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MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES

- - - - -X

127 Long Beach Road  
Island Park, New York  
May 16, 2019  
6:45 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



1 5/16/19 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: Excused.

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: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. We are  
22 here tonight to consider the adoption of local  
23 Law 9 of 2019 Code of the village of Island  
24 Park. It's the local law to provide for the  
25 codification of the local laws ordinance and



1                   5/16/19 Board of Trustees meeting  
2     certain resolutions of the Village of Island  
3     Park Municipal Code to be designated the Code of  
4     the Village of Island Park.

5                   Very quickly, this satisfies the  
6     Secretary of State of New York and it satisfies  
7     other state laws. Did I capsulize that, Madam  
8     Clerk, Counselor?

9                   MS. BOLAND: Yes.

10                  MAYOR McGINTY: Questions or comments  
11     from the Board?

12                  TRUSTEE ANNARELLA: I have none.

13                  MAYOR McGINTY: Any questions or  
14     comments from the audience? Seeing none, I ask  
15     for a motion to close the hearing.

16                  TRUSTEE ANNARELLA: I'll make it.

17                  TRUSTEE GAGLIARDI: Second.

18                  MAYOR McGINTY: On the motion.

19                  (Whereupon, a recess was taken from  
20     6:51 p.m. until 7:00 p.m.)

21                  MAYOR McGINTY: Madam Clerk, the  
22     reports of the commissioners, please.

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

25                  TRUSTEE GAGLIARDI: The 4th Precinct



1           5/16/19 Board of Trustees meeting  
2   report month of April. Two arrests twenty-four  
3   parkers, violations and thirty-five aided cases,  
4   no burglaries.

5           Island Park Fire Department responded  
6   to seventy-nine alarms, twenty-nine signal  
7   nines, three motor vehicle accidents, two aided  
8   members -- four, sorry, correction. Two second  
9   signal nines. That means when the first rescue  
10   call is out they went to another one. Four  
11   aided members, twenty general alarms. Eight  
12   still alarms. Five mutual aid ambulances, one  
13   mutual aid fire. Three silent alarm requested.

14           Code Enforcement report for the month  
15   of April. Expired meters, thirty-seven.  
16   Improper plate, one. Backed into a stall,  
17   thirty. Fifty-six no parking permits. Left to  
18   curb, one. One blocking sidewalk. Alternate  
19   street parking, eighty-five. Sixty days  
20   inspection, three. Restricted parking,  
21   twenty-two. Others, eighteen. Registration  
22   expired over sixty days, three. Out of stall,  
23   thirteen. One bus stop. Traveling portion on  
24   the road, four. Double parked, five. Twelve  
25   inches from the curb, one. Sixty days



1                   5/16/19 Board of Trustees meeting  
2   inspection, fourteen. Sixty days expired  
3   registration, nineteen. Three hundred fourteen  
4   violations. Grand total of fifteen thousand one  
5   hundred ten dollars. That's my report, Mayor.

6                   MAYOR MCGINTY: Thank you. Recreation  
7   report.

8                   TRUSTEE VOLPE-RIED: We are finalizing  
9   the Masone Beach summer events schedule. All  
10  movies start approximately eight-fifteen. All  
11  concerts start approximately seven-thirty.  
12  there will be a list of movies on our website.  
13  The pre-prom is three-thirty, not three o'clock.

14                  MAYOR MCGINTY: Could you contact,  
15  when you speak to the PTA, she was talking to us  
16  the other day about Long Beach and their  
17  post-prom party. Could you see if there is any  
18  way we can cooperate with that or if they want  
19  us to.

20                  TRUSTEE VOLPE-RIED: Okay. The beach  
21  officially opens Saturday, June 22nd, ten  
22  o'clock a.m. Masone Beach hours are ten to six  
23  with lifeguards on duty. However, gates will  
24  remain open past six; o'clock swimming strictly  
25  prohibited. Beach tags go on sale Monday, June



1                   5/16/19 Board of Trustees meeting  
2   3rd, nine a.m. and will be made available at  
3   Masone Beach on June 22nd.

4                   Gazebo rentals are on sale only at the  
5   Village Hall. If you are interested in having a  
6   family gathering at the beach, please check with  
7   Village Hall for availability. Respectfully  
8   submitted.

9                   MAYOR MCGINTY: Planning and Zoning  
10  report, who has that?

11                  TRUSTEE ANNARELLA: I'll do that with  
12  my report. Public Works report. Following was  
13  collected in April: Two hundred thirty-nine  
14  point seventy-nine tons of municipal solid  
15  baste. Ten point eighty-two tons of mixed glass  
16  collected. All meters and lights reported not  
17  working are being repaired. We are working on  
18  getting the village ready for the Memorial Day  
19  parade.

20                  MAYOR MCGINTY: Have we taken in any  
21  grass clippings yet? I don't remember if you  
22  segregate out grass clippings.

23                  TRUSTEE ANNARELLA: No.

24                  Building permits issued for the  
25  following addresses for Superstorm Sandy related



1                   5/16/19 Board of Trustees meeting  
2   repairs: 342-344 Long Beach Road. 23 Quebec  
3   Road. 131 Suffolk Road.

4                   The following building permits were  
5   issued in April: 51 Brighton Road. 25 Island  
6   Parkway. 100 Island Parkway. 17 Julian Place.  
7   14 Kent Road. 60 Kent Road. 53 Kildare. 1  
8   Long Beach Road. 326A Long Beach Road. 69  
9   Marina Road. 129 Nassau Lane. 191 Nassau Lane.  
10   92 Ostend Road. 234 Quebec Road. 54 Roosevelt  
11   Place. 32 Waterford Road. 110 Waterford Road.  
12   155 Waterford Road.

13                  A certificate of Occupancy was issued  
14   for the following residences in April: 4584  
15   Austin Boulevard. 44 Brighton Road. 43  
16   Redfield Road. 37 Roosevelt Place. 66  
17   Waterford Road.

18                  Certificate of Completion issued for  
19   the following residences in April: 24 Brighton  
20   Road. 44 Brighton. 19 Hastings Road. 15 Kent  
21   Road. 40 Kent Road. 41 Kildare Road. 212 Long  
22   Beach Road. 342 dash 344 Long Beach Road. 22  
23   Lorraine Road. 191 Nassau Lane. 82 Ostend  
24   Road. 57 Parma Road. 7 Pershing Place. 9  
25   Quebec Road. 18 Quebec Road. 131 Suffolk Road.



1                   5/16/19 Board of Trustees meeting  
2   166 Suffolk.   66 Waterford Road.   97 Waterford  
3   Road.

4                   The following Zoning Board Of Appeals  
5   cases will be heard May 22nd:   5.19, Versace,  
6   198 Quebec Road.   6.19, Balabanick, 6 Marina  
7   Road.   Respectfully submitted.

8                   MAYOR MCGINTY:   Two of the developers  
9   are doing something, Versace and Balabanick.  
10   Did we do any solar.

11                  TRUSTEE ANNARELLA:   155 Waterford  
12   Road, 18 Quebec was solar.

13                  MAYOR MCGINTY:   Trustee Gagliardi or  
14   Trustee Annarella, do you think, when you guys  
15   get a chance, can you explain to me water usage  
16   and fire hydrants?

17                  TRUSTEE GAGLIARDI:   No problem.

18                  MAYOR MCGINTY:   Mayor's report.

19                  We continue to progress with the  
20   replacement of the fuel tanks at the Public  
21   Works garage.   In working on this project, we  
22   also identified a placement for records  
23   archival.   One of the trailers of the previous  
24   temporary Village Hall site will be moved to the  
25   Department of Public Works garage site and will





1                   5/16/19 Board of Trustees meeting  
2     be designated for this purpose.

3                   Soil borings have been undertaken in  
4     the DPW garage locale to facilitate additional  
5     improvements, including relocation of trailers  
6     and construction of firefighters training  
7     center. Results of soil borings have borne  
8     fruit. The ground is suitable for additional  
9     construction.

10                  In terms of the fuel tanks, the design  
11     phase is almost complete and we are working on  
12     an intermunicipal agreement with the Town of  
13     Hempstead in order for them to allow the Village  
14     to utilize its fuel depot. With respect to the  
15     firefighter training center, we have gone out to  
16     bid for plans and specs for same. We will have  
17     a date to relocate some of the trailers shortly.

18                  Efforts relative to the passive pocket  
19     park are continuing. We contemplate  
20     construction of a gazebo shortly. Additionally,  
21     we are working with the Nassau County Police  
22     Foundation in an effort to construct a so called  
23     mini-station.

24                  We continue to make progress with our  
25     project for resiliency and hardening of the



1                   5/16/19 Board of Trustees meeting  
2   Village's emergency management operations. We  
3   continue our work with the utility companies on  
4   a PILOT project to provide gas and electric at  
5   reduced rates with more efficient equipment. We  
6   have entered the design phase of the project.  
7   We have clarified the energy conservation  
8   project with National Grid. We have provided  
9   both PSEG and National Grid with a revised  
10  design and construction schedule.

11                  Chief Miotto is retrofitting the  
12  existing generator to accept propane, diesel and  
13  gas. Progress continues, and under the  
14  direction of GOSR, work continues as well.

15                  With regard to the Village of Island  
16  Park and Nassau County shared services project,  
17  we are concentrating on capital improvements  
18  through the Long Beach Road business corridor in  
19  conjunction with the Governor's Office and  
20  DASNY.

21                  The proposed shared services agreement  
22  rests with the Nassau County Legislature and its  
23  committee system at this time. Nassau County  
24  Department of Public Works Senior Planner is  
25  reviewing preliminary designs and an RFP is



1           5/16/19 Board of Trustees meeting  
2   being prepared for design services. We are  
3   awaiting the County Legislature to vote in the  
4   affirmative on the shared services.

5           All the Villages are waiting for the  
6   County Legislature to affirm the shared services  
7   concepts. I have met with the senior planner  
8   for the Nassau County DPW and it has been  
9   confirmed that the project is moving along. The  
10   Nassau County DPW staff is tracking all efforts  
11   as they relate to Island Parkway, Long Beach  
12   road and Warwick Road to facilitate future  
13   reimbursement.

14           We are pursuing several grant  
15   opportunities, including traffic safety grant  
16   along Long Beach Road. Grand opportunities  
17   include approval of Nassau County for the  
18   village of Island Park to participate in the  
19   proceeds of the Environmental Bond Act. Our  
20   participation includes installation of swirl  
21   separators in reconstructed drain boxes. This  
22   will be incorporated as an independent portion  
23   of the HMGP program.

24           Efforts are underway on the Little  
25   Beach, including further repairs to the westerly



1                   5/16/19 Board of Trustees meeting  
2   bulkhead and the building of a berm at the beach  
3   entrance located on Washington Place. We have  
4   been in contact with a not-for-profit called  
5   Wave Riders. We will be planting dune grass and  
6   will effectuate another general clean-up. We  
7   have ascertained New York State Contracts for  
8   dune grass also known as beach grass. General  
9   clean-up and planting will be scheduled for  
10  early May.

11                  Walden Engineering has applied for a  
12  permit with the NYSDEC. We are doing erosion  
13  prevention work at the end of Beach Way, the  
14  Village property just south of Masone Beach.  
15  Design efforts have been completed and we are  
16  awaiting the permit process. The U.S. Army  
17  Corps of Engineers is progressing with soundings  
18  and local land survey efforts as the initial  
19  steps in the Southwest Back Bay Study, thanks to  
20  the efforts of Senator Schumer.

21                  Village residents may have noticed the  
22  Village has contracted for localized land survey  
23  services related to Masone Beach and Little  
24  Beach as part of soil erosion rehabilitation and  
25  further prevention.



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2 Some Village residents experienced  
3 temporary power outages recently. We met with  
4 PSEG on April 18th and they are upgrading  
5 transmission lines on Long Beach Road to prevent  
6 such outages in the future.

7 A letter has been sent out regarding  
8 parking issues related to Village Hall. We are  
9 reconfiguring parking at Masone Beach. We are  
10 performing a parking analysis pertaining to all  
11 municipal lots in the Village. Madam Clerk.

12 MS. CONROY: Resolved that the  
13 abstract of audited vouchers for the month of  
14 May, 2019 be approved for payment.

15 TRUSTEE ANNARELLA: I'd make it.

16 TRUSTEE GAGLIARDI: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MS. CONROY: Resolved that the Board  
21 of Trustees has reviewed the financial  
22 statements for the month of April, 2019.

23 MAYOR MCGINTY: Motion, Trustee  
24 Gagliardi, seconded by Trustee Volpe-Ried. On  
25 the motion.



1 5/16/19 Board of Trustees meeting

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

4 MS. CONROY: Resolved that all Board  
5 meeting minutes recorded from April 18, 2019 to  
6 May 15, 2019 stand as written without any  
7 corrections, additions or deletions.

8 TRUSTEE ANNARELLA: Motion.

9 TRUSTEE VOLPE-RIED: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MS. CONROY: Resolved that Local Law 9  
14 of 2019 entitled Code of the Village of Island  
15 Park is hereby adopted.

16 TRUSTEE VOLPE-RIED: Motion.

17 TRUSTEE GAGLIARDI: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Be it resolved that the  
22 Incorporated Village of Island Park Location  
23 Code 40379 hereby establishes the following  
24 standard work days for these titles and will  
25 report the officials to the New York State and



1           5/16/19 Board of Trustees meeting  
2   Local Retirement System based on timekeeping  
3   records or records of activities.

4           MAYOR MCGINTY: When we file this,  
5   please be sure to file it with the Secretary of  
6   State Local Retirement and Comptroller's Office,  
7   please.

8           TRUSTEE GAGLIARDI: Motion.

9           TRUSTEE VOLPE-RIED: 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 CIPCO Boarding  
15   Company, Incorporated for property maintenance  
16   services such as board up, fence installation  
17   and general clean-up as outlined on the service  
18   charge schedule contracted by the Town of  
19   Hempstead and expiring December 31, 2019.

20          MAYOR MCGINTY: We will follow the  
21   Town's payment schedule.

22          MS. CONROY: That is correct, Mayor.

23          TRUSTEE ANNARELLA: Motion.

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 fire chief  
5 Michael Whalen, First Assistant chief Frank Eye,  
6 Second Assistant Chief John Briguglio, Third  
7 Assistant Chief Donald Cardineau, along with  
8 the list of fire fighters on file in the Village  
9 Clerk's Office be authorized to attend the New  
10 York State Fire Chief's Convention in Syracuse,  
11 New York, from June 12th to June 15, 2019 and  
12 they are permitted to take the chief's cars to  
13 the convention.

14 TRUSTEE GAGLIARDI: I'll make it.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolved that the Nassau  
20 County Board of Elections is authorized to use  
21 Village Hall for Board of Election purposes on  
22 June 25, 2019 for the Primary Election at the  
23 rate of seventy dollars, and on the November 5,  
24 2019 for the general election at the rate of  
25 seventy dollars.





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2 TRUSTEE ANNARELLA: I'll make it.

3 TRUSTEE GAGLIARDI: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolved that the Mayor  
8 is authorized to sign a contract with Plaza  
9 Theatrical Production, Incorporated to perform  
10 at Masone Beach this summer for the cost of one  
11 thousand five hundred dollars.

12 TRUSTEE VOLPE-RIED: Motion.

13 TRUSTEE GAGLIARDI: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CONROY: Whereas, the Village of  
18 Islands Park sponsors a service award program  
19 for the Island Park Fire Department; and,

20 Whereas, the program provides a total  
21 and permanent disability benefit in the form of  
22 an actuarially equivalent lump sum; and,

23 Whereas, the Village Board has  
24 received an application from William S. Herbert  
25 to be paid a total and permanent disability lump



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2 sum; and,

3 Whereas, the Village Board has hired  
4 Penflex, Incorporated, a firm specializing in  
5 service award programs to be the actuary and  
6 provide administrative and consulting services  
7 for the program; and,

8 Whereas, Penflex has reviewed Mr.  
9 Herbert's application and has provided written  
10 correspondence to the Village that, in the  
11 opinion of Penflex, Mr. Herbert meets the  
12 qualifications to be a paid a total and  
13 permanent disability benefit from the program;  
14 and,

15 Whereas, Penflex has calculated the  
16 lump sum to be thirty-five thousand nine hundred  
17 ninety-five dollars and sixty-five cents; and,

18 Whereas, the Village Board has  
19 reviewed the application and Penflex's  
20 recommendation and has agreed that Mr. Herbert  
21 is eligible for the total and permanent  
22 disability benefit.

23 Now therefore be it resolved that the  
24 Village Board hereby approves the total and  
25 permanent disability application submitted by



1 5/16/19 Board of Trustees meeting

2 William S. Herbert; and,

3 Be it further resolved that the  
4 Village Board hereby authorizes the Village  
5 Clerk to provide a copy of the resolution to  
6 Penflex; and,

7 Be it further resolved that Penflex is  
8 authorized to issue this lump sum disability  
9 benefit as soon as administratively feasible.

10 TRUSTEE ANNARELLA: I'll make it.

11 TRUSTEE GAGLIARDI: I'll second it.

12 MAYOR MCGINTY: On the motion.

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

15 MAYOR MCGINTY: Madam Clerk, when this  
16 is said and done, please contact Anthony and be  
17 sure that the asset and liability changes are  
18 noted and that our percentage of participation,  
19 our percentage of financial participation is  
20 impacted correctly. Have Anthony do that,  
21 please.

22 MS. CONROY: Yes, Mayor.

23 Resolved that the Mayor is authorized  
24 to contract with Dees' Nursery and Florist,  
25 Incorporated to provide sixty twenty-four inch



1                   5/16/19 Board of Trustees meeting  
2   floral wire frame baskets with CoCo liners and  
3   hangers planted with Balcon ivy geraniums along  
4   with twenty-nine double heavy duty brackets and  
5   two single heavy duty brackets for the cost of  
6   eleven thousand eight hundred fifty dollars on  
7   light poles along Long Beach Road.

8                   TRUSTEE VOLPE-RIED:   So move.

9                   TRUSTEE GAGLIARDI:   Second.

10                  MAYOR MCGINTY:   On the motion.   For  
11   the record, we have received -- we have an  
12   accounts receivable with HBO for two thousand  
13   dollars.   We have received a check of a thousand  
14   dollars from Jean D'Oria.   We have an accounts  
15   receivable of forty-five hundred dollars from  
16   the residential Chamber of Commerce, and we have  
17   indications that there are additional sponsors,  
18   so this eleven thousand eight fifty will not  
19   impact the property taxes of this Village.

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

22                  MAYOR MCGINTY:   I want to commend for  
23   the record, commend Trustee Volpe-Ried and  
24   Trustee Gagliardi and Deputy Mayor Annarella for  
25   the work they put in on this.   Also for the



1                   5/16/19 Board of Trustees meeting  
2    record, Trustee Gagliardi has volunteered to be  
3    part of the watering crew when we take our  
4    watering truck out. You are talking about  
5    volunteering on Saturday and Sunday morning.  
6    MS. CONROY: Resolved that the Mayor is  
7    Authorized to contract with Stasi Brothers  
8    Asphalt Corporation to repair eight roadway  
9    locations in the Village comprised of  
10   excavation, reconnect piping, rebuild catch  
11   basins, reset grade, patch RCA and install  
12   asphalt for a cost of thirty-one thousand two  
13   hundred dollars, as per the specifications in  
14   the quote on file in the Village Clerk's Office,  
15                   TRUSTEE ANNARELLA: I'll make it.  
16                   TRUSTEE GAGLIARDI: I'll second.  
17                   MAYOR MCGINTY: On the motion.  
18                   (Whereupon, all Board members voted  
19   affirmatively.)  
20                   MAYOR MCGINTY: For the record, last  
21   one, the thirty-one thousand, some is out of  
22   capital, some is coming out of operating funds.  
23   Represents a public safety and field examination  
24   on our grant programs. Therefore, we will be  
25   filing reimbursements. we will reimburse



1                   5/16/19 Board of Trustees meeting  
2   capital funds and we will reimburse the  
3   operating funds for a total of thirty-one  
4   thousand two hundred in the fullness of time.

5                   Motion to close the hearing.

6                   TRUSTEE GAGLIARDI: Motion.

7                   TRUSTEE VOLPE-RIED: Second.

8                   (Time noted: 7:15 p.m.)  
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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 7th day of June, 2019.



JUDI GALLOP

