

ORIGINAL

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MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES
- - - - -X

127 Long Beach Road
Island Park, New York
February 20, 2020
7:07 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



1 2/20/20 Board of Trustees meeting

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

4 MAYOR McGINTY: Before we get started
5 I ask for a moment of silence for a great lady,
6 a big part of this village for a number of
7 years, Agnes Volpe, may she rest in peace.

8 (A moment of silence was observed.)

9 TRUSTEE NAUDUS: May I say a few
10 words? Barbara, what your family has done for
11 this village, know that you are not alone. You
12 have a whole village behind you. We are all
13 praying for you and we were blessed to have your
14 mother as part of our community.

15 MAYOR McGINTY: Before we sit down, we
16 should mention Alan Michelson as well. He was a
17 member of the Planning Board in the '60's. He
18 played in integral part of the village in those
19 days. Once again, a moment of silence.

20 (A moment of silence was observed.)

21 MAYOR McGINTY: Welcome back, Madam
22 Clerk.

23 MS. CONROY: Thank you, Mayor.

24 MAYOR McGINTY: Roll, please.

25 MS. CONROY: Trustee Michael



1 2/20/20 Board of Trustees meeting

2 Gagliardi.

3 TRUSTEE GAGLIARDI: Present.

4 MS. CONROY: Trustee Barbara

5 Volpe-Ried.

6 TRUSTEE VOLPE-REID: Present.

7 MS. CONROY: Trustee Irene Naudus.

8 TRUSTEE NAUDUS: Present.

9 MS. CONROY: Deputy Mayor Joseph

10 Annarella.

11 TRUSTEE ANNARELLA: Here.

12 MS. CONROY: Village Attorney Susan

13 Boland.

14 MS. BOLAND: Present.

15 MS. CONROY: Mayor Michael McGinty.

16 MAYOR MCGINTY: Here. Trustee

17 Gagliardi, your report, please.

18 TRUSTEE GAGLIARDI: Fire Department

19 report for the month of January. There were

20 thirty-six Signal 9's. Two aided member Signal

21 9's. Ten general alarms. Two Signal 8's still

22 alarm. One extrication of a car. One water

23 rescue. Silent alarm report, only one.

24 4th Precinct report for the month of

25 January. Eight arrests, twenty-two parkers,



1 2/20/20 Board of Trustees meeting
2 seven movers, thirty-seven aided cases, one
3 burglary/robbery report filed for the month of
4 January for the Village. That is my report,
5 Mayor.

6 TRUSTEE VOLPE-RIED: Good evening.
7 There are a number of upcoming events. We are
8 currently scheduling our annual Easter egg hunt
9 for the date of April 5th. Once we have
10 confirmation, we will post the date and time on
11 our social media accounts as well as banners
12 located throughout the Village. We are in the
13 preliminary phase of scheduling our summer
14 concert series and movie nights with other
15 events and activities for adults and children.
16 Once we have those dates, we will make them
17 public for you to schedule your summer
18 activities for family and friends. Masone Beach
19 gazebo rentals go on sale for Village residents
20 on Friday, May 1st and non-residents Monday,
21 June 1st. Respectfully submitted, Mayor.

22 MAYOR McGINTY: Thank you. Trustee
23 Naudus.

24 TRUSTEE NAUDUS: Building permits
25 were issued to the following addresses for



1 2/20/20 Board of Trustees meeting
2 Superstorm Sandy related repairs in January: 47
3 Brighton Road.

4 The following building permits were
5 issued in January: 10 Brighton Road; interior
6 alterations on second floor; new master bedroom.
7 19 Deal Road; demo of existing structure. 92
8 Long Beach Road; interior alterations. 468 Long
9 Beach Road; installation of roof mounted solar
10 panels. 468 Long Beach Road; installation of
11 four foot picket fence. 542 Long Beach Road;
12 installation of two mini-split ductless AC
13 systems. 27 Lorraine Road; construct new two
14 story family home. 87 Nassau Lane; foundation,
15 plumbing, electrical, interior alterations. 87
16 Nassau Lane; installation of roof mounted solar
17 panels. 32 Ostend Road; installation of roof
18 mounted solar panels. 113 Ostend Road;
19 maintain existing shed. 113 Ostend Road;
20 proposed deck with sliding door and concrete
21 footings. 215 Quebec Road; replace existing
22 fence with new PVC fence. 52 Sagamore Road;
23 direct replacements of interior alterations.
24 108 Suffolk Road, maintain existing deck and
25 pool. 156 Suffolk Road; replace wooden fence



1 2/20/20 Board of Trustees meeting
2 with new PVC.

3 A Certificate of Occupancy was issued
4 to the following residences in January: 69
5 Marina Road. 28 Sagamore Road.

6 A Certificate of Completion was
7 issued to the following in January: 73 Island
8 Parkway. 548 Long Beach Road. 65 Marina Road.
9 200 Nassau Lane. 21 Newport Road. 23 Ostend
10 Road. Two at 113 Ostend Road. 215 Parente Road
11 South. 113 Parma Road. 28 Sagamore Road. 16
12 Suffolk Road. 105 Suffolk Road. 108 Suffolk
13 Road, three. 21 Waterford Road and 85 Waterford
14 Road.

15 There were no BOZA cases to be held in
16 January The following Board of Zoning Appeals
17 case will be heard on February 26th: 1.20,
18 Gubelli, 82 Marina Road, Island Park. Variance
19 to construct storage shed with insufficient
20 front yard setback on Long Beach Road. Also,
21 larger than permitted. Property located
22 southwest of Marina Road and Covert Lane.
23 Respectfully submitted.

24 Now I have the Code Enforcement.
25 Expired meter, forty. Backed into stall,



1 2/20/20 Board of Trustees meeting
2 twenty-one. Handicapped parking, one. No
3 parking permit, one thirty-one. Left to curb,
4 two. Blocked driveway, one. Alternate parking,
5 eighty-six. Inspection over sixty days,
6 thirty-seven. Restricted parking, five.
7 Expired registration over sixty days, sixteen.
8 Out of stall, eight. Bus stop, three. In
9 traveled portion of the road, one.
10 Non-distinctive plate, insecure plate, one. No
11 registration sticker, one. Double parking,
12 four. Prohibited parking at all times, nine.
13 No stopping, one. Time limit parking, two.
14 Inspection over sixty days, thirty. Expired
15 registration over sixty days, fifteen. Total
16 four hundred eighteen, with a value of
17 twenty-four thousand one hundred seventy-four
18 dollars.

19 TRUSTEE ANNARELLA: Department of
20 Public Works. The following was collected in
21 January: two hundred five point eighty tons of
22 municipal solid waste. Seventeen point
23 seventy-seven tons of mixed glass. All Village
24 owned property is being maintained. Filling in
25 potholes when we get a chance. That is my



1 2/20/20 Board of Trustees meeting
2 report.

3 MAYOR MCGINTY: Sergeant, thank you
4 for joining us. Do you have a report for us?

5 TRUSTEE NAUDUS: We just read it.

6 THE SERGEANT: Do you have any
7 questions or issues that is going on right now?
8 It's winter time, so it's pretty quiet.

9 MAYOR MCGINTY: I said it a hundred
10 times I think by now. The 4th Precinct has
11 provided this village and school district with
12 exceptional service, Sergeant, and we appreciate
13 it.

14 MR. MICHELSON: The 4th Precinct, at
15 the South Shore Jewish Center, provided police
16 vehicles and traffic for two very large funerals
17 this past winter and we are really grateful.

18 MAYOR MCGINTY: From the Mayor's desk.
19 Progress is being made on all fronts. The one
20 important salient point to make is that the New
21 York State Comptroller has moved us along, from
22 as recently as 2017 and prior to that, from
23 severely fiscally distressed to moderate and now
24 we are at susceptible. We have gone from a
25 seventy-eight and change score to fifty-three



1 2/20/20 Board of Trustees meeting
2 point two score and the lower the score the
3 better, so we are doing exceptionally well.

4 That is mirrored, we just went out for
5 a bond renewal. The bond renewal came in at a
6 little over one percent. Our interest expense
7 this coming fiscal year is going to be about
8 half of what it was last year. That is all I
9 have to report.

10 MAYOR MCGINTY: Madam Clerk.

11 MS. CONROY: Resolved that the
12 abstract of audited vouchers for January, 2020
13 be approved for payment.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE VOLPE-RIED: Second.

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

18 MS. CONROY: Resolved that the Board
19 of Trustees has reviewed the financial
20 statements for the month of January, 2020.

21 TRUSTEE VOLPE-RIED: So move.

22 TRUSTEE GAGLIARDI: Second.

23 MAYOR MCGINTY: On the motion.

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



1 2/20/20 Board of Trustees meeting

2 MS. CONROY: Resolved that all Board
3 meeting minutes recorded from January 16, 2020
4 to February 19, 2020 stand as written without
5 any corrections, additions or deletions.

6 TRUSTEE GAGLIARDI: Motion.

7 TRUSTEE VOLPE-RIED: Second.

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

10 MS. CONROY: Resolved that the Mayor
11 is authorized to sign a payment services
12 agreement with Firefly Admin. Incorporated to
13 provide benefit payment and related services to
14 the Village of Island Park Fire Department
15 length of service award program for the annual
16 fee of five hundred dollars; and,

17 Be it further resolved that additional
18 transaction costs for periodic payments will be
19 two dollars per payment, plus postage. Lump sum
20 payments will cost twenty dollars per payment,
21 plus postage. Outgoing wires will cost
22 seventeen dollars per transfer, and stop
23 payments on uncashed checks will be twenty
24 dollars each, as per the fee schedule contained
25 in the fee services agreement.



1 2/20/20 Board of Trustees meeting

2 TRUSTEE GAGLIARDI: Motion.

3 TRUSTEE NAUDUS: Second.

4 MAYOR McGINTY: On the motion.

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

7 MAYOR McGINTY: I have to stop here
8 for a moment. Anthony Hill from Penflex is also
9 going to provide actuary services for us. It's
10 all going to be in-house. In discussion with
11 Ex-Chief Gagliardi and Ex-Chief Annarella, this
12 is the best which to go so he will provide us
13 with the best service. Continue please, Madam
14 Clerk.

15 MS. CONROY: Resolved, that the Board
16 of Elections of Nassau County has requested the
17 use of the Village of Island Park's Village Hall
18 on Tuesday, April 28, 2020 from five o'clock
19 a.m. to nine-thirty p.m. and Tuesday, June 23,
20 2020 from five o'clock a.m. to nine-thirty p.m.
21 for the purpose of primary elections. The Board
22 of Elections will compensate the Village at the
23 rate of seventy dollars per election district.

24 And be it further resolved that the
25 Board Elections of Nassau County has requested



1 2/20/20 Board of Trustees meeting
2 the use of the Village of Island Park's Village
3 Hall on Tuesday, November 3, 2020 from five a.m.
4 to nine-thirty p.m. for the purpose of a general
5 election. The Board of Elections will
6 compensate the Village at the rate of seventy
7 dollars per election district, which they have
8 determined will be one for this election.

9 TRUSTEE ANNARELLA: I will make it.

10 TRUSTEE NAUDUS: Second.

11 MAYOR McGINTY: On the motion.

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

14 MS. CONROY: Resolved that the Mayor
15 is authorized to purchase from TCI Systems,
16 Incorporated computer equipment for three
17 thousand four hundred seventy dollars to be
18 installed at the Village Hall building.

19 TRUSTEE NAUDUS: Motion.

20 TRUSTEE VOLPE-RIED: Second.

21 MAYOR McGINTY: On the motion.

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

24 MS. CONROY: Resolved that the Mayor
25 is authorized to purchase from All Hands Fire



1 2/20/20 Board of Trustees meeting
2 Equipment three Hydra Ram II hydraulic forcible
3 entry tools for six thousand two hundred
4 sixty-four dollars for the Village of Island
5 Park Fire Department.

6 TRUSTEE GAGLIARDI: I'll make it.

7 TRUSTEE ANNARELLA: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Whereas, the Village is
12 conducting elections on March 18, 2020.

13 Now therefore be it resolved that the
14 clerk is authorized to select election officials
15 from the list provided by the Nassau County
16 Board of Elections on Election Day; and,

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

21 District 1, Village Hall, Steven
22 Garfinkle, inspector.

23 Now be it further resolved that the
24 Village Clerk is authorized to select
25 replacements for Election Officials from the



1 2/20/20 Board of Trustees meeting
2 list provided by Nassau County Board of
3 Elections if any of the election officials
4 listed above are not available to work.

5 TRUSTEE GAGLIARDI: I'll make it.

6 TRUSTEE NAUDUS: Second.

7 MAYOR McGINTY: On the motion.

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

10 MAYOR McGINTY: Madam Clerk, will you
11 just read the first four lines.

12 MS. CONROY: Bond resolution dated
13 February 20, 2020. Resolution authorizing,
14 subject to permissive referendum, the issuance
15 of an additional three hundred thousand dollar
16 bond of the Village of Island Park, Nassau
17 County, New York, to pay the increased cost of
18 the replacement of the Department of Public
19 Works fuel tank in and for said Village.

20 TRUSTEE ANNARELLA: Motion.

21 TRUSTEE NAUDUS: Second.

22 MAYOR McGINTY: On the motion.

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

25 MAYOR McGINTY: The meeting is open to



1 2/20/20 Board of Trustees meeting
2 the public. Name and address for the record.

3 MR. LEVINE: Gary Levine, 6
4 Washington Place. Would it be possible to get
5 two signs on Little Beach, one on Suffolk Road?

6 MAYOR McGINTY: We ordered them. You
7 are talking about no dogs?

8 MR. LEVINE: Nobody loves dogs more
9 than me, but I saw one incident where I felt it
10 would be important. One, I was playing in my
11 yard with my dogs and a dog jumped up on my wall
12 and my dog got kind of upset. I have no problem
13 if you wanted to let your dog cool off and go in
14 to the water and then put them back on the
15 leash.

16 TRUSTEE NAUDUS: We will put the
17 signs out and have Code Enforcement spot check.
18 I agree with you.

19 MR. LEVINE: I appreciate it. I hope
20 everybody is doing well.

21 MAYOR McGINTY: Did you see the
22 borings going on?

23 MR. LEVINE: Yes, it was interesting.
24 I happened to walk out on a nice morning. It
25 was cool. They were collecting the samples.



1 2/20/20 Board of Trustees meeting
2 How high is the bulkheading going to be?

3 MAYOR McGINTY: We are waiting on the
4 DEC and Army Corps to give us --

5 MR. LEVINE: I appreciate that. It's
6 one incident where I almost saw a dog go after
7 another dog and thank God the owner leashed it.

8 MAYOR McGINTY: Seeing no further
9 comment.

10 TRUSTEE ANNARELLA: Make a motion to
11 adjourn.

12 TRUSTEE NAUDUS: Second.

13 (Time noted: 7:23 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 26th day of January, 2020.



JUDI GALLOP

