

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

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X
July 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

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village
Attorney



1 7/16/20 Board of Trustees meeting

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

4 MAYOR MCGINTY: Madam Clerk, would you
5 call the roll please.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

9 MS. CONROY: Trustee Barbara
10 Volpe-Ried.

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village attorney Susan
18 Boland.

19 MS. BOLAND: Present.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Present. I want to
22 take this opportunity to apologize for my
23 remarks as it related to an item on the calendar
24 last month. I state on the record that I
25 apologize for these remarks.



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2 TRUSTEE VOLPE-RIED: So noted.

3 MAYOR MCGINTY: Tonight we are here to
4 consider the calendar. Also to consider the
5 adoption of Local Law 3 which amends local Law
6 4, amending Local Law 14. Contractor Cement
7 Truck Washout.

8 The purpose of the local law is to
9 have cement truck drivers as responsible
10 parties. Do I have a motion to put it on the
11 hearing calendar.

12 TRUSTEE ANNARELLA: Make it.

13 TRUSTEE NAUDUS: Second it.

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

16 MAYOR MCGINTY: The hearing is open.
17 I don't know if we have any interested
18 residents. Seeing none, or I guess seeing none,
19 hearing none, I ask for a motion to -- should I
20 call the public hearing for both? Let's
21 continue.

22 Consider the adoption of Local Law 4.
23 2020, amending the Local Law 23 of 2017 entitled
24 Rental Properties. The purpose of the law is to
25 include a section about transient properties.



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2 Does anybody want to discuss that? First of
3 all, motion to put it on tonight's hearing
4 calendar.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE VOLPE-RIED: I didn't hear it.

7 MAYOR McGINTY: It's the transient --

8 TRUSTEE VOLPE-RIED: I gotcha.

9 Second.

10 MAYOR McGINTY: Is there anyone on the
11 Zoom, any residents? Do any of the trustees
12 want to discuss either one of those proposed
13 local laws?

14 TRUSTEE NAUDUS: No.

15 TRUSTEE ANNARELLA: I'm good.

16 MAYOR McGINTY: Then I would call for
17 a motion to close the public hearing for these
18 local laws on the calendar.

19 TRUSTEE ANNARELLA: I'll make a motion
20 to close the meeting.

21 TRUSTEE NAUDUS: I'll second.

22 MAYOR McGINTY: Wait I want to -- I
23 asked to close the hearing and place both cases
24 on the calendar.

25 TRUSTEE ANNARELLA: That is my motion.



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2 MAYOR McGINTY: Very good. We will
3 close the hearing. I don't believe we need to
4 call the roll again. Is there a motion to place
5 the reports of the mayor and trustees all of
6 those reports to the court reporter.

7 TRUSTEE VOLPE-RIED: So moved.

8 TRUSTEE NAUDUS: I'll second it.

9 MAYOR McGINTY: On the motion.

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

12 MAYOR McGINTY: Madam Clerk, would you
13 read the scheduled meeting, please.

14 MS. CONROY: Yes, Mayor. Resolution
15 Number 1, abstract of audited vouchers.
16 Resolved, that the abstract of reported vouchers
17 for the month of July 2020 be approved for
18 payment.

19 TRUSTEE NAUDUS: Motion.

20 TRUSTEE ANNARELLA: Second.

21 MAYOR McGINTY: On the motion.

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

24 MS. CONROY: Number 2, financial
25 statements. Resolved, that the Board of



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

4 MAYOR McGINTY: Trustee Naudus and
5 second by Trustee Volpe-Ried. On the motion.

6 MS. CONROY: Resolution Number 3,
7 Board Meeting Minutes. Resolved, that all Board
8 meeting minutes recorded from June 18, 2020 to
9 July 15, 2020 stand as written without any
10 corrections, additions or deletions.

11 TRUSTEE VOLPE-RIED: So moved.

12 TRUSTEE NAUDUS: Second.

13 MAYOR McGINTY: On the motion.

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

16 MS. CONROY: Resolution Number 4.
17 Local Law 3 of 2020, Contractor Cement Truck
18 Wash Down. Resolved, that Local Law 3 of 2020
19 entitled Contractor Cement Truck Wash Down is
20 hereby adopted.

21 TRUSTEE ANNARELLA: I'll make it.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR McGINTY: On the motion.

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



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2 MS. CONROY: Resolution Number 5.
3 Local Law 4, 2020, Transient Rental Property.

4 MAYOR McGINTY: Motion by Trustee
5 Volpe-Ried.

6 TRUSTEE VOLPE-RIED: I have a question
7 will it ever be reevaluated? I still say it's
8 not steep enough but can that we look at that
9 again?

10 TRUSTEE NAUDUS: We can actually look
11 at it again and reevaluate it absolutely.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE NAUDUS: Second.

14 MAYOR McGINTY: On the motion.

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

17 MS. CONROY: Resolution Number 6,
18 Masone Beach summer Employees Uniform.
19 Resolved, that the Mayor is authorized to
20 purchase from promowear4u Printing & Embroidery
21 uniforms to be issued to the Masone Beach summer
22 employees for a cost of three thousand seven
23 hundred twenty-five dollars.

24 TRUSTEE VOLPE-RIED: So move.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolution Number 7,
6 Masone Beach hours of operation.

7 Whereas, Nassau County has entered
8 Phase 4 of Governor Cuomo's Executive Order;
9 and,

10 Whereas, the Board is monitoring the
11 situation and making adjustments in line with
12 Governor Cuomo and the Nassau County Department
13 of Health directives;

14 Now therefore be it resolved that the
15 Mayor and Village Board have extended Masone
16 Beach hours of operation beginning Saturday,
17 July 11, 2020 to 9:00 a.m. to 9:00 p.m. daily.

18 TRUSTEE VOLPE-RIED: So move.

19 TRUSTEE NAUDUS: Second.

20 MAYOR McGINTY: On the motion.

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

23 MS. CONROY: Resolution Number 8,
24 Masone Beach Swimming Instruction Fees.

25 Whereas, the Mayor and Village Board



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2 want to provide swimming lessons to residents of
3 the Village;

4 Now therefore be it resolved that the
5 following fees will be collected for swimming
6 lessons at Masone Beach:

7 Swimming lessons, twenty-five dollars
8 per person for a half hour lesson. All
9 participants for swimming lessons must purchase
10 a beach tag regardless of age.

11 MAYOR McGINTY: Motion.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE NAUDUS: I'll second it.

14 MAYOR McGINTY: On the motion.

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

17 MS. CONROY: Resolution Number 9,
18 Sidewalk Cement Repair. Resolved, that the
19 Mayor is authorized to contract the services of
20 Pantano Landscaping & Construction Contractors,
21 Inc. to remove and replace two areas of sidewalk
22 on Long Beach Road for a cost of two thousand
23 five hundred dollars.

24 MAYOR McGINTY: This is the sidewalks
25 by the library.



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2 TRUSTEE NAUDUS: I'll make it.

3 TRUSTEE ANNARELLA: I'll make it.

4 TRUSTEE NAUDUS: Then I'll second it.

5 MAYOR McGINTY: On the motion.

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

8 MS. CONROY: Resolution Number 10,
9 Village Hall Fire Alarm System. Resolved, that
10 the Mayor is authorized to contract the services
11 of Johnson Controls for service and support of
12 the fire alarm system at the Village Hall
13 building for a cost of one thousand eight
14 hundred dollars.

15 MAYOR McGINTY: Motion.

16 TRUSTEE NAUDUS: I'll make it.

17 TRUSTEE ANNARELLA: Second.

18 MAYOR McGINTY: Second by Deputy Mayor
19 Annarella. On the motion.

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

22 MS. CONROY: Resolution Number 7,
23 Village Hall Air Conditioner Repair. Resolved,
24 that the Mayor is authorized to contract L & J
25 Heating & Air Conditioning, Inc. to supply and



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2 install a new compressor along with associated
3 parts into the Carrier air conditioner at the
4 Village Hall building for a cost of four
5 thousand nine hundred dollars.

6 MAYOR McGINTY: Motion.

7 TRUSTEE VOLPE-RIED: So move.

8 TRUSTEE NAUDUS: I'll second that.

9 MAYOR McGINTY: On the motion.

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

12 MS. CONROY: Resolution Number 12,
13 asset and Accounting Ledger and Property
14 Insurance Appraisal. Resolved, that the Mayor
15 is authorized to contract the services of Duff &
16 Phelps, LLC to provide an updated fixed asset
17 and accounting ledger for accounting and
18 financial reporting and an updated property
19 insurance appraisal as of May 31, 2020 for the
20 amount of one thousand four hundred twenty-five
21 dollars.

22 MAYOR McGINTY: This is the fixed
23 assets inventory. Motion.

24 TRUSTEE ANNARELLA: I'll make it.

25 TRUSTEE VOLPE-RIED: Second.



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2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolution Number 13,
6 Fire Department Emergency Medical Supplies.
7 Resolved, that the Mayor is authorized to
8 purchase emergency medical supplies from
9 Emergency Medical Products to stock the fire
10 department ambulance for the amount of one
11 thousand five hundred seventy dollars.

12 TRUSTEE ANNARELLA: I'll make it.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR McGINTY: On the motion.

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

17 MS. CONROY: Resolution Number 14,
18 Village Election Registration Day. Resolved, in
19 accordance with Section 15-118(3) of the
20 Election Law of the State of New York, there
21 will not be a Village registration day.

22 TRUSTEE ANNARELLA: I'll make it.

23 TRUSTEE VOLPE-RIED: Second.

24 MAYOR McGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MS. CONROY: Resolution 15, Village
4 Election Polling. Resolved that in accordance
5 with Section 15-104(3) and Section 15-110(5) of
6 the Election Law of the State of New York:

7 First: A general village election
8 shall be held in the Incorporated Village of
9 Island Park on the 15th day of September, 2020.

10 Second: The polling place in each
11 district shall be as follows:

12 District No. 1: Village Hall, 127 Long
13 Beach Road, Island Park, New York. (south of the
14 center line of Sagamore Road)

15 District No. 2: Firemen's Exempt
16 Building, 432 Long Beach Road, Island Park, New
17 York. (north of the center line of Sagamore
18 Road)

19 TRUSTEE ANNARELLA: I'll make it.

20 TRUSTEE NAUDUS: I'll second it.

21 MAYOR McGINTY: On the motion.

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

24 MAYOR McGINTY: Is there anybody from
25 the public that has comments, questions or the



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2 like? Seeing none, I seek a motion to close the
3 meeting.

4 TRUSTEE VOLPE-RIED: So move.

5 TRUSTEE NAUDUS: Second.

6 MAYOR MCGINTY: On the motion.

7 (Time noted: 7:00 p.m.)

8 The Board member's reports were not
9 read, but were provided to the reporter for
10 inclusion into the record as follows:

11 4th Precinct Report for the month of
12 June: Two arrests, five parkers, no movers,
13 twenty-five aided cases. No burglaries or
14 robberies.

15 Island Park Fire Department Report:
16 Twenty-three Signal 9's. Three Signal 9's auto
17 accident. Seven Signal 9's aided member.
18 Eleven general alarms. Three Signal 8's still
19 alarm. Two mutual aid ambulance. One mutual
20 aid fire. One water rescue for a total of
21 fifty-two alarms.

22 Code Enforcement Report: Four backed
23 into stall. Seven no parking permit. Two no
24 commuter parking. Three left to curb. One
25 blocking crosswalk. One blocking fire hydrant.



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2 Seventy-six alternate parking. Eight inspection
3 over sixty days. Twenty-six restricted parking.
4 One other. Two expired registration over sixty
5 days. One bus stop. Three no registration
6 sticker. One right to curb. Eight blocking
7 driveway. One parked on sidewalk. Seven
8 prohibited parking at all times. One hundred
9 fifty-five violations for a total of seven
10 thousand two hundred thirty-five dollars.

11 Public Works Report: Three hundred
12 seventeen point sixty-six point tons of
13 municipal solid waste. Point two six tons of
14 mixed glass. Six point sixty-one tons of single
15 stream. All street lights and meters reported
16 not working are being repaired. All Village
17 owned property is being maintained.

18 Beach/Recreation Report: Masone Beach
19 tags are available for sale at the Snack Shack
20 during the week from 9 a.m. to 6 p.m. We are
21 happy to announce that Masone Beach will leave
22 the gates open until 9 p.m. during the week to
23 enjoy the sunset. Just a reminder that
24 lifeguards are off duty during the week at 6:30
25 p.m. and swimming is strictly prohibited without



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2 the lifeguards on duty.

3 Gazebo rentals this summer have been
4 temporarily suspended.

5 On July 23rd at 8 p.m. Masone Beach
6 will be hosting a drive-in movie night showing
7 "Toy Story 4."

8 If you have any questions regarding
9 Masone Beach please call (516) 431-3033.

10 Planning/Zoning Report:

11 The following building permits were
12 issued in May:

13 31 Brighton Road, remove existing
14 driveway and apron and replace with new
15 concrete. 87 Island Parkway, direct replacement
16 of PVC fence. 19 Kent Road, replacement of
17 sections of fence. 22 Kent Road, replace
18 existing deck boards. 32 Kildare Road,
19 installation of PVC fence. 100 Long Beach Road,
20 installation of building sign. 154 Long Beach
21 Road, installation of awning sign on building.
22 481 Long Beach Road, concrete walkway to
23 driveway. 542 Long Beach Road, construction of
24 brick wall. 542 Long Beach Road, remove deck
25 and replace with pavers. 55 Lorraine Road,



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2 direct replacement of six foot wooden fence in
3 rear yard. 24 Marion Place, installation of
4 ductless heat pump system. 179 Nassau Lane,
5 construct 9' by 9' gazebo. 36 Newport Road,
6 installation of new pavers. 52 Newport Road,
7 even slab of concrete in basement. 84 Ostend
8 Road, installation of pool, 15' by 48' with
9 fence to code. 10 Pershing Place, installation
10 of 6' wooden partition picket fence. 189
11 Radcliffe Road, interior alterations and
12 maintain deck. 203 Radcliffe Road, installation
13 of new pavers, sidewalk. 42 Suffolk Road, 20'
14 curb cut. 62 Suffolk Road, installation of pool
15 and deck. 61 Truxton Road, installation of
16 above ground pool with fence. 58 Waterford
17 Road, installation of 6' PVC fence in rear yard.
18 134 Waterford Road, interior alterations of
19 first and second floor, removal of kitchen. 163
20 Waterford Road, repair concrete front and back
21 of home. 66 Warwick Road, installation of
22 plastic shed, 7' by 11' in rear yard.

23 A Certificate of Occupancy was issued
24 to the following residences in May: 53 Kildare
25 Road, 77 Parma Road, 53 Kildare Road (2), 77



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2 Parma Road and 56 Radcliffe Road.

3 The following Zoning Board of Appeals
4 cases were heard on June 24th:

5 Case Number 2.20, Manera, 19 Deal
6 Road. Variance to construct dwelling with
7 insufficient frontage, lot area, front yard,
8 side yard aggregate and rear yard setback.
9 Property located at the north side of Deal Road,
10 42.23 feet west of Lexington Walk.

11 Case Number 3.20, Miller, 26 Sagamore
12 Road. Variance to construct dwelling with
13 insufficient frontage, lot area, side yard and
14 side yard aggregate. Property located at the
15 north side of Sagamore Road, 200 feet east of
16 Suffolk Road.

17 Case Number 5.20, Leibstein, 92
18 Suffolk Road. Variance to elevate existing
19 dwelling and construct a two story addition with
20 insufficient rear yard and exceeds maximum lot
21 coverage. Property located at the northwest
22 corner of Suffolk Road and Warwick Road.

23 The following Zoning Board of Appeals
24 case will be heard on July 22nd:

25 Case Number 6.20, Colon, 106 Island



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2 Parkway. Variance to maintain existing dwelling
3 built without benefit of building permit and
4 exceeds lot coverage, side yard setback, side
5 yard aggregate and front yard setback. Variance
6 to maintain deck and air conditioner with
7 insufficient side yard setback.

8 Variance subdivision: Proposed
9 dwelling on a seventy foot by sixty foot lot
10 from original sixty foot by one hundred and
11 seventy foot lot for insufficient lot area,
12 insufficient rear yard, insufficient rear yard,
13 insufficient front yard setback.

14 Property located at the northeast
15 corner of Island Parkway and Sherbourne Place.
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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 remotely via Zoom and
transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 25th day of July, 2020.

Judi Gallop

JUDI GALLOP

