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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

April 16, 2020

6:45 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

(Absent)



1 4/16/20 Board of Trustees meeting

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

4 MAYOR MCGINTY: We have two public
5 hearings. First of all, Judi, good evening.
6 Trustee Naudus is present, Trustee Gagliardi is
7 present, Deputy Mayor Trustee Annarella is
8 present, Trustee Volpe-Ried is present, Village
9 Clerk Connie Conroy is present.

10 I guess we will start with the public
11 hearings. The first authorizes a property tax
12 levy in excess of the limits established in
13 General Municipal Law 3-c, and the second is the
14 tentative budget and exemption report.

15 Motion to open the public hearing.

16 TRUSTEE GAGLIARDI: Motion.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MAYOR MCGINTY: Are there any
22 questions from the elected officials. Trustee
23 Naudus do you have any questions?

24 TRUSTEE NAUDUS: No.

25 MAYOR MCGINTY: Is there anybody in



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2 the public, anybody watching have any questions?
3 Hearing no response, I look for a motion to
4 close the hearing. Motion by Trustee
5 Volpe-Ried, second by Trustee Gagliardi. On the
6 motion.

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

9 MAYOR MCGINTY: Now what is your
10 pleasure ladies and gentlemen do you want to do
11 your reports.

12 TRUSTEE NAUDUS: Shouldn't we just go
13 with the rest of the resolutions and then we can
14 do the reports?

15 MAYOR MCGINTY: Fine. The first
16 resolution.

17 MS. CONROY: First resolution.
18 Resolved, that the abstract of audited vouchers
19 for the month April 2020 be approved.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE NAUDUS: I'll make it.

22 MAYOR MCGINTY: Second by Trustee
23 Gagliardi. On the motion.

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



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2 MS. CONROY: Resolved, that the Board
3 of Trustees has reviewed the financial
4 statements for the month of March.

5 MAYOR McGINTY: Volpe-Ried, second by
6 Deputy Mayor Annarella. On the motion.

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

9 MS. CONROY: Resolved, that all Board
10 meeting minutes recorded from March 18, 2020 to
11 April 15, 2020 stand as written without any
12 corrections, additions or deletions.

13 TRUSTEE NAUDUS: I'll make the motion.

14 TRUSTEE GAGLIARDI: Second.

15 MAYOR McGINTY: On the motion.

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

18 MS. CONROY: Resolved, that Local Law
19 2 of 2020 entitled Authorizing a Property Tax
20 Levy in Excess of the Limit Established in
21 General Municipal Law 3-c is hereby adopted.

22 TRUSTEE NAUDUS: I'll make the
23 motion.

24 MAYOR McGINTY: Motion by Trustee
25 Naudus, second by Trustee Volpe-Ried. On the



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2 motion.

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

5 MS. CONROY: Resolved, that the
6 Mayor's budget for the fiscal year beginning
7 June 1, 2020 to May 31, 2021 be adopted.

8 MAYOR MCGINTY: Motion.

9 TRUSTEE ANNARELLA: I'll make it.

10 TRUSTEE NAUDUS: Second.

11 MAYOR MCGINTY: All in favor.

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

14 MS. CONROY: Whereas, the impact of
15 the Covid-19 pandemic has required the employees
16 of the Village to work extended hours to address
17 the needs of the residents of the Village, and,

18 Whereas, employees have not been able
19 to use their vacation, sick time and personal
20 time within the fiscal year to maintain their
21 balances within the stated cap.

22 Now therefore be it resolved that
23 there is a seven month extension of the employee
24 benefit cap for vacation, sick and personal time
25 from May 31, 2020 to December 31, 2020.



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2 TRUSTEE NAUDUS: I'll make the
3 motion.

4 MAYOR MCGINTY: Second by Deputy Mayor
5 Annarella. On the motion.

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

8 MS. CONROY: Whereas, the Department
9 of Public Works provides strategic services to
10 the residents of the Village, and,

11 Whereas, the removal and proper
12 disposal of waste is a public health priority,

13 No therefore be it resolved, that the
14 Mayor is authorized to hire temporary staff for
15 the Department of Public Works during the
16 COVID-19 pandemic to ensure that public services
17 to the residents are maintained.

18 MAYOR MCGINTY: Motion.

19 TRUSTEE NAUDUS: I'll make the motion.

20 TRUSTEE GAGLIARDI: 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 Grainger various



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2 supplies and equipment for a cost of three
3 thousand five hundred dollars to be used by the
4 Village Fire Department.

5 MAYOR McGINTY: Motion.

6 TRUSTEE GAGLIARDI: Motion.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR McGINTY: On the motion.

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

11 MS. CONROY: Whereas, the Mayor is
12 authorized to purchase from Custom Awards
13 various uniform insignias and American plaques
14 for a cost of three thousand five hundred
15 thirty-five dollars.

16 MAYOR McGINTY: Motion by Trustee
17 Gagliardi, second by Trustee Volpe-Ried. On the
18 motion.

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

21 MS. CONROY: Resolved, that the Mayor
22 is authorized to purchase from TCI Systems,
23 Incorporated computer equipment for a cost of
24 two thousand nine hundred fifty dollars.

25 TRUSTEE GAGLIARDI: Motion.



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2 TRUSTEE ANNARELLA: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MS. CONROY: Resolved, that the Mayor
7 is authorized to contract the services of Around
8 the Clock Office Cleaning & Janitorial Service
9 Company to provide disinfecting environmental
10 cleaning of the Public Works building, firehouse
11 complex and various Village vehicles, for the
12 amount of three thousand seven hundred dollars.

13 TRUSTEE NAUDUS: I'll second.

14 MAYOR MCGINTY: On the motion.

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

17 MS. CONROY: Resolved, that the Mayor
18 is authorized to contract the services of Around
19 the Clock Office Cleaning & Janitorial Service
20 Company to provide disinfecting environmental
21 cleaning of the Village Hall building, for the
22 amount of two thousand four hundred dollars.

23 TRUSTEE NAUDUS: I'll make it.

24 TRUSTEE VOLPE-RIED: Second it.

25 MAYOR MCGINTY: On the motion, please.



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

4 MS. CONROY: Resolved, that the Mayor
5 is authorized to purchase from Alpine Software,
6 Incorporated one red NMX responder system and
7 fifty user packs along with the installation and
8 training for the fire department, for the amount
9 of three thousand three hundred forty dollars.

10 MAYOR MCGINTY: Motion by Trustee
11 Gagliardi, second by Trustee Deputy Mayor
12 Annarella. On the motion.

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

15 MS. CONROY: Resolved, that the Mayor
16 is authorized to purchase from Hi-Tech Fire and
17 Safety, Incorporated one LTO pant outer shell
18 for the fire department, for the amount of two
19 thousand two hundred dollars.

20 MAYOR MCGINTY: Motion by Trustee
21 Gagliardi, second by Deputy Mayor Annarella. On
22 the motion.

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

25 MS. CONROY: Whereas, the Village



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2 filed disciplinary charges against Stephen
3 Pandolfi an or about January 22, 2020 pursuant
4 to the Section 75 of the Civil Service Law.

5 Whereas, Robert Kronenberg was
6 appointed by the Village as the Section 75
7 hearing officer and directed to provide a report
8 on the facts and a recommendation on the
9 discipline to the Village,

10 Whereas, Hearing Officer Kronenberg
11 issued a report relaying the facts from the
12 hearing and recommending that Mr. Pandolfi's
13 employment with the Village be terminated.

14 MAYOR MCGINTY: At this time, Judi, we
15 are going into executive session, so go off the
16 record for a moment.

17 (Whereupon, there was a discussion off
18 the record.)

19 MAYOR MCGINTY: Motion by Irene
20 Naudus. For the record, Deputy Mayor Annarella
21 must abstain. Motion by Trustee Naudus, second
22 by Trustee Gagliardi. On the motion.

23 (Whereupon, the motion passed, four in
24 favor and abstention by Trustee Annarella.)

25 MAYOR MCGINTY: There being no further



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 2 business before the Board, the Mayor adjourns
 3 the meeting at ten minutes after seven and I
 4 guess we will go to the reports.

5 TRUSTEE NAUDUS: Last month we didn't
 6 do the reports.

7 MAYOR MCGINTY: We will scan them over
 8 to Judi. Motion to close the meeting.

9 TRUSTEE GAGLIARDI: Motion.

10 MAYOR MCGINTY: Second by Trustee
 11 Irene Naudus.

12 (Zoom meeting ended at 7:10 p.m.)

13 The Board member's reports were not
 14 read but were provided to the reporter for
 15 inclusion into the record as follows:

16 4th Precinct Report for the month of
 17 March: One arrest, twenty-fiver parkers, one
 18 mover, fifty-one aided cases. No burglaries or
 19 robberies.

20 Island Park Fire Department Report:
 21 Twenty-one Signal 9's, COVID-19. Thirty-four
 22 Signal 9's. Two Signal 9's auto accident. One
 23 second Signal 9. Five Signal 9 aided member.
 24 Eleven general alarm. Three mutual aid
 25 ambulance. Three mutual aid fire, for a total



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2 of eighty alarms.

3 Code Enforcement Report: Twenty-one
4 expired meters. Sixteen backed into stall.
5 Eight no commuter parking. Twenty-four no
6 parking permit. One left to curb. One blocking
7 crosswalk. One blocking fire hydrant. One
8 hundred five alternate parking. Eleven
9 inspection over sixty days. Eight restricted
10 parking. Four bus stop. One in travel portion
11 of the road. Seven blocking driveway. Thirteen
12 parking prohibited at all times. Two time limit
13 parking. One angle parking. Fifteen inspection
14 less than sixty days. Two registration less
15 than sixty days. Two hundred forty-one
16 violations for a total of twelve thousand
17 twenty-five dollars.

18 Public Works Report: Two hundred
19 eleven point seventeen tons of municipal solid
20 waste. Twelve point thirty-one tons of mixed
21 glass. All street lights and meters reported
22 not working are being repaired. All Village
23 owned property is being maintained.

24 Beach/Recreation Report: Good
25 evening, residents. There are no upcoming



1 4/16/20 Board of Trustees meeting
2 events at Masone Beach in April, 2020. We are,
3 once again, sorry to report the unfortunately,
4 due to the Coronavirus pandemic, by order of New
5 York State and Nassau County, our annual Easter
6 Egg Hunt at Masone Beach was canceled this year.

7 We are, however, in the preliminary
8 phase of scheduling our summer concert series
9 and movie nights, along with other events and
10 activities for adults and children that will be
11 held at Masone Beach. Once we have dates and
12 times finalized, we will make them public for
13 you to schedule your summer activities for
14 family and friends. However, these events are
15 subject to change as we learn more about the
16 Coronavirus pandemic and the daily and weekly
17 updates we receive from New York State.

18 Just as a reminder, Masone Beach
19 gazebo rentals are on hold and will not be on
20 sale May 1st for residents. Future date and
21 time to be determined.

22 Planning/Zoning Report: Building
23 permit was issued to 14 Ostend Road for
24 Superstorm Sandy repairs in March.

25 The following building permits were



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2 issued in March: 23 Arlington Walk, plumbing,
3 electrical, sheetrock, windows, doors, molding.
4 21 Hastings Road, installation of six inch PVC
5 fence. 14 Lancaster Road, sidewalk repair. 32
6 Marina Road, repair plans for direct replacement
7 plumbing and electrical. 33 Nassau Lane,
8 installation of roof mounted solar panels. 55
9 Nassau Lane, converted bathroom on first floor.
10 14 Quebec Road, elevation of existing house. 45
11 Sagamore Road, installation of twelve by
12 twenty-four foot semi in-ground pool with deck,
13 fence, rail. 14 Truxton Road, direct
14 replacement of concrete walkway. 34 Warwick
15 Road, direct replacement of PVC fence.

16 A Certificate of Completion was issued
17 to the following residences in March: 468 Long
18 Beach Road, two. 476 Long Beach Road. 49
19 Lorraine Road. 92 Ostend Road. 71 Quebec Road.
20 119 Quebec Road.

21 The Zoning Board of Appeals cases
22 scheduled for March were postponed. There are
23 no cases scheduled for April.

24

25



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 remotely via Zoom and
transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 21st day of April, 202

Judi Gallop

JUDI GALLOP