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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
March 19, 2020
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

(Via teleconference)

SUSAN BOLAND, ESQ., Assistant Village Attorney

(Via teleconference)



1 3/19/20 Board of Trustees meeting

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

4 MAYOR MCGINTY: Calling the roll.
5 Deputy Mayor Annarella.

6 TRUSTEE ANNARELLA: Present.

7 MAYOR MCGINTY: Trustee Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

9 MAYOR MCGINTY: Trustee Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Present.

11 MAYOR MCGINTY: Trustee Irene Naudus
12 is excused and the Mayor is here. Attending by
13 teleconferencing Village Clerk Constance Conroy
14 and Village Attorney Susan Boland.

15 Ladies and gentlemen, your reports,
16 please. Hold on, I think we have to start with
17 the local law first. Public hearing to consider
18 the adoption of Local Law 1 of the year 2020
19 amending Section 326-1 entitled Fees. The
20 purpose is to revise the guidelines and for the
21 preparation of documents in response to requests
22 received for searches of C.O.'s and Compliance
23 or Completion, et cetera, et cetera. Motion.

24 TRUSTEE VOLPE-RIED: So move.

25 TRUSTEE GAGLIARDI: Second.



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2 MAYOR McGINTY: Ladies and gentlemen,
3 this is just to increase fees for commercial
4 entities looking for title searches from the
5 Village from twenty-five dollars to one hundred
6 dollars. It does not impact residents. Motion
7 to close the hearing.

8 TRUSTEE GAGLIARDI: I'll make it.

9 TRUSTEE VOLPE-RIED: Second.

10 MAYOR McGINTY: On the motion.

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

13 MAYOR McGINTY: As we move forward,
14 the Mayor has presented the tentative budget to
15 the Board. That tentative budget is simply last
16 year's adopted budget. The Mayor has requested
17 that the trustees review the adopted last year's
18 adopted budget and recommend any changes
19 therein.

20 At this point, I would ask who will
21 start with the reports?

22 TRUSTEE GAGLIARDI: For the month of
23 February, 4th Precinct's report: One arrest,
24 twenty-four parkers, six movers, nine aided
25 cased, no burglaries or robberies to report.



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2 For the fire department, thirty-three
3 Signal 9's, second Signal 9's, two. One auto
4 accident. Aided members, two. General alarms,
5 thirteen. Still alarms Signal 8's, three.
6 Water rescue, one. I'm sorry, correction, that
7 is actually extrication. Car accident, one.
8 Three mutual aid ambulances. Four mutual aid
9 fire. Brings us to a grand total of sixty-two
10 alarms for the month of February.

11 For Code Enforcement's report for the
12 month of February: We had twenty-three expired
13 meters, thirty backed into stall. Two
14 non-commercial. Thirty-four no parking permit.
15 Left to curb, one. Blocked driveway, one. On
16 sidewalk, two. Alternate street parking, a
17 hundred seven. Expired over sixty days
18 inspection, thirteen. Restricted parking, nine.
19 Other, one. Registration expired over sixty
20 days, three. Out of stall, nine. One bus stop.
21 One in traveled portion of road. Seven blocked
22 driveways. Double parked, two. Prohibited
23 parking at all times, twenty-six. Time limit
24 parking, one. Double parked, one. Nineteen
25 less than sixty days inspection. Less than



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2 sixty days registration, ten, for a grand total
3 of fourteen thousand five thirty-five.

4 TRUSTEE VOLPE-RIED: Hi, everyone.
5 There are no upcoming events at Masone Beach in
6 March. Unfortunately, due to the coronavirus,
7 by order of the State and the County, the Easter
8 egg hunt will be canceled.

9 We are in the preliminary phase of
10 scheduling our summer concert series and movie
11 nights along with other events and activities
12 for adults and children that will be held at
13 Masone Beach. Once again, the updated dates and
14 times will be made available for you to schedule
15 your summer activities. These events are
16 subject to change as we learn more about the
17 coronavirus pandemic and the daily and weekly
18 updates we receive from New York State.

19 Masone Beach gazebo rentals will go on
20 sale for Village residents on Friday, May 1st at
21 eight a.m. and for non-residents June 1st, and
22 Masone Beach tags will go on sale June 1st also.
23 Respectfully submitted.

24 TRUSTEE ANNARELLA: The following was
25 collected in February: One hundred



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2 seventy-three point eighty-two tons of municipal
3 solid waste. Eleven point ninety-five tons of
4 mixed glass. All meters and lights reported not
5 working are being repaired. All Village owned
6 property is being maintained.

7 The Planning and Zoning report.
8 Building permits which were issued for
9 Superstorm Sandy related repairs in the month of
10 February: 52 Brighton Road. 55 Nassau Lane.
11 163 Suffolk Road.

12 The following building permits were
13 issued in February: 23 Arlington Walk. 221
14 Long Beach Road. 49 Lorraine Road. 52 Newport
15 Road. 100 Ostend Road. 45 Parma Road. 114
16 Quebec Road. 122 Radcliffe Road. 39 Truxton
17 Road.

18 A Certificate of Occupancy was issued
19 to the following residences in February: 215
20 Quebec Road.

21 A Certificate of Completion was issued
22 to the following residences in February: 52
23 Brighton Road. 212 Long Beach Road. 215 Quebec
24 Road. 21 Waterford Road.

25 The following Zoning Board of Appeals



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2 cases was heard on February 26th: Case 1.20
3 Gubelli, 82 Marina Road.

4 The following Zoning Board of Appeals
5 cases will be heard March 25th: 2.20, Manara,
6 19 Deal Road.

7 3.20, Miller, 26 Sagamore Road.

8 4.20, Voutsinas, 15 Railroad Place.

9 5.20, Leibstein, 92 Suffolk Road.

10 That is my report.

11 MAYOR MCGINTY: One change to the
12 Zoning Board. 4.20 has been taken off the
13 calendar. It will be rescheduled.

14 MAYOR MCGINTY: Madam court reporter,
15 I will give you the Mayor's report for March,
16 2020. All of our projects are moving forward.

17 Let's begin with our resolutions. The
18 first: Resolved, that the abstract of audited
19 vouchers for March, 2020 be approved for
20 payment.

21 Motion by Trustees Volpe-Ried. Second
22 by Trustee Gagliardi. On the motion.

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

25 MAYOR MCGINTY: Resolved, that the



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2 Board of Trustees has reviewed the financial
3 statements for the month of February, 2020.

4 Motion by Trustee Gagliardi. Second by Trustee
5 Volpe-Ried. On the motion.

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

8 MAYOR MCGINTY: Resolved, that all
9 Board meeting minutes recorded from February 20,
10 2020 to March 18, 2020 stand as written without
11 any corrections, additions or deletions.

12 TRUSTEE GAGLIARDI: Make it.

13 TRUSTEE VOLPE-RIED: I'll make it.

14 MAYOR MCGINTY: On the motion.

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

17 MAYOR MCGINTY: Resolved, that Local
18 Law 1 entitled Fees is hereby adopted.

19 TRUSTEE VOLPE-RIED: So move.

20 TRUSTEE GAGLIARDI: Second.

21 MAYOR MCGINTY: On the motion.

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

24 MAYOR MCGINTY: Resolved, that an
25 audit was conducted of Village of Island Park



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2 records and financial statements prepared for
3 the fiscal year ending May 31, 2019.

4 TRUSTEE VOLPE-RIED: So move.

5 TRUSTEE GAGLIARDI: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MAYOR MCGINTY: Note on the audited
10 financials. The Village's financial position is
11 now susceptible to fiscal stress, which is a ten
12 point improvement over last year when it was
13 moderate stress and quite a bit of improvement
14 over past years. We are improving slowly.

15 Six, resolved, that the Mayor is
16 authorized to contract Around the Clock Office
17 Cleaning & Janitorial Service Company to provide
18 disinfecting and environmental cleaning of the
19 village hall and courthouse buildings for an
20 amount of thirty-six hundred dollars.

21 TRUSTEE GAGLIARDI: I'll make it.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: As I indicated to you
24 earlier, Around the Clock is going to handle the
25 DPW garage building and firehouse, which will



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2 run us, I do know, approximately three thousand
3 dollars. I hope that you will permit me to go
4 ahead with that. And next Board meeting we can
5 sign on to it.

6 TRUSTEE ANNARELLA: We have to vote on
7 six.

8 MAYOR MCGINTY: All in favor?

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

11 MAYOR MCGINTY: Next month you will
12 ratify our collective decision to clean the DPW
13 and firehouse.

14 TRUSTEE VOLPE-RIED: Yes.

15 MAYOR MCGINTY: Seven. This is the
16 Duff & Phelps contract. We are mandated to do
17 it. Resolved, that the Mayor is authorized to
18 contract Duff & Phelps, LLC to provide an
19 updated fixed asset accounting ledger and an
20 updated property insurance appraisal for
21 accounting and financial reporting as of May 31,
22 2020 for the amount of one thousand four hundred
23 twenty-five dollars. Motion by Trustee
24 Volpe-Ried.

25 TRUSTEE GAGLIARDI: Second.



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2 MAYOR MCGINTY: All in favor?

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

5 MAYOR MCGINTY: Resolved, that the
6 Mayor is authorized to sign a contract with
7 Walden Environmental Engineering, PLLC for the
8 preparation of the Village's 2019-2020 New York
9 State Department of Environmental Conservation
10 State pollutant discharge elimination system.
11 That is the so-called MS-4.

12 TRUSTEE ANNARELLA: I'll make it.

13 TRUSTEE GAGLIARDI: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MAYOR MCGINTY: Resolved, that
18 vehicles owned by government entities shall be
19 allowed to park in the Village of Island Park's
20 parking lots by first submitting an application,
21 along with required supporting documents, to the
22 Village Clerk, and upon approval by the Village
23 Board, a parking permit will be issued and the
24 fee will be waived.

25 TRUSTEE ANNARELLA: I'll make it.



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2 TRUSTEE VOLPE-RIED: Second.

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

5 MAYOR McGINTY: Resolved, that the
6 Village of Island Park, that is Location Code
7 40379 hereby establishes the standard work days
8 for these titles and will report the officials
9 to the New York State and Local Retirement
10 System based on the time keeping records or
11 their record of activities.

12 TRUSTEE GAGLIARDI: Motion.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR McGINTY: On the motion.

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

17 MAYOR McGINTY: Eleven. Resolved,
18 that the Mayor is authorized to sign Appendix
19 X-4, entitled Modification Agreement Form, with
20 the New York State Department of Homeland
21 Security and Emergency Services, extending the
22 completion deadline for Phase 2 of the HMGP
23 Project, from April 1, 2020 to December 30,
24 2020.

25 TRUSTEE ANNARELLA: I'll make it.



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2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR McGINTY: All in favor.

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

6 MAYOR McGINTY: Resolved, that the
7 Mayor is authorized to sign contracts for summer
8 beach concerts.

9 TRUSTEE VOLPE-RIED: So move.

10 TRUSTEE GAGLIARDI: Second.

11 MAYOR McGINTY: On the motion.

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

14 MAYOR McGINTY: Thirteen. Resolved,
15 that the Mayor is authorized to contract the
16 services of Swank Motion Pictures to provide
17 movies to be held at Masone Beach this summer.

18 TRUSTEE VOLPE-RIED: So move.

19 TRUSTEE ANNARELLA: Second.

20 MAYOR McGINTY: All in favor?

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

23 MAYOR McGINTY: Resolved, that the
24 Mayor is authorized to sign a computer network
25 support agreement with Island Tech Services to



1 3/19/20 Board of Trustees meeting
2 proved computer network support to the Village
3 Fire Department for a monthly cost of four
4 hundred twenty-nine dollars, commencing January
5 1, 2020 for an initial period of one year. This
6 is the annual report. As you know, we are
7 updating the equipment in Village Hall.

8 TRUSTEE GAGLIARDI: I'll make it.

9 TRUSTEE VOLPE-RIED: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MAYOR MCGINTY: Fifteen. Resolved
14 that the Mayor is authorized to purchase from
15 TCI Systems, Incorporated, computer equipment
16 for a cost of six thousand five hundred dollars
17 to be installed in Village Hall. That includes
18 installation. Motion.

19 TRUSTEE GAGLIARDI: Make it.

20 TRUSTEE VOLPE-RIED: Second.

21 MAYOR MCGINTY: All in favor.

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

24 MAYOR MCGINTY: Number sixteen.
25 Resolved, that the Mayor is authorized to



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2 purchase six Dropbox for Business standard
3 edition new licenses for a total of eight
4 hundred twenty-eight dollars to be used for the
5 community rating system.

6 TRUSTEE VOLPE-RIED: So move.

7 TRUSTEE GAGLIARDI: Second.

8 MAYOR McGINTY: On the motion.

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

11 MAYOR McGINTY: Number seventeen is
12 continue the sponsorship by the Village of the
13 Length of Service Award Program.

14 TRUSTEE GAGLIARDI: Make it.

15 TRUSTEE ANNARELLA: Second.

16 MAYOR McGINTY: By the way, we are
17 privileged in this village to have ex-chiefs so
18 prominently working for this village. On the
19 motion.

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

22 MAYOR McGINTY: Number eighteen. This
23 one, you are authorizing the Mayor to declare an
24 emergency proclamation for the entire village to
25 be in effect immediately, so you are ratifying



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2 my actions of March 16, 2020 at nine a.m. to
3 declare an emergency.

4 TRUSTEE ANNARELLA: Motion.

5 TRUSTEE GAGLIARDI: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MAYOR MCGINTY: This is set up so that
10 we should be eligible for aid from the state or
11 feds. We are set up to do that. Motion to
12 close.

13 TRUSTEE VOLPE-RIED: Motion.

14 TRUSTEE GAGLIARDI: Second.

15 (Time noted: 7:03 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 Zoning Appeals, as
reported by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 27th day of March, 202

Judi Gallop

JUDI GALLOP