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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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127 Long Beach Road
Island Park, New York
January 16, 2020
7:03 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor (Absent)

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

TAMI LO CASTRO, Deputy Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney
(Absent)

TAMI LO CASTRO, Deputy Village Clerk



1 1/16/20 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, Madam Deputy
6 Clerk.

7 MS. LO CASTRO: Trustee Michael
8 Gagliardi.

9 TRUSTEE GAGLIARDI: Here.

10 MS. LO CASTRO: Trustee Barbara
11 Volpe-Ried.

12 TRUSTEE VOLPE-RIED: Here.

13 MS. LO CASTRO: Trustee Irene Naudus.

14 TRUSTEE NAUDUS: Present.

15 MS. LO CASTRO: Deputy Mayor Joseph
16 Annarella.

17 MAYOR MCGINTY: He's excused.

18 MS. LO CASTRO: Village Attorney Susan
19 Boland.

20 MAYOR MCGINTY: She's excused.

21 MS. LO CASTRO: Mayor Michael McGinty.

22 MAYOR MCGINTY: I don't want to tie up
23 the sergeant any longer than he needs to be.

24 Sergeant, your report, sir.

25 THE SERGEANT: Month of December,



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2 2019, two arrests, twenty-two parkers, two
3 movers, thirty-seven aided cases. No major
4 crime, burglaries or robberies.

5 MAYOR MCGINTY: Thank you, sir. On
6 behalf of the Board and grateful village, we
7 thank the 4th Precinct for their service.
8 Bluntly, you go above and beyond. Thank you,
9 sir.

10 MAYOR MCGINTY: Let's proceed with the
11 reports. Trustee Gagliardi.

12 TRUSTEE GAGLIARDI: Good evening and
13 happy new year to all. Being the sergeant was
14 here from the 4th Precinct, he did the report.
15 Eighty-five alarms. Forty-two of them were
16 rescue. Two automobile accidents, two aided
17 member. We had three ambulance and two --
18 actually five alarms and twenty-one generals.
19 Two still alarms. Carbon monoxide calls.
20 Mutual aid ambulance, two. Mutual aid fire,
21 nine. Grand total of eighty-five calls. That
22 is my report.

23 TRUSTEE VOLPE-RIED: There are no
24 upcoming events at Masone Beach in January,
25 2020. Looking forward to our Easter egg hunt in



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2 April. Respectfully submitted, Mayor.

3 MAYOR MCGINTY: By the way, Trustee
4 Volpe-Ried, when she has Easter egg hunts, she
5 has the rabbit go to the hospital with Easter
6 eggs and the rabbit visits the pediatric ward of
7 the hospital. Trustee Naudus.

8 TRUSTEE NAUDUS: Building permits
9 were issued to the following addresses for
10 Superstorm Sandy related repairs in December:
11 33 Lorraine Road.

12 The following building permits were
13 issued in December: 31 Brighton Road, maintain
14 garage to den conversion. 33 Deal Road,
15 installation of concrete driveway, sidewalk and
16 curb cut. 8 Hastings Road, roof mounted solar
17 panels. 53 Kildare Road, concrete front of
18 house, sidewalk and twelve inch curb cut. 542
19 Long Beach Road, five foot wooden fence
20 replacement. 542 Long Beach Road, eight by one
21 wooden shed. 27 Lorraine Road, demo of existing
22 dwelling. 79 Lorraine Road, repair water
23 damaged basement. 23 Ostend Road, installation
24 of generator. 71 Quebec Road, proposed two
25 story deck.



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2 A Certificate of Occupancy was issued
3 to the following residents in December: 43
4 Suffolk Road.

5 A Certificate of Completion was issued
6 to 31 Brighton Road, 46 Island Parkway, 100
7 Ostend Road.

8 The Zoning Board of Appeals heard
9 these cases on December 11th: 11.19,
10 Balabanick, 27 Lorraine Road, Island Park.
11 Variance to construct one family dwelling with
12 insufficient side yard aggregate, insufficient
13 frontage on substandard lot.

14 Case Number 12.19, Mercado, 14 Quebec
15 Road, Island Park. Variance to elevate a one
16 family dwelling with insufficient lot coverage,
17 insufficient side yard and front yard setbacks
18 and side yard aggregate.

19 There were no cases heard in January.
20 Respectfully submitted for the Zoning Board.

21 I'm going to do Code Enforcement.
22 Expired meter thirty-two. Back into stall,
23 sixteen. No parking permit, thirty-four.
24 Blocked driveway, one. Alternate parking, one
25 twenty-nine. Inspection over sixty days,



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2 nineteen. Restricted parking, nine. Others,
3 three. Expired registration over sixty days,
4 fourteen. Out of stall, seven. Bus stop, four.
5 Blocking driveway, three. Double parked, two.
6 Parked on sidewalk, one. Prohibited parking at
7 all times, sixteen. Twelve inch to curb, one.
8 Inspection over sixty days, twenty-five.
9 Expired registration over sixty days, twelve.
10 Total valued fifteen thousand eight hundred
11 thirty-five.

12 Public Works report. The following
13 was collected in December: Two hundred
14 forty-five point nine seven tons of municipal
15 solid waste. Seventeen point-o-four tons of
16 mixed glass, point forty tons of clippings. All
17 streets lights and meters reported not working
18 were repaired. All Village owned property is
19 being maintained. Respectfully submitted.

20 MAYOR McGINTY: On the streetlights we
21 had an ongoing problem from this end from the
22 tracks going north to the corner of Warwick Road
23 and Long Beach Road. The problem was something
24 called electrical phasing. Some sort of phasing
25 that only PSEG could remedy and they did.



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2 My report. The most important part is
3 our forty million dollar Hazard Mitigation Grant
4 Program. The short story is that we are in
5 Phase 2 doing the design and engineering. Along
6 those lines, we have received a first tidal flex
7 valve and a second tidal flex valve is
8 forthcoming, both as pilot projects.

9 On the design and engineering phase,
10 we are beginning to look at, Cameron Engineering
11 is looking at lateral drains. They already
12 indicated the necessity for expansion of drain
13 boxes. We have three hundred twenty-five drain
14 boxes that is the drains that you see in the
15 street. They're storm drain boxes. As an
16 aside, you know it's different from sanitary
17 sewers.

18 We are going to be replacing all of
19 the drain boxes to a larger size drain box and
20 we have a separate amount of money held from the
21 Environmental Bond Act of 2006. The amount of
22 money being held by the County for us is
23 approximately six hundred thousand dollars.
24 That will go a long way to use the swirl
25 separators, preventative maintenance.



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2 We continue, we just completed the
3 erosion project, the erosion stabilization just
4 south of Masone Beach about two weeks ago. We
5 are working on the Little Beach in terms of
6 design and permits. When you do any work on the
7 waterfront, you have to have permits from the
8 DEC, the Army Corps of Engineers and New York
9 Secretary of State. Why the Secretary of State?
10 But we do.

11 I haven't told the trustees yet. I
12 forgot. I brought their attention to a problem
13 down by the Kaboom Park. That is the park on
14 the west side of Waterford Road over by the DPW
15 garage. There is a piece of property to the
16 south that we have an erosion problem. I was
17 under the assumption it's owned by the Village,
18 it turns out it's not. We had a surveyor come
19 in, Russell Lewis from Dix Hills. He said no,
20 it's National Grid property. I spoke to them
21 and explained the necessary steps to take.
22 They're going to repair that erosion problem
23 before it gets any worse. It's another by
24 product of living on the water and the
25 superstorm in 2012.



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2 We completed the fuel tanks up at the
3 far end of the DPW garage and while we were -- I
4 don't think I know about this -- the fuel tanks
5 were overdue. So we put in new fuel tanks which
6 are double lined stainless steel and we en cased
7 them in vaults. We are assured that our
8 grandchildren won't have any problems with the
9 soil or the rest of it going forward. In
10 addition, while that was happening, we
11 contracted with the Town of Hempstead to use
12 their fuel depots. Instead of going retail we
13 continue to go wholesale. Saved a few thousand
14 dollars. That is a lot of money.

15 We continue with -- we are also
16 continuing with the railroad shared services
17 agreement. Phil Eng is the new president. He's
18 the most cooperative and most savvy president we
19 had in my life time. We are finalizing a shared
20 services agreement which will permit us to -- he
21 believes that we can repave this parking lot,
22 including installation of drywells. He believes
23 we can do that cheaper than they can. We will
24 bill them and he will reimburse us.

25 We are going to work with the New York



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2 State Department of Transportation to continue
3 rehabilitation of our parking lots, which
4 includes installation of drywells. If I were
5 sitting by Christian, I would say what do you
6 mean, parking lots? What about the streets?
7 Well, under Homeland Security Commissioner
8 Perrino, we are not permitted to go any further
9 than filling potholes on the streets. If we
10 were to dig up Suffolk Road or Lancaster Road,
11 we would lose the forty million dollars on the
12 HMGP, Hazard Mitigation Grant Program.

13 As a result, we are doing it their
14 way. We are doing some mitigation on minor
15 sinkholes by exisiting drain boxes. We are
16 concentrating right now on the environ around
17 the Hagerty School, Suffolk Road, Deal Road,
18 Radcliffe. The Village is a bowl. That is the
19 lowest point.

20 I think that is all I have to report.
21 Can you wait for the public comment?

22 SPEAKER: I was going to ask about the
23 dead ends. Is that included?

24 MAYOR MCGINTY: That was part of the
25 design process. Madam Deputy Clerk, would you



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2 begin the process.

3 MS. LO CASTRO: Resolved that the
4 abstract of audited vouchers for the month of
5 January, 2020 be approved for payment.

6 TRUSTEE VOLPE-RIED: Motion.

7 TRUSTEE GAGLIARDI: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. LO CASTRO: Resolved that the
12 Board of Trustees has reviewed the financial
13 statements for the month of December, 2019.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MAYOR MCGINTY: In the first week of
20 February you will receive a new report from the
21 Mayor's desk, which is part of the investment
22 policy and fund balances that you passed last
23 month and you can't receive the report until
24 John signs off on it. It will be a line-by-line
25 report.



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2 MS. LO CASTRO: Resolved that all
3 Board meeting minutes recorded from December 12,
4 2019 to January 15, 2020 stand as written
5 without any corrections, additions or deletions.

6 TRUSTEE NAUDUS: Motion.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MAYOR MCGINTY: The Mayor made the
12 following appointments: Tami Lo Castro, Village
13 Registrar, for a term expiring April 6, 2020.
14 Motion.

15 TRUSTEE VOLPE-RIED: Motion.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: On the motion.

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

20 MAYOR MCGINTY: The Mayor made the
21 following appointment: Iryena Benson, Secretary
22 to the Board of Trustees, for a term expiring
23 April 6, 2020. She replaces Jena Hanson.
24 Motion, please.

25 TRUSTEE VOLPE-RIED: So move.



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2 TRUSTEE GAGLIARDI: Second.

3 MAYOR McGINTY: On the motion.

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

6 MAYOR McGINTY: The following motion
7 is being made at the behest of Deputy Mayor
8 Trustee Joe Annarella who served as the
9 Commissioner of Public Works.

10 The Mayor made the following
11 appointment: Frank Mollo, Labor Supervisor, for
12 a term expiring April 6, 2020. Under the Civil
13 Service Law all of the reappointments are made
14 until the reappointment night in April.

15 TRUSTEE GAGLIARDI: Motion.

16 TRUSTEE NAUDUS: Second.

17 MAYOR McGINTY: On the motion.

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

20 MAYOR McGINTY: Our staff in the
21 office has gone from seven to three. And let me
22 assure you I have been working them to the bone.
23 I'm proud of it. I'm proud of their efforts.
24 They have gotten used to my Sunday morning
25 meanderings.



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2 As a result of substantial increase in
3 duties and responsibilities, the following
4 salary increases are made effective January 1,
5 2020: John Isola, Deputy Village Treasurer.
6 Tami Lo Castro, Deputy Village Clerk. Melissa
7 Mele, Village Clerk. Twenty-five hundred
8 dollars each. And then our code enforcement
9 officers, two dollars an hour.

10 Gentlemen and ladies of the Board I
11 ask you to approve this with me. All the
12 obvious. What you don't know that Sparacio and
13 Tice are also out there. They have to take
14 pictures, elevations of each and every house in
15 Island Park because we have finally been
16 approved for the FEMA community rating system
17 program. That application has to be done by
18 March 1st. Our code enforcement gentlemen are
19 working hard to get all this work done.

20 When this finally comes to pass, it
21 will mean an initial five percent increase in
22 premium on your flood insurance. So you will
23 open your flood insurance and five percent due
24 to Village of Island Park participation in the
25 FEMA CRS. Motion.



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2 TRUSTEE VOLPE-RIED: So move.

3 TRUSTEE NAUDUS:

4 TRUSTEE NAUDUS: Second.

5 MAYOR MCGINTY: On the motion.

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

8 MS. LO CASTRO: Resolution setting the
9 hours to hear complaints of assessment.
10 Resolved that the Board of Trustees, which
11 constitutes the Board of Review, shall meet
12 between the hours of twelve o'clock noon and
13 four o'clock p.m. at Village Hall, 127 Long
14 Beach Road, Island Park, New York on February
15 18, 2020 for the purpose of hearing complaints
16 in relation to assessment.

17 TRUSTEE GAGLIARDI: Motion.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MS. LO CASTRO: Resolution to recover
23 unpaid taxes by tax sale. Whereas, from the
24 account of unpaid taxes heretofore returned by
25 the Clerk of the Village of this Board for



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2 certain items remaining unpaid and described by
3 section, block, lots, owner and total due in the
4 Clerk's report on file in the Village Office,
5 and whereas, no action has been commenced to
6 recover said taxes and no sale on account of
7 said unpaid taxes has heretofore been held
8 pursuant to law;

9 Now therefore be it resolved that such
10 taxes be collected by the sale of taxes provided
11 in Section 1454 of the Real Property Tax Law and
12 that a copy of the resolution be transmitted the
13 Village Treasurer and that the Village Treasurer
14 slash Village Clerk be, and is hereby authorized
15 to be directed to cause to be published in the
16 official newspaper of the Village once each week
17 for a series of three weeks a list or statement
18 of the real property upon which taxes are
19 unpaid, as shown on the tax list with the amount
20 of taxes, fees, interest and charges thereon,
21 and also a notice that the said real estate will
22 be sold on February 18, 2020 at eleven o'clock
23 a.m. at public auction at the Village Hall, 127
24 Long Beach Road, Island Park, New York to
25 discharge the tax, fees, interest and charges



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2 aforesaid which may be due thereon at the time
3 of sale and,

4 Be it further resolved that on the day
5 of the sale specified in said notice, the
6 Village Treasurer slash Village Clerk shall
7 commence the sale of real state and shall
8 continue the same from day to day until so much
9 of each parcel shall be sold as will be
10 sufficient to pay the tax, fees, interest and
11 charges which may be due at the time of such
12 sale and,

13 Be it further resolved that in all
14 cases where no bid shall be made on a lot
15 sufficient to pay the tax, fees, interest and
16 charges, said premises shall be deemed to have
17 been sold to and purchased by the Village.

18 MAYOR MCGINTY: Motion.

19 TRUSTEE VOLPE-RIED: So move.

20 TRUSTEE GAGLIARDI: Second.

21 MAYOR MCGINTY: On the motion.

22 (Whereupon, all Board members voted
23 affirmatively.)
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2 MS. LO CASTRO: Resolved that the
3 Mayor is authorized to sign a Memorandum of
4 Agreement with the Nassau County board of
5 Elections for election equipment and services
6 for the Village election to be held March 18,
7 2020 with costs to be incurred as per Schedule B
8 of the agreement.

9 TRUSTEE GAGLIARDI: Motion.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: On the motion.

12 MS. LO CASTRO: Whereas, the Village
13 is conducting elections on March 18, 2020. Now
14 therefore be it resolved that the Deputy Village
15 Clerk is authorized to select election officials
16 from the list provided by Nassau County Board of
17 Elections to serve on Village Election Day; and,

18 Be it further resolved that the
19 following be appointed to serve on Election Day
20 at the rate of fourteen dollars per hour:

21 District 1, Village Hall. Phyliss
22 Berotti, Chairperson. Robin Garfinkle,
23 Chairperson. Jean Berotti, inspector. Steven
24 Garfinkle, inspector. Lisa Gorton, poll
25 coordinator. Diane Antman, poll coordinator.



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2 District 2, firemen's exempt building.
3 Teri Bollweg, Chairperson. Lori King,
4 Chairperson. Barbara Rubin Perry, inspector.
5 Roseann Monzietti, inspector. Catherine
6 Langdon, poll coordinator. Shayla Ramos, poll
7 coordinator.

8 Now be it further resolved that the
9 Village Clerk is authorized to select
10 replacements for Election officials from the
11 list provided by the Nassau County Board of
12 Elections if any of the election officials
13 listed above are not available to work.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE NAUDUS: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. LO CASTRO: Whereas, the Village
20 of Island Park will be serving disciplinary
21 charges against a certain employee pursuant to
22 Section 75 of the Civil Service Law.

23 Whereas, Section 75 of the Civil
24 Service Law allows for the appointment of a
25 hearing officer for disciplinary hearings and



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2 said hearing officer be charged with making a
3 record of such hearing which shall, together
4 with his recommendations, be referred to this
5 body for review and decision.

6 Resolved, that the Village of Island
7 Park appoints Robert B. Kronenberg, Esquire to
8 act as the hearing officer.

9 TRUSTEE NAUDUS: Motion.

10 TRUSTEE GAGLIARDI: Second.

11 MAYOR MCGINTY: On the motion.

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

14 MAYOR MCGINTY: Motion to close the
15 public portion.

16 TRUSTEE GAGLIARDI: Motion.

17 TRUSTEE NAUDUS: Second.

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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 26th day of January, 2020

Judi Gallop

JUDI GALLOP

