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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
October 17, 2019
6:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

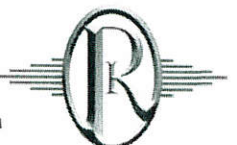
MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk (Absent)

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 10/17/19 Board of Trustees meeting

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

4 MAYOR MCGINTY: Good evening. Would
5 you read the roll call, please.

6 MR. ISOLA: Trustee Michael Gagliardi.

7 TRUSTEE GAGLIARDI: Present.

8 MR. ISOLA: Trustee Barbara
9 Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Present.

11 MR. ISOLA: Trustee Joseph Annarella.

12 TRUSTEE ANNARELLA: Here.

13 MR. ISOLA: Trustee Irene Naudus.

14 MAYOR MCGINTY: Excused.

15 MR. ISOLA: Village Attorney Susan
16 Boland.

17 MS. BOLAND: Present.

18 MR. ISOLA: Mayor McGinty:

19 MAYOR MCGINTY: As I call the meeting
20 to order, the public hearing, would you read the
21 public hearing notice, please, which is the
22 first page.

23 MR. ISOLA: Adoption of Local Law 10
24 of the year 2019, amending code of the Village
25 of Island Park 583-56, Schedule 16 entitled



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2 Parking Prohibited Certain Hours. See attached
3 proposal Local Law 10 of the year 2019.

4 MAYOR MCGINTY: We opened the hearing.
5 Now ladies and gentlemen of the Board, in short,
6 after much discussion I believe we agreed to
7 change the hours to nine to nine.

8 TRUSTEE VOLPE-RIED: Yes. So move.

9 MAYOR MCGINTY: Any comments? Seeing
10 no comments, I would like a motion to close the
11 hearing.

12 TRUSTEE GAGLIARDI: Motion.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MR. ISOLA: Adoption of Local Law 11
18 of 2019, amending the Code of the Village of
19 Island Park 386-5 entitled Permit Fees and Term.

20 MAYOR MCGINTY: Ladies and gentlemen
21 of the Board, to the best of my knowledge, we
22 have increased parking fees for residents to one
23 hundred. Merchant parking to one hundred.
24 Island Park non-residents i.e. those who live
25 within the school district, two seventy-five.



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2 Non-residents outside school district, three
3 hundred. Any comment from the public? Motion
4 to close the hearing.

5 TRUSTEE GAGLIARDI: Motion.

6 TRUSTEE ANNARELLA: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MR. ISOLA: Local Law 12 of the year
11 2019, amending Local Law 1 of 1999, Schedule 66,
12 entitled Stop Intersections.

13 MAYOR MCGINTY: Ladies and gentlemen
14 of the Board, it's an installation of a stop
15 sign at the behest of the Deputy Mayor,
16 investigation and conclusion of the Deputy
17 Mayor. It's a stop sign by the railroad station
18 house one hundred twelve feet from the corner of
19 Long Beach Road on the south side intersection
20 with Station Plaza. Comments from the
21 residents? Seeing none, I look for a motion to
22 end the hearing.

23 TRUSTEE VOLPE-RIED: So move.

24 TRUSTEE GAGLIARDI: Second.

25 MAYOR MCGINTY: On the motion.



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

4 MAYOR McGINTY: Would you continue,
5 Mr. Isola.

6 MR. ISOLA: Local 13 of the year 2019
7 amending Local Law 2 of 2005, 5 of 2010 and 22
8 of 2017 and supplementing Chapter 417, entitled
9 Plumbers, Licensing Of.

10 MAYOR McGINTY: In short, ladies and
11 gentlemen of the Board, again to the best of my
12 knowledge we agreed to increase -- we will
13 increase the fee for a plumber two hundred
14 dollars, renewal one fifty. Two permit stickers
15 per annum. Additional stickers cost ten
16 dollars.

17 Contractors license the same. Two
18 hundred, one fifty and ten dollars per permit.

19 Electricians, two hundred, one fifty
20 and ten. Anybody? Seeing no comments, motion,
21 please.

22 TRUSTEE ANNARELLA: I'll make it on
23 all three.

24 MAYOR McGINTY: Thank you, sir.

25 TRUSTEE GAGLIARDI: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 MAYOR MCGINTY: Mr. Isola, I'm biting
6 at the bit because I overrode Local Law 14 and
7 included Local Law 15, so we had the public
8 hearing to consider the adoption of Local Law 14
9 in concert with the public hearing to consider
10 the adoption of Local Law 15. Seeing no
11 questions from the attendees, motion to close
12 the public hearing.

13 TRUSTEE GAGLIARDI: Motion.

14 TRUSTEE VOLPE-RIED: Second.

15 MAYOR MCGINTY: I would like to call
16 the roll for the upcoming at the Board meeting.

17 MR. ISOLA: Trustee Michael Gagliardi.

18 TRUSTEE GAGLIARDI: Present.

19 MR. ISOLA: Trustee Barbara
20 Volpe-Ried.

21 TRUSTEE VOLPE-RIED: Present.

22 MR. ISOLA: Trustee Joseph Annarella.

23 TRUSTEE ANNARELLA: Present.

24 MR. ISOLA: Trustee Irene Naudus.

25 MAYOR MCGINTY: Excused.



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2 MR. ISOLA: Village Attorney Susan

3 BOLAND.

4 MS. BOLAND: Present.

5 MR. ISOLA: Mayor McGinty.

6 MAYOR MCGINTY: Present.

7 Ms. Volpe-Ried is it time for to you handle your
8 other stuff?

9 TRUSTEE VOLPE-RIED: Can I do my
10 report?

11 MAYOR MCGINTY: I can't have the
12 meeting until seven.

13 Mr. Isola and Counsel Boland, we will
14 suspend the trustee notes and summaries and go
15 right to the calendar so that Trustee Volpe-Ried
16 can meet with the Monsignor. In truth, I'm
17 afraid of the Monsignor. If the Deputy Mayor
18 lets us start, we will.

19 TRUSTEE VOLPE-RIED: Can we vote on
20 this stuff first?

21 TRUSTEE ANNARELLA: You have to wait
22 until 7:00.

23 (The meeting was recessed at 6:52 p.m
24 and resumed at 7:00 p.m.)

25 MR. ISOLA: Resolution Number 1.



1 10/17/19 Board of Trustees meeting
2 Resolved that the abstract of audited vouchers
3 for the month of October 2019 be approved for
4 payment.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE GAGLIARDI: I'll second it.

7 MAYOR MCGINTY: On the motion.

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

10 MR. ISOLA: Number 2, resolved that
11 the Board of Trustees has reviewed the financial
12 statements for the month of September, 2019.

13 TRUSTEE VOLPE-RIED: So move.

14 TRUSTEE GAGLIARDI: Second.

15 MAYOR MCGINTY: On the motion.

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

18 MR. ISOLA: Resolved that all Board
19 meeting minutes recorded from September 19, 2019
20 to October 16, 2019 stand as written without any
21 corrections, additions or deletions.

22 TRUSTEE ANNARELLA: I'll make it.

23 TRUSTEE GAGLIARDI: I'll second it.

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



1 10/17/19 Board of Trustees meeting
2 affirmatively.)

3 MR. ISOLA: Resolved that the Local
4 Law 10 of 2019, 583-56, Schedule 16 entitled
5 Parking Prohibited Certain Hours is hereby
6 adopted.

7 MAYOR McGINTY: Motion.

8 TRUSTEE VOLPE-RIED: Motion.

9 TRUSTEE GAGLIARDI: Second.

10 MAYOR McGINTY: On the motion.

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

13 MR. ISOLA: Number 5, resolved that
14 Local Law 11 of 2019, amending Code of the
15 Village of Island Park 386-5 entitled Permit
16 Fees and Term is hereby adopted.

17 TRUSTEE GAGLIARDI: I'll make it.

18 TRUSTEE ANNARELLA: Second.

19 MAYOR McGINTY: On the motion.

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

22 MR. ISOLA: Number 6. Resolved that
23 Local Law 2019, amending Local Law 1 of 1999,
24 Section 66, Section 8, entitled Stop
25 Intersections is hereby adopted.



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2 TRUSTEE GAGLIARDI: Motion.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR McGINTY: On the motion.

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

7 MR. ISOLA: Resolved that Local Law 13
8 of 2019, amending Local Law 2 of 2005, 5 of 2010
9 and 22 of 2017 and supplementing Chapter 417
10 entitled Plumbers, Licensing Of, is hereby
11 adopted.

12 TRUSTEE GAGLIARDI: Motion.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR McGINTY: On the motion.

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

17 MR. ISOLA: Number 8, resolved that
18 Local Law 14 of 2019, amending Local Laws 4 of
19 2017 and 14 of 2007 and supplementing Section
20 326-2 entitled Purpose, License Fees is hereby
21 adopted.

22 TRUSTEE GAGLIARDI: Motion.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR McGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MR. ISOLA: 9. Resolved that Local
4 Law 15 of 2019, amending Local Law 2 of 2007 and
5 supplementing Chapter 239, entitled
6 Electricians, Licensing Of is hereby adopted.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MR. ISOLA: 10. Resolved that the
13 Mayor is authorized to execute a contract with
14 Bee, Ready et al. for legal services, in
15 particular labor related. A discounted hourly
16 rate of two hundred fifty dollars per hour is to
17 be utilized. The contract is for the period of
18 October 30, 2019 through June 30, 2020.

19 TRUSTEE VOLPE-RIED: Motion.

20 TRUSTEE GAGLIARDI: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MR. ISOLA: Number 11. Resolved that
25 the Mayor is authorized to execute and accept



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2 the independent auditor's report conducted by
3 Satty & Partners. The audit concerns the
4 Incorporated Village of Island Park Justice
5 Court's accounts. It's for the fiscal year
6 ending May 31, 2019.

7 TRUSTEE VOLPE-RIED: Motion.

8 TRUSTEE GAGLIARDI: Second.

9 MAYOR MCGINTY: On the motion. And
10 for the record, the Village Justice Court got a
11 clean bill of health.

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

14 TRUSTEE VOLPE-RIED: Good evening,
15 residents. On Saturday, October 19th at Masone
16 Beach we will be having our annual Bootacular
17 event starting from 11:00 a.m. to 2:00 p.m. We
18 have scheduled a rain date for Sunday, October
19 20th from eleven a.m. to two p.m. The event
20 will include pumpkin picking, pumpkin painting,
21 hay rides, face painting, light refreshments,
22 snacks and Halloween music. Children of all
23 ages are invited to intend.

24 On Saturday, December 14th at Masone
25 Beach we are having our annual Winter Wonderland



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2 event starting from 11:00 a.m. to 1:00 p.m.

3 Just a reminder. This year's events at
4 Masone Beach will require all participants to
5 show their 2019 Masone Beach Tag, the blue ones.
6 The tags are on sale at Masone Beach on the day
7 of the event for ten dollars if you don't have a
8 beach tag already. Respectfully submitted.

9 TRUSTEE GAGLIARDI: Nassau County 4th
10 Precinct report for the month of September.
11 Three arrests, ten parkers, thirteen movers and
12 thirty-two aided cases.

13 Island Park Fire Department responded
14 to three alarms, thirty-one Signal 9's, two auto
15 accident Signal 9's, three aided members.
16 General alarms, ten. Still alarm, which is
17 Signal 8, two. Water rescue, two. Mutual aid
18 fires, three. Water aid rescue team, three.
19 Still alarm reports, two.

20 MAYOR MCGINTY: Thank you.

21 TRUSTEE GAGLIARDI: Month of
22 September. Expired meters, forty-three. Backed
23 into stall, twelve. No commuter parking, one.
24 No parking permit, twenty-eight. Left to curb,
25 three. Alternate street parking, fifty-nine.



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2 Inspection over sixty days, three. Restricted
3 parking, twenty-one. Other is two.
4 Registration over sixty days, three. Out of
5 stall, seven. Bus stop, one. In travel portion
6 of the road, one. No registration sticker, two.
7 Blocked driveway, four. Double parked, two.
8 Parked on sidewalk, two. Prohibited parking at
9 all times, seven. Twelve inches from curb, one.
10 Time limited parking, one. Inspection less than
11 sixty days, ten. Registration less than sixty
12 days, twenty. Grand total of ten thousand nine
13 hundred forty dollars for the month of
14 September.

15 TRUSTEE ANNARELLA: Public Works
16 report. The following was collected in
17 September: Two hundred thirty-three point
18 ninety-one tons municipal solid waste. Twelve
19 point seven four four tons mixed glass.
20 Agricultural clippings, point sixty-eight tons.

21 All meters and streetlights reported
22 not working are being maintained. All Village
23 owned property is being maintained.

24 MAYOR MCGINTY: Can you check with
25 Bill tomorrow and make sure he updated all the



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2 streetlights to LED's upon his repair and take
3 that schedule and share with PSEG? For the
4 record, we have been reducing our utility costs
5 month to month with the installation of LED
6 lights across the village.

7 TRUSTEE ANNARELLA: Planning and
8 Zoning report for September, 2019. Building
9 permits were issued to the following addresses
10 for Sandy related repairs in September: 535
11 Long Beach Road. 15 Marina Road. 17 Marina
12 Road. 90 Ostend Road.

13 The following building permits were
14 issued in September: 24 Brighton Road. 46
15 Island Parkway. 95 Island Parkway. Two permits
16 for 212 Long Beach Road. 431 Long Beach Road.
17 541 Long Beach Road. 542 Long Beach Road. 57
18 Parma Road. 228 Quebec Road. 159 Radcliffe
19 Road. 49 Truxton Road. 163 Waterford Road.

20 A Certificate of Occupancy was issued
21 for the following residence 57 Parma Road.

22 Certificate of Completion was issued
23 to the following residences in September: Three
24 at 37 Kent Road. 25 Marina Road. 49 Marina
25 road. 90 Ostend Road. 202 Quebec Road. 45



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2 Sagamore Road. And 131 Suffolk Road.

3 The following Zoning Board of Appeals
4 cases were heard September 25th: 10.19 Spindel,
5 31 Brighton Road. That is the Planning and
6 Zoning report.

7 MAYOR MCGINTY: For the record, we had
8 five solar panel installations this month.
9 That's the largest number of solar panels we had
10 in the past last two years. Mr. Isola, please
11 remind Jenna, for Certificates of Completion for
12 the fiscal year, make sure we check and see that
13 we have sought reimbursement from FEMA for those
14 Certificates of Completion.

15 MR. ISOLA: Relate to?

16 MAYOR MCGINTY: It starts out as a
17 storm permit and morphs into a Certificates of
18 Completion.

19 From my perspective, ladies and
20 gentlemen, we continue to work. Cameron is
21 doing the design work for the grant project as
22 it relates to drainage in the Village. To
23 satisfy, in anticipation of the question,
24 because Suffolk Road from Island Parkway to
25 Walden Road and from Warwick Road to Julian



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2 moving north-south is an integral part of the
3 program. That is included in the first phase of
4 the design. Phase 2 of the project is Suffolk
5 Road. And that includes tidal flex valves.
6 That's all.

7 Everything else is in progress as we
8 all know and we will continue.

9 MR. HASTAVA: Do you have any idea
10 when that will be done?

11 MAYOR MCGINTY: Contractually it has
12 to be completed in three hundred days.

13 MR. HASTAVA: Warwick at Julian Place
14 is finished.

15 MAYOR MCGINTY: Former Trustee
16 Hastava, Warwick is nowhere near finished.
17 Warwick those drains have to be done as well. I
18 understand your myopic vision relates --

19 MR. HASTAVA: I'm talking about the
20 roads.

21 MAYOR MCGINTY: The long and short is
22 Warwick Road is nowhere near where it has to be.
23 It has to be taken up and drains have to be
24 installed. In response to your myopic vision,
25 the subject road is a crucial part of Phase 2,



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2 the first part of Phase 2. I believe we began
3 the design phase a month ago.

4 Subtracting, we are down to the last
5 two hundred seventy days of the design phase and
6 then we will move immediately into construction.
7 There we are. Any public comment?

8 Seeing none, motion to close the
9 meeting.

10 TRUSTEE GAGLIARDI: Motion.

11 TRUSTEE ANNARELLA: Second.

12 (Time noted: 7:22 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 4th day of November, 2019



JUDI GALLOP

