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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

August 27, 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 8/27/20 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. (No response)

19 MS. CONROY: Mayor Michael McGinty.

20 MAYOR MCGINTY: Present.

21 MS. CONROY: Public hearing to  
22 consider the adoption of Local Law 5 of the year  
23 2020, amending Local Law 8 of 2019, amending  
24 Local Law 9 of 2015 and amending Local Law 30 of  
25 2016, entitled Snacks and Merchandise.



1 8/27/20 Board of Trustees meeting

2 The purpose of this proposed local law  
3 is to amend Section 4, Fee Schedule, to include  
4 masks and gators in the merchandise sold at  
5 Masone Beach.

6 MAYOR MCGINTY: The public hearing is  
7 open. Seeing no public, is there anybody on  
8 Zoom? Seeing none, I would like a motion to  
9 close the hearing.

10 TRUSTEE NAUDUS: Motion.

11 TRUSTEE VOLPE-RIED: Second.

12 MAYOR MCGINTY: All in favor?

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

15 MS. CONROY: Public hearing to  
16 consider the adoption of Local Law 6 of the year  
17 2020, amending Local Law 29 of 2016, amending  
18 Local Law 2 of 1988, Maintenance of Premises.

19 The purpose of this proposed law is to  
20 include an administrative fee for the  
21 management of each occurrence of property  
22 maintenance.

23 MAYOR MCGINTY: Public hearing is  
24 open. Seeing no participation, I'm looking for  
25 a motion to close the hearing.



1 8/27/20 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: Motion.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: All in favor.

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

7 MS. CONROY: Public hearing to  
8 consider the adoption of Local Law 7 of the year  
9 2020, amending Local Law 27 of 2017, entitled  
10 Vacant Building Registry.

11 The purpose of the proposed local law  
12 is to include a monthly fee for each month a  
13 vacant property remains on the vacant building  
14 registry.

15 MAYOR MCGINTY: The public hearing is  
16 open to the public. Seeing no public, I would  
17 seek a motion to close the hearing.

18 TRUSTEE NAUDUS: Motion.

19 TRUSTEE VOLPE-RIED: Second.

20 MAYOR MCGINTY: On the motion.

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

23 (The public hearing to consider the  
24 local laws was concluded at 6:49 p.m.)

25 MAYOR MCGINTY: Do we have to wait



1 8/27/20 Board of Trustees meeting  
2 until seven o'clock to start the real meeting?

3 TRUSTEE NAUDUS: Yes. Joe? Where is  
4 Joe?

5 TRUSTEE ANNARELLA: Why don't you  
6 start?

7 MAYOR MCGINTY: It's your call, Joe.  
8 Would you start the meeting please, Madam Clerk.  
9 We have the okay from the Deputy Mayor.

10 MS. CONROY: Would you like the  
11 Trustees' reports read into the record?

12 TRUSTEE NAUDUS: No.

13 MAYOR MCGINTY: Would you just include  
14 them in the transcript, please.

15 MS. CONROY: Resolution Number 1,  
16 resolved that the abstract of audited vouchers  
17 for the month of August, 2020 be approved for  
18 payment.

19 MAYOR MCGINTY: Motion.

20 TRUSTEE VOLPE-RIED: I like to see a  
21 hard copy. I can't see it on the phone.

22 MS. CONROY: All I heard is "copy."  
23 I'm not sure what she said.

24 MAYOR MCGINTY: Madam Clerk, the  
25 trustees have requested hard copies two days



1 8/27/20 Board of Trustees meeting  
2 prior to the Board meeting.

3 MS. CONROY: Okay.

4 MAYOR MCGINTY: Thank you. On the  
5 abstract of audited vouchers.

6 TRUSTEE ANNARELLA: I'll make it.

7 MAYOR MCGINTY: Second by Trustee  
8 Gagliardi. On the motion.

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

11 MS. CONROY: Resolution Number 2.  
12 Resolved that the Board of Trustees has reviewed  
13 the financial statements for the month of July,  
14 2020.

15 MAYOR MCGINTY: Motion.

16 TRUSTEE NAUDUS: I'll make it, Mayor.

17 MAYOR MCGINTY: Second by Trustee  
18 Volpe-Ried. On the motion.

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

21 MS. CONROY: Resolution Number 3.  
22 Resolved that all Board meeting minutes recorded  
23 from July 16, 2020 to August 26, 2020 stand as  
24 written without any correction, additions or  
25 deletions.



1 8/27/20 Board of Trustees meeting

2 MAYOR MCGINTY: Motion by Trustee  
3 Volpe-Ried, second by Trustee Naudus. On the  
4 motion.

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

7 MS. CONROY: Resolution Number 4.  
8 Resolved that Local Law 5 of the year 2020  
9 entitled Snacks and Merchandise is hereby  
10 adopted.

11 MAYOR MCGINTY: Motion by Trustee  
12 Volpe-Ried. Second by Trustee Gagliardi. On  
13 the motion.

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

16 MS. CONROY: Resolution Number 5.  
17 Resolved that Local Law 6 of the year 2020,  
18 entitled Maintenance of Premises is hereby  
19 adopted.

20 MAYOR MCGINTY: Motion by Trustee  
21 Naudus. Second by Trustee Gagliardi. On the  
22 motion.

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

25 MS. CONROY: Resolution Number 6.



1                   8/27/20 Board of Trustees meeting  
2     Resolved that Local Law 7 of the year 2020,  
3     entitled Vacant Building Registry is hereby  
4     adopted.

5                   MAYOR MCGINTY: Motion by Deputy Mayor  
6     Annarella. Second by Trustee Naudus. On the  
7     motion.

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

10                  MS. CONROY: Resolution Number 7.  
11     Resolved that the Mayor is authorized to  
12     contract South Shore Collision to repair the  
13     2012 Chevrolet Tahoe for a cost of one thousand  
14     three hundred twenty dollars.

15                  MAYOR MCGINTY: Vehicle repair. Code  
16     Enforcement. Trustee Naudus made the motion.  
17     Second by Trustee Gagliardi. On the motion.

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

20                  MS. CONROY: Resolution Number 8,  
21     fire department emergency medical supplies.  
22     Resolved that the Mayor is authorized to  
23     purchase emergency medical supplies from  
24     Emergency Medical Products to stock the fire  
25     department ambulance for the amount of three





1           8/27/20 Board of Trustees meeting  
2   thousand two hundred seventy dollars.

3           MAYOR MCGINTY: Motion by Trustee  
4   Gagliardi. Second by Deputy Mayor Trustee  
5   Annarella.

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

8           TRUSTEE NAUDUS: Let us speak,  
9   please. Let us approve the motion. Don't --

10          MAYOR MCGINTY: Okay.

11          MS. CONROY: Resolution Number 9,  
12   fire department cabinet purchase. Resolved that  
13   the Mayor is authorized to purchase cabinets  
14   from Grainger for the fire department for the  
15   amount of one thousand five hundred ninety  
16   dollars.

17          TRUSTEE GAGLIARDI: Motion.

18          TRUSTEE NAUDUS: Second by Irene  
19   Naudus.

20          MAYOR MCGINTY: On the motion.

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

23          MS. CONROY: Resolution Number 10,  
24   Masone outdoor drive in-cinema system. Resolved  
25   that the Mayor is authorized to contract



1                   8/27/20 Board of Trustees meeting  
2   Luminescence Production Services to provide an  
3   outdoor drive-in cinema system and movie for  
4   Masone Beach, event date August 6, 2020, for a  
5   cost of one thousand eight hundred dollars.

6                   MAYOR MCGINTY:   Motion?

7                   TRUSTEE VOLPE-RIED:   Motion.

8                   MAYOR MCGINTY:   Second?

9                   TRUSTEE NAUDUS:    I'll second it,  
10   Michael.

11                  MAYOR MCGINTY:   On the motion.

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

14                  MS. CONROY:    Resolution Number 11.  
15   Resolved that the Mayor is authorized to sign a  
16   payment services agreement with Firefly  
17   Administraion, Inc. to provide benefit payment  
18   and related services to the Village of Island  
19   Park Fire Department Length of Service Award  
20   Program for an annual fee of seven thousand  
21   seven hundred sixty-two dollars, and;

22                  Be it further resolved transaction  
23   costs for participant benefit statement mailing  
24   will be one dollar per statement, as per the fee  
25   schedule contained in the services agreement.



1 8/27/20 Board of Trustees meeting

2 TRUSTEE ANNARELLA: Motion.

3 TRUSTEE NAUDUS: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolution Number 12,  
8 Department of Public Works security system.

9 Whereas, the Village of Island Park  
10 has received proposals from contractors for the  
11 installation of a camera security system at the  
12 Department of Public Works facility; and

13 Whereas, Silent Guardian, Inc.  
14 submitted a proposal for twenty-five thousand  
15 three hundred seventy-four dollars, and

16 Whereas, UControl, Inc. submitted a  
17 proposal for fourteen thousand nine hundred  
18 fifteen dollars, and

19 Whereas, TC Electrical and Wiring,  
20 Inc. submitted a proposal for twelve thousand  
21 five hundred dollars.

22 Now therefore be it resolved that the  
23 Mayor is authorized to sign a contract with  
24 UControl, Inc. for fourteen thousand nine  
25 hundred fifteen dollars for the installation of



1           8/27/20 Board of Trustees meeting  
2   a camera security system at the Department of  
3   Public Works facility, as per the proposal on  
4   file in the Village Clerk's Office.

5           MAYOR MCGINTY: On the motion.

6           TRUSTEE ANNARELLA: I'll make it.

7           TRUSTEE NAUDUS: I'll second it.

8           MAYOR MCGINTY: On the motion.

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

11           MS. CONROY: Resolution Number 13,  
12 Masone Beach drive-in outdoor cinema system.  
13 Resolved that the Mayor is authorized to  
14 contract Luminescence Production Services to  
15 provide an outdoor drive-in cinema system and  
16 movie for Masone Beach, event date August 27,  
17 2020, for a cost of one thousand eight hundred  
18 dollars.

19           TRUSTEE GAGLIARDI: Motion.

20           TRUSTEE ANNARELLA: I'll second it.

21           TRUSTEE NAUDUS: I'll second it.

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

24           MS. CONROY: Resolution Number 14.

25   Whereas the Village is conducting elections on



1 8/27/20 Board of Trustees meeting  
2 September 15, 2020.

3 Now therefore be it resolved that the  
4 Clerk is authorized to select election officials  
5 from the list provided by the Nassau County  
6 Board of Elections to serve on Village Election  
7 Day, and

8 Be it further resolved that the  
9 following be appointed election official to  
10 serve on Election Day, at the rate of \$14.00 per  
11 hour:

12 District Number 1, Village Hall Annex.  
13 Myra D'Auguste, Election Inspector and  
14 Chairperson. Wendy Brown, Election Inspector.

15 District Number 2, Fireman's Exempt  
16 Building. Mary Jean Pues, Election Inspector  
17 and Chairperson. Barbara Horn, Election  
18 Inspector.

19 Now be it further resolved that the  
20 Village Clerk is authorized to select  
21 replacements for election officials from the  
22 list provided by Nassau County Board of  
23 Elections if any of the election officials  
24 listed above are not available to work.

25 MAYOR MCGINTY: Motion by Deputy Mayor



1 8/27/20 Board of Trustees meeting

2 Annarella.

3 TRUSTEE GAGLIARDI: Second.

4 MAYOR MCGINTY: On the motion.

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

7 MS. CONROY: Resolution 15, Town of  
8 Hempstead COVID-19 Relief Fund. Resolved that  
9 the Mayor is authorized to sign a grant of funds  
10 agreement with the Town of Hempstead to provide  
11 for submission to receive monies from the U.S.  
12 Treasury Department, pursuant to Title V of the  
13 CARES Act.

14 TRUSTEE ANNARELLA: I'll make it.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: On the motion.

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

19 MS. CONROY: Resolution 16, Tropical  
20 Storm Isaias state of emergency.

21 Whereas, New York State Governor  
22 Andrew Cuomo declared a state of emergency for  
23 eleven counties on August 5, 2020 due to the  
24 impact of Tropical Storm Isaias, and

25 Whereas, the Village of Island Park is



1                   8/27/20 Board of Trustees meeting  
2   now also confronting the impact of Tropical  
3   Storm Isaias and will need to employ the tools  
4   given to it by the State of New York through its  
5   executive law to deal with emergencies,  
6   including the issuance of local emergency orders  
7   to protect life and property and to bring the  
8   emergency situation under control.

9                   Now therefore, I, Michael G. McGinty,  
10   Mayor of the Incorporated Village of Island  
11   Park, New York, by virtue of the authority  
12   vested in me by the laws of the State of New  
13   York, hereby proclaim and declare, pursuant to  
14   Section 24 of the New York State Executive Law,  
15   that a local state of emergency exists in the  
16   entire Village of Island Park, New York, and I  
17   hereby exercise this authority in order to  
18   preserve the public safety and so as to be best  
19   able to render all required and available  
20   assistance vital to the security, well-being and  
21   health of the Village community.

22                   I do hereby proclaim a local state of  
23   emergency for the entire Village of Island Park.

24                   TRUSTEE NAUDUS:   I'll make the  
25   motion.



1 8/27/20 Board of Trustees meeting

2 TRUSTEE ANNARELLA: Second.

3 MAYOR MCGINTY: On the motion.

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

6 MAYOR MCGINTY: Seeing no public or  
7 hearing no public, I seek a motion to adjourn  
8 the meeting. Motion by Trustee Gagliardi,  
9 second by Trustee Volpe-Ried. On the motion.

10 (Time noted: 7:09 p.m.)

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

14 4th Precinct Report for the month of  
15 July: Three arrests, eighteen parkers, no  
16 movers, thirty-one aided cases. No burglaries  
17 or robberies.

18 Island Park Fire Department Report:  
19 Signal 9C's, COVID-19, one. Thirty-four Signal  
20 9's. Four Signal 9's auto accident. One Second  
21 Signal 9. Four Signal 9's aided member.  
22 Twenty-three general alarms. Twelve Still  
23 Alarm. Eight mutual aid ambulance. Five  
24 mutual aid water rescue. One General Assembly.  
25 One Silent Alarm, report only for a total of





1                   8/27/20 Board of Trustees meeting  
2   ninety-four alarms.

3                   Code Enforcement Report: Four backed  
4   into stall. Six no parking permit. One left to  
5   curb. Three blocking fire hydrant. Sixty-eight  
6   alternate parking. Eleven inspection over sixty  
7   days. Thirty-one restricted parking. Sixteen  
8   expired meter. Five blocking driveway. Nine  
9   parking prohibited at all times. One out of  
10  stall. Two bus stop. One non-distinct plate.  
11  Two time limit parking. One inspection less  
12  than sixty days. Four registration less than  
13  sixty days.

14                  One hundred sixty-nine violations, for  
15  a total of eight thousand three hundred  
16  eighty-five dollars.

17                  Public Works Report: Two hundred  
18  ninety-one point sixty tons of municipal solid  
19  waste. Nine point three one tons of mixed  
20  glass. Point forty-eight tons of agricultural  
21  waste.

22                  All street lights and meters reported  
23  not working are being repaired. All Village  
24  owned property is being maintained.

25                  Beach/Recreation Report: Good



1           8/27/20 Board of Trustees meeting  
2 evening, residents. Masone Beach tags are  
3 available for sale at the Snack Shack during the  
4 week from 9 a.m. to 6 p.m. We are happy to  
5 announce that Masone Beach will leave the gates  
6 open until 9 p.m. during the week to enjoy the  
7 sunset. Just a reminder that lifeguards are off  
8 duty during the week at 6:30 p.m. and swimming  
9 is strictly prohibited without the lifeguards on  
10 duty.

11           Gazebo rentals this summer have been  
12 suspended. There will be no annual fireworks  
13 display this summer.

14           If you have any questions regarding  
15 Masone Beach, please call (516) 431-3033.

16           Planning/Zoning Report:

17           The following building permits were  
18 issued in July for Superstorm Sandy related  
19 repairs:

20           A Certificate of Occupancy was issued  
21 to the following residences in July: 52  
22 Hastings Road, direct replacement of stockade  
23 fence and gate with PVC. 3 Keane Walk, replace  
24 existing fence with PVC. 32 Kildare Road,  
25 repair curb cut and apron. 5 Lexington Walk,



1                   8/27/20 Board of Trustees meeting  
2    installation of air handler and condenser.   107  
3    Nassau Lane, direct replacement of PVC fence.  
4    36 Newport Road, repair front stoop and stairs.  
5    84 Ostend Road, expand driveway with concrete  
6    and replace grass with concrete.   25 Parma Road,  
7    demo of interior.   158 Radcliffe Road, addition  
8    of new fence.   47 Suffolk Road, direct  
9    replacement with PVC fence, four feet and six  
10   feet.   33 Truxton Road, repair concrete patio  
11   and addition of flower box.   40 Warwick Road,  
12   installation roof mounted solar panels.   6  
13   Washington Place, installation of PVC fence and  
14   driveway with slats.   38 Waterford Road,  
15   construct second story addition.   137 Waterford  
16   Road, replace existing deck board and railings.  
17                   A Certificate of Occupancy was issued  
18   to the following residence in July:   39 Truxton  
19   Road.  
20                   A Certificate of Completion was issued  
21   to the following residences in July:   27 Deal  
22   road.   468 Long Beach Road.   557 Long Beach Road  
23   (two).   33 Nassau Lane.   36 Newport Road (four).  
24   38 Ostend Road.   207 Parente Lane.   5 Quebec  
25   Road.   119 Quebec Road.   229 Quebec Road.   203



1 8/27/20 Board of Trustees meeting  
2 Radcliffe Road. 163 Suffolk Road. 33 Truxton  
3 Road. 39 Truxton Road.

4 The following Zoning Board of Appeals  
5 cases were heard on July 22nd:

6 Case Number 6.20, Colon, 106 Island  
7 Parkway. Variance to maintain existing dwelling  
8 built without benefit of building permit and  
9 exceeds lot coverage, side yard setback, side  
10 yard aggregate and front yard setback. Variance  
11 to maintain deck and AC condenser with  
12 insufficient side yard back.

13 Variance subdivision: Proposed  
14 dwelling on a seventy by sixty foot lot from  
15 original sixty foot by one hundred and seventy  
16 foot lot for insufficient lot area, insufficient  
17 rear yard, insufficient front yard setback.

18 Property located at the northeast  
19 corner of Island Parkway and Sherbourne Place.  
20 The following cases were heard on August 12th:

21 Case Number 2.20, Manera, 19 Deal  
22 Road. Variance to construct dwelling with  
23 insufficient frontage, lot area, front yard,  
24 side yard aggregate and rear yard setback.  
25 Property located at the north side of Deal Road,



1                   8/27/20 Board of Trustees meeting  
2   forty-two point twenty-three feet west of  
3   Lexington Walk.

4                   Case Number 7.20, Paolini-Nasca, 10/12  
5   Brighton Road, Island Park. Variance required  
6   proposed front porch with deck above with  
7   insufficient front yard and exceeds lot  
8   coverage. Property located on the west side of  
9   Morrison Walk, one hundred sixty feet south of  
10 Deal Road.

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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 9th day of September,  
2020.

*Judi Gallop*

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JUDI GALLOP