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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
June 24, 2019
6:07 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney

(Absent)



1 6/24/19 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: Trustee Irene Naudus.

13 MAYOR MCGINTY: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: Excused. She may be
20 delayed.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Yes, ma'am. Madam
23 Clerk, the reports of the commissioners, please.

24 MS. CONROY: Trustee Michael
25 Gagliardi, Safety report please.



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2 TRUSTEE GAGLIARDI: Fire department
3 for the month of May 1st to May 31st. We had
4 twenty signal nines. Two automobile accidents.
5 Five aided members. Thirteen general alarms.
6 Eight still alarms, four. One extrication. One
7 water rescue. Three mutual aid ambulance calls.
8 Two mutual aid fires. One silent alarm, report
9 only. Fifty-two alarms for the month of May.
10 That's all I have.

11 MAYOR MCGINTY: Thank you. Recreation
12 report.

13 TRUSTEE VOLPE-RIED: Good evening. I
14 am happy to announce that we have finalized our
15 Masone Beach 2019 summer events schedule. I
16 would like everyone to know movies start
17 approximately 8:15 p.m. and concerts
18 approximately 7:30 p.m. Please listen closely to
19 the following dates:

20 June 25th, pre-prom party. Pictures
21 will be made available at 3:00. June 28th
22 movie, Hotel Transylvania 3. June 29th, Jimi
23 Gubelli Run. Check-in starts 7:30 a.m. Race
24 beings at 8:30 a.m. Pre-registration is \$30.00.
25 After June 14th, it's \$35.00. Please check the



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2 Jimi Gubelli website for details and cost. July
3 6th concert, Superbad. July 12th movie, Mary
4 Poppins Returns. July 13th concert, High Tide.
5 July 19th movie, Aquaman. July 27th is the Finn
6 Fest 2019. August 2nd, Shabatt Shalom. August
7 3rd concert, Panic. August 9th concert, Captain
8 Jack. August 11th play, Cinderella, which
9 starts at 6:30 p.m. August 17th concert,
10 Acoustic Blue. August 23rd movie, Mama Mia
11 Returns. August 30th movie, Jaws. August 31st
12 concert, Beer Nutz with the annual fireworks
13 display to follow.

14 Masone Beach hours are 9:00 to 6:00
15 with lifeguards on duty. However, gates will
16 remain open past 6:00 p.m. with swimming
17 strictly prohibited.

18 Beach tags are on sale at Village Hall
19 and Masone Beach. Please check for pricing
20 before you make your purchase. We accept cash or
21 check made payable to the Incorporated Village
22 of Island Park

23 Gazebo rentals are on sale only at the
24 Village Hall. If you are interested in having a
25 family gathering at the beach, please check with



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2 Village Hall for availability.

3 As always, we will update our village
4 website with current news and information.
5 Respectfully submitted.

6 MAYOR MCGINTY: For Trustee Naudus,
7 I'm going to read violations.

8 Code Enforcement report for the month
9 of May. Expired meters, twenty-four. Backed
10 into stall, seventeen. No commercial parking,
11 two. Thirty-three no parking permits. Left to
12 curb, one. Alternate side of the street
13 parking, sixty-one. Fifty foot from railroad
14 crossing, one. Greater than sixty days
15 inspection, nine. Restricted parking, fifteen.
16 Others, eighteen. Registration expired over
17 sixty days, one. Out of stall, sixteen. In
18 travel portion on the road, two. Double parked,
19 one. Inspection less than sixty days, eighteen.
20 Expired or registration less than sixty, ten.
21 The dollar value is approximately \$11,000.00

22 TRUSTEE NAUDUS: Planning and Zoning
23 report. Building permits issued for the
24 following addresses for Superstorm Sandy related
25 repairs: 30 Kent Road. 62 Parma Road. 142



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2 Radcliffe Road. 133 Waterford Road.
3 The following building permits were
4 issued in May: 4584 Austin Boulevard, second
5 floor interior office space alterations. 34
6 Brighton Road, installation of pool and fence to
7 code. 21 Hastings construction of wooden shed.
8 28 Hastings Road, legalize first floor fireplace
9 and pergola. 45 Hastings Road, demo of
10 structure. 89 Island Parkway, direct replacement
11 of back stoop. 11 Kent Road, maintain one
12 family dwelling. 37 Kent Road, new PVC fence.
13 37 Kent Road, concrete driveway and sidewalk
14 repair. 55 Kent Road, new installation of PVC
15 fence. 541 Long Beach Road, new installation of
16 picket fence. 36 Lorraine Road, direct
17 replacement of existing fence. 8 Norfolk Road,
18 new deck addition to side of house. 32
19 Radcliffe Road, elevation of existing house.
20 105 Suffolk Road, install new garage door. 144
21 Suffolk Road, front porch with portico and
22 stairs. 49 Truxton Road, maintain kitchen
23 renovations. 31 Waterford Road, installation on
24 new PVC fence.
25 A Certificate of Completion was issued



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2 for the following residences in May: 25 Island
3 Parkway. 51 Island Parkway. 11 Lancaster Road.
4 106-110 Long Beach Road. 131 Nassau Lane. 28
5 Newport Road. 61 Quebec Road. 135 Radcliffe
6 Road. 6 Washington Place. 150 Waterford Road.

7 The following Zoning Board Of Appeals
8 cases were heard May 22nd: 5.19, Versace, 198
9 Quebec Road. Variance to construct a single
10 family dweelling on a lot with insufficient
11 frontage and lot area.

12 6.19, Balabanick, 6 Marina Road.
13 Variance to construct a single family dwelling
14 on a lot exceeding side yard aggregate on a
15 substandard lot.

16 There were no Zoning Board of Appeals
17 cases in June. Respectfully submitted.

18 MAYOR MCGINTY: This is the first
19 month in a year and a half that we haven't had
20 solar panels installed. Deputy Mayor Trustee
21 Annarella.

22 TRUSTEE ANNARELLA: Public Works
23 report. Following was collected in May: Two
24 hundred eight-three point ninety-nine tons of
25 municipal solid waste. Fourteen point



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2 seventy-seven tons of mixed glass collected.
3 One point sixty tons of agriculture clippings.
4 All meters and lights reported not working are
5 being repaired. All Village owned property is
6 being maintained. That is my report, Mayor.

7 TRUSTEE GAGLIARDI: I found the police
8 report. For the month of May, Nassau County
9 Police Department report we had nine arrests,
10 twenty-three parkers, seventeen movers, twenty
11 aided cases, and no burglaries or robberies for
12 the month of May.

13 MAYOR MCGINTY: Mayor's report, which
14 I will submit.

15 With regard to the Hazard Mitigation
16 Grant Program, Commissioner Parrino from NYS
17 DHES asked for clarification on various points
18 on the benefits cost analysis. We have provided
19 additional documentation and clarification to
20 Homeland Security. Senator Kaminsky is tracking
21 progress as well. We are both in contact with
22 Governor Cuomo's senior staff. The consortium
23 of DSHES has informed the Village of their
24 approval of the design and engineering phase of
25 HMGP.



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2 We continue to progress with the
3 replacement of the fuel tanks at the Public
4 Works garage. In working on this project, we
5 also identified a placement for records
6 archival. One of the trailers of the previous
7 temporary Village Hall site will be moved to the
8 Department of Public Works garage site and will
9 be designated for this purpose.

10 Soil borings have been undertaken in
11 the DPW garage locale to facilitate additional
12 improvements, including relocation of trailers
13 and construction of firefighters training
14 center. Results of soil borings have borne
15 fruit. The ground is suitable for additional
16 construction.

17 In terms of the fuel tanks, we have
18 switched over to the Town of Hempstead fuel
19 depot. Bids for removal of the existing fuel
20 tanks have been received and are under review.
21 Environmental concerns are thankfully deminimus.
22 Fuel tanks have been removed and the Village
23 will be opening bids for the replacement tanks.

24 Efforts relative to the passive pocket
25 park are continuing. We contemplate



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2 construction of a gazebo shortly. Additionally,
3 we are working with the Nassau County Police
4 Foundation in an effort to construct a police
5 mini-station. We sold one of the trailers. We
6 will continue to use the remaining trailers
7 until the construction of a courtroom/conference
8 room in the new Village Hall.

9 Grant funds will be utilized to
10 install crosswalks on various locations north of
11 the intersection of Long Beach Road and
12 Sagamore. Additionally, DOT and DMV approved
13 signage will be installed mid-September.

14 We continue to make progress with our
15 project for resiliency and hardening of the
16 Village's emergency management operations. We
17 have entered the design phase of the PILOT
18 project. We have clarified the energy
19 conservation project with National Grid. We
20 have provided both PSEG and National Grid with a
21 revised design and construction schedule.

22 As work continues, soil borings and
23 additional field survey work are being performed
24 to update initial design plans. We are
25 progressing with flood proofing the building



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2 under the supervision of FEMA.

3 Shared services with Nassau County
4 roads: we are concentrating on capital
5 improvements through the Long Beach Road
6 business corridor. The proposed shared services
7 agreement rests with the Nassau County
8 Legislature at this time. Nassau County DPW is
9 tracking all efforts as they relate to Island
10 Parkway, Long Beach Road and Warwick Road to
11 facilitate future reimbursement.

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

16 We are pursuing several grant
17 opportunities, including traffic safety grant
18 along Long Beach Road. Grant opportunities
19 include approval of Nassau County for the
20 Village of Island park to participate in the
21 proceeds of the Environmental Bond Act. Our
22 participation includes installation of swirl
23 separators in reconstructed drain boxes.

24 We have received approval of a fifty
25 thousand dollar grant through the Office of



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2 Assemblywoman Miller. These funds are for the
3 installation of crosswalks and signage on Long
4 Beach Road. We are progressing with the
5 transit oriented grant, which is in the design
6 stage for the rehabilitation and resurgence of
7 our downtown business corridor.

8 Additional efforts are underway on
9 Little Beach, including repair to the westerly
10 bulkhead and the building of a berm at the beach
11 entrance on Washington Place. We have been in
12 contact with a not-for-profit called Wave
13 Riders. We will be planting dune grass and will
14 effectuate another general cleanup.

15 We have also partnered with another
16 not-for-profit called Surf Riders. They helped
17 with the planting of beach grass along the
18 entire beach.

19 Walden Engineering has applied for a
20 permit with NYS DEC. We are doing erosion
21 prevention work at the end of Beach Way. Design
22 efforts are complete and we are waiting for the
23 permit.

24 One of the permits Walden Engineering
25 applied for relates to erosions mitigation at



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2 the west end of Beach Way. That work will
3 include gabions and backfill to recover lost
4 soil and address safety concerns of those
5 residents on Island Parkway, Jackson Place and
6 Beach Way.

7 PSEG is upgrading transmission lines
8 on Long Beach Road to prevent future outages,
9 even temporary ones. The upgrading of
10 transition lines will commence after Labor Day.

11 We are addressing parking issues and a
12 letter has been sent out as to those parking
13 issues related to Village Hall. We are
14 reconfiguring parking at Masone Beach.

15 At this time, the parking lot at
16 Village Hall has been opened up to businesses
17 and residents on a short-term basis; a two hour
18 limit. There are discussions of parking meters
19 being installed.

20 A future meeting with NYS DEC will be
21 scheduled the Office of Senator Kaminsky.

22 Madam Clerk, would you call the roll
23 one more time before we begin the resolutions.

24 MS. CONROY: Trustee Michael
25 Gagliardi.



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2 TRUSTEE GAGLIARDI: Present.

3 MS. CONROY: Trustee Barbara

4 VOLPE-RIED.

5 TRUSTEE VOLPE-RIED: Present.

6 MS. CONROY: Trustee Irene Naudus.

7 MAYOR McGINTY: Present.

8 MS. CONROY: Deputy Mayor Joseph

9 Annarella.

10 TRUSTEE ANNARELLA: Present.

11 MS. CONROY: Village Attorney Susan

12 Boland.

13 MAYOR McGINTY: Excused. For the
14 record, she's been in a deposition. It's been
15 ten hours so far.

16 MS. CONROY: Mayor Michael McGinty.

17 MAYOR McGINTY: Yes, ma'am.

18 MS. CONROY: Resolved that the
19 abstract of audited vouchers for the month of
20 June, 2019 be approved for payment.

21 TRUSTEE ANNARELLA: I'd make it.

22 TRUSTEE VOPE-RIED: Second.

23 MAYOR McGINTY: On the motion.

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



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2 MS. CONROY: Resolved that the Board
3 of Trustees has reviewed the financial
4 statements for the month of May, 2019.

5 MAYOR MCGINTY: Motion, Trustee
6 Gagliardi, seconded by Trustee Naudus. On the
7 motion.

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

10 MS. CONROY: Resolved that all Board
11 meeting minutes recorded from May 16, 2019 to
12 June 23, 2019 stand as written without any
13 corrections, additions or deletions.

14 TRUSTEE VOLPE-RIED: Motion.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that the Mayor
20 is authorized to sign a contract with Fireworks
21 by Grucci for the end of the summer fireworks
22 display at Masone Beach.

23 TRUSTEE GAGLIARDI: I'll make it.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR MCGINTY: On the motion.



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

4 MS. CONROY: Resolved that the Nassau

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR McGINTY: On the motion.

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

10 MAYOR McGINTY: Whereas the Village of
11 Island Park is eligible for Phase II funding for
12 the development of a Comprehensive Drainage
13 Study and Plan under the program guidelines of
14 the FEMA-4085-DR-NY HMGP Project Number
15 4085-0031 flood protection for the major
16 infrastructure of Island Park Hazard Mitigation
17 Grant Program as administered by the New York
18 State Division of Homeland Security and
19 Emergency Service, and;.

20 Whereas, the Village of Island park
21 has issued a Request for Proposals for flood
22 protection for the major infrastructure of
23 Island Park Project Phase II, and;

24 Whereas, H2M Architects & Engineers
25 have submitted a proposal for one million three



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2 hundred eighty-eight thousand four hundred
3 twenty-four dollars for HMGP Phase II as per the
4 cost table provided in the RFP package;.

5 Whereas, Walden Engineering, PLLC has
6 submitted a proposal for one million nine
7 hundred ninety-eight thousand dollars for HMGP
8 Phase II, as per the cost proposal table
9 provided in the RFP package;.

10 Whereas, Cameron Engineering &
11 Associates, LLP has submitted a proposal for one
12 million thirty-seven thousand eight hundred
13 seventy-three dollars for HMGP Phase II, as per
14 the cost proposal table provided in the RFP
15 package. It's all based on the same cost
16 proposal table, which, ladies and gentlemen, I
17 provided you all with a detailed summary.

18 Now therefore be it resolved that the
19 Mayor is authorized to sign a contract with
20 Cameron Engineering & Associates, LLP for one
21 million thirty-seven thousand eight hundred
22 seventy-three dollars for HMGP Phase II, as per
23 the proposal on file in the Village Clerk's
24 Office. Motion.

25 TRUSTEE NAUDUS: Motion.



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2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved, the Fire Chief
7 Michael Whalen, 1st Assistant Chief Frank Eye,
8 2nd Assistant Chief John Briguglio and 3rd
9 Assistant Chief Donald Cardineau, along with the
10 list of firefighters on file in the Village
11 Clerk's Office be authorized to attend the FASNY
12 convention in Liverpool, New York from August 8,
13 2019 through August 11, 2019 and that they are
14 permitted to take their chief's cars to the
15 convention.

16 TRUSTEE GAGLIARDI: I'll make it.

17 TRUSTEE NAUDUS: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MAYOR MCGINTY: Any questions?
22 Hearing none, motion to close the hearing.

23 TRUSTEE GAGLIARDI: Motion.

24 TRUSTEE VOLPE-RIED: Second.

25 (Time noted: 6:25 p.m.)



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 10th day of July, 2019

Judi Gallop

JUDI GALLOP

