

ORIGINAL

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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

October 15, 2020

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk



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

4 MAYOR MCGINTY: Madam Clerk, would you read the
5 roll, please?

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 MAYOR MCGINTY: Excused.

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

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 MAYOR MCGINTY: Excused.

14 MS. CONROY: Trustee Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Mayor Michael McGinty.

18 MAYOR MCGINTY: I ask for a motion to
19 dispense with the reports of the commissioners
20 and add them to the transcript of this meeting.

21 MS. CONROY: Would you like a roll
22 call vote?

23 MAYOR MCGINTY: Okay.

24 MS. CONROY: Trustee Michael

25 Gagliardi. Absent. Trustee Barbara Volpe-Ried?



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2 TRUSTEE VOLPE-RIED: Yes.

3 MS. CONROY: Trustee Naudus is
4 absent. Deputy Mayor Joseph Annarella.

5 TRUSTEE ANNARELLA: Yes.

6 MS. CONROY: Mayor Michael McGinty.

7 MAYOR MCGINTY: Yes. Okay. Madam
8 Clerk, would you begin the resolutions.

9 MS. CONROY: Resolution Number 1.
10 Resolved that the abstract of audited vouchers
11 for the month of October of the year 2020 be
12 approved for payment.

13 MAYOR MCGINTY: Motion.

14 TRUSTEE VOLPE-RIED: That is what we
15 have in front of us correct? Nothing added to
16 that?

17 MAYOR MCGINTY: Correct.

18 TRUSTEE VOLPE-RIED: So move.

19 TRUSTEE ANNARELLA: Second.

20 MAYOR MCGINTY: On the motion.

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

23 MS. CONROY: Resolution Number 2,
24 financial statements. Resolved that the Board
25 of Trustees has reviewed the financial



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2 statements for the month of September of the
3 year 2020.

4 MAYOR MCGINTY: Motion.

5 TRUSTEE ANNARELLA: I'll make the
6 motion.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion.

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

11 MS. CONROY: Resolution Number 3,
12 Board meeting minutes. Resolved that all Board
13 meeting minutes recorded from September 17, 2020
14 to October 14, 2020 stand as written without any
15 corrections, additions or deletions.

16 TRUSTEE VOLPE-RIED: So moved.

17 TRUSTEE ANNARELLA: Second the motion.

18 MAYOR MCGINTY: Trustee Volpe-Ried.
19 Second by Deputy Mayor Trustee Annarella. On
20 the motion.

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

23 MS. CONROY: Resolution Number 4,
24 Overlay District virtual community meeting.
25 Whereas, the Village has contracted the services



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2 of VHB Engineering, Landscaping, Architecture
3 and Geology, P.C. for the development of a
4 Transit Oriented Development Overlay District
5 and State Environmental Quality Review Act
6 compliance services with proposed amendments to
7 the Village code, and

8 Whereas, the scope of services has
9 expanded to include use the preparation for
10 hosting and participating in a virtual community
11 meeting to present the proposed TOD zoning
12 overlay district to the community.

13 Now therefore be it resolved that the
14 Mayor is authorized to sign contract Amendment
15 Number 2 with VHB Engineering, Surveying and
16 Landscape Architecture and Geology, P.C. to
17 provided additional consultant services in the
18 amount of seven thousand five hundred dollars
19 according to the fee schedule and contract in
20 Amendment Number 2.

21 MAYOR MCGINTY: Motion. Barbara and
22 Joseph. This is transit oriented development
23 and what we are going to do is offer an
24 opportunity for Village residents to listen and
25 view through a virtual meeting the intention of



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2 this TOD Overlay District. it's an attempt to
3 communicate directly with Village residents
4 only. Questions?

5 TRUSTEE ANNARELLA: Motion.

6 TRUSTEE VOLPE-RIED: Second.

7 MAYOR MCGINTY: On the motion.

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

10 MS. CONROY: Resolution Number 5,
11 Appointment, Deputy Clerk to Village Justice.
12 The Mayor made the following appointment: John
13 Isola, Deputy Clerk, to Village Justice for a
14 term expiring April 5, 2021.

15 TRUSTEE VOLPE-RIED: I have a
16 question, approving for the following year? So
17 moved.

18 MAYOR MCGINTY: So next year, April
19 5th is our reorganization night?

20 MS. CONROY: That's correct, Mayor.

21 MAYOR MCGINTY: Thank you, second,
22 please.

23 TRUSTEE ANNARELLA: I'll second it.

24 MAYOR MCGINTY: Thank you. All in
25 favor.



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

4 MS. CONROY: Resolution Number 6,
5 Municipal Audit Services Agreement. Whereas,
6 the Village Board wants to retain the services
7 of a consultant for the purposes of uncovering
8 underpayments and other reporting errors in tax
9 receipts provided by utility telecommunications
10 services and franchise fees within the Village
11 and

12 Whereas, the consultant will be
13 entitled to forty-five percent of any additional
14 tax receipts which the Village recovers from the
15 utility and telecommunications companies by
16 reason of prior period errors, and which result
17 from erroneous reporting and underpayments
18 uncovered as a result of their services, and

19 Whereas, the consultant shall be
20 entitled to twenty-five percent of any future
21 increase in tax receipts to which the Village
22 becomes entitled to and actually receives from
23 the utility and tax companies for the two year
24 period subsequent to the implementation of the
25 consultant's recommendations, and



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2 Whereas, no such fees shall be due and
3 payable to the consultant until the Village
4 actually receives the increased payments
5 from the utility and telecommunications
6 companies, and

7 Whereas, no fee shall be due to the
8 consultant if they are unable to recover
9 increased historical revenue or to generate
10 increased future receipts.

11 Therefore be it resolved that the
12 Mayor is authorized to contract of services of
13 Municipal Audit Services Limited Liability Corp.
14 for purposes of uncovering underpayments and
15 other reporting errors in tax receipts provided
16 by utility, telecommunications services and
17 cable franchise fees within the Village, as per
18 the agreement on file in the Village Clerk's
19 Office.

20 TRUSTEE ANNARELLA: I have a question.
21 How long are they going to pursue these
22 franchises to get the twenty-five percent?

23 MAYOR MCGINTY: Can you repeat that?
24 I didn't hear that clear.

25 TRUSTEE ANNARELLA: How long does he



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2 have to pursue the forty-five percent?

3 MAYOR MCGINTY: Seems to be asking how
4 long does the municipal audit services have to
5 pursue. Are you saying how far back in time?

6 TRUSTEE ANNARELLA: Does he have ten
7 years to chase these people?

8 MAYOR MCGINTY: No, it's closed-
9 ended.

10 TRUSTEE ANNARELLA: How long do they
11 have?

12 MAYOR MCGINTY: Madam Clerk?

13 MS. CONROY: In the body of the
14 agreement I don't recall if there is a time
15 frame for him to pursue future, no -- the
16 opportunity to capture future revenue, to in
17 answer to your question --

18 MAYOR MCGINTY: In the third
19 paragraph, a two year period subsequent -- so
20 the increase, the twenty-five percent in the
21 second, in the third whereas clause says that
22 the company -- consultant twenty-five percent,
23 so this is a two year period, it looks like.
24 It's a two year period.

25 TRUSTEE ANNARELLA: The way I'm



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2 reading it, Mr. Mayor, let's say it takes him
3 four and a half to go after him and we settle
4 and he gets a price, from that time does it
5 start?

6 MAYOR MCGINTY: All I can tell you
7 this is the second time we have gone with this
8 project. And it goes quickly; within four or
9 five months it's all done.

10 TRUSTEE ANNARELLA: If we make a
11 settlement, after that we go two years at
12 twenty-five percent?

13 MS. CONROY: If I may respond?
14 Consultant will provide a recommendation, and we
15 did, as the Mayor said, we did contract this
16 consultant with a prior agreement. And
17 historically he was proactive and did provide a
18 recommendation and the two year period applies
19 to the subsequent period after that
20 recommendation is implemented.

21 TRUSTEE ANNARELLA: Madam Clerk, what
22 I'm asking is, let's say they want to fight it
23 for five or ten years.

24 MAYOR MCGINTY: When you say -- do you
25 think they're going to fight for five years?



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2 TRUSTEE ANNARELLA: There is no time
3 frame for the resolution. That is what I'm
4 talking about.

5 MAYOR MCGINTY: There is a thirty day
6 termination clause in every municipal agreement
7 under law. Does that answer your question?

8 TRUSTEE ANNARELLA: There is no way in
9 thirty days can any company go after the
10 utilities and settle the price.

11 TRUSTEE VOLPE-RIED: He is saying no
12 way in thirty days can any company get the stuff
13 together and settle on a price.

14 MAYOR MCGINTY: That is not what I
15 said. What I said was if we're not happy with
16 them, there is a thirty day termination clause.
17 (Unintelligible) I don't mean to offend but I
18 don't know where you are going.

19 MS. CONROY: Mayor, if I may add?
20 Within the agreement, Item Number 6 does state
21 that the consultant shall complete the
22 performance of services specified herein on or
23 before six months from the date of the
24 agreement, so there is a time line incorporated
25 within the agreement.



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2 TRUSTEE VOLPE-RIED: Does it start
3 from now? Who is keeping track of the six
4 months?

5 MAYOR MCGINTY: Starts from signing
6 the contract, like tomorrow.

7 TRUSTEE VOLPE-RIED: Who is keeping
8 track of the six months to make sure it's done
9 in six months?

10 MAYOR MCGINTY: Madam Clerk?

11 MS. CONROY: That can be tracked by
12 Village Hall staff.

13 TRUSTEE ANNARELLA: I don't like the
14 forty-five percent.

15 TRUSTEE VOLPE-RIED: Can you repeat
16 that? I couldn't hear you.

17 TRUSTEE ANNARELLA: He gets forty-five
18 percent. We are all screwed at that point.

19 (Unintelligible)

20 MAYOR MCGINTY: The forty-five percent
21 results from the first part from any recovery
22 they make within the six month period.

23 TRUSTEE ANNARELLA: I'm okay with
24 forty-five percent, I'm not okay with
25 twenty-five after the fact.



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2 TRUSTEE VOLPE-RIED: He's okay with
3 the forty-five, he's concerned with the
4 twenty-five, Mike.

5 MAYOR MCGINTY: That twenty-five
6 percent relates to the two year period
7 subsequent. It's the funds that they -- the
8 difference between the amount you receive now
9 and the amount of the recovery going forward for
10 two years. It's forty-five percent the first
11 and twenty-five percent subsequent thereafter of
12 the amount they recover. FIOS here in the
13 Village, to the best of my knowledge, they are
14 not paying the additional franchise based on
15 cable TV. That is the genesis.

16 Joe, are you there? Go ahead. I
17 think we have eliminated the static on our end.

18 TRUSTEE ANNARELLA: Forty-five percent
19 we have to be -- (Unintelligible)

20 MAYOR MCGINTY: Joe, suppose the
21 company recovers an additional, just for the
22 sake of a number, suppose the company recovers
23 ten thousand dollars. The first part we pay
24 them forty-five percent and the subsequent two
25 years we pay them twenty-five percent for that



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2 recovery and that is standardized in this
3 industry.

4 TRUSTEE VOLPE-RIED: They get
5 seventy-five percent?

6 MAYOR MCGINTY: They get forty-five
7 the first time. In the first year we get
8 fifty-five, they get forty-five. In the second
9 year we get seventy-five, they get twenty-five.
10 In the third year, we get seventy-five, they get
11 twenty-five.

12 TRUSTEE ANNARELLA: Why can't we do it
13 ourselves with our attorney?

14 MAYOR MCGINTY: Can you ask that
15 question again, please?

16 TRUSTEE ANNARELLA: Why can't we
17 figure it out? We pay the consultant. If there
18 are any problems with the future, use our own
19 attorney.

20 MAYOR MCGINTY: Constance, did you
21 hear what he said?

22 MS. CONROY: I'm sorry, Mayor, it's
23 hard for me to understand the Deputy Mayor.

24 TRUSTEE VOLPE-RIED: I can't
25 understand you. Can you repeat it, Joe?



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2 TRUSTEE ANNARELLA: Once we recover
3 the money and we become whole with the
4 consultant fifty-five/fifty-five, from that
5 point going forward, the ability to pay us, get
6 our own attorney to follow up on it. Why do we
7 need that consultant to follow up on that?

8 TRUSTEE VOLPE-RIED: Joe, say that one
9 more time, please.

10 MR. ANNARELLA: If we split it
11 forty-five/fifty-five. From that point going
12 forward what do we need our consultant for? We
13 have our own attorney going forward. We just
14 finished making deals with the utilities and we
15 can figure it out and do it on our own.

16 MAYOR MCGINTY: Unless we do -- first
17 of all it's standardized. These are
18 standardized industry figures, but I'm not an
19 apologist for them in any way, shape or form and
20 I said it's like tax certiorari for your own
21 home. The first year you pay the attorney group
22 thirty-three to fifty percent and the following
23 year you pay a percentage of that and the
24 following year you pay a percentage of the tax
25 refund. It's the same concept.



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2 You are only paying a percentage on
3 the recovered money. You are not paying a
4 percentage on any new money, so if we were
5 allowed under statute to increase the franchise
6 fee, the municipal water company wouldn't be
7 entitled any new money. They would only be
8 entitled to a percentage of the original
9 recovery going forward.

10 TRUSTEE ANNARELLA: It says "future
11 increase."

12 MAYOR MCGINTY: What are we doing Joe?
13 Joe, do you want to table this?

14 TRUSTEE ANNARELLA: I'm not voting for
15 it.

16 MAYOR MCGINTY: He's not voting for
17 it. So, Madam Clerk, another hold in the budget
18 on the revenue side. If there are three of us
19 here, does that meet the threshold for a vote?

20 MS. CONROY: Yes, but this
21 resolution, a vote of three of the Village Board
22 would carry the resolution.

23 MAYOR MCGINTY: That is not what I
24 asked. I asked if Barbara and I vote for it and
25 Trustee Deputy Mayor Annarella votes against it



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2 or chooses not to vote, does that carry the day?

3 MS. CONROY: It's my understanding
4 that it doesn't. It would require a majority of
5 the Board.

6 TRUSTEE VOLPE-RIED: Should we table
7 it?

8 MAYOR MCGINTY: If he's not going to
9 vote for it, what choice do we have? Deputy
10 Mayor, would you please put in writing what it
11 is that you are objecting to and we will submit
12 it to the company. It's tabled by -- the
13 request for table is by Deputy Mayor Trustee
14 Annarella. Go ahead.

15 MS. CONROY: Resolution Number 7, Fire
16 Department Uniform Purchase. Resolved that the
17 Mayor is authorized to purchase from HI-TECH
18 Fire and Safety, Incorporated nine uniforms for
19 the fire department in the amount of four
20 thousand seventy dollars.

21 MAYOR MCGINTY: Motion.

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 Number 8,
4 fire department equipment purchase. Resolved
5 that the Mayor is authorized to purchase from
6 FASTENAL two pieces of equipment for the fire
7 department for the cost of nine hundred seventy
8 dollars.

9 TRUSTEE VOLPE-RIED: So move.

10 TRUSTEE ANNARELLA: Second.

11 MAYOR MCGINTY: On the motion.

12 TRUSTEE ANNARELLA: I vote yes.

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

15 MS. CONROY: Resolution Number 9, FEMA
16 Project Worksheet Closeout and New York State
17 DHSES Reporting. Resolved that the Mayor is
18 authorized to contract Walden Environmental
19 Engineering, Limited Liability Corp. to compile
20 closeout documentation for FEMA public
21 assistance claims and prepare quarterly program
22 reports for submission to the New York State
23 Department of Homeland America Emergency
24 Services as per their work order request on file
25 in the Village Clerk's Office.



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2 TRUSTEE VOLPE-RIED: Mayor, can you
3 explain that, please?

4 MAYOR MCGINTY: We have a number of
5 project worksheets going back a number of years
6 for Irene and Sandy. We do not know at this
7 time whether those projects are fully completed.
8 We do not know whether we have been fully
9 reimbursed. This is beyond the scope of our
10 staff. So I'm asking Walden to follow through
11 on it.

12 TRUSTEE VOLPE-RIED: Do we have a time
13 line on that it has to be done?

14 MAYOR MCGINTY: They have to get it
15 done in sixty days.

16 TRUSTEE VOLPE-RIED: So move.

17 TRUSTEE ANNARELLA: I'll second it.

18 MAYOR MCGINTY: On the motion.

19 TRUSTEE ANNARELLA: I will vote yes.

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

22 MS. CONROY: Resolution Number 10,
23 Legal Services National Grid Generation, Limited
24 Liability Corp. Be it resolved that the Mayor
25 is authorized to retain the services of Farrell



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2 Fritz Law Firm to represent the interests of the
3 Incorporated Village of Island Park in the
4 matter of Huntington Town council member Eugene
5 Cook versus the Long Island Power Authority,
6 Nation Grid Generation Limited Liability Corp,
7 Town of Huntington. Index Number 604633 of the
8 year 2020, Suffolk County, at the rate of three
9 hundred dollars an hour with the maximum cap of
10 services of twenty-five thousand dollars.

11 The services pertain to the review of
12 the docket in the matter referenced above and
13 draft a motion to intervene and temporarily stay
14 the case.

15 TRUSTEE VOLPE-RIED: Can you explain
16 that?

17 MAYOR MCGINTY: The residents are in
18 danger not only from the tax certiori case as
19 impacting the School District. The Village
20 employees are impacted by the tax certiori case
21 for the general and Town taxes as well as the
22 possibility of lowering assessments throughout
23 the Village of Island Park. This has to do with
24 the Barrett Plant. I would ask, Joe do you have
25 a question?



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2 TRUSTEE ANNARELLA: I have a question.
3 What are we doing when it comes to the Barrett
4 plant? What does this have to do with
5 Huntington right now?

6 MAYOR MCGINTY: Joe, I think you're
7 asking if this has to be done now. I think
8 you're asking if time is of the essence and the
9 answer is yes. They need to file in Supreme
10 Court.

11 TRUSTEE ANNARELLA: That is what I
12 asked. (Unintelligible)

13 MAYOR MCGINTY: This is the Barrett
14 plant lawsuit. Joe? This is the Barrett plant
15 lawsuit.

16 TRUSTEE ANNARELLA: What does this
17 have to do with the Town Councilman?

18 MAYOR MCGINTY: Because it says Long
19 Island Power Authority National Grid.

20 TRUSTEE VOLPE-RIED: Why does it say
21 Huntington Town Councilman Eugene Cook?

22 MAYOR MCGINTY: Because this is how it
23 starts with the temporary stay. We're trying
24 to -- the idea, the goal is to keep them in
25 court while the governor and all the powers that



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2 be seek a better compromise. Right now you are
3 talking about a doubling of taxes in year seven.

4 TRUSTEE VOLPE-RIED: So the school
5 districts have already lost out.

6 MAYOR MCGINTY: Right. That's why the
7 court case.

8 TRUSTEE ANNARELLA: Is this the same
9 case?

10 MAYOR MCGINTY: Yes.

11 TRUSTEE ANNARELLA: Are we paying
12 twice for the same plant?

13 TRUSTEE VOLPE-RIED: Are we paying
14 twice for the same plant. Is that what you are
15 asking? If I understand this correctly, I could
16 be wrong, Mayor, if school taxes go up because
17 we lose the plant, then that will affect us
18 because the taxes the go higher. That will
19 affect the people in Island Park.

20 MAYOR MCGINTY: That is correct.

21 TRUSTEE ANNARELLA: School tax, not
22 the Village tax.

23 TRUSTEE VOLPE-RIED: That's right.

24 MAYOR MCGINTY: If the school, if the
25 school assessment drops, which it will, then



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2 Village, Town, County, every other property tax
3 is impacted by the loss of assessment.
4 Everything is impacted.

5 TRUSTEE ANNARELLA: Aren't we already
6 in this lawsuit because we pay school taxes?

7 TRUSTEE VOLPE-RIED: The School
8 District. Why are we having to join another
9 lawsuit; is that what are you saying, Joe?

10 MAYOR MCGINTY: Because it's part of
11 the appeals process and we are joining as the
12 class that is impacted by the general, the
13 County, the Town, the Village, the police
14 department and all the other taxes that you and
15 I find on our tax bill.

16 TRUSTEE ANNARELLA: We are already in
17 the lawsuit.

18 TRUSTEE VOLPE-RIED: We are already in
19 the lawsuit. Why are we starting another one?

20 MAYOR MCGINTY: Before I continue to
21 answer your question, I called you today and
22 spoke to you today. Why didn't you ask me these
23 questions today? And you can still put it on
24 the record tonight. Can I start with that
25 question?



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2 TRUSTEE ANNARELLA: The resolution,
3 when we got the e-mails today, I kept reading it
4 over and over. You want the Village to join a
5 lawsuit, okay. I keep thinking about it. But
6 we are already in the lawsuit. I pay school
7 taxes too, like everyone else. What are we
8 doing here doing it twice?

9 MAYOR MCGINTY: The School District is
10 only interested in the School District. We are
11 interested in all the other property taxes that
12 we are encumbered by.

13 TRUSTEE ANNARELLA: Twenty-five
14 thousand from the Village and you are doing the
15 same job for me anyway.

16 MAYOR MCGINTY: No, the School
17 District attorneys are interested only in the
18 School District. And that is what their efforts
19 are predicated upon. Nassau County offered a
20 resolution and their perspective was in terms of
21 their own tax certiori; they thought it was a
22 great deal for them. It's not a great deal for
23 us. We need more representation at the table to
24 get the best deal for us because once again, the
25 interests of the School District are not the



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2 same as the interests of the Village. The
3 interests of the County are not the same as the
4 interests of this Village or that Village, in
5 this case our Village.

6 TRUSTEE ANNARELLA: That doesn't make
7 sense to me. We are fighting for the best deal
8 anyway. I don't understand what is going on
9 here.

10 MAYOR MCGINTY: I can't answer any
11 better than I have. If you decided that you're
12 going to vote against it.

13 TRUSTEE VOLPE-RIED: Then we have to
14 table it.

15 TRUSTEE ANNARELLA: I'm not sure
16 exactly what are you doing here. I am not
17 voting to spend twenty-five thousand dollars
18 unless I'm absolutely sure what you are going to
19 do here.

20 MAYOR MCGINTY: The twenty-five
21 thousand dollars is to be utilized to keep, if
22 nothing else, to keep LIPA in court for a whole
23 bunch of years, while the people above our pay
24 grade find a political or governmental solution
25 other than seeing all our taxes go through the



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2 roof. As it is, we negotiated at a starting
3 point of well over three hundred fifty dollars
4 an hour and we've come down to three hundred
5 dollars an hour for the attorneys versed in this
6 field. Farrell Fritz is a renowned law firm.

7 I explained to you earlier today that
8 the recommendation came from the highest
9 possible governmental source. I also explained
10 at a recent caucus that we were going, I was
11 going to present this to the Board. In all
12 candor and with all due respect, you have had
13 all of this time to ask all these questions and
14 now tonight you are going to hold this up.
15 That's fine. Whatever you want to do. Whatever
16 you want to do, consequences be damned, that's
17 fine, Deputy Mayor, but make the motion to
18 table.

19 TRUSTEE VOLPE-RIED: Are we tabling?

20 TRUSTEE ANNARELLA: Motion to table.

21 TRUSTEE VOLPE-RIED: Okay.

22 MAYOR MCGINTY: Motion to close the
23 hearing. I'm not voting to table either one of
24 them.

25 (Time noted: 7:35 p.m.)



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2 The Board member's reports were not
3 read, but were provided to the reporter for
4 inclusion into the record as follows:

5 4th Precinct Report for the month of
6 September: Two arrests, fifteen parkers, no
7 movers, thirty-seven aided cases. No burglaries
8 or robberies.

9 Island Park Fire Department Report:
10 Signal 9C's, COVID-19, none. Twenty-two Signal
11 9's. One Signal 9's auto accident. Three
12 Signal 9's aided member. Twenty-two general
13 alarms. Seven still alarm. One water rescue.
14 Four mutual aid ambulance. Two mutual aid water
15 rescue for a total of sixty-two alarms.

16 Public Works Report: Two hundred
17 eighty-nine point twnty-four tons of municipal
18 solid waste. Four point ninety-six tons of
19 mixed glass. All street lights and meters
20 reported not working are being repaired. All
21 Village owned property is being maintained.

22 Beach/Recreation Report: Masone Beach
23 is officially closed for the season.

24 Planning/Zoning Report:

25 The following building permits were



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2 issued to the following addresses for Superstorm
3 related repairs in September: 42 Island Parkway,
4 158 Quebec Road.

5 The following building permits were
6 issued in September:

- 7 1. 36 Brighton Road, replace existing
8 apron.
- 9 2. 19 Deal Road, construct new two
10 story home with second story front and rear
11 deck.
- 12 3. 25 Island Parkway, addition of
13 split AC unit.
- 14 4. 26 Island Parkway, direct
15 replacement of patio.
- 16 5. 31 Julian Place, direct
17 replacement of vanity and kitchen.
- 18 6. 41 Kildare Road, installation of
19 roof mounted solar panels.
- 20 7. 203-219, 221 Long Beach Road,
21 extension of new PVC fence behind buildings.
- 22 8. 45 Nassau Lane, replace existing
23 panels of six foot wooden fence.
- 24 9. 149 Nassau Lane, interior
25 renovations and alterations.



- 1 10/15/20 Board of Trustees meeting
- 2 10. 105 Ostend Road, staircase
- 3 addition to second floor deck.
- 4 11. 227 Parente Lane South,
- 5 installation of pool and protective fence.
- 6 12. 167 Quebec Road, attach awning to
- 7 patio.
- 8 13. 12 Radcliffe Road, twelve foot by
- 9 twenty foot porch, roof and railing.
- 10 14. 41 Radcliffe Road, replace
- 11 existing fence with PVC.
- 12 15. 41 Radcliffe Road, installation
- 13 of split AC unit.
- 14 16. 148 Radcliffe Road, repair
- 15 damaged sidewalk.
- 16 17. 189 Radcliffe Road, remove
- 17 existing six foot by ten foot shed.
- 18 18. 42 Suffolk Road, installation of
- 19 twenty foot round semi in-ground pool.
- 20 19. 136 Suffolk Road, replace semi
- 21 in-ground pool.
- 22 20. 86 Warwick road, replace existing
- 23 split AC unit.
- 24 21. 38 Waterford Road, install two
- 25 zone HVAC system in attic with outside



1 10/15/20 Board of Trustees meeting
2 condenser.

3 A Certificate of Occupancy was issued
4 to the following residences in May: 55 Island
5 Parkway, 32 Kildare Road and 8 Norfolk Road.

6 A Certificate of Completion was issued
7 to the following residence in May: 8 Norfolk
8 Road.

9 The following Zoning Board of Appeals
10 cases were heard on September 23rd:

11 Case 9.20, Ten Story Construction. 97
12 Newport Road, Island Park. Variance required
13 proposed front and rear decks with insufficient
14 front yard and exceeds lot coverage. Property
15 located on the east side of Newport Road, one
16 hundred sixty feet south of Long Beach Road.

17 Case 10.20, Joseph Balabanick. 43
18 Nassau Lane, Island Park. Variance required
19 proposed FEMA compliant one family dwelling with
20 insufficient lot area, frontage and side yard
21 aggregate located on the east side of Nassau Lane
22 five hundred sixty-three point four feet north
23 of Warwick Road.

24 Case 11.20, Harris. 4 Parente Lane,
25 Island Park. Variance maintain a nonconforming



1 10/15/20 Board of Trustees meeting
2 two family dwelling located on the north side of
3 4 Parente Lane, ninety-two feet east of Kildare
4 Road.

5 Case 12.20, Versace. 9 Hastings Road,
6 Island Park. Variance: proposed new FEMA one
7 family dwelling with insufficient frontage, lot
8 area, side yard, side yard aggregate, exceeds
9 maximum height requirements and insufficient
10 rear yard located on the south side of Hastings
11 Road, one hundred feet east of Suffolk 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 2nd day of November, 2020.

Judi Gallop

JUDI GALLOP