: Public Works report,  
19 please.

20 TRUSTEE ANNARELLA: The following was  
21 collected in December: A hundred ninety-eight  
22 point fourteen tons of municipal solid waste.  
23 Nine point seven nine tons of mixed glass and  
24 point ninety-five tons of municipal agricultural  
25 waste. All street lights not working are being



1 1/18/18 Board of Trustees meeting  
2 repaired and all Village property is being  
3 maintained at this time.

4 MAYOR MCGINTY: With regard to the  
5 Hazard Mitigation Grant Program, we have  
6 provided additional voluminous material from  
7 Commissioner Perrini to DSHES. We have done  
8 this through our own efforts, the effort of the  
9 school district and the efforts of Walden  
10 Engineering. When we are completed with the  
11 benefit cost analysis, we will provide a copy of  
12 all the material to the school district, which  
13 should aid in their efforts for grants going  
14 forward.

15 We continue to progress with the  
16 replacement of fuel tanks at the DPW garage  
17 there is an intermunicipal agreement with the  
18 Town of Hempstead being worked on as we speak,  
19 which will permit us to buy fuel through the  
20 Town of Hempstead fuel depots.

21 We progressed with soil borings. We  
22 need the soil borings in the vicinity of the DPW  
23 garage to facilitate a number of things going  
24 forward, one of which we are going to be moving  
25 a trailer or trailers up there for record





1           1/18/18 Board of Trustees meeting  
2 archival. Under the State archival record  
3 people, some of our records have to be hard  
4 copy. Some are acceptable in microfiche and  
5 microfilm and some are accepted in digital  
6 format. But to facilitate that, we will use one  
7 of the trailers at the far end. We have done  
8 some soil borings for additional parking up at  
9 the far end as well as the proposed fire  
10 department training site.

11           We continue with our resiliency and  
12 hardening project at the Island Park firehouse.  
13 As you are aware, the second story of the  
14 firehouse serves as our emergency management  
15 center. As such, needs resiliency and hardening  
16 against the weather going forward. We have  
17 clarified the energy conservation project, which  
18 is a grant project through PSE&G. Not only does  
19 it conserve energy, but at some point it will be  
20 a slight revenue enhancement for both PSEG and  
21 the Village.

22           We're waiting to hear from EmPower  
23 Solar. They did some grant work for us because  
24 they're going to install charging stations,  
25 electric charging stations. We will have them



1           1/18/18 Board of Trustees meeting  
2 by the Village Hall for public consumption and  
3 we will have a charging station at the DPW  
4 garage for our own electric vehicles. We  
5 anticipate purchasing two electric vehicles and  
6 selling off some of our present inventory. Not  
7 only is the expense for the cars covered through  
8 savings and sale of assets, but also our carbon  
9 footprint is less send because we will be using  
10 less diesel and gasoline in our own automobiles.

11           As an aside, in the December issue of  
12 the Economist, there is a long article on how  
13 young people are returning to their homes. And  
14 they're returning to their homes for a number of  
15 reasons, including the economic reasons for jobs  
16 and so forth, educational reasons, and also the  
17 reasons associated with parents and grandparents  
18 both caring for them and as a means to work and  
19 have your children cared for. So this Village  
20 Board keeps a serious eye on the greening of  
21 Island Park and lessening of the carbon  
22 footprint as our children and grandchildren  
23 either never leave or continue to return.

24           We are making progress with our shared  
25 services agreement, which is Nassau County and



1           1/18/18 Board of Trustees meeting  
2     the Village of Island Park, and it relates to  
3     Island Parkway, Long Beach Road and Warwick  
4     Road. Island Parkway and Warwick Road will help  
5     facilitate Phase 2 of the drainage project that  
6     relates not only to the environment around the  
7     school, but also Suffolk Road from Island  
8     Parkway going south to Warwick Road.

9           Right now, we have met with the senior  
10    planner from Nassau County's Department of  
11    Public Works as well as the director of traffic  
12    engineering and along those lines we are  
13    preparing the capital improvement project for  
14    Long Beach Road. We will have more information  
15    for you going forward on that. We are waiting  
16    for the Nassau County Legislature to affirm, in  
17    administrational fashion, to affirm that shared  
18    services agreement agreement.

19           We are pursuing several grant  
20    opportunities, including a traffic safety grant  
21    that begins at the intersection of Long Beach  
22    Road and Warwick Road. I believe that is the  
23    TAP grant. On behalf of the Village of Island  
24    Park, Walden Engineering has applied for a  
25    permit for the DEC that relates to the erosion



1 1/18/18 Board of Trustees meeting  
2 situation at the foot of Beach Way, which is off  
3 Island Parkway down by the apartments, just  
4 south of Masone Beach.

5 Originally that was going to be part  
6 and parcel of the U.S. Army Corps of Engineers  
7 project, but frankly, they have only begun,  
8 after five years, they have only begun to do the  
9 soundings in the channels and the necessary  
10 surveying in the channels as we speak. They  
11 began, they were out in the water. They began  
12 on a Sunday morning.

13 This erosion project, as we go  
14 forward, will end up installing gabions, which  
15 are stone encased in wire mesh and backfilled  
16 with acceptable backfill, acceptable with direct  
17 supervision from New York State DEC. By the  
18 way, for the record, we invite DEC to come and  
19 give direct supervision. It works marvelously  
20 for everyone concerned. I believe, ladies and  
21 gentlemen, that is my report.

22 TRUSTEE PACCIONE: Mayor, can you  
23 update the public on the press conference that  
24 you and the Deputy Mayor went to on Wednesday  
25 with Councilman D'Esposito and the Receiver of



1 1/18/18 Board of Trustees meeting  
2 Taxes Clavin.

3 MAYOR MCGINTY: Trustee Paccione is  
4 referring to the Barrett station. We are  
5 calling on LIPA -- summarize it -- we are  
6 calling on LIPA to do the moral and ethical  
7 thing. Instead of talking about decommissioning  
8 a plant, they ought to be talking about the  
9 ninety percent economic improvement to the plant  
10 and ninety some odd percent environmental  
11 improvement to the plant, which was first  
12 promulgated by LIPA approximately four and a  
13 half years ago.

14 We brought up several points publicly.  
15 Those points include the impact on our school  
16 district, and by extension, Village residents.  
17 The Barrett plant provides approximately  
18 forty-seven percent of property tax revenue to  
19 the school district, meaning for every million  
20 dollars in budget, four hundred seventy thousand  
21 comes from the Barrett plant. Four hundred  
22 seventy thousand broken up among the twelve  
23 hundred homes in the Village of Island Park,  
24 five hundred homes in Harbor Isle and the  
25 fifteen hundred homes, give or take, in Barnum



1 1/18/18 Board of Trustees meeting  
2 Isle.

3 You know what that will do to property  
4 values in a tender economy and a Village that  
5 still is recovering from a storm that occurred  
6 five years ago.

7 What is not mentioned is the impact on  
8 the Nassau County long-term budget. Nassau  
9 County guarantees the roll. Meaning, that if  
10 the certiorari goes through the court system and  
11 it's successful, Nassau County could be on the  
12 financial hook for half a billion dollars. Not  
13 only does Island Park get hurt with the school  
14 district and all that implies, it also gets hurt  
15 from Nassau County general taxes.

16 When I tell you that we approached the  
17 pulpit on Wednesday with strident tones, I'm  
18 being polite. We were very strong in our  
19 comments. Councilman D'Esposito and Tax  
20 Receiver Clavin and I wasn't a shrinking violet  
21 myself. We will continue to fight that fight.  
22 It's on the political and governmental radar  
23 and it's on the tip of everybody's nose, in the  
24 vernacular from the old days. Trustee Paccione,  
25 did I leave anything out?



1 1/18/18 Board of Trustees meeting

2 TRUSTEE PACCIONE: No, that is it.

3 MAYOR MCGINTY: You know how we feel  
4 about it. We will continue to be aggressive. I  
5 do want to mention, I mentioned this to you  
6 today. (Pointing to Mrs. McGinty.) When  
7 Richard Kessel -- trustee Paccione make a note  
8 of this in your mind. You will see my point.  
9 When former LIPA Chairman Richard Kessel, when  
10 he was deposed in pretrial testimony he said,  
11 it's not verbatim, he had said that yes, I did  
12 promise, as chairman of the board, I did promise  
13 that no matter what we did in the future with  
14 LIPA, it would not impact the school district in  
15 a deleterious fashion either in economics or  
16 environment. Yes, I did say that.

17 He also said off the record he  
18 believes there is a vote someplace that the  
19 board of directors agreed to have him do that.  
20 So you fast forward. The other day he was  
21 appointed to the Nassau County IDA. My mind  
22 tells me that if the governor had any problem  
23 with Richard Kessel, nobody would be touching  
24 Richard Kessel for an appointment to an  
25 important board like Industrial Development



1 1/18/18 Board of Trustees meeting  
2 Authority.

3 TRUSTEE PACCIONE: It's on the record  
4 that he made those concessions.

5 MAYOR MCGINTY: It's pretty close to  
6 verbatim, if you read the transcript. Madam  
7 Clerk, the meeting, if you will.

8 MS. CONROY: Resolved that the  
9 abstract of audited vouchers for the month of  
10 January, 2018 be approved for payment.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE NAUDUS: Second.

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

15 MS. CONROY: Resolved that the Board  
16 of Trustees has reviewed the financial statement  
17 for the month of December, 2017.

18 TRUSTEE VOLPE-RIED: So move.

19 TRUSTEE NAUDUS: 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 recorded from December 13, 2017,  
25 to January 17, 2018, stand as written without





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

3 TRUSTEE PACCIONE: So move.

4 TRUSTEE NAUDUS: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Resolved that the Mayor  
9 is authorized to sign a contract with JSK,  
10 Incorporated for the preparation and submission  
11 of grants on behalf of the Village of Island  
12 Park Fire Department in the amount of one  
13 thousand five hundred dollars.

14 MAYOR MCGINTY: Before I ask for a  
15 motion, Congresswoman Rice asked that we move on  
16 this because she wants to help us in support of  
17 the grant.

18 TRUSTEE PACCIONE: Motion.

19 TRUSTEE NAUDUS: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Resolved that the Mayor  
24 is authorized to purchase medical supplies from  
25 Emergency Medical Products, Incorporated for the



1 1/18/18 Board of Trustees meeting  
2 fire department ambulance, at a cost of one  
3 thousand two hundred seventy dollars, as per the  
4 quote on file in the Village Clerk's Office.

5 MAYOR MCGINTY: Motion.

6 TRUSTEE ANNARELLA: I'll make it.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolution setting the  
12 hours to hear complaints of assessment.

13 Resolved that the Board of Trustees, which  
14 constitutes the Board of Review, shall meet  
15 between the hours of twelve noon and four  
16 o'clock p.m. at the Village Hall on February 20,  
17 2018 for the purpose of hearing complaints in  
18 relation to assessments.

19 TRUSTEE NAUDUS: Motion.

20 TRUSTEE PACCIONE: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MAYOR MCGINTY: Madam Clerk, would you  
25 prefer I handle this one?



1 1/18/18 Board of Trustees meeting

2 MS. CONROY: Yes, Mayor, thank you.

3 MAYOR MCGINTY: There is a resolution  
4 to recover unpaid taxes in a tax sale. Long and  
5 short, this sets up our tax lien sale on  
6 February 20th, eleven a.m. It's a public  
7 auction. To date, every year we have had tax  
8 lien sales. Every year the tax liens are sold  
9 in their entirety, and to the best of my  
10 knowledge, more than ninety-five percent of  
11 those tax liens are paid by the property owner  
12 within a year, Madam Clerk?

13 MS. CONROY: Yes, that's correct,  
14 Mayor.

15 MAYOR MCGINTY: Motion.

16 TRUSTEE PACCIONE: So move.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Resolved that the Mayor  
22 is authorized to sign a Memorandum of Agreement  
23 with the Nassau County Board of Elections for  
24 election equipment and services for the Village  
25 election to be held March 20, 2018 with cost to



1 1/18/18 Board of Trustees meeting  
2 be incurred as per Schedule B of the agreement.

3 TRUSTEE NAUDUS: I'll make it.

4 TRUSTEE VOLPE-RIED: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. CONROY: Whereas the Village is  
9 conducting elections on March 20, 2017. Now  
10 therefore be it resolved that the Village Clerk  
11 is authorized to select election officials from  
12 the list to serve on Election Day;

13 And be it further resolved that the  
14 following be appointed Election officials to  
15 serve on Election Day at the rate of fourteen  
16 dollars per hour:

17 District Number 1, Village Hall.  
18 Kristin Landry, Chairperson, Jon Briguglio,  
19 Robin Garfinkle, Chairperson, Diane Antman.

20 District Number 2, Fireman's Exempt  
21 Building. Steve Ruscio, Chairperson, Jean  
22 Berotti, Teri Bollweg, Chairperson, Karen  
23 Chassman.

24 Now be it further resolved that the  
25 Village Clerk is authorized to select



1           1/18/18 Board of Trustees meeting  
2 replacements for election officials from the  
3 list provided by the Nassau County Board of  
4 Elections if any of the election officials  
5 listed above are not available to work.

6           TRUSTEE PACCIONE: Madam Clerk, could  
7 we just reflect 2018 in the date?

8           MS. CONROY: Yes.

9           TRUSTEE ANNARELLA: I'll make it.

10          TRUSTEE PACCIONE: Second.

11          MAYOR MCGINTY: On the motion.

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

14          MS. CONROY: Resolved that the Mayor  
15 is authorized to upgrade the fire department LED  
16 sign order that was ordered from Visual  
17 Information Services for the additional cost of  
18 one thousand five hundred three dollars.

19          MAYOR MCGINTY: Motion?

20          TRUSTEE VOLPE-RIED: So move.

21          TRUSTEE NAUDUS: Second.

22          MAYOR MCGINTY: On the motion.

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

25          MS. CONROY: Resolved that the Mayor



1           1/18/18 Board of Trustees meeting  
2 is authorized to contract the services of All  
3 County Customs to purchase and install search  
4 and rescue lighting in the fire department  
5 emergency response watercraft at a cost of nine  
6 hundred sixty dollars.

7           MAYOR MCGINTY: Motion, please.

8           TRUSTEE PACCIONE: So move.

9           TRUSTEE NAUDUS: Second.

10          MAYOR MCGINTY: On the motion.

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

13          MS. CONROY: Resolved that the Mayor  
14 is authorized to contract the services of All  
15 County Customs to purchase and install emergency  
16 lighting that will be installed in the fire  
17 department emergency response watercraft at a  
18 cost of nine hundred twelve dollars.

19          TRUSTEE VOLPE-RIED: So move.

20          TRUSTEE PACCIONE: Second.

21          MAYOR MCGINTY: On the motion.

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

24          MS. CONROY: Resolved that the Mayor  
25 is authorized to contract the services of All



1           1/18/18 Board of Trustees meeting  
2 County Customs to install equipment in the fire  
3 department emergency response watercraft at a  
4 cost of nine hundred eighty-four dollars.

5           MAYOR MCGINTY: Motion, please.

6           TRUSTEE PACCIONE: So move.

7           TRUSTEE NAUDUS: Second.

8           MAYOR MCGINTY: On the motion.

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

11           MAYOR MCGINTY: The meeting is open  
12 to the public.

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CERTIFICATION

STATE OF NEW YORK)

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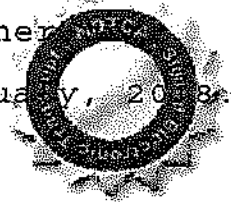
COUNTY OF SUFFOLK)

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 23rd day of January, 2008.

*Judi Gallop*



JUDI GALLOP

