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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  
March 15, 2018  
6:45 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 3/15/18 Board of Trustees meeting

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

4 MAYOR MCGINTY: Ladies and gentlemen,  
5 I have a number of local laws that I would like  
6 to present to you this evening. Then we'll get  
7 to everything else. Madam Clerk, would you read  
8 the roll, and would you permit me to open the  
9 public hearings.

10 MS. CONROY: Yes, Mayor. Trustee  
11 Barbara Volpe-Ried.

12 MAYOR MCGINTY: She will be late.

13 MS. CONROY: Trustee Matthew Paccione.

14 TRUSTEE PACCIONE: Present.

15 MS. CONROY: Trustee Irene Naudus.

16 TRUSTEE NAUDUS: Present.

17 MS. CONROY: Deputy Mayor Joseph  
18 Annarella.

19 TRUSTEE ANNARELLA: Present.

20 MS. CONROY: Village Attorney Susan  
21 Boland.

22 MS. BOLAND: Present.

23 MS. CONROY: And Mayor McGinty.

24 MAYOR MCGINTY: Present. We will open  
25 the hearing for several proposed local laws.



1 3/15/18 Board of Trustees meeting

2 The first local law is Local Law 3 of the year  
3 2018, which amends Local Law 26 of 2017 entitled  
4 Roll-Off Containers. The long and short is that  
5 we are putting into effect a local law, ladies  
6 and gentlemen, so the Roll-Off containers are on  
7 people's property, not in the street. I'd like  
8 a motion to open the hearing to the public.

9 TRUSTEE PACCIONE: So move.

10 MAYOR MCGINTY: Motion by Trustee  
11 Paccione.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: The meeting is open to  
14 the public. This is on Roll-Off containers and  
15 it must be on the property. Name and address  
16 for the record.

17 MR. DeMATTEO: Nick DeMatteo, 19  
18 Redfield Road. I think it's a good idea,  
19 Mr. Mayor. A lot of people are running into  
20 them.

21 MAYOR MCGINTY: Any more comments  
22 about the proposed local law? A public hearing  
23 to consider Local Law 4 of the year 2018 --  
24 Counselor is here and Trustee Volpe-Ried is  
25 here -- entitled Employee Retirement Incentive



1                   3/15/18 Board of Trustees meeting  
2   Program.  Ladies and gentlemen of the Board, the  
3   long and short is that we are offering an early  
4   retirement plan which would entail eligibility,  
5   age and time, and the plan would provide a  
6   thousand dollars per year of employment, which  
7   is not subject to increasing anyone's retirement  
8   because it's a separate entity in and above  
9   itself.

10                   So, for the record, if John or Mary  
11   Smith were to retire after twenty years of  
12   service, they would fulfill their retirement  
13   expectations, twenty thousand dollars.  One  
14   thousand per year would be separate and  
15   distinct.  Can I have a motion to open the  
16   hearing to the public?

17                   TRUSTEE NAUDUS:  Motion.

18                   TRUSTEE ANNARELLA:  I'll second it.

19                   MAYOR MCGINTY:  The early retirement  
20   incentive is open to the public.  Seeing no  
21   questions, I would like like to close that  
22   hearing and move on.  Motion to close.

23                   TRUSTEE PACCIONE:  So move.

24                   TRUSTEE NAUDUS:  Second.

25                   MAYOR MCGINTY:  All in favor.  The



1                   3/15/18 Board of Trustees meeting  
2    third hearing is Local Law Number 5 of the year  
3    2018, entitled Smoking in Common Areas of  
4    Multi-Use Buildings. Simply put, we want to  
5    confine smoking to areas of privacy. We don't  
6    want smoking in municipal buildings or apartment  
7    houses. Senior houses in their common areas.  
8    We're concerned about people's health and we  
9    want to put our money where our mouth is, to use  
10   the expression.

11                   TRUSTEE NAUDUS: I have a question on  
12   that. Like the senior citizen housing, we  
13   govern that, so we can put the signs there?

14                   MAYOR MCGINTY: Yes, ma'am.

15                   TRUSTEE NAUDUS: Okay.

16                   MS. ROTHMAN: Debra Rothman, 154  
17   McKinley Avenue, Island Park. Does that mean  
18   people who have private offices in the municipal  
19   buildings, can they smoke?

20                   TRUSTEE NAUDUS: No, you can't smoke  
21   in any Nassau County building at all.

22                   MS. ROTHMAN: It's outside the  
23   building, like twenty-five feet?

24                   TRUSTEE NAUDUS: Correct.

25                   MAYOR MCGINTY: Motion, please.



1                   3/15/18 Board of Trustees meeting  
2                   TRUSTEE PACCIONE: Motion.  
3                   MAYOR MCGINTY: Second.  
4                   MAYOR MCGINTY: The next proposed  
5 Local Law, Number 6 of 2018, amends Local Law 7  
6 of 2017, which amends Local Law Number 30 of  
7 2016. In short, we are raising the prices in a  
8 very minimal fashion, snacks and merchandise at  
9 Masone Beach. Motion to open the hearing to the  
10 public?  
11                  TRUSTEE PACCIONE: So move.  
12                  TRUSTEE NAUDUS: Second.  
13                  MAYOR MCGINTY: Any comments about the  
14 so-called Snack Shack? Seeing no comments,  
15 motion to close the hearing, please.  
16                  TRUSTEE ANNARELLA: I'll make it.  
17                  TRUSTEE NAUDUS: Second.  
18                  MAYOR MCGINTY: Next is consider the  
19 adoption of Local Law 7 of the year 2018,  
20 amending Local Law 7 of 2016, entitled Gazebo  
21 Rental Fees. We are raising the fees for  
22 non-residents. Madam Clerk, I don't remember,  
23 three hundred, is that what we are doing?  
24                  TRUSTEE PACCIONE: It's right there.  
25                  MAYOR MCGINTY: Residents of the



1                   3/15/18 Board of Trustees meeting  
2 Village, one fifty, non-residents, three  
3 hundred. Thank you. Motion to open the hearing  
4 to the public?

5                   TRUSTEE NAUDUS: Motion.

6                   TRUSTEE PACCIONE: Second.

7                   MAYOR MCGINTY: The public hearing to  
8 consider the adoption of increased rental fees  
9 for non-residents, entitled Gazebo Rental Fees.  
10 Open to the public. Name and address for the  
11 record.

12                   MS. PIAZZA: Ann Piazza, 5 Hastings  
13 Road. If you have a rental within your property  
14 you're going to charge three hundred; is that  
15 what you are saying?

16                   MAYOR MCGINTY: No, we are talking  
17 about the gazebo on the beach.

18                   MS. PIAZZA: Okay, I'm sorry, I guess  
19 I didn't hear that part.

20                   MAYOR MCGINTY: Any further comments?  
21 Motion to close the hearing.

22                   TRUSTEE PACCIONE: So move.

23                   TRUSTEE VOLPE-RIED: Second.

24                   MAYOR MCGINTY: Hearing to consider  
25 the adoption authorizing the Mayor to sign any



1                   3/15/18 Board of Trustees meeting  
2   and all agreements or other documents with the  
3   County for the purposes of undertaking a  
4   Community Development Program and project  
5   activities under Title I of the Housing and  
6   Community Development Act of 1974, as amended  
7   for the 44th year, dated September 1, 2018 to  
8   August 31, 2019. Is that a typo here, Madam  
9   Clerk. It's a one year?

10                   MS. CONROY: I had the impression it  
11   was a four year project.

12                   MAYOR MCGINTY: Okay, good. Ladies  
13   and gentlemen, we do this annually. We have  
14   been building a small surplus of funds due to  
15   the Village as we try to figure out, under this  
16   new scenario of New York Housing Trust, Nassau  
17   County Land Bank, the State Attorney General  
18   having some funding possibilities to aid us in  
19   our continued Renaissance that is Island Park,  
20   the continued rebuilding. The continued  
21   solutions to the zombie situation, the  
22   substandard houses.

23                   While ladies and gentlemen of the  
24   Board, I do not have any, I cannot address with  
25   any specificity, but under the law you have to





1                   3/15/18 Board of Trustees meeting  
2   ask the Board to vote to consider the resolution  
3   to adopt the resolution, and in the fullness of  
4   time, we will have discussions on how we are  
5   going to utilize these funds. So motion to open  
6   the hearing, please.

7                   TRUSTEE PACCIONE: Motion.

8                   TRUSTEE NAUDUS: Second.

9                   MAYOR MCGINTY: Open to the public.

10                  MS. ROTHMAN: Debra Rothman, 154  
11   McKinley Avenue, Island Park. Who decides on  
12   what the grant is being used for? Is there a  
13   discussion that the Board has? Is there a  
14   committee in the community?

15                  MAYOR MCGINTY: The discussion begins  
16   with the Board and any and all applications then  
17   go to the Nassau County Office of Community  
18   Development. At that point, there is a  
19   discussion, or formalization of the process,  
20   through New York State Housing, as well as the  
21   Federal HUD Department.

22                  MR. ROTHMAN: So the community doesn't  
23   know what you are going to ask for at this  
24   point?

25                  MAYOR MCGINTY: We don't know what we



1                   3/15/18 Board of Trustees meeting  
2   are going to ask for yet. But we have to go  
3   forward with the resolution to earmark funds.  
4   Now in conversation with the new director of  
5   Community Development, a Ms. Pettis, we are  
6   meeting shortly to discuss the opportunities, to  
7   discuss what the new rules are, the new regs  
8   are, and act accordingly. That is where we are  
9   at right now.

10                   In the fullness of time, I'll tell you  
11   everything. As you know, I don't have any  
12   secrets.

13                   MS. ROTHMAN: I know in the past  
14   certain villages and communities have put in to  
15   go on the new way trail, part of the waterways,  
16   unifying their waterfront areas and also having  
17   more traffic coming to them.

18                   MAYOR MCGINTY: I cannot address that.  
19   I do not know whether they were able to use  
20   federal housing funds for that. I don't know.

21                   MS. ROTHMAN: Thank you.

22                   MAYOR MCGINTY: As we move forward  
23   we will let you know what our thoughts are, and  
24   as far as community involvement, I can't recall  
25   the last thing I did without community



1 3/15/18 Board of Trustees meeting  
2 involvement formally or informally. So I would  
3 like to call for a motion to close the public  
4 hearings.

5 TRUSTEE NAUDUS: I'll make it.

6 TRUSTEE VOLPE-RIED: Second.

7 MAYOR McGINTY: Madam Clerk, let's  
8 have the roll one more time and then we will  
9 open up with the commissioner reports please,  
10 then.

11 MS. CONROY: Trustee Barbara  
12 Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Present.

14 MS. CONROY: Trustee Matthew Paccione.

15 TRUSTEE PACCIONE: Present.

16 MS. CONROY: Trustee Irene Naudus.

17 TRUSTEE NAUDUS: present.

18 MS. CONROY: Deputy Mayor Joseph  
19 Annarella.

20 TRUSTEE ANNARELLA: Present.

21 MS. CONROY: Village Attorney Susan  
22 Boland.

23 MS. BOLAND; Present.

24 MS. CONROY: Mayor Michael McGinty.

25 MAYOR McGINTY: Present. I think I



1                   3/15/18 Board of Trustees meeting  
2    would like to ask permission of the Board to go  
3    out of order. And I'm going to begin by reading  
4    a letter into the file. Before I do, Chief  
5    Miotto, you look beautiful.

6                   CHIEF MIOTTO: Thank you very much.

7                   MAYOR MCGINTY: I know there is a  
8    chuckle. I can't you how proud I am to be  
9    associated with all you fine men and women.

10                  Dear Mayor McGinty. On, Friday March  
11    2nd, we took on a great deal of flooding and  
12    heavy rain in the immediate vicinity of Francis  
13    Hegerty Elementary School. The water rose to a  
14    point where the front of the school was  
15    impassible by car and by foot. Despite this,  
16    you were present with the assistance of the  
17    Island Park Fire Department, Nassau County  
18    Emergency Services, Island Park Code Enforcement  
19    and Department of Public Works staff to ensure  
20    that buses, parents and students could be  
21    provided safe passage to and from the building  
22    despite the inclement weather and flooding. The  
23    position of the fire engine on the corner of  
24    Radcliffe and Warwick Road, as well as emergency  
25    vehicles and the firemen directing traffic for



1           3/15/18 Board of Trustees meeting  
2   the children toward the walkway offered  
3   tremendous assistance. In the effort of safety,  
4   cars were rerouted around the water level and  
5   children were able to access the school.

6           In addition, when I asked for further  
7   assistance from you later that same morning  
8   because the water had not receded enough from  
9   our eleven forty-five half day dismissal,  
10   emergency resources and personnel returned.  
11   Your help on this challenging school day was  
12   extremely beneficial and it goes to show that we  
13   have a wonderful partnership that extends to all  
14   stakeholders in the school community, local  
15   leadership, Village employees administrators,  
16   teachers, parents and student alike. Thank you,  
17   Jacob Russum, Principal. (Applause)

18           Along those lines, we decided that  
19   this is one of those occasions where  
20   certificates of appreciation -- let me assure  
21   you, gentlemen and ladies, these certificates of  
22   appreciation are not enough to show how deeply  
23   we feel about you. But we want you to know that  
24   you're in our hearts day in and day out.  
25   Matthew Gracie, Jason Cruz. Chief, would you



1 3/15/18 Board of Trustees meeting

2 handle that?

3 CHIEF MIOTTO: Sure, I'll take you up  
4 for whoever is not here,

5 MAYOR MCGINTY: Michael Speed. You  
6 know we put in writing dedication, sacrifice and  
7 commitment. We are joined by our DPW Bill  
8 Boyce. Andrew Tregerman. Brian Mattis. Eric  
9 Gorton. Department Chief James Miotto.

10 MAYOR MCGINTY: As an aside, when  
11 these events occur, I, our Deputy Mayor, our  
12 department chief, myself, we begin discussions a  
13 day or two early and nobody goes to sleep  
14 because we all get wired up. Did you see this  
15 block, did you go here, what about this, what  
16 about that. That is a truly deeply personal  
17 effort.

18 Steve Rucchio. By the way, he's an  
19 ex-chief. Robert Tice. Cosmo can't be here  
20 tonight. Now, Bill, before you come up, this  
21 morning, I guess it was eight-thirty. The dog  
22 and I go to DPW, we find Bill Boyce and Phil  
23 Secora underneath the sanitation truck and  
24 they're removing the rear end of the truck and  
25 replacing it. These men and women of this



1                   3/15/18 Board of Trustees meeting  
2   village do incredible work. Bill, would you  
3   come up, please? Chief Ragulia, you are next.  
4   (Applause followed the calling of each name.)

5                   Gentlemen, we would be honored if you  
6   stayed but by the same token you all have busy  
7   lives, so --

8                   Let's begin our commissioners'  
9   reports, please.

10                  TRUSTEE VOLPE-RIED: I would like to  
11   announce we have completed our scheduling for  
12   summer concert and movie night series and the  
13   information will be available on the website.  
14   We are anticipating a fun-filled summer with a  
15   total of ten movies and five concerts with our  
16   finale on Saturday, September 1st with fireworks  
17   to follow. All movies begin approximately  
18   eight-fifteen and all concerts will begin  
19   approximately seven-thirty. In addition, we  
20   also completed a schedule of events for paint  
21   night, bingo and open mic night.

22                  On Sunday, March 25, the Village of  
23   Island Park will be having our annual Easter egg  
24   hunt on the beach. There will be a face painter  
25   available as well as pictures taken during the



1           3/15/18 Board of Trustees meeting  
2 events. Fliers are available to be taken home  
3 as a reminder.

4           On Tuesday, May 1st the village will  
5 have the Masone Beach gazebo rentals available  
6 for residents Saturday eight a.m. at the new  
7 Village Hall. Starting in June gabezi rentals  
8 will be available for non-residents and out of  
9 town non-residents. Masone Beach officially  
10 opens Saturday, June 29th. The Masone Beach  
11 summer tags go on sale for all residents and  
12 non-residents Friday June 1st.

13           Lastly, the Village Board of Trustees  
14 will be createng a flier with all events that  
15 will be mailed to each home as well as uploaded  
16 to the website. Please feel free to take a 2018  
17 Village of Island Park calendar which is  
18 available at the Village Hall. Respectfully  
19 submitted.

20           MAYOR MCGINTY: Thank you. The next  
21 report, please, police department.

22           TRUSTEE PACCIONE: Police department  
23 report. I was hoping they would be here. They  
24 may have gotten a call. For the month of  
25 February, there were twelve arrests for





1 3/15/18 Board of Trustees meeting  
2 possession of controlled substances and  
3 marijuana possessions, nine moving violations  
4 and forty-one aided cases with no robberies to  
5 report.

6 The fire department report, forty-two  
7 signal nines, nine general alarms, one still  
8 alarm, three mutual aid ambulance, three mutual  
9 aid fire and two silent alarm for a total of  
10 sixty one calls. Respectfully submitted.

11 MAYOR MCGINTY: Thank you, Trustee  
12 Paccione.

13 TRUSTEE NAUDUS: Planning and Zoning  
14 report, Mayor?

15 MAYOR MCGINTY: Sure.

16 TRUSTEE NAUDUS: Building permits  
17 were issued to the following addresses for  
18 Superstorm Sandy related repairs in February: 5  
19 Deal Road. 55 Newport Road. 50 Ostend Road.  
20 81 Parma Road. 216 Quebec Road. 56 Sagamore.  
21 114 Waterford.

22 The following buildings permits were  
23 issued in February: 24 Brighton Road, roof  
24 mounted solar panels. 90 Island Parkway,  
25 maintain existing rear wood deck. 50 Kildare



1                   3/15/18 Board of Trustees meeting  
2   Road, elevation of an existing one story home.  
3   27 Lancaster Road, paver patio around pool area  
4   over existing concrete. 15 Norfolk Road,  
5   installation of PVC fence. 120 Parma Road,  
6   replaced entire fence. 203 Radcliffe Road,  
7   maintain existing twelve by twenty-four pool,  
8   semi-in-ground. 203 Radcliffe Road, maintain  
9   existing deck and yard around pool area. 66  
10   Sagamore Road, replace 1st floor structure,  
11   replace bath and kitchen, add bath to second  
12   floor. 14 Southard Drive direct replacement in  
13   kitchen, relocate wall, demo wall. 108 Suffolk  
14   Road, install roof mounted solar panels. 97  
15   Waterford Road, install solar roof mounted solar  
16   panels. 106 Waterford Road, install roof mounted  
17   solar panels.

18                   Certificates of Occupancy ere issued  
19   to the following: 25 Deal Road. 4 Keane Walk.  
20   428 Long Beach Road. 15 Norfolk Road. 19  
21   Norfolk Road. 91 Quebec Road.

22                   A Certificate of Completion was issued  
23   to the following residences in February: 27  
24   Hastings Road. 65 Island Parkway. 68 Island  
25   Parkway. 107 Island Parkway. 5 Jackson Place.



1                   3/15/18 Board of Trustees meeting  
2    31 Julian Place.   118 Long Beach Road.   420 Long  
3    Beach Road, three.   520 Long Beach Road.   12  
4    Lorraine Road.   55 Lorraine Road.   173 Nassau  
5    Lane, two.   14 Newport Road.   44 Newport Road.  
6    71 Newport Road.   39 Ostend Road.   81 Parma  
7    Road.   21 Quebec Road.   72 Quebec Road.   91  
8    Quebec Road.   42 Roosevelt Place.   34 Sagamore  
9    Road.   34 Suffolk Road, two.   60 Suffolk Road.  
10   58 Warwick Road.   62 Warwick Road.   110  
11   Waterford Road, three.   114 Waterford Road.   149  
12   Waterford Road.

13                   There were no Board of Appeals held  
14   for February, 2018.   The following case will be  
15   heard on March 28th:   27.17 Volpe-Ried, 25  
16   Norfolk Road, Island Park, New York.   Variance  
17   to maintain a nonconforming two family dwelling  
18   on property located on the south side of Norfolk  
19   Road two hundred feet east of Marina Place,  
20   a/k/a 25 Norfolk Road.

21                   Respectfully submitted, Mayor, and I  
22   would like to commend all our Village employees  
23   and Building Department on their diligence on  
24   getting all this work done.   It was not easy.   A  
25   lot of people are back in their homes.   Our team



1           3/15/18 Board of Trustees meeting  
2   and the Building Department work together. I  
3   think they deserve applause. (Applause)

4           MAYOR MCGINTY: There is a fiscal  
5   implication to what Trustee Naudus indicated.  
6   FEMA reimbursed the Village of Island Park in  
7   two pieces. One, for opening a storm permit.  
8   Second, for the close-out and issuance of  
9   Certificates of Completion. Now that these  
10   thirty-three homes have gotten this far in the  
11   process, we will be able to seek reimbursement  
12   for the two parts. I believe you're up.

13           TRUSTEE ANNARELLA: I'm going to do  
14   the Code Enforcement report for February.  
15   Forty-four expired meter tickets given out.  
16   Only one for improper plates. Twenty-three for  
17   backed into stall. Six for no commercial  
18   parking. Thirty-one for no parking permit. One  
19   left to curb. Three for blocked fire hydrants.  
20   Ninety-one alternate parking. Forty-two expired  
21   inspection stickers. Three restricted parking.  
22   Eleven expired registrations. Six no commercial  
23   parking. Eleven out of stall. Three blocking  
24   driveways. One for double parking. One for  
25   parked on sidewalk. Three hundred seven for the



1                   3/15/18 Board of Trustees meeting  
2   month of February.

3                   The Public Works report.   Following  
4   was collected in February:   A hundred  
5   seventy-four point zero six tons of municipal  
6   solid waste collected.   Nine point zero tons of  
7   mixed glass.   All streetlights reported not  
8   workes are being repaired.   The potholes we are  
9   getting to when we can, mostly with cold patches  
10   when we can until we get steady warm weather and  
11   we will do it with the hot patch.

12                  MAYOR MCGINTY:   Has Raycon Asphalt  
13   indicated when they will open up the plant this  
14   year?

15                  TRUSTEE ANNARELLA:   It's based on the  
16   weather.

17                  MR. BOYCE:   The Department of DPW we  
18   went out today and did some of the potholes on  
19   the list on Suffolk and Radcliffe.

20                  MAYOR MCGINTY:   Along those lines, let  
21   me remind you that we have to track Island  
22   Parkway, Long Beach Road and Warwick Road, the  
23   effort we make on that because it will be  
24   reimbursable part of the shared services  
25   agreement.



1 3/15/18 Board of Trustees meeting

2 MR. BOYCE: I just didn't have the  
3 manpower today.

4 MAYOR MCGINTY: The fact that you were  
5 under the sanitation truck this morning. But  
6 you know, along those lines, this  
7 administration, with the work of DPW, we  
8 purchased a sanitation truck with assistance  
9 from New York State Senator Kaminsky, that  
10 replaced the 1985 truck. We purchased the multi  
11 yard sander truck that replaced a 1975 vehicle.  
12 We purchased a tractor with a bucket attachment.  
13 Are you guys going to work on that old bulldozer  
14 and rebuild that?

15 MR. BOYCE: No, I think we are  
16 probably going to sell that or somebody is going  
17 to pick it up.

18 TRUSTEE ANNARELLA: You can't get  
19 parts for that. That is ancient. Somebody  
20 might think about buying it for a part of two,  
21 but it's seen its day.

22 MAYOR MCGINTY: While we are here, our  
23 DPW Department built their own water truck,  
24 which by the way, played a big role in the  
25 shared services agreement because DPW has



1                   3/15/18 Board of Trustees meeting  
2   assured the Village and assured the County that  
3   they would maintain public properties. And you  
4   see them out all year with the water truck.  
5   They're very proud of that water truck; so am I.

6                   In addition, we replaced and updated  
7   every day equipment. After the storm I'm told,  
8   they went up to Harbor Freight and bought a two  
9   hundred dollar tamper. You know that that  
10   wasn't supposed to last until 2000, what year  
11   '15?

12                  MR. BOYCE: That was bought way before  
13   I was even here.

14                  MAYOR MCGINTY: We replaced lawn  
15   equipment and purchased a paint striping  
16   machine. In addition to all the work you see  
17   DPW doing, there is also additional work under  
18   the leadership of this Board moving forward with  
19   updating equipment.

20                  In terms of the fire department,  
21   gentlemen, as you are aware, we've updated our  
22   ambulances. Fire department ambulance corps  
23   rescue calls have increased through the roof.  
24   My latest notes show about eighty-five percent  
25   of all department relate directly to ambulance



1           3/15/18 Board of Trustees meeting  
2   calls, rescue calls. Both our ambulances have  
3   been updated to exceed New York State code.  
4   Thank you.

5           We purchased a ladder truck and  
6   pumper. Both have engine and mechanicals with  
7   high water design to handle possible emergency  
8   situations. By the way, we purchased those  
9   vehicles with eight year pay-offs to save our  
10   grandchildren and our children from costs that  
11   we have borne. We have been living within our  
12   budget doing it. We purchased a water rescue  
13   craft to utilize in conjunction with our local  
14   Coast Guard operations.

15           We secured grant funding to construct  
16   a fire training center. You guys are working on  
17   the RFP now. We secured grant funding for  
18   bailout gear. We now have three story houses  
19   with the monolithic foundations and raising.  
20   This is a whole new world we're working with.  
21   Funding from Legislator Ford for defibrillators  
22   and of course the resiliency and hardening of  
23   the Emergency Management Center at the  
24   firehouse.

25           With regard to -- I'll just keep





1                   3/15/18 Board of Trustees meeting  
2   going, I guess. With regard to the Hazard  
3   Mitigation Grant Program, as you know, we are  
4   talking daily to Senator Schumer's and Senator  
5   Kaminsky's staff. We just got a second round of  
6   questions from the New York State Department,  
7   DSHES which is the consortium of departments  
8   working on this. They need greater grasp and  
9   understanding of the hydraulics dealing with  
10   drains. The hydraulics deals with water flow  
11   and collection of water.

12                   In addition, they need a rundown of  
13   the cost insured through the fire department and  
14   the Village relative to the last storm and  
15   implications thereof, so we will continue with  
16   that those. The fuel tank project at the Public  
17   Works garage continues.

18                   Our soil borings has borne fruit. As  
19   you know, going back to when I chaired the  
20   Zoning Board, we decided that we would have to  
21   use soil borings throughout the Village before  
22   we would pursue the project to ensure safety,  
23   and it's borne fruit for us. The ground at the  
24   far end is terrific for our training center.  
25   It's suitable for our archival and so forth.



1 3/15/18 Board of Trustees meeting

2 We continue our efforts relative to  
3 the passive pocket park. Construction of a  
4 gazebo will be undertaken as well as a  
5 mini-station, a mini-police station. And along  
6 those lines, with the business grant and  
7 planning grant that came down directly from the  
8 Governor's Office we got news the other day not  
9 only the RFP coming to fruition, but they have  
10 awarded us increased funding. Increased  
11 funding, nothing out of our pockets.

12 By the way, at the fire department as  
13 recently as today, we had representatives  
14 from the utilities, A-E-G-I-S. It's a company  
15 that is going to install energy efficient  
16 equipment on a pilot project. I have assurances  
17 from National Grid and PSEG if it works there,  
18 we will do installation with other government  
19 buildings here in the Village.

20 Capital improvements on Long Beach  
21 Road. We are also pursuing grant opportunities  
22 as they relate to traffic safety along Long  
23 Beach Road, and to some extent Warwick Road and  
24 Island Parkway.

25 Additional efforts are underway at the



1                   3/15/18 Board of Trustees meeting  
2   Little Beach. We brought a John Deere, a  
3   Bobcat. As a result of that purchase, our DPW  
4   force repaired one half of the bulkhead, the  
5   beach half of the bulkhead, and in the spring at  
6   low tide they will repair the other side. In  
7   addition, they're going to use the Bobcat to  
8   build a berm down at Washington Place and move  
9   all the stone back from water's edge to  
10   facilitate additional protection along Little  
11   Beach.

12                   We are waiting on a New York State DEC  
13   permit to do some erosion control at the foot of  
14   Beach Way and it will overlap onto the beach  
15   onto Masone Beach. I could talk all night. We  
16   have been very busy.

17                   TRUSTEE NAUDUS:    Yes, we have.

18                   MAYOR MCGINTY:   This administration, I  
19   have five pages of single spaced achievements.  
20   It's just the beginning. We just keep going  
21   here. Rather than bore you to tears, let's move  
22   on with our program. I'd like to take this  
23   opportunity to thank the Board for their hard  
24   work during this initial administration. And of  
25   course, you know DPW and the fire department,



1                   3/15/18 Board of Trustees meeting  
2    you know you have my heart and some of you know  
3    that. Thank you again. Madam Clerk, let's  
4    begin the meeting.

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

8                   TRUSTEE ANNARELLA: I'll make it.

9                   TRUSTEE PACCIONE: Second.

10                  MAYOR MCGINTY: On the motion.

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

13                  MS. CONROY: Resolved that the Board  
14    of Trustees has reviewed the financial  
15    statements for the month of February, 2018.

16                  TRUSTEE VOLPE-RIED: 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 all Board  
22    meeting minutes recorded from February 14, 2018  
23    to March 14, 2018, stand as written without any  
24    corrections, additions or deletions.

25                  TRUSTEE PACCIONE: So move.



1 3/15/18 Board of Trustees meeting

2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved that Local Law 3  
7 of the year 2018, amending Local Law 26 of the  
8 year 2017, entitled Roll-Off Containers is  
9 hereby adopted.

10 TRUSTEE ANNARELLA: I'll make the  
11 motion.

12 TRUSTEE NAUDUS: Second.

13 MAYOR MCGINTY: On the notion.

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

16 MS. CONROY: Resolved that Local Law 4  
17 of the year 2018, entitled Employee Retirement  
18 Incentive Program, is hereby adopted.

19 TRUSTEE PACCIONE: So move.

20 TRUSTEE VOLPE-RIED: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MS. CONROY: Resolved that Local Law 5  
25 of the year 2018, entitled Smoking in Common



1 3/15/18 Board of Trustees meeting  
2 Areas of Multi-Unit Buildings is hereby adopted.

3 MAYOR MCGINTY: Motion, please.

4 TRUSTEE PACCIONE: So move.

5 TRUSTEE NAUDUS: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MS. CONROY: Resolved that Local Law  
10 6 of the year 2018, amending Local Law 7 of the  
11 year 2017, amending Local Law 30 of the year  
12 2016, entitled Snacks and Merchandise, is hereby  
13 adopted.

14 TRUSTEE VOLPE-RIED: So move.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

17 MS. CONROY: Resolved that Local Law  
18 7 of the year 2018, amending Local Law 7 of  
19 2016, entitled Gazebo Rental Fees, is hereby  
20 adopted.

21 MAYOR MCGINTY: Motion, please.

22 TRUSTEE VOLPE-RIED: So move.

23 TRUSTEE PACCIONE: Second.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



1 3/15/18 Board of Trustees meeting  
2 affirmatively.)

3 MS. CONROY: Resolved that the Mayor  
4 is authorized to submit an application and  
5 execute any and all agreements or other  
6 documents with Nassau County for the purpose of  
7 undertaking project activities under Title I of  
8 the Housing and Community Development Act of  
9 1974 for the forty-fourth year, dating December  
10 1, 2018 to August 31, 2022.

11 MAYOR MCGINTY: Motion.

12 TRUSTEE NAUDUS: I'll make it.

13 TRUSTEE ANNARELLA: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CONROY: Resolved that the Mayor  
18 is authorized to contract the services of Swank  
19 Motion Pictures to provide ten movies to be held  
20 at Masone Beach this summer for the cost of  
21 three thousand eight hundred forty dollars.

22 MAYOR MCGINTY: Motion.

23 TRUSTEE VOLPE-RIED: So move.

24 TRUSTEE PACCIONE: Second.

25 MAYOR MCGINTY: On the motion.



1 3/15/18 Board of Trustees meeting

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

4 MS. CONROY: Resolved that the Mayor  
5 is authorized to contract the services of  
6 Engraving Awards Gifts to provide ceremonial  
7 keys for the cost of one thousand four hundred  
8 three dollars.

9 TRUSTEE PACCIONE: So move.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MAYOR MCGINTY: The meeting is open  
15 for public comment.

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CERTIFICATION

STATE OF NEW YORK)

ss:

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 28th day of March, 2018.

*Judi Gallop*



JUDI GALLOP

