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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

January 21, 2021

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



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2 MAYOR McGINTY: Good evening  
3 everybody. Joseph. Would you lead us in the  
4 pledge please.

5 (Following recitation of the Pledge of  
6 Allegiance, the meeting was called to order.)

7 TRUSTEE NAUDUS: Michael, can we have  
8 a moment of silence for Nick DeMatteo, who  
9 passed away?

10 (Moment of silence observed.)

11 MAYOR McGINTY: I spoke to his son  
12 last night. His mom is doing all right. I  
13 asked him to call us if he needed any of us for  
14 anything. I will call him again tomorrow.  
15 Madam Clerk, are you there?

16 MS. CONROY: Yes, Mayor.

17 MAYOR McGINTY: What we spoke about  
18 earlier, do you want me to read or do you want  
19 to read? What do you want me to do for you?

20 MS. CONROY: I would appreciate it if  
21 you would like to address the back section.

22 MAYOR McGINTY: Why don't you start  
23 and when you are ready I'll take over for you.  
24 Watch out for your throat.

25 MS. CONROY: Thank you, Mayor.



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2 MAYOR MCGINTY: The meeting has been  
3 called to order. Madam Clerk, would you read  
4 the roll for the record, please.

5 MS. CONROY: Trustee Michael  
6 Gagliardi.

7 TRUSTEE GAGLIARDI: Present.

8 MS. CONROY: Trustee Barbara Volpe  
9 Ried.

10 TRUSTEE VOLPE-RIED: Present.

11 MS. CONROY: Trustee Irene Naudus.

12 TRUSTEE NAUDUS: Present.

13 MS. CONROY: Deputy Mayor Joseph  
14 Annarella.

15 TRUSTEE ANNARELLA: Present.

16 MS. CONROY: Village Attorney Susan  
17 Boland.

18 MS. BOLAND: Present.

19 MS. CONROY: Mayor Michael McGinty.

20 MAYOR MCGINTY: Present.

21 MS. CONROY: Public hearing to  
22 consider the adoption of Local Law 1 of the year  
23 2021, Minority and Women Owned Businesses and  
24 Service-Disabled Veteran Owned Businesses in  
25 Village Contracts. The purpose of this proposed



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2 Local Law is to ensure that minority and women  
3 owned and service-disabled veteran businesses  
4 have greater participation in the Village of  
5 Island Park contracts.

6 TRUSTEE NAUDUS: I have a question on  
7 that, Michael. Are we going by bids alone that  
8 they have to do like lower bids then what is  
9 received?

10 MAYOR MCGINTY: Ask that question  
11 again.

12 TRUSTEE NAUDUS: Are we going by bids  
13 that --

14 MAYOR MCGINTY: Everything is by bid.  
15 No, all bid.

16 TRUSTEE NAUDUS: Okay. So, if  
17 somebody in a woman's organization bid is higher  
18 than somebody else, we don't have to take that  
19 woman's organization on?

20 MAYOR MCGINTY: Susan, can you help me  
21 with this?

22 MS. BOLAND: I believe that there is  
23 more encouragement. That there will be based  
24 off the New York State program, there are ways  
25 to try encourage and reach out and try to keep a



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2 list of those businesses. They have to certify  
3 themselves with -- the State does it and Nassau  
4 County does it for minority and women and they  
5 keep a list of the businesses.

6 They have to apply to become  
7 certified. There are ways to encourage those  
8 businesses to apply so you can keep a list so  
9 you can send the materials, but it's not  
10 mandatory that you pick one of those. There is  
11 a percentage that you want to try to meet but if  
12 it's not feasible, it's not feasible. You don't  
13 have to lock yourself into those businesses just  
14 because. It's more of an encouragement practice  
15 than actually forcing the Village to pick  
16 someone if they have higher prices.

17 TRUSTEE NAUDUS: That is what I want  
18 to confirm. If there are bidders that put in  
19 and they're less than these other people that we  
20 are talking about changing the local law on, we  
21 do not have to go with them, we can go with the  
22 lowest bidder.

23 MAYOR MCGINTY: Yes.

24 TRUSTEE NAUDUS: They certify  
25 themselves?



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2 MAYOR McGINTY: It's a certification  
3 from the State.

4 MS. BOLAND: They apply for it.

5 TRUSTEE NAUDUS: Michael, we would  
6 get a list of who is certified for that?

7 MAYOR McGINTY: Yes, ma'am. As an  
8 example, all the work that we are doing with the  
9 Federal government. When Cameron uses a  
10 minority owned business, you saw all the  
11 surveying done around the Village, that is a  
12 minority owned business. Cameron submits that  
13 paperwork to his file for documentation that we  
14 are achieving the thirty percent mandatory goal  
15 for minority/women owned businesses using  
16 federal funds.

17 TRUSTEE VOLPE-RIED: Why are we doing  
18 this all of a sudden?

19 MAYOR McGINTY: Specifically we have  
20 minority businesses here in the Village. We are  
21 trying to encourage them to register and  
22 participate in the bidding process for the  
23 Village. We want them seeking business here in  
24 the Village. Take for instance the fellow  
25 across the street who -- the business machines.



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2 Now, we want them to register as a minority  
3 owned business and we want him to bid for work  
4 in the Village of Island Park. It's up to him  
5 after that, but we want to encourage him to bid  
6 on work here in Island Park.

7 When you are chasing federal and state  
8 money, it's a feather in a municipality cap to  
9 go above and beyond and show that you are trying  
10 to encourage minority and women owned  
11 businesses.

12 TRUSTEE NAUDUS: Michael, I have a  
13 question. If you have one of those situations  
14 comes up and they get the bid but their quality  
15 of service is not what the Village needs and  
16 it's not warranted, what do we do then?

17 MAYOR MCGINTY: It's the lowest  
18 responsible bidder.

19 TRUSTEE NAUDUS: I understand. But if  
20 they're not as quality of what we need.

21 MAYOR MCGINTY: The key -- there are  
22 two key words, "lowest responsible."

23 TRUSTEE VOLPE-RIED: How are you going  
24 to know they did a good job? I don't know,  
25 Michael.



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2 MAYOR MCGINTY: First of all, you know  
3 what we did it with the firehouse, right?

4 TRUSTEE NAUDUS: No, Michael.

5 MAYOR MCGINTY: That was a big job.  
6 We had a consultant interview, so we asked for  
7 recommendations for people that they worked with  
8 before. Who else do you work for, let's hear  
9 from your clientele. If in fact you live up to  
10 everything you claim to live up to.

11 TRUSTEE NAUDUS: It kind of seems  
12 open-ended, Michael. I understand what the  
13 thought is in doing this. I kind of know where  
14 this thought came from. If a vendor is a  
15 veteran and he's not giving supplies that we  
16 need and or we want and everybody is against it,  
17 how do we eliminate that person or we can't if  
18 we sign on with them?

19 MAYOR MCGINTY: No, he or she has to  
20 provide a responsible job. If we are not happy,  
21 we don't accept the bid because he or she would  
22 not be the lowest responsible bidder.

23 TRUSTEE NAUDUS: I'm not talking  
24 lowest. I'm talking quality of service.

25 MAYOR MCGINTY: Quality of service is



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2 covered in the definition of "responsible." If  
3 the quality of service is not there, we can't  
4 use that individual regardless.

5 TRUSTEE NAUDUS: So if the quality of  
6 service is not good for the Village needs, then  
7 we do not have to use that vendor.

8 MAYOR McGINTY: That is correct.

9 TRUSTEE NAUDUS: Okay. I have no more  
10 questions, Michael.

11 MAYOR McGINTY: Okay. Questions from  
12 other Board members? Is there anybody from the  
13 public on the Zoom call? Madam Clerk, do we  
14 have anybody?

15 MS. CONROY: No, I do not see any  
16 other attendees at the meeting.

17 MAYOR McGINTY: I would ask for a  
18 motion to close the hearing.

19 TRUSTEE VOLPD-RIED: Motion.

20 MAYOR McGINTY: Motion by Trustee  
21 Volpe-Ried and I think it was a second by  
22 Trustee Naudus; is that correct?

23 TRUSTEE NAUDUS: Correct.

24 MAYOR McGINTY: On the vote, please.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MAYOR MCGINTY: All in favor; is that  
4 what I'm hearing?

5 TRUSTEE NAUDUS: Yes.

6 MAYOR MCGINTY: So we close the public  
7 hearing.

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

9 MAYOR MCGINTY: I would seek a motion  
10 to include the reports of our commissioners in  
11 the record of the meeting.

12 TRUSTEE NAUDUS: Absolutely.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: All in favor?

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

17 MAYOR MCGINTY: Madam Clerk, can you  
18 then begin the meeting.

19 MS. CONROY: Resolved that the  
20 abstract of audited vouchers for the month of  
21 January 2020 win be approved for payment.

22 MAYOR MCGINTY: Motion please.

23 TRUSTEE NAUDUS: I'll make it  
24 Michael.

25 TRUSTEE GAGLIARDI: I'll second.



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2 MAYOR McGINTY: On the motion.

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

5 MS. CONROY: Resolved that the Board  
6 of Trustees has reviewed the financial  
7 statements for the month of January, 2021.

8 MAYOR McGINTY: Motion, please. (No  
9 response) Is there a motion?

10 TRUSTEE VOLPE-RIED: I'm just going  
11 through it, Michael. One minute.

12 MAYOR McGINTY: Whenever you are  
13 ready. Take your time.

14 TRUSTEE NAUDUS: Michael, I'll make  
15 the motion.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR McGINTY: On the motion, please.

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

20 MS. CONROY: Resolved that all Board  
21 meeting minutes recorded from December 10, 2020,  
22 to January 20, 2021 stand as written without any  
23 corrections deletions or additions.

24 TRUSTEE VOLPE-RIED: Motion.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 TRUSTEE NAUDUS: Who said no?

6 MAYOR MCGINTY: Was it unanimous or is  
7 there a no vote?

8 TRUSTEE ANNARELLA: Nobody said no.

9 TRUSTEE VOLPE-RIED: It's unanimous.

10 MS. CONROY: Resolved that Local Law  
11 1 of the year 2021 entitled Minority and Women  
12 Owned Businesses and Service-Disabled Veteran  
13 Owned Businesses in Village contracts is hereby  
14 adopted.

15 TRUSTEE ANNARELLA: I'll make it.

16 TRUSTEE NAUDUS: I'll second it.

17 MAYOR MCGINTY: On the motion?

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

20 MS. CONROY: Resolved, that the Mayor  
21 is authorized to contract the services of TJO  
22 Tank Testing & Environmental, LLC to perform the  
23 automatic leak line detection test on the  
24 underground storage tank system at the  
25 Department of Public Works building for the



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2 amount of four hundred fifty dollars.

3 TRUSTEE ANNARELLA: I'll make it.

4 TRUSTEE NAUDUS: I'll second it.

5 MAYOR McGINTY: Motion by Deputy Mayor  
6 Annarella, loudly seconded by Trustee Naudus.  
7 On the motion?

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

10 MS. CONROY: Resolved, that the Mayor  
11 is authorized to purchase emergency medical  
12 supplies from Emergency Medical Products for the  
13 fire department ambulance in the amount of seven  
14 hundred seventy-seven dollars.

15 TRUSTEE GAGLIARDI: I'll make it.

16 TRUSTEE VOLPE-RIED: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved, that the Mayor  
21 is authorized to contract the services of  
22 Suffolk County Brake Service to perform  
23 automotive repairs to the fire department  
24 American LaFrance engine truck Number 224 in the  
25 amount of three thousand ninety-two dollars.



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2 TRUSTEE GAGLIARDI: Motion.

3 TRUSTEE ANNARELLA: Second.

4 MAYOR McGINTY: On the motion.

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

7 MAYOR McGINTY: Madam Clerk, onward  
8 and upward please.

9 MS. CONROY: State of emergency.  
10 Whereas, New York State Governor Andrew Cuomo  
11 declared a state of emergency for eighteen  
12 counties on December 17, 2020 due to the impact  
13 of Nor'easter Winter Storm Gail; and,

14 Whereas, the Village of Island Park is  
15 also now confronting the impact of Storm Gail  
16 and will need to employ the tools given to it by  
17 the State of New York through its executive law  
18 to deal with emergencies, including the issuance  
19 of local emergency orders to protect life and  
20 property and to bring the emergency situation  
21 under control;

22 Now therefore I, Michael G. McGinty,  
23 Mayor of the incorporated Village of Island  
24 Park, New York, by virtue of the authority  
25 vested in me by the laws of the State of New



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2   York, hereby proclaim and declare, pursuant to  
3   Section 24 of the New York State Executive Law  
4   that a local state of emergency exists in the  
5   entire village of Island Park, New York and I  
6   hereby exercise this authority in order to  
7   preserve the public safety and so as to be best  
8   able to render all required and available  
9   assistance vital to the security, well-being and  
10  health of the Village community.

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

13           This proclamation shall be in effect  
14  immediately. That was December 16, 2020 nine  
15  a.m. and shall remain in effect thirty days  
16  unless rescinded earlier by my order.

17           MAYOR MCGINTY: Before I ask for a  
18  motion, when we move to declare an emergency,  
19  we piggyback on the Governor's Office that  
20  should there be any type of reimbursement  
21  available based on the fact that we declared an  
22  emergency. Without declaring an emergency would  
23  there be a reimbursement we wouldn't be able to  
24  go for it. It's a necessity if there is  
25  reimbursement available. That is the long and



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2 short.

3 TRUSTEE NAUDUS: Okay.

4 MAYOR McGINTY: Motion, please.

5 TRUSTEE NAUDUS: I'll make it.

6 TRUSTEE ANNARELLA: Second.

7 MAYOR McGINTY: On the motion.

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

10 MAYOR McGINTY: Resolution passes  
11 unanimously.

12 MS. CONROY: Resolution setting the  
13 hours to hear complaints of assessment.  
14 Resolved, that the Board of Trustees, which  
15 constitutes the Board of Review, shall meet at  
16 two o'clock p.m. at the Village Hall 127 Long  
17 Beach Road, Island Park, New York on February  
18 16, 2021 for the purpose of hearing complaints  
19 in relation to property assessments.

20 MAYOR McGINTY: Hang on a second.  
21 Madam Clerk, are we actually meeting or are we  
22 going to be available by Zoom?

23 MS. CONROY: It will be structured as  
24 a Zoom call.

25 TRUSTEE NAUDUS: I'll make the motion,



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2 Michael.

3 TRUSTEE VOLPE-RIED: Second.

4 MAYOR McGINTY: On the motion.

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

7 MS. CONROY: Resolved, that the Mayor  
8 is authorized to contract the services of  
9 Universal BioHazard Prevention & Response, LLC  
10 and to provide disinfection and decontamination  
11 services of the Department of Public Works  
12 building and various municipal vehicles for the  
13 amount of three thousand one hundred  
14 eighty-seven dollars.

15 TRUSTEE NAUDUS: I'll make the motion.

16 TRUSTEE GAGLIARDI: Second.

17 MAYOR McGINTY: On the motion.

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

20 MS. CONROY: Resolved, that the Mayor  
21 is authorized to sign a contract with Universal  
22 Biohazard Prevention & Response, LLC to provide  
23 biweekly disinfection and decontamination  
24 services of the fire department building and a  
25 apparatus for the amount of twenty-seven cents



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2 per square foot; and,

3 Be it further resolved that Universal  
4 BioHazard Prevention & Decontamination Services  
5 will provide emergency disinfection and  
6 decontamination services of the fire department  
7 building for the amount of forty cents per  
8 square foot with an additional cost of  
9 twenty-five dollars for the disinfection and  
10 decontamination of each piece of apparatus.

11 TRUSTEE ANNARELLA: I have a question.  
12 What is the dollar amount? This is all fudging  
13 numbers to me. What is the dollar amount?

14 MAYOR MCGINTY: I don't know.

15 TRUSTEE VOLPE-RIED: My question is  
16 why is it bi-weekly? I don't understand. This  
17 could go on for how long? I'm confused.

18 TRUSTEE GAGLIARDI: I understand that  
19 the department purchased a machine to help  
20 disinfect the equipment and gear, so I'm just  
21 curious. That is what they told me they were  
22 going to do. We shut down the building. I  
23 spoke to him directly about that. It's only for  
24 calls and training.

25 TRUSTEE VOLPE-RIED: That is not what



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2 it says. That says bi-weekly.

3 TRUSTEE GAGLIARDI: I understand that.

4 They told me they were going to purchase the  
5 machine. I would like to clarify it with him.  
6 Does anybody else know why? That is what they  
7 told me they were doing.

8 MAYOR MCGINTY: I thought I was told  
9 that the Island Park Fire Department was going  
10 to purchase a machine and do their own  
11 disinfecting.

12 TRUSTEE GAGLIARDI: They did.

13 TRUSTEE VOLPE-RIED: That is not what  
14 it says here.

15 MAYOR MCGINTY: Doesn't that make this  
16 a moot point? Do you want to table it and see  
17 what the chief says, Trustee Gagliardi or Deputy  
18 Mayor?

19 TRUSTEE ANNARELLA: Mayor, I would  
20 like this to be tabled. I would like to see  
21 what our cost is, if they can't do the job this  
22 says. I want to know the dollar amount. I  
23 would like to know what the price is.

24 TRUSTEE VOLPE-RIED: I have a  
25 question.



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2 MAYOR MCGINTY: Not only that Deputy  
3 Mayor -- what, Trustee Ried?

4 TRUSTEE VOLPE-RIED: I would like to  
5 know if they do have to do this, how long would  
6 the bi-weekly go on for? I would like to see  
7 the dollar amount.

8 TRUSTEE NAUDUS: I thought the  
9 cleaning was only if somebody was contagious.

10 TRUSTEE VOLPE-RIED: I vote to table  
11 it also.

12 TRUSTEE GAGLIARDI: I'll clarify with  
13 the chief.

14 MAYOR MCGINTY: Trustee Deputy Mayor  
15 and Trustee Gagliardi. On the motion to table?

16 TRUSTEE VOLPE-RIED: Yes.

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

19 MAYOR MCGINTY: May I make the  
20 following comment? I think this is a moot point  
21 because whatever else we are going into  
22 construction in the next few days, literally.

23 TRUSTEE VOLPE-RIED: That is true.

24 MAYOR MCGINTY: Why do we need this?

25 TRUSTEE VOLPE-RIED: We need to look



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2 into this, Michael.

3 MAYOR MCGINTY: If they have the  
4 machine, Trustee Gagliardi and Deputy Mayor  
5 Annarella are going to find out what that is all  
6 about. Our volunteer firefighters are  
7 constrained in using the building except to  
8 answer calls and third we are entering  
9 construction phase. At least table it right?

10 TRUSTEE VOLPE-RIED: Yes.

11 TRUSTEE NAUDUS: Table it, Michael,  
12 until we have more information.

13 MAYOR MCGINTY: Okay.

14 MAYOR MCGINTY: We are tabling item  
15 11-2021.

16 MS. CONROY: Duly noted. Would you  
17 like me to continue?

18 MAYOR MCGINTY: If you would like to.

19 MS. CONROY: Certainly. Whereas, the  
20 Village retained the services of Farrell Fritz  
21 Law Firm to represent the interests of the  
22 Village of Island Park in the matter of  
23 Huntington Town Council Member Eugene Cook  
24 versus the Long Island Power Authority, National  
25 Grid Generation, LLC, Town of Huntington, Index



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2   Number 604633/ 2020, Suffolk County, at a rate  
3   of three hundred dollars an hour with a maximum  
4   cap for services of twenty-five thousand  
5   dollars.

6           And whereas, the Village has received  
7   additional invoices from Farrell Fritz  
8   pertaining to the specified case.

9           MAYOR MCGINTY: Let me remind you that  
10   the hiring of the law firm was an initiative of  
11   the Town of Hempstead and all that applies and  
12   as well as the Village, and the point is to  
13   protect the Village taxpayers from the impact of  
14   a tax certiorari settlement that would be  
15   egregious, that the school district taxes would  
16   be egregious to the residents of the Village,  
17   egregious to the entire incorporated plus  
18   unincorporated area.

19           Second, it's already brought LIPA back  
20   to the bargaining table, and third it's, right  
21   now as we speak, through the New York State  
22   Initiative, the governor and sponsored by State  
23   Senator Kaminsky, the present property is going  
24   to be utilized, for -- it gets a little  
25   technical for me -- some sort of wind energy



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2 initiative.

3 Which, coupled with, there is also a  
4 discussion ongoing about solar batteries.  
5 Instead of having a piece of property that is  
6 decreasing in value we may find ourselves with a  
7 piece of property that at is least staying level  
8 or up. Let it stay level.

9 The most important facet of this is  
10 the initiative is holding off LIPA from pushing  
11 through a settlement and they have already come  
12 back to the table with a counter-settlement. If  
13 we were to agree to the Nassau County version of  
14 a settlement, that is an eight year building.  
15 But the only one that does well in that  
16 settlement is Nassau County because part of the  
17 deal is there is no back -- no settlement of  
18 back tax certiorari claims, which saves Nassau  
19 County somewhere in the neighborhood of two  
20 hundred fifty to half a million dollars.

21 That doesn't do the Village of Island  
22 Park any good. You couple that with Farrell  
23 Fritz's representations in court, which directly  
24 utilized, for lack of a better term, utilized  
25 testimony by former LIPA Chairman Richard



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2 Kessel, who on the record indicated that LIPA  
3 would not, I repeat, would not entertain tax  
4 certiorari grievances against host communities.  
5 But that remains the subject of this litigation.  
6 Therein lies my speech.

7 TRUSTEE ANNARELLA: I have a question,  
8 Mayor. The thing with Richard Kessel was  
9 litigated all the way through and the verbal  
10 didn't work. It was a gentleman's word which  
11 could not be kept in court. So that moved on.  
12 As of today or yesterday I think the County is  
13 settling with LIPA. So they're not looking out  
14 for our interests any more anyway.

15 My question before you went into your  
16 whole explanation, did we already burn through  
17 the twenty-five thousand we gave that firm  
18 already?

19 TRUSTEE VOLPE-RIED: That was my  
20 question. They already went through twenty-five  
21 thousand.

22 MAYOR MCGINTY: I think so.

23 TRUSTEE ANNARELLA: Now that is  
24 additional invoices?

25 MAYOR MCGINTIY: I think so.



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2 TRUSTEE ANNARELLA: How much more  
3 before we approve the twenty-five thousand. It  
4 says the Village received additional invoices.  
5 How much more over the twenty-five did it go  
6 that we have to look for another twenty-five  
7 thousand?

8 MAYOR MCGINTY: I don't have an  
9 answer.

10 TRUSTEE ANNARELLA: We are reading  
11 something here that says whereas the Village  
12 received additional invoices.

13 MAYOR MCGINTY: Madam Clerk, do you  
14 know what the new total is?

15 MS. CONROY: I'm actually pulling out  
16 the paperwork now. The billing is, the  
17 November 5th statement was twenty thousand. The  
18 December 16th statement is an additional  
19 twenty-five three fifty-eight. They're already  
20 at a payment now due of forty-eight thousand six  
21 hundred nineteen dollars seventy-seven cents.

22 TRUSTEE ANNARELLA: But we only  
23 approved twenty-five. If we don't want to pay  
24 the twenty-three thousand or agree upon it what  
25 happens? He is charging us for an amount we



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2 haven't allocated for this. There is a problem  
3 here.

4 MAYOR MCGINTY: There is. I'm not  
5 being cavalier.

6 TRUSTEE ANNARELLA: The agreement that  
7 we signed said a maximum of twenty-five  
8 thousand. He should have stopped, and not keep  
9 going and billing us.

10 MAYOR MCGINTY: That is what I believe  
11 as well.

12 TRUSTEE VOLPE-RIED: They will just  
13 keeping on billing us again and again.

14 MAYOR MCGINTY: I suggest tomorrow morning  
15 I call Farrell Fritz and get a financial update.

16 TRUSTEE ANNARELLA: The first  
17 twenty-five thousand, is there some kind of  
18 agreement, signed agreement for the first  
19 twenty-five thousand?

20 MAYOR MCGINTY: We agreed to that  
21 initially, yes.

22 TRUSTEE ANNARELLA: After the  
23 agreement was over, why is he authorized to keep  
24 going? He's not.

25 MAYOR MCGINTY: Let me call him in the



1 1/21/21 Board of Trustees meeting  
2 morning and find out.

3 TRUSTEE VOLPE-RIED: If he keeps on  
4 just billing us, what is what is stopping him to  
5 keep billing us twenty-five thousand every time?

6 MAYOR MCGINTY: I suggest we table  
7 this.

8 TRUSTEE GAGLIARDI: Motion to table.

9 MAYOR MCGINTY: I'll contact Farrell  
10 Fritz in the morning and report back.

11 TRUSTEE VOLPE-RIED: Thank you.

12 TRUSTEE ANNARELLA: Just explain to  
13 them once they reached the maximum we told them  
14 they should have gotten in touch with us and  
15 said I burned through the twenty-five thousand  
16 at three hundred dollars an hour. I will  
17 continue the case at three hundred dollars an  
18 hour. I'm going to need another twenty-five  
19 thousand before they go and do it and bill us.

20 MAYOR MCGINTY: Agreed.

21 TRUSTEE VOLPE-RIED: You said there is  
22 nothing in the paperwork that says that. Just  
23 make sure.

24 MAYOR MCGINTY: I will. The motion to  
25 table was Trustee Gagliardi. Who seconded that?



1 1/21/21 Board of Trustees meeting

2 TRUSTEE ANNARELLA: I'll second it.

3 MAYOR MCGINTY: On the motion to  
4 table.

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

7 TRUSTEE ANNARELLA: Barbara, you said  
8 you are in favor of tabling?

9 TRUSTEE VOLPE-RIED: Yes.

10 MS. CONROY: Resolved, that the Mayor  
11 is authorized to sign a Memorandum of  
12 Understanding with Northwell Health Barnum  
13 Island Fire District and Town of Hempstead.

14 MAYOR MCGINTY: Stop. Are you  
15 skipping the computer?

16 MS. CONROY: Yes, I did not receive a  
17 proposal.

18 MAYOR MCGINTY: That goes on the  
19 reserve calendar.

20 MS. CONROY: That is on the draft  
21 version of the resolutions. It's removed off  
22 the final.

23 MS. CONROY: I'll start from the  
24 beginning. Northwell Health ambulance services.  
25 Resolved, that the Mayor is authorized to sign a



1           1/21/21 Board of Trustees meeting  
2   Memorandum of Understanding with Northwell  
3   Health Barnum Island Fire District and the Town  
4   of Hempstead regarding ambulance services to the  
5   residents and persons located within the  
6   jurisdiction of the New York State Department of  
7   Health Ambulance Certificate Number 2911.

8           TRUSTEE VOLPE-RIED:   So moved.

9           TRUSTEE GAGLIARDI:   I'll second.

10          MAYOR MCGINTY:   Vote, please.

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

13          TRUSTEE ANNARELLA:   Is there something  
14   you wanted to add when Barbara made a motion?

15          MAYOR MCGINTY:   All I was going to say  
16   was that this does not constitute, number one,  
17   there is no financial impact to the Village.  
18   Number two, we still will use the volunteer  
19   services as well as the police department  
20   services for ambulances.   You have not  
21   eliminated anything, you just enhanced the  
22   services.

23          TRUSTEE ANNARELLA:   Is there a pecking  
24   order.   How does that work?

25          MAYOR MCGINTY:   First come, first



1 1/21/21 Board of Trustees meeting

2 serve.

3 TRUSTEE ANNARELLA: If you call 911  
4 they get the call and we get notified. How does  
5 party three get involved?

6 TRUSTEE GAGLIARDI: If you dial 1213  
7 we, fire department responding, it would be  
8 police department and then whoever gets out  
9 there first would be basically transporting like  
10 us. That is my understanding.

11 TRUSTEE ANNARELLA: If 911 gets the  
12 call, they will respond and notify us and all  
13 three will respond?

14 TRUSTEE GAGLIARDI: It's basically a  
15 dual response, pretty much. Like the police  
16 departments calls us and we can't get out,  
17 Northwell would step in there at that point.

18 TRUSTEE ANNARELLA: All right.

19 MAYOR MCGINTY: On the vote then.

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

22 MS. CONROY: Resolved, that the Mayor  
23 is authorized to sign contract with Walden  
24 Environmental Engineering, PLLC for the  
25 preparation of the Village's 2020 to 2021 New



1 1/21/21 Board of Trustees meeting  
2 York State Department of Environmental  
3 Conservation Pollutant Discharge Elimination  
4 System MS4 storm water permit annual report and  
5 staff training for the amount of five thousand  
6 dollars.

7 TRUSTEE ANNARELLA: Is that in person  
8 staff training or Zoom?

9 MS. CONROY: It's been in person so  
10 I will discuss that with Nora Rue.

11 TRUSTEE ANNARELLA: Motion.

12 TRUSTEE NAUDUS: I'll second it.

13 MAYOR MCGINTY: On the motion.

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

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

24 TRUSTEE ANNARELLA: I'll make it.

25 TRUSTEE VOLPE-RIED: Why are we doing



1 1/21/21 Board of Trustees meeting  
2 this?

3 TRUSTEE ANNARELLA: Any time we have  
4 fire department personnel or law enforcement  
5 personnel from other jurisdictions, if they have  
6 to park their vehicles to do a job.

7 MAYOR McGINTY: This is an annual  
8 resolution. We do it every year.

9 TRUSTEE VOLPE-RIED: Okay.

10 MS. CONROY: Mayor, if you don't mind  
11 my adding, this was actually a contribution by  
12 former Village Attorney Anthony Cornachio.

13 TRUSTEE GAGLIARDI: Motion.

14 TRUSTEE NAUDUS: I'll second it.

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

17 MS. CONROY: Whereas, the Village is  
18 participating in the Federal Emergency  
19 Management Agency Community Rating System; and,  
20 Whereas, participation in the CRS will allow  
21 property owners in the community to receive a  
22 discount on flood insurance premiums based on  
23 CRS credit points awarded to the Village; and,

24 Whereas, the CRS credit points are  
25 awarded based on a variety of floodplain



1           1/21/21 Board of Trustees meeting  
2   management activities, including a Repetitive  
3   Loss Area Analysis Report to develop mitigation  
4   solutions for individual buildings or areas;  
5   and,

6           Whereas, the Village is required to  
7   certify annually in order to maintain the  
8   current DRS classification;

9           Now, therefore be it resolved that the  
10   Mayor is authorized to contract Walden  
11   Environmental Engineering, LLC to assist the  
12   Village in preparing and submitting the Annual  
13   Community Rating System recertification  
14   including the Repetitive Loss Area Analysis  
15   Annual Progress Report, develop a written  
16   construction certificate management procedures  
17   plan and provide support to collect required  
18   documents, as per their work order request form  
19   on file in the Village Clerk's Office.

20           TRUSTEE ANNARELLA: I'll make it.

21           TRUSTEE NAUDUS: I'll second it.

22           MAYOR MCGINTY: On the motion.

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

25           MS. CONROY: Mayor, if you could



1 1/21/21 Board of Trustees meeting  
2 proceed with the next resolutions, please.

3 MAYOR MCGINTY: Yes. I hope I don't  
4 bore you to tears. This is Resolution 17. It's  
5 the bond resolution tax anticipation note. A  
6 resolution delegating to the Village Treasurer  
7 of the Village of Island Park, Nassau County,  
8 New York to authorize the issuance of and to  
9 sell not exceeding nine hundred eight thousand  
10 three hundred six tax anticipation notes of said  
11 Village in anticipation of the collection of  
12 real state taxes levied or to be levied for the  
13 2020/2021 and four prior fiscal years of said  
14 village.

15 Be it resolved by the affirmative vote  
16 of not less of two thirds of the voting strength  
17 of the Board of Trustees of the Village of  
18 Island Park, Nassau County, New York, as  
19 follows:

20 Section 1: Subject to the provisions  
21 of the Local Finance Law, including, in  
22 particular, Section 24(a)(1)(a) the power to  
23 authorize the issuance of and to sell tax  
24 anticipation notes of the Village of Island  
25 Park, Nassau County, New York, in an amount not



1           1/21/21 Board of Trustees meeting  
2   to exceed nine hundred eight thousand three  
3   hundred six dollars including renewals thereof,  
4   in anticipation of collection of real property  
5   taxes levied for the 2020/2021 and four prior  
6   fiscal years of said village, is hereby  
7   delegated to the Village Treasurer consistent  
8   with the provisions of the Local Finance Law.

9           Section 2: All further powers  
10 necessary to authorize the issuance of and to  
11 sell such tax anticipation notes as authorized  
12 in Section 1 hereof, including renewals thereof,  
13 in anticipation of the collection of any such  
14 taxes or assessments as described in Section 1  
15 hereof is hereby delegated to the Village  
16 Treasurer of said Village, the chief fiscal  
17 officer.

18           Section 3: Such notes shall be of  
19 such terms, form and contents as may be  
20 determined by said Village Treasurer, pursuant  
21 to the provisions of the Local Finance Law.  
22 Okay. Motion.

23           TRUSTEE NAUDUS: Michael, I don't  
24 think we had enough time to look at that.

25           MAYOR MCGINTY: That being the case,



1 1/21/21 Board of Trustees meeting

2 I'm going to have to -- well, at the risk of  
3 sounding defensive I explained what we were  
4 trying to accomplish to the four of you and  
5 that's fine. But, you want to table it, table  
6 it. But we are going to have to meet in an  
7 emergency meeting within a week to handle this.

8 TRUSTEE NAUDUS: Michael, do you feel  
9 comfortable with it?

10 MAYOR MCGINTY: Let me go through the  
11 explanation. I'm not being funny. The long and  
12 short is the majority of this deals with two  
13 parcels, both of which are in the Transit  
14 Development Overlay District. Both of which are  
15 subject to both developments are subject first  
16 to the approval of the Board of Trustees.  
17 Second, they go before the Zoning Board.

18 In terms of the first initial project  
19 is well for lack off a better description, Pops  
20 Restaurant and Bar. Now we reviewed, we asked I  
21 asked counsel to review. And tax liens and tax,  
22 property tax, property tax and property tax  
23 liens are not subject to negotiation. They must  
24 be paid in full. And in terms of Pops, their  
25 attorney is conversant in this. Susan Boland,



1 1/21/21 Board of Trustees meeting

2 stop me, please if I misspeak.

3 MS. BOLAND: No, that is correct.

4 MAYOR McGINTY: The second part deals  
5 with the two and a half acres down at the end of  
6 the private right-of-way.

7 TRUSTEE NAUDUS: Okay. I got you.

8 MAYOR McGINTY: We will be going into  
9 foreclosure proceedings soon to take over that  
10 property with the notion, well, not with, the  
11 idea being that in order to have the brownsfield  
12 grant, that is the clean-up of the property with  
13 the New York State DEC, the municipality must  
14 have control of that land. We must own the  
15 land.

16 We own the land, the DEC comes in and  
17 they do the clean-up. Anybody is welcome to  
18 join me, which will be meeting on a Zoom meeting  
19 with Senator Kaminsky to make sure we cross our  
20 T's and dot our I's. I will send you an e-mail  
21 about that.

22 Once the Village has the property  
23 we will, through RFP, sell it. I don't want to  
24 flip it. That sounds, you know. We will sell  
25 the property to a developer, whose plans we



1 1/21/21 Board of Trustees meeting  
2 already agreed to prior to it going to the  
3 Zoning Board.

4 Secondly, before we sell that property  
5 we will have a market appraisal of value. Once  
6 again, that appraisal will include any tax liens  
7 that pertain to that property. Again, market,  
8 fair market appraisal of the value of the  
9 property through the RFP process.

10 TRUSTEE NAUDUS: All right. I'm  
11 voting.

12 MAYOR MCGINTY: Can I have a motion?

13 TRUSTEE VOLPE-RIED: So move.

14 TRUSTEE GAGLIARDI: Second.

15 MAYOR MCGINTY: Was that Trustee  
16 Gagliardi or Trustee Naudus?

17 TRUSTEE NAUDUS: Trustee Naudus.

18 MAYOR MCGINTY: I would appreciate you  
19 on January 29th, I think it's four p.m. any of  
20 you being on that Zoom. I will invite you again  
21 formally. On the motion, please.

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

24 MS. CONROY: Mayor, I just want to  
25 confirm offered by Trustee Volpe-Ried and



1 1/21/21 Board of Trustees meeting  
2 seconded by Trustee Naudus, .

3 TRUSTEE NAUDUS: No.

4 TRUSTEE VOLPE-RIED: Michael  
5 Gagliardi.

6 MS. CONROY: Thank you.

7 MAYOR MCGINTY: Bond resolution dated  
8 January 21, 2021. Resolution authorizing  
9 issuance of up to eight hundred twenty-nine  
10 thousand eight hundred fifty-six dollars  
11 forty-eight cents bonds of Village of Island  
12 Park, Nassau County, New York, to pay the cost  
13 of a settlement with the federal government to  
14 pay in the current fiscal year of said village.

15 Be it resolved, by the affirmative  
16 vote of not less than two thirds of the total  
17 voting strength of the Board of Trustees of the  
18 Village of Island park, Nassau County, New York,  
19 as follows:

20 Section 1: For the specific object or  
21 purposes of paying the cost of the settlement  
22 with the federal government in connection with  
23 the housing project due and payable in the  
24 current fiscal year of the Village of Island  
25 Park, Nassau County, New York including



1           1/21/21 Board of Trustees meeting  
2   incidental expenses in connection therewith,  
3   there are hereby authorized to be issued eight  
4   hundred twenty-nine thousand eight hundred  
5   fifty-six dollars forty-eight cents bonds of  
6   said village pursuant to the provisions of the  
7   Local Finance Law.

8           Section 2: The maximum estimated cost  
9   of the aforesaid specific object or purpose is  
10   eight two nine comma eight nine six forty eight  
11   cents and the plan for the financing there of  
12   shall be by the issuance of up to eight hundred  
13   twenty-nine thousand eight hundred fifty-six  
14   dollars forty-eight cents bonds of said Village  
15   herein. Such bonds are to be payable from  
16   amounts which shall annually be levied on all  
17   the taxable real property in said village and  
18   the faith and credit of such Village of Island  
19   Park, Nassau County, New York are hereby pledged  
20   for the payment of said bonds and the interest  
21   therein.

22           Section 3: It is hereby determined  
23   that the period of probable usefulness of the  
24   aforesaid object or purpose is fifteen years,  
25   pursuant to Subdivision 33 of Paragraph A of



1 1/21/21 Board of Trustees meeting

2 Section 11 of the Local Finance Law.

3 Section 4: Subject to the provisions  
4 of the Local Finance Law, the power to authorize  
5 the issuance of and to sell bond anticipation  
6 notes in anticipation of the issuance and sale  
7 of serial bonds herein authorized, including  
8 renewals of such notes, is hereby delegated to  
9 the Village Treasurer, the chief fiscal officer.  
10 Such notes shall be of such terms, form and  
11 contents and shall be sold in such manner as may  
12 be prescribed by said village treasurer  
13 consistent with the provisions of Local Finance  
14 Law.

15 Section 5: All other matters except  
16 as provided herein relating to the serial bonds  
17 herein authorized including the date,  
18 denominations, maturities and interest payment  
19 dates within the limitations prescribed herein  
20 and the manner of execution of the same,  
21 including the consolidation with other issues  
22 and also with the ability to issue serial bonds  
23 with substantially level or declining annual  
24 debt service, shall be determined by the Village  
25 Treasurer, the chief fiscal officer of such



1           1/21/21 Board of Trustees meeting  
2   village. Such bonds shall contain substantially  
3   the recitals of validity clause provided for in  
4   Section 52 of the Local Finance Law and shall  
5   otherwise be in such form and contain such  
6   recitals, in addition to those required by  
7   Section 51 of the Local Finance Law as the  
8   Village Treasurer shall determine consistent  
9   with the provisions of the Local Finance Law.

10           And Section 6: The validity of such  
11   bond anticipation notes may be contested only  
12   if:

13           1. Such obligations are authorized  
14   for an object or purpose for which said Village  
15   is not to expend money, or

16           2. The provisions of law which shall  
17   be complied with as of the date of publication  
18   of this resolution are not substantially  
19   complied with and an action, suit or proceeding  
20   contested such validity is commenced within  
21   twenty days of the date of such publication, or

22           3. Such obligations are authorized in  
23   violation of the provisions of the constitution.

24           Section 7. This resolution shall  
25   constitute a statement of official intent for



1           1/21/21 Board of Trustees meeting  
2       purposes of Treasury Regulations Section  
3       1.150-2. Other than as specified in this  
4       resolution no monies are, or are reasonably  
5       expected to be reserved, allocated on a  
6       long-term basis or otherwise set aside with  
7       respect to the permanent funding of the object  
8       or purpose prescribed herein.

9           Section 8. This resolution takes  
10      effect immediately, shall be published in  
11      summary form in the official newspaper of said  
12      Village for such purpose, beginning with a  
13      notice of the Village Clerk substantially in the  
14      form provided in Section 81.00 of the Local  
15      Finance Law.

16           This deals with, as are you aware,  
17      paying off the, as recently as this afternoon,  
18      our counsel was attempting to get into contact  
19      with, I guess it's Judge Hayes and Magistrate  
20      Gold of Judge Glazer's federal court in order to  
21      close this bad boy out, to close the situation  
22      out. So, there's never been a better time to  
23      pay it all off. I wouldn't ask for a motion  
24      before I ask for questions.

25           TRUSTEE NAUDUS: I have no questions.



1 1/21/21 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: No questions.

3 TRUSTEE ANNARELLA: I don't want to  
4 get into a whole big thing. To get these  
5 resolutions shoved down our throats sixty  
6 minutes before our meeting and digest it and  
7 come up with questions. It's ludicrous.

8 TRUSTEE VOLPE-RIED: We can't do it  
9 again. We haven't there it stuff thrown at us.  
10 We had no time to read it. If we don't get a  
11 hard copy by Tuesday, I'm not going to agree to  
12 it any more.

13 MAYOR MCGINTY: I understand. If you  
14 want time to digest it, we can call a special  
15 meeting, but I do my best to get everything  
16 ahead of to you ahead of time. Motion?

17 TRUSTEE VOLPE-RIED: So moved.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: Irene, that was very  
20 good. At the close of the meeting, I'll tell  
21 you why. Thank you. On the motion? Joseph did  
22 you vote?

23 TRUSTEE ANNARELLA: No, I didn't. I'm  
24 going to abstain.

25 MAYOR MCGINTY: I'm glad, Deputy



1 1/21/21 Board of Trustees meeting  
2 Mayor. That is a good thing. I vote aye.  
3 Madam Clerk, we have four votes in the  
4 affirmative. One abstention. It passes.

5 (Whereupon, the motion was voted on a  
6 passed, four votes in favor, one abstention.)

7 Is there any other business before the  
8 Board tonight?

9 TRUSTEE VOLPE-RIED: I just want to  
10 say it again if we don't have anything in a hard  
11 copy, I'm no longer going to vote on anything.  
12 I can't do it. It has to be in the hard copy by  
13 Tuesday. I said that two meetings ago. It's  
14 not going to happen any more.

15 TRUSTEE NAUDUS: Sometimes Connie  
16 doesn't get the information until late, Barbara.

17 TRUSTEE VOLPE-RIED: I need a day or  
18 two to process it in a hard copy. I don't care  
19 how we have to do it. I want to see what I'm  
20 voting on.

21 MAYOR McGINTY: Actually that might be  
22 the answer.

23 TRUSTEE NAUDUS: I have to go. I'll  
24 see you tomorrow.

25 MAYOR McGINTY: God bless and hold



1           1/21/21 Board of Trustees meeting  
2    you. That might be the answer because things do  
3    come in the last minute. Maybe we ought to open  
4    a meeting and adjourn it to the following week.

5           TRUSTEE VOLPE-RIED: If it's an  
6    emergency. If not, wait until the following  
7    month. I have no time to look at it. I need  
8    time to look at it. I do. I'm sorry. I can't  
9    keep looking on my computer.

10          MAYOR MCGINTY: I think are you right.  
11    I think we have to work harder on that.

12          TRUSTEE ANNARELLA: If it doesn't come  
13    in by a certain date, it gets carried over to  
14    the next meeting. If there is a deadline if it  
15    doesn't come in, it has to wait until the next  
16    meeting. We just passed one point seven million  
17    dollars sixty minutes ago. I didn't get a  
18    chance to read it, digest it, and if I had a  
19    question to ask it. That is my problem.

20          TRUSTEE VOLPE-RIED: Can we agree if  
21    something is not in on Tuesday it has to wait  
22    for the following meeting.

23          MAYOR MCGINTY: I'm in agreement. Is  
24    there a motion?

25          TRUSTEE VOLPE-RIED: So move.



1 1/21/21 Board of Trustees meeting

2 TRUSTEE ANNARELLA: Second.

3 (Time noted: 7:52 p.m.)

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

7 4th Precinct Report for the month of  
8 December: Sixteen arrests, thirty-six parkers,  
9 two movers, thirty-one aided cases. No  
10 burglaries or robberies.

11 Island Park Fire Department Report:  
12 Three Signal 9C's, COVID-19. Twenty-two Signal  
13 9's. One Signal 9's auto accident. One Second  
14 Signal 9. Four Signal 9's aided member. One  
15 Signal 9, ladder and ambulance. Ten general  
16 alarms. Eight Still Alarm. Four mutual aid,  
17 ambulance. One mutual aid fire. One mutual aid  
18 water rescue. For a total of fifty alarms.

19 Public Works Report: The following  
20 was collected in December: Two hundred  
21 sixty-three tons of municipal solid waste. Four  
22 tons of mixed glass.

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



1 1/21/21 Board of Trustees meeting

2 Beach/Recreation Report: Masone Beach  
3 is officially closed for the season.

4 Code Enforcement Report: Six expired  
5 meter. Two improper plates. Five backed into  
6 stall. Four no commuter parking. Five no  
7 parking permit. One left to curb. Thirty-two  
8 alternate parking. One inspection more than  
9 sixty days. Four restricted parking. Two,  
10 other. One expired registration more than sixty  
11 days. One out of stall. Six, insecure plate.  
12 Eleven, no registration sticker. Two blocking  
13 driveway. Ten, inspection less than sixty days.  
14 Four registration less than sixty days. A total  
15 of ninety-seven violations for a total of four  
16 thousand nine hundred thirty-five dollars.

17 Planning/Zoning Report:

18 The following building permits were  
19 issued in August for Superstorm Sandy related  
20 repairs:

21 Building Permits were issued to the  
22 following addresses for Superstorm Sandy related  
23 repairs in December: 2 Lancaster Road. 176  
24 Quebec Road. 49 Radcliffe Road. 99 Warwick  
25 Road.



1 1/21/21 Board of Trustees meeting

2 A Building Permit was issued to the  
3 following residences in December: 32 Brighton  
4 Road, construction of ten by twelve foot shed in  
5 back yard. 9 Hastings Road, demo existing house  
6 and garage. 15 Hastings Road, maintain existing  
7 nonconforming one family home with detached  
8 garage. 15 Hastings Road, maintain existing  
9 accessory structure in rear yard. 21 Hastings  
10 Road, refinish driveway. 234 Long Beach Road,  
11 direct replacement of lighting. 105 Ostend  
12 Road, installation of roof mounted solar panels.  
13 4 Parente Lane North, maintain existing  
14 nonconforming two family home. 32 Radcliffe  
15 Road, installation of AC system to second floor.  
16 28 Suffolk Road, new construction of one family  
17 home. 8 Washington Place, installation of roof  
18 mounted solar panels.

19 A Certificate of Occupancy was issued  
20 to the following residences in December: 4  
21 Parente Lane North.

22 A Certificate of Completion was issued  
23 to the following residences in December: 27  
24 Kent Road. 41 Kildare Road. 44 Kildare Road.  
25 55 Nassau Lane (2). 169 Nassau Lane. 127



1 1/21/21 Board of Trustees meeting  
2 Quebec Road. 119 Quebec Road. 176 Quebec Road  
3 (2). 198 Quebec Road. 49 Radcliffe Road. 28  
4 Suffolk Road. 43 Truxton Road. 48 Truxton  
5 Road.

6 There were no Zoning Board of Appeals  
7 cases scheduled for the month of December, 2020.

8 The following Zoning Board of Appeals  
9 cases will be heard on January 27, 2021:

10 Case Number 13.20: Cusomano. 83  
11 Ostend Road, Island Park, New York. Variance:  
12 Parcel A - maintain existing dwelling on lessor  
13 lot and alterations to existing deck.  
14 Insufficient frontage, lot area, lot coverage  
15 and side yard aggregate.

16 Parcel B - subdivide existing dwelling  
17 seventy feet by one hundred feet lot into two  
18 lot of thirty-five feet by a hundred feet for a  
19 single family dwelling. Insufficient frontage,  
20 lot area, lot coverage and side yard aggregate.  
21 Located on the east side of Ostend Road, ninety  
22 degrees north of Nassau Lane.

23 Case Number 1.21: Balabanick. 5  
24 (a/k/a 54) Lancaster Place, Island Park, New  
25 York. Variance to construct a new one family



1           1/21/21 Board of Trustees meeting  
2 dwelling with insufficient frontage and lot  
3 area. Located on the north side of Lancaster  
4 Place, eighty feet east of Radcliffe Road,  
5 Island Park, New York.

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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 special 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 February, 2021.

*Judi Gallop*

JUDI GALLOP

