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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
December 12, 2019
7:06 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee (Absent)

TAMMY CASTRO-FAMILO, Deputy Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 12/12/19 Board of Trustees

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, Deputy Madam
6 Clerk.

7 MS. CASTRO-FAMILO: Trustee Michael
8 Gagliardi.

9 TRUSTEE GAGLIARDI: Here.

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

12 MAYOR MCGINTY: Trustee Volpe-Ried is
13 excused.

14 MS. CASTRO-FAMILO: Trustee Irene
15 Naudus.

16 TRUSTEE NAUDUS: Present.

17 MS. CASTRO-FAMILO: Deputy Mayor
18 Joseph Annarella.

19 TRUSTEE ANNARELLA: Here.

20 MS. CASTRO-FAMILO: Village Attorney
21 Susan Boland.

22 MS. BOLAND: Present.

23 MS. CASTRO-FAMILO: Mayor Michael
24 McGinty.

25 MAYOR MCGINTY: Here. Let's start



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2 with the reports.

3 TRUSTEE GAGLIARDI: Month of November,
4 Nassau County 4th Precinct report. One arrest,
5 twenty-six parking, four moving, thirty-two
6 aided cases.

7 Island Park Fire Department.
8 Eighty-one total alarms for the month.
9 Twenty-nine Signal 9's. Three motor vehicle
10 accidents. Second Signal 9's, two. Aided
11 member, four. General alarms, twenty-five.
12 Still alarm, three. Extrication, one. Mutual
13 aid ambulance, one. Mutual aid fire, eleven and
14 mutual aid water rescue, one. And one silent
15 alarm. That is the report, Mayor.

16 TRUSTEE NAUDUS: He will do Barbara's
17 report.

18 TRUSTEE GAGLIARDI: Trustee Ried's
19 report for the month of December. Saturday the
20 14th we will have the Winter Wonderland from
21 11:00 to 1:00. Decorating stations will be set
22 up as well as face painting, crafts, music and
23 treats. A tent with heat will be used.
24 However, please dress warm. Dates to remember:
25 The blessing of the creche and tree lighting



1 12/12/19 Board of Trustees
2 will be this Saturday, hopefully, weather
3 permitting, five forty-five here. The lighting
4 of the menorah the following Sunday five o'clock
5 here.

6 The Fire Department run consists of
7 truck driving through Barnum Isle, Harbor Isle
8 and Island Park.

9 Just a reminder for the events that if
10 you have a beach pass from 2019, please bring
11 it. Those that don't have a beach pass, there
12 will be a ten dollar fee and if you have a tag
13 you don't have to pay.

14 Masone playground will be open on
15 weekdays and weekends until dusk.

16 TRUSTEE NAUDUS: Building permits were
17 issued to the following addresses for Superstorm
18 Sandy related repairs in November: 93 Island
19 Parkway.

20 The following building permits were
21 issued in November: 32 Brighton Road, direct
22 replacement of flags of sidewalk and blacktop
23 driveway. 93 Island Parkway, maintain finished
24 attic. 48 Lorraine Road, interior alterations
25 of second floor, bathrooms, kitchen and walls.



1 12/12/19 Board of Trustees
2 74 Marina Road, installation of roof mounted
3 solar panels. 215 Parente Lane South,
4 installation of roof mounted solar panels. 77
5 Parma Road, concrete driveway and curb cut. 215
6 Quebec Road, direct replacement of concrete
7 driveway. 2 Rizkin Place, replace existing
8 sidewalk. 2 Rizkin Place, concrete driveway and
9 curb cut. 26 Sagamore Road, demo of existing
10 house.

11 Certificate of Occupancy was issued to
12 the following residences in November: 59
13 Hastings Road, 51 Kildare Road, 35 Nassau Lane.

14 Certificate of Completion was issued
15 to the following residences in November: 59
16 Hastings Road, two. 93 Island Parkway, two.
17 541 Long Beach Road, two. 35 Nassau Lane, two.
18 10 Pershing Place. 49 Truxton Road.

19 There were no Zoning Board of Appeals
20 cases to be heard November, 2019. Following
21 cases were heard at the Zoning Board of Appeals
22 December 11th. 11.19, Balabanick, 27 Lorraine
23 Road, Island Park. Variance to construct one
24 family dwelling with insufficient side aggregate
25 and insufficient frontage on substandard



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2 property.

3 Case 12.19, Mercado, 14 Quebec Road,
4 Island Park, New York. Variance to elevate one
5 family dwelling with insufficient lot coverage,
6 insufficient side yard and front yard setbacks.
7 Respectfully submitted.

8 MAYOR MCGINTY: I'd like to note for
9 the record we had two more solar panel
10 installations. We are a little more than one
11 and a half, average of one and a half solar jobs
12 a month. It's good for the environment and for
13 the residents in the Village.

14 TRUSTEE NAUDUS: Public Safety
15 report. Twenty-three expired meters. Thirteen
16 back in to stall. No parking, two. No parking
17 permit, twenty-five. Blocked driveway, one.
18 Alternate parking, forty-four. Inspection over
19 sixty days, eleven. Restricted parking, three.
20 Other, two. Expired registration over sixty,
21 four. Out of stall, four. Bus stop, one.
22 Blocking driveway, three. Double parking, one.
23 Prohibited parking at all times, eleven.
24 Inspection over sixty days, twenty-five.
25 Expired registration over sixty days, thirteen.



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2 A total of a hundred eighty-six tickets. Nine
3 thousand four hundred ninety dollars.

4 MAYOR MCGINTY: Counselor, I
5 appreciate personally and from the Village point
6 of view I appreciate the diligence which you
7 handled this court. Thank you.

8 Deputy Mayor Annarella.

9 TRUSTEE ANNARELLA: Public Works
10 report. The following was collected in
11 November: A hundred ninety-seven point
12 ninety-one pounds of municipal solid waste.
13 Eight point two-nine tons of mixed glass. All
14 streetlights reported not working are being
15 repaired or have been repaired. All the holiday
16 decorations are up. Sanders and plows are ready
17 to go. I want to wish everybody a healthy, safe
18 and happy holiday season.

19 MAYOR MCGINTY: We continue with our
20 progress on all of our projects. We are almost
21 done with the fuel tanks. The beach
22 stabilization is completed. We are working on
23 design engineering for a piece of property by
24 the park as it relates to erosion. We are also
25 seeking permits from the DEC, U.S. Army Corps of



1 12/12/19 Board of Trustees
2 Engineers and the New York State Secretary of
3 State for some work we anticipate on the Little
4 Beach.

5 I don't know if I told you guys this,
6 the Island Park fire department project the
7 design is complete. We are waiting for GOSHA to
8 complete their review and then we will go out
9 for construction bids. Saturday morning I'm
10 meeting with FEMA at nine-thirty. Deputy Mayor,
11 you have to get me out of here by eleven
12 o'clock. This is important for the community
13 rating system which begins with a five percent
14 discount, house to house, for flood insurance
15 premiums.

16 I was talking to the County Executive.
17 She wants to put together a consortium to
18 purchase fuel oil, diesel and gas. I'm going to
19 ask the Deputy Mayor to look at the prices and
20 see what the prices are as compared to what she
21 comes up with. If it's a shared services deal
22 and it works well, we'll consider it.

23 We are also working on the shared
24 services with the Long Island Railroad
25 as well as the letter of access. So ends my



1 12/12/19 Board of Trustees

2 report.

3 Madam Deputy Clerk, would you read the
4 roll please.

5 MS. CASTRO-FAMILO: Trustee Michael
6 Gagliardi.

7 TRUSTEE GAGLIARDI: Present.

8 MS. CASTRO-FAMILO: Trustee Barbara
9 Volpe-Ried.

10 MAYOR MCGINTY: Excused.

11 TRUSTEE NAUDUS: Trustee Irene Naudus.

12 MS. CASTRO-FAMILO: Deputy Mayor
13 Joseph Annarella.

14 TRUSTEE ANNARELLA: Still here.

15 MS. CASTRO-FAMILA: Village Attorney
16 Susan Boland.

17 MS. BOLAND: Present.

18 MS. CASTRO-FAMILO: Mayor Michael
19 McGinty.

20 MAYOR MCGINTY: Yes.

21 MS. CASTRO-FAMILO: Resolved that the
22 abstract of audited vouchers for the month of
23 December, 2019 be approved for payment.

24 TRUSTEE ANNARELLA: Motion.

25 TRUSTEE NAUDUS: Second.



1 12/12/19 Board of Trustees

2 MAYOR MCGINTY: On the motion.

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

5 MS. CASTRO-FAMILO: Resolved that the
6 Board of Trustees has reviewed the financial
7 statements for the month of November, 2019.

8 TRUSTEE GAGLIARDI: Motion.

9 TRUSTEE NAUDUS: Second.

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

12 MS. CASTRO-FAMILO: Resolved that all
13 Board meeting minutes recorded from November 14,
14 2019 to December 11, 2019 stand as written
15 without any corrections, additions or
16 deletions.

17 TRUSTEE NAUDUS: Motion.

18 TRUSTEE GAGLIARDI: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MS. CASTRO-FAMILO: Resolved that the
23 Mayor is authorized to sign a contract with the
24 New York State Governor's Office of Storm
25 Recovery, specifically Second Amendment to the



1 12/12/19 Board of Trustees
2 Community Block Grant Disaster Recovery
3 Subrecipient Agreement on file with the Village
4 Clerk's Office.

5 Whereas, the New York Rising Recovery
6 Housing Programs code enforcement has initiated
7 a revenue contract for reimbursement provided to
8 the Incorporated Village of Island Park based on
9 documentation due to the increased workload
10 experienced by the Village in the administration
11 of the building and zoning codes.

12 TRUSTEE ANNARELLA: I'll make it.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CASTRO-FAMILO: Resolved that the
18 Mayor is authorized to approve a project change
19 for the Hazard Mitigation Grant Program, HMGP,
20 as the New York State Division of Homeland
21 Security and Emergency Services has directed the
22 Village of Island Park to prepare an
23 environmental impact assessment pursuant to the
24 National Environment Policy Act of 1969.
25 Cameron Engineering & Associates has been



1 12/12/19 Board of Trustees
2 directed to proceed. A copy of the contract
3 detailing the additional scope of work is on
4 file at the Village Clerk's Office.

5 TRUSTEE NAUDUS: Motion.

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MS. CASTRO-FAMILO: Resolved that in
11 accordance with Section 15-118(3) of the
12 Election Law of the State of New York, there
13 will not be a village registration day.

14 TRUSTEE ANNARELLA: Motion.

15 TRUSTEE GAGLIARDI: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CASTRO-FAMILO: Resolved that a
20 fund balance policy be established in order to
21 sustain and ensure the fiscal viability of the
22 Incorporated Village of Island Park. A copy of
23 the Village of Island Park fund balance policy
24 is on file at Village Hall.

25 MAYOR MCGINTY: Motion.



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2 TRUSTEE NAUDUS: I'll make it.

3 TRUSTEE GAGLIARDI: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MAYOR MCGINTY: We adjourned the
8 business portion of the meeting and open the
9 meeting to the public. Questions? Sir, name
10 and address.

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CERTIFICATION

STATE OF NEW YORK)

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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 1st day of January, 2020

Judi Gallop

JUDI GALLOP

