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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

March 18, 2021

6:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney

VHB PRESENTATION ON TOD OVERLAY DISTRICT:

KENNETH SCHWARTZ

ELYSE BELARGE

GAIL PESNER



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

9 MS. CONROY: Trustee Michael
10 Gagliardi.

11 MAYOR MCGINTY: Excused and may join
12 us later.

13 MS. CONROY: Trustee Barbara
14 Volpe-Ried.

15 MAYOR MCGINTY: I suspect she will
16 join us later.

17 MS. CONROY: Trustee Irene Naudus.

18 TRUSTEE NAUDUS: Present.

19 MS. CONROY: Deputy Mayor Joseph
20 Annarella.

21 TRUSTEE ANNARELLA: Present.

22 MS. CONROY: Village Attorney Susan
23 Boland.

24 (No response)

25 MS. CONROY: Mayor Michael McGinty.



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2 MAYOR MCGINTY: I'm here, Madam Clerk.

3 Can we begin with the public hearing related to
4 the Transit-Oriented overlay, please?

5 MS. CONROY: Public hearing to
6 consider the adoption of Local Law 2 of the year
7 2021 entitled Transit Oriented Development
8 Overlay District. The purpose of this proposed
9 local law is to create an overlay district for
10 the purpose of allowing mixed use multi-family
11 development by approval of the Board of
12 Trustees.

13 MAYOR MCGINTY: So Deputy Mayor, would
14 you make a motion to open the hearing, please.

15 TRUSTEE ANNARELLA: Make a motion to
16 open up the hearing, Mayor.

17 TRUSTEE NAUDUS: I second it, Mayor.

18 MAYOR MCGINTY: Thank you. Ms.
19 Pesner, would you make your presentation,
20 please.

21 MS. PESNER: Ms. Belarge, can you
22 share your screen, please, and actually, Ken
23 Schwartz from my office will start off the
24 presentation.

25 MR. SCHWARTZ: Good evening. Thank



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2 you, Mayor. We have about a ten minute
3 presentation that my colleague Gail Pesner and
4 myself will go through. My name is Ken
5 Schwartz. I'm Senior Vice President and
6 Director of Planning at VHB. I'm joined this
7 evening by Gail Pesner, Project Manager.
8 We will go through a brief presentation.

9 The agenda for the presentation,
10 we will give you a brief overview of the purpose
11 and need for the project. Gail will walk
12 through the proposed TOD Overlay District and
13 the environmental review process that we are
14 undertaking and then we will also discuss the
15 next steps.

16 I should mention that this
17 presentation is essentially the same
18 presentation that we gave back a few months ago
19 at a public information session with the
20 trustees, with the exception of some additional
21 slides that we got highlighting our
22 environmental work. So I'll start just to
23 highlight some of the key strengths and assets
24 within the Village of Island Park, which as you
25 all know most importantly perhaps, is the



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2 waterfront location. It's got a great location
3 on the water. There is a Long Island Railroad
4 station so close to the downtown. It's got the
5 quintessential main street, Long Beach Road,
6 which is the commercial corridor within the
7 Village, and the Village serves as a gateway to
8 the City of Long Beach as well. These we
9 highlight as four key attributes within the
10 village that we are looking to take advantage of
11 in drafting the TOD Overlay District.

12 That being said, there are some
13 challenges within the Village that we are
14 looking to overcome with the TOD Overlay
15 District to stimulate and catalyze development
16 within the Village. First and foremost is the
17 kind of lack of economic vitality within the
18 downtown. There are a series of vacant
19 storefronts. The Village lacks a variety of
20 different housing options within the downtown.
21 The lack of pedestrian activity and
22 underutilization of the waterfront.

23 In addition, the Village has
24 experienced some significant damage,
25 particularly along Long Beach Road, as a result



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2 of Superstorm Sandy. In addition, the existing
3 zoning, the commercial district zoning, does not
4 allow resident development and residential usage
5 within the commercial district, and in addition
6 within the business district, the only housing
7 that is allowed is senior housing.

8 The Village is very limited in its
9 ability to offer a variety of different housing
10 options while at the same time the village is
11 experiencing a growing demand for mixed use and
12 multi-family housing that is near transit.
13 Unfortunately, the zoning does not allow for
14 that mixed use and multi-family housing under
15 the current zoning. Current zoning does not
16 provide the tools necessary to encourage the
17 kind of downtown that people want to see, a
18 vibrant, walkable mixed use downtown.

19 MAYOR McGINTY: For the record,
20 Trustee Volpe-Ried has joined us. Madam Clerk,
21 please note that.

22 MR. SCHWARTZ: The opportunities that
23 we see in the Village is to build upon the prior
24 studies. You have had a number of really good
25 prior planning studies that have been done and



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2 coming out of those studies were recommendations
3 related to transit-oriented and walkable
4 neighborhood development that is centered around
5 the downtown and the Long Island Railroad
6 station. In many ways the work that we are
7 doing and presenting to you this evening is
8 building upon the prior work that was conducted
9 and moving towards the implementation of those
10 plans. We want to facilitate the revitalization
11 through the implementation of a new TOD Overlay
12 District and with that would encourage
13 redevelopment with the existing business and
14 commercial districts that are close to the Long
15 Island Railroad station. This plan and this
16 overlay district provides the framework that
17 will allow and facilitate the future development
18 that everyone would like to see in the downtown.

19 So the purpose of our work, and you
20 will hear from Gail in a moment, is that with
21 the TOD overlay zone it would maintain the
22 underlying zoning in order not to create
23 nonconforming uses. The underlying zoning would
24 not change. It's a TOD overlay that would allow
25 the development that we are talking about to



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2 happen. We are looking to grow and solidify the
3 tax base within the Village by focusing
4 development around the train station. We are
5 looking to reduce traffic congestion, people
6 will take transit and therefore reduce the
7 parking demands.

8 In addition, there are elements in the
9 overlay plan that will improve resiliency and
10 promote sustainability, particularly within the
11 flood plain areas. We want to provide the
12 housing options that there is a demand for that
13 is within easy walking distance to the downtown
14 and railroad station. We want to make sure we
15 are maintaining the overall existing character
16 of the Village of Island Park and ensure that
17 the Village's resources are not overburdened by
18 any future development coming out of this.

19 This map here highlights the proposed
20 TOD overlay area that is shown in the yellow.
21 You can see Long Beach Road running north-south,
22 the commercial spine in Island Park, the Long
23 Island Railroad train station is in the center
24 of the map and on either side of the railroad
25 station as well as parcels down by the



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2 waterfront would be within the proposed TOD
3 Overlay District. We are not proposing the TOD
4 Overlay District of the entire Village. It's
5 just in the areas highlighted in yellow
6 concentrated near the Long Island Railroad
7 station and Long Beach Road.

8 At this point I'm going to turn it
9 over to my colleague Gail Pesner, who will walk
10 you through the zoning as well as the
11 environmental review process.

12 MS. PESNER: Good evening. I'm Gail
13 Pesner, Senior Project Manager at VHB. What is
14 overlay district zoning? It's a tool that
15 creates a special zoning district placed over an
16 existing base zone. The underlying zoning does
17 not change, but an overlay provides special
18 provisions for possibly having stricter
19 standards to address certain conditions, such as
20 proximity to the public transit, downtown
21 revitalization, looking at certain environmental
22 conditions or historic resources as an example.

23 So as far as the TOD overlay goes, VHB
24 toured the Village, talked to Village officials,
25 reviewed the existing zoning and planning



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2 studies and thought two different subdistricts
3 for transit-oriented development would be
4 appropriate. One is the business subdistrict
5 which would be applicable to properties located
6 in the existing business district and Commercial
7 B District along Long Beach Road and a portion
8 of Austin Boulevard. And the other subdistrict
9 is the waterfront subdistrict which overlays the
10 Village's Commercial A and Commercial C zoning
11 districts.

12 To reiterate again, the underlying
13 zoning would not change. This is an overlay.
14 This map shows the location of the business
15 subdistrict in red and the waterfront
16 subdistrict in blue. The permitted uses within
17 each subdistrict. We reiterate once again,
18 existing permitted uses would remain. So
19 whatever is allowed in the business district
20 today and in the Commercial B District would be
21 allowed in the business subdistrict. What has
22 been added is apartment houses or multiple
23 dwellings, mixed use buildings, off-street
24 parking and loading and other accessory uses.

25 In the waterfront subdistrict, again



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2 underlying zoning in the Commercial A and C
3 would remain and it would now allow apartment
4 houses and multiple dwellings where no
5 residences are currently permitted and it would
6 also allow other accessory uses such as
7 off-street parking, boat slips and marinas and
8 indoor and outdoor recreation facilities also
9 associated with the dwelling units.

10 The bulk and dimensional regulations.
11 Most of the bulk and dimensional regulations
12 were derived from the existing zoning within the
13 Village. However, height is somewhat different
14 in the both subdistricts. Three stories and
15 forty-five feet without parking below or if you
16 provide surface parking below a building, you
17 can go up to four stories and fifty feet in the
18 business overlay. And in the waterfront
19 overlay, it's three stories and forty feet
20 without surface parking below or four stories
21 and fifty feet with surface parking below.

22 So the additional height allows for
23 residential units achieve a somewhat higher
24 population to help revitalize the downtown while
25 taking advantage of the location close to the



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2 train station. Also having parking below helps
3 with resiliency. You don't have habitable space
4 on the ground floor level.

5 We also looked at parking regulations
6 and came up with regulations and ratios that are
7 pretty standard on Long Island. They reflect
8 location of uses near the train station. They
9 strike a balance of allowing residential uses to
10 be marketable while recognizing that they are
11 near the train station, so we tried to balance
12 out the number of parking spaces while keeping
13 it relatively low.

14 As part of the zoning, there is a two
15 step application process. The first step is
16 where an applicant petitions the Village Board
17 for use of the TOD and files an application with
18 the Superintendent of Buildings, and then if
19 that application is accepted, and the Board of
20 Trustees decides to entertain it, the applicant
21 will need to submit additional information
22 including an Environmental Assessment Form.
23 Within sixty days of the close of the public
24 hearing, the Board of Trustees will deny,
25 approve or approve with modifications or



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2 conditions the application before them.

3 MAYOR MCGINTY: Gail, pardon me. The
4 zoning overlay anticipates Board of Trustees.

5 MS. PESNER: Correct.

6 MAYOR MCGINTY: By Board of Trustees,
7 does that include the Mayor?

8 MS. PESNER: Of course, Mayor and
9 Board of Trustees will be decision making
10 authority on TOD applications.

11 MAYOR MCGINTY: Thank you.

12 MS. PESNER: You are welcome, sir.
13 The proposed TOD overlay also has a
14 sustainability component. The concept of
15 sustainability must be built into every
16 application. That involves the use of
17 resiliency measures, environmentally responsible
18 building practices, green building techniques
19 and practices that are in compliance with local,
20 state and federal regulations such as FEMA and
21 New York State Energy Construction Code.

22 After developing the TOD overlay, we
23 performed an environmental review under the
24 State Environmental Quality Review Act. Every
25 action must be reviewed under the SEQRA



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2 regulations, so we looked at potential
3 build-outs under existing zoning and under the
4 proposed TOD zoning and then we reviewed
5 potential environmental impacts and prepared
6 Parts 1, 2 and 3 of the Environmental Assessment
7 Form.

8 This is a list of the environmental
9 topics that we reviewed in the Parts 1, 2 and 3
10 EAF and they ranged from looking at ground
11 water, flooding, aesthetics, community
12 character. We looked at potential for school
13 age children and community and land use plans
14 amongst those topics listed before you. The
15 next step after you the Village meeting tonight,
16 the Village would refer the zoning to the Nassau
17 County Planning Commission for their review and
18 determination.

19 Once you get the determination from
20 the Nassau County Planning Commission, it goes
21 back to the Village Board of Trustees. We would
22 complete the environmental review with a
23 determination of significance, either a negative
24 declaration, ending the SEQRA process or
25 positive declaration, saying more environmental



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2 work needs to be done. After environmental
3 review is complete, a formal decision by the
4 Board of Trustees regarding the adoption of the
5 proposed TOD overlay can be undertaken.

6 That is our presentation for this
7 evening we will be happy to answer any
8 questions.

9 MAYOR MCGINTY: I have one question
10 referring to the transit-oriented overlay to the
11 Planning Commission. Is there a time certain
12 that they will review?

13 MS. PESNER: I believe it has to be
14 done within sixty days. They have a planning
15 commission meeting coming up next week. If it
16 gets on the agenda, hopefully for this month.
17 If not, it will be next month and they will
18 review it at that point in time. Your attorney,
19 Chris Browne, is handling the referral to the
20 County.

21 MAYOR MCGINTY: Thank you.

22 MS. PESNER: We would refer not only
23 the TOD Overlay Zoning District but also the
24 Parts 1, 2 and 3 EAF so they can take a look of
25 the environmental review that we have competed



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2 so far. What we are looking at is a
3 determination, hopefully it says local
4 determination that the Village can just make a
5 decision on their own. If not, it's required a
6 super majority to adopt the zoning, if the
7 County weighs in. We are anticipating that it
8 will be local determination for the Village of
9 Island Park.

10 MAYOR MCGINTY: Thank you.

11 MS. PESNER: You are welcome.

12 MAYOR MCGINTY: Members of the Board,
13 do you have any questions or comments, please?

14 TRUSTEE NAUDUS: No, I don't, Michael.

15 TRUSTEE ANNARELLA: No questions.

16 MAYOR MCGINTY: Is there anybody from
17 the public waiting to ask questions for make
18 comments, please? Seeing none, I would like for
19 a motion to close the hearing.

20 TRUSTEE NAUDUS: I'll make it,
21 Michael.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: On the motion, please.

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



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2 MAYOR MCGINTY: we will close the
3 hearing by an affirmative vote. Thank you very
4 much. VHB, I'm telling you I'm jealous. You
5 did a fine job. Thank you so much.

6 MS. PESNER: Thank you, Mayor. Have
7 a great evening.

8 (Time noted: 7:08 p.m.)

9 MAYOR MCGINTY: Madam Clerk.

10 MS. CONROY: Public hearing to
11 consider the adoption authorizing the Mayor to
12 sign and any and all agreements or other
13 documents with Nassau County for the purpose of
14 undertaking a Community Development Program and
15 project activities under Title I of the Housing
16 & Community Development Act of 1974, as amended,
17 for the forty-seventh year, dated September 1,
18 2021 to August 31, 2025.

19 MAYOR MCGINTY: Motion to open the
20 hearing, please.

21 TRUSTEE NAUDUS: Make it.

22 TRUSTEE VOLPE-RIED: Second.

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

25 MAYOR MCGINTY: In short, this is the



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2 annual publication for funding through Nassau
3 County's Office of Community Development. Are
4 there any questions?

5 TRUSTEE ANNARELLA: No questions.

6 MAYOR MCGINTY: Seeing no questions,
7 is there anybody from the public on board?
8 Seeing nobody from the public, I would seek a
9 motion to close the hearing.

10 TRUSTEE NAUDUS: I'll make it.

11 TRUSTEE VOLPE-RIED: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MAYOR MCGINTY: Unanimous affirmative
16 vote to close the hearing.

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

18 MS. CONROY: Presentation of the
19 tentative budget to the Mayor and Board of
20 Trustees.

21 MAYOR MCGINTY: Open the hearing
22 please.

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

25 MAYOR MCGINTY: Motion by Trustee



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2 Naudus.

3 TRUSTEE VOLPE-RIED: We are not
4 adopting this, are we?

5 MAYOR MCGINTY: No. In fact, the
6 tentative budget is simply last year's approved
7 budget. We will work off that budget.

8 TRUSTEE VOLPE-RIED: Work off of it,
9 right?

10 MAYOR MCGINTY: Yes, ma'am.

11 TRUSTEE VOLPE-RIED: Okay. Second.

12 MAYOR MCGINTY: On the motion, please.

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

15 MAYOR MCGINTY: Motion passes
16 unanimous in the affirmative. Is there anyone
17 from the public who wishes to be heard on any
18 anticipatory changes to the budget? No
19 response. Might I suggest to the members of the
20 Board, begin to prepare your questions,
21 comments, inclusions, anything you have to say
22 or do with the budget shortly. Seeing nobody
23 from -- I don't know, does any member of the
24 Board want to discuss the budget at all at this
25 point?



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2 TRUSTEE NAUDUS: Not now, Michael.

3 TRUSTEE VOLPE-RIED: No.

4 MAYOR MCGINTY: Trustee Deputy Mayor
5 Annarella?

6 TRUSTEE ANNARELLA: Not at this time,
7 Mayor.

8 MAYOR MCGINTY: Look for the motion to
9 close the hearing.

10 TRUSTEE VOLPE-RIED: So moved.

11 MAYOR MCGINTY: On the motion, please.

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

14 MAYOR MCGINTY: We have an affirmative
15 motion to close the hearing. Thank you. Madam
16 Clerk, would you read the roll.

17 MS. CONROY: Trustee Michael
18 Gagliardi.

19 MAYOR MCGINTY: Temporarily excused.

20 MS. CONROY: Barbara Volpe-Ried.

21 TRUSTEE VOLPE-RIED: Present.

22 MS. CONROY: Trustee Irene Naudus.

23 TRUSTEE NAUDUS: Present.

24 MS. CONROY: Deputy Mayor Joseph

25 Annarella.



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2 TRUSTEE ANNARELLA: Present.

3 MS. CONROY: Village Attorney Susan
4 Boland.

5 MS. BOLAND: Present.

6 MS. CONROY: Mayor Michael McGinty.

7 MAYOR MCGINTY: Present, yes. In
8 terms of housekeeping, I would seek a motion to
9 place the Mayor's report, trustees' reports in
10 the transcript as part of the transcript.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE NAUDUS: I'll second it.

13 MAYOR MCGINTY: On the motion.

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

16 MAYOR MCGINTY: Aye in the affirmative
17 to make the trustees' reports and mayor's report
18 part of the official transcript.

19 TRUSTEE VOLPE-RIED: Correct.

20 MAYOR MCGINTY: Madam Clerk, would you
21 begin.

22 MS. CONROY: Resolution Number 1,
23 Abstract of Audited Vouchers. Resolved that the
24 abstract of audited vouchers for the month of
25 March, 2021 Be approved for payment.



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2 TRUSTEE ANNARELLA: I'll make it.

3 TRUSTEE NAUDUS: I'll second it.

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

6 MAYOR MCGINTY: All in favor.

7 MS. CONROY: Resolution Number 2,
8 Financial Statements. Resolved that the Board
9 of Trustees has reviewed the financial
10 statements for the month of February, 2021.

11 TRUSTEE NAUDUS: I'll make it.

12 TRUSTEE VOLPE-RIED: Second.

13 MAYOR MCGINTY: On the motion, please.

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

16 MS. CONROY: Resolution Number 3,
17 Board Meeting Minutes. Resolved that all Board
18 meeting minutes recorded from February 18, 2021
19 to March 17, 2021 stand as written without any
20 corrections, additions or deletions.

21 TRUSTEE ANNARELLA: So move.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: On the motion.

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



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2 MAYOR MCGINTY: I was distracted
3 because of a technical question. If I were to
4 review the transcript or when I review the
5 transcript, I have the full month from tonight
6 until next month to review and offer any change
7 for whatever reason; is that correct?

8 TRUSTEE ANNARELLA: I don't know that's
9 possible since it's not printed up this
10 evening.

11 MAYOR MCGINTY: I have the opportunity
12 for corrections, deletions, additions if that
13 happens before the next meeting; is that
14 correct?

15 TRUSTEE ANNARELLA: Yes, when they're
16 available from that point forward.

17 MAYOR MCGINTY: Madam Clerk, continue.

18 MS. CONROY: Resolution Number 4,
19 Audit of Financial Records. Resolved that
20 Satty, Levine & Ciacco, CPA's conducted an
21 audit of the Village of Island Park's financial
22 records and prepared financial statements for
23 the fiscal year ending May 31, 2020.

24 MAYOR MCGINTY: Motion, please.
25 Motion by Trustee Volpe-Ried. Second by Trustee



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2 Naudus.

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

5 MAYOR MCGINTY: Trustee Volpe-Ried,
6 did you vote?

7 TRUSTEE VOLPE-RIED: Yes, I did.

8 TRUSTEE NAUDUS: She was first. I
9 was second.

10 MAYOR MCGINTY: Sounds like a horse
11 race. Madam Clerk, would you continue.

12 MS. CONROY: Resolution Number 5,
13 Village Upgrade of Computer Equipment. Resolved
14 that the Mayor is authorized to purchase from
15 TCI Systems, Inc. computer equipment for a cost
16 of fourteen thousand five hundred thirty-eight
17 dollars for the upgrade of the computer server
18 at the Village Hall building.

19 TRUSTEE VOLPE-RIED: I have a
20 question. Didn't we do that already?

21 MAYOR MCGINTY: A number of years ago,
22 unfortunately.

23 TRUSTEE VOLPE-RIED: I thought we did
24 that recently.

25 MAYOR MCGINTY: No, ma'am, we only



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2 went out for bids recently and quotes.

3 TRUSTEE VOLPE-RIED: Okay.

4 MAYOR MCGINTY: We are no longer a
5 sleepy village. In any event, motion, please.

6 TRUSTEE NAUDUS: I will make it,
7 Michael.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR MCGINTY: On the motion.

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

12 MAYOR MCGINTY: Madam Clerk, would you
13 prefer that I read this or do you want it?

14 MS. CONROY: If you would like this.

15 MAYOR MCGINTY: Sure. This is
16 Resolution Number 6 of 2021, Fire Department
17 length of Service Award Program, LOSAP. This is
18 our defined benefit plan for our volunteer
19 firefighters approving a total permanent
20 disability benefit from LOSAP.

21 Whereas, the Village is sponsor of a
22 length of service award program on behalf of the
23 Island Park Fire Department in accordance with
24 Article 11-A of the New York State General
25 Municipal Law; and



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2 Whereas, the LOSAP plan document
3 provides that a participant that suffers a total
4 and permanent disability before attaining the
5 entitlement age can apply for payment for a
6 total permanent disability benefit, and that the
7 third-party administrator is to review, approve
8 and authorize payment of such a disability
9 benefit; and

10 Whereas, the Village has retained
11 Firefly Administrator Incorporated as
12 third-party administrator and Firefly
13 Administrator Inc.; and

14 Whereas the participant, Anthony
15 Neglia, submitted a application for a total and
16 permanent disability benefit to Firefly Admin
17 Inc.; and

18 Whereas, Firefly Admin Inc. has
19 awarded Mr. Neglia a total and permanent
20 disability benefit on March 5, 2021 and has
21 notified the Board in writing and supplied
22 Mr. Neglia's application;

23 Now therefore be it resolved that the
24 Board affirms that it has received the
25 notification and documentation from Firefly



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2 Admin Incorporated regarding the total and
3 permanent disability benefit awarded to Anthony
4 Neglia.

5 Be it further resolved that the Board
6 agrees with this determination from Firefly
7 Admin Inc.

8 Be it further resolved that the Board
9 thanks Mr. Neglia for his service to the Village
10 of Island Park and wishes him well in his future
11 endeavors. Deputy Mayor Annarella, I believe
12 Mr. Neglia is a former chief of the department;
13 is that correct?

14 TRUSTEE ANNARELLA: That is correct.

15 MAYOR MCGINTY: We thank him for his
16 dedication and his love to this incredible
17 Village of Island Park. Motion, please.

18 TRUSTEE ANNARELLA: I'll make it.

19 TRUSTEE VOLPE-RIED: Second.

20 MAYOR MCGINTY: On the motion, please.

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

23 MAYOR MCGINTY: I believe the
24 resolution passes by unanimous affirmative vote.
25 Madam Clerk, I think I should read this one.



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2 MS. CONROY: Thank you, Mayor.

3 MAYOR MCGINTY: Employee Benefits Due
4 to COVID-19. Whereas, the impacts of the
5 COVID-19 pandemic has required the employees of
6 the Village to work extended hours to address
7 the needs of the residents of the Village; and

8 Whereas, employees have not been able
9 to use their vacation, sick and personal time
10 within the fiscal year to maintain their
11 balances within in the stated cap;

12 Now therefore be it resolved there is
13 a seven month extension of the employee benefit
14 cap for vacation, sick and personal time from
15 May 31, 2020 to December 31, 2021.

16 Ladies and gentlemen, we have two
17 members of our staff, one in Village Hall, one
18 at DPW who, well, they have just put in too many
19 hours. So I recommend strongly to you that we
20 extend the cap for them. May I have a motion?

21 TRUSTEE NAUDUS: I will make that
22 motion, Mayor.

23 TRUSTEE ANNARELLA: Second.

24 MAYOR MCGINTY: Trustee Naudus, thank
25 you. I didn't hear you but I saw your screen



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2 light up; is that correct, Joe?

3 TRUSTEE ANNARELLA: Yes, it is. I
4 second.

5 MAYOR MCGINTY: On the motion, please.

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

8 MS. CONROY: Resolution Number 8,
9 Department of Public Works Rock Salt for Road
10 Treatment. Resolved that the Mayor is
11 authorized to purchase sixty yards of rock salt
12 from Island Hopper Landscape Supplies for the
13 amount of eight thousand one hundred dollars.

14 MAYOR MCGINTY: Motion by Deputy Mayor
15 Annarella, second by Trustee Volpe-Ried. On the
16 motion, please.

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

19 MAYOR MCGINTY: That it was an
20 affirmative vote for both Resolution Number 7
21 and Resolution Number 8, March 18, 2021.

22 MS. CONROY: Resolution Number 9,
23 Masone Beach Memorial Bench. Resolved that the
24 Mayor is authorized to purchase from Site
25 Specialists Ltd. a memorial bench and etched



1 3/18/21 Board of Trustees meeting
2 plaque to be installed at Masone Beach for the
3 amount of one thousand four hundred fifty
4 dollars.

5 TRUSTEE NAUDUS: Can I ask what that
6 is.

7 TRUSTEE VOLPE-RIED: It's one of the
8 benches at the beach. We are missing some and
9 that's a plaque that has to go in.

10 TRUSTEE NAUDUS: Okay.

11 MAYOR MCGINTY: Motion, please.

12 TRUSTEE VOLPE-RIED: So move.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: On the motion,
15 please.

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

18 MS. CONROY: Resolution Number 10,
19 Fire Department Storage Container. Resolved
20 that the Mayor is authorized to lease a forty
21 foot storage container from Cassone Leasing to
22 be placed at the fire department for the
23 delivery cost of two hundred twenty-five
24 dollars, the pick-up cost of two hundred
25 twenty-five dollars and the monthly rate of one



1 3/18/21 Board of Trustees meeting
2 hundred fifteen dollars, for a maximum cost of
3 one thousand eight hundred thirty dollars.

4 MAYOR MCGINTY: This has to do the
5 resiliency and hardening of the Island Park Fire
6 Department.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE NAUDUS: I'll second it.

9 MAYOR MCGINTY: On the motion, please.
10 (Whereupon, all Board members voted
11 affirmatively.)

12 MAYOR MCGINTY: Madam Clerk, the
13 unanimous vote in the affirmative.

14 MS. CONROY: Resolution Number 11,
15 Fire Department Equipment Purchase. Resolved
16 that the Mayor is authorized to purchase from
17 Coastal Fire Systems, Incorporated several
18 pieces of firefighting equipment for the cost of
19 one thousand forty dollars to be used at the
20 Village fire department.

21 TRUSTEE ANNARELLA: I'll make it.

22 TRUSTEE NAUDUS: Second.

23 MAYOR MCGINTY: On the motion, please.
24 (Whereupon, all Board members voted
25 affirmatively.)



1 3/18/21 Board of Trustees meeting

2 MAYOR MCGINTY: Madam Clerk, a
3 unanimous vote in the affirmative.

4 MS. CONROY: Resolution Number 12,
5 Fire Department Furniture Purchase. Resolved
6 that the Mayor is authorized to purchase from
7 Fire Station Furniture twenty-two duty built
8 custom embroidered fabric executive side
9 reception chairs with sled bases for the cost of
10 three thousand nine hundred forty-one dollars to
11 be used at the Village firehouse.

12 MAYOR MCGINTY: Motion.

13 TRUSTEE NAUDUS: What is this for?

14 MAYOR MCGINTY: I think Deputy Mayor
15 Trustee Annarella can speak to this.

16 TRUSTEE ANNARELLA: They're looking to
17 replace --

18 MAYOR MCGINTY: Are these the
19 replacement chairs for the conference room?

20 TRUSTEE ANNARELLA: Every month the
21 council and the fire officers meet in the
22 council room they have been getting by on
23 sitting on milk crates for a few years now and
24 they would like to replace those. Even during
25 the reconstruction and hardening, the fire



1 3/18/21 Board of Trustees meeting
2 department business still has to go on up there
3 and that's the only room they work out of.

4 TRUSTEE NAUDUS: I'll make the
5 motion, Michael.

6 TRUSTEE VOLPE-RIED: Second.

7 MAYOR MCGINTY: Then on the motion we
8 have -- the motion was made by Trustee Naudus,
9 second by Trustee Volpe-Ried. On the motion,
10 please.

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

13 MS. CONROY: Resolution Number 13,
14 Fire Department Uniform Insignias and Plaques.
15 Resolved that the Mayor is authorized to
16 purchase from Custom Awards various insignias
17 and plaques for the cost of two thousand eight
18 hundred ten dollars to be used by the Village
19 Fire Department.

20 TRUSTEE NAUDUS: I'll make the
21 motion.

22 TRUSTEE VOLPE-RIED: Second.

23 MAYOR MCGINTY: On the motion.

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



1 3/18/21 Board of Trustees meeting

2 MAYOR MCGINTY: Madam Clerk, the
3 motion passes in the affirmative unanimously.

4 MS. CONROY: Resolution Number 14,
5 legal services. Whereas, the Village Board has
6 retained the services of the Farrell Fritz Law
7 Firm to represent the interests of the
8 Incorporated Village of Island Park in the
9 matter of the Huntington Town Council Member
10 Eugene Cooke versus the Long Island Power
11 Authority, National Grid Generation LLC, Town of
12 Huntington, Index Number 604663/2020 Suffolk
13 County at a rate of three hundred dollars an
14 hour for a maximum cap of services of
15 twenty-five thousand dollars; and

16 Whereas, the Village has received
17 additional invoices from Farrell Fritz
18 pertaining to the specified case;

19 Now therefore be it resolved that the
20 maximum cap for services is hereby increased to
21 twenty-seven thousand dollars.

22 TRUSTEE NAUDUS: Michael, can you
23 explain that to me a little bit, please?

24 TRUSTEE VOLPE-RIED: I thought that
25 wasn't going to go up at all last time we voted



1 3/18/21 Board of Trustees meeting
2 on it this.

3 MAYOR MCGINTY: You are right.
4 Originally they wanted a lot more money, as
5 Deputy Mayor Trustee Annarella pointed out, I
6 believe, a couple of meetings prior. There was
7 a negotiation and a further municipal discount
8 was granted so that reduces from well over fifty
9 thousand to twenty-seven as the maximum cap. It
10 includes, the services include review and update
11 of all documents related to the LIPA situation
12 on behalf of the Village of Island Park, the
13 municipality and its residents. It includes
14 extensive court appearances. As a matter of
15 fact, there was another court appearance in
16 early May, which may turn out to be a pass-along
17 to something else, not a settlement date. But
18 it's been court appearance after court
19 appearance as we seek to remedy or negotiate a
20 better deal.

21 By the way, Councilman D'Esposito is
22 helpful on this matter from the Town of
23 Hempstead side and we have been collaborating
24 with counsel representing the Island Park Union
25 Free School District Number 31.



1 3/18/21 Board of Trustees meeting

2 TRUSTEE ANNARELLA: I have a question.

3 I'm confused a little bit. Is this the first,
4 second or third payment? What is this?

5 MAYOR MCGINTY: We haven't made the
6 first payment yet. We owe them twenty-seven
7 thousand dollars. We have not paid a bill.

8 TRUSTEE ANNARELLA: This is payment
9 number one? Is that the only payment we have?

10 MAYOR MCGINTY: That's it for now.

11 TRUSTEE VOLPE-RIED: It's not fifty
12 thousand plus twenty-seven thousand?

13 MAYOR MCGINTY: No. Twenty-seven
14 thousand is it. If we keep going to court,
15 there may be additional invoices, but we will
16 deal that as they come.

17 TRUSTEE VOLPE-RIED: Michael, excuse
18 me, that is what we were afraid of. When we
19 first started, remember we said not to go past a
20 certain amount, you know what I mean? I'm
21 confused.

22 MAYOR MCGINTY: We are trying to. We
23 didn't know we would be this successful in
24 holding off the wolves. Part of the purpose of
25 this is a long-term delaying action waiting for



1 3/18/21 Board of Trustees meeting
2 the assessed value to go back up because there
3 are two new events, two developments that you
4 read about in the papers. One has to do with
5 Equinor Energy, wind turbine power and the
6 second is solar batteries to be installed on the
7 property. That is going to raise the assessment
8 and lower, in the worst case scenario, lower the
9 tax certiori going forward to the school
10 district as well as to the Village residents
11 within that school district.

12 TRUSTEE ANNARELLA: I have a question.
13 So we authorize twenty-five thousand dollars,
14 they want twenty-seven. That is going up two
15 thousand now. Before we go to the next whatever
16 we should approve to go forward, which we
17 haven't, and we shouldn't, without authorization
18 from this board. That is just a blank check,
19 Michael. That is not what we do.

20 MAYOR MCGINTY: That's fine. I have
21 no objection to that.

22 TRUSTEE VOLPE-RIED: One question. I
23 don't mind but it says twenty-five thousand.
24 Then there is an additional twenty-seven
25 thousand on top of the twenty-five thousand?



1 3/18/21 Board of Trustees meeting

2 MAYOR MCGINTY: No.

3 TRUSTEE VOLPE-RIED: The total bill is
4 twenty-seven thousand? I agree with Joe, they
5 have to let us know when it's going to be up or
6 whatever.

7 MAYOR MCGINTY: Exactly so.

8 TRUSTEE ANNARELLA: They can't let us
9 know by sending us a bill. Then it's too late
10 for us to talk about it.

11 MAYOR MCGINTY: I indicated your
12 thoughts. I indicated precisely those comments
13 and those directives to Brian Doyle of Farrell
14 Fritz. Because no, Deputy Mayor, I'm not about
15 to, how do I put this? Well, let's just say we
16 have a fiduciary responsibility. We are not
17 going to let a law firm, or for that matter any
18 firm --

19 TRUSTEE ANNARELLA: I'm not giving
20 anybody a blank check to operate the way they
21 want.

22 TRUSTEE NAUDUS: Michael, can we
23 table this so we can talk about it again?

24 MAYOR MCGINTY: Just a moment. This
25 is for services rendered, to date. I'm going to



1 3/18/21 Board of Trustees meeting
2 repeat myself. We will not go any further with
3 legal services with Farrell Fritz, and I have
4 communicated that clearly to Brian Doyle, who is
5 the chief representative from Farrell Fritz in
6 this matter. It is not going any further until
7 there is a discussion between the Mayor, the
8 Board and the lawyers.

9 TRUSTEE ANNARELLA: I have another
10 question, if I may. If we vote to pay the
11 twenty-seven thousand and they're going to go to
12 court in a week or so like you said, there will
13 be an additional bill because they're
14 representing us and we don't know what the bill
15 is going to be.

16 MAYOR MCGINTY: It's May.

17 TRUSTEE NAUDUS: What are we paying
18 the twenty-seven thousand dollars for? What
19 have they done so far?

20 MAYOR MCGINTY: As I indicated
21 earlier, it's representative of document review,
22 interaction and interface with the Island Park
23 School Board, interaction and interface with the
24 Town of Hempstead, and they represent Village on
25 behalf of the Village residents in court,



1 3/18/21 Board of Trustees meeting
2 directly in court for the hearings.

3 TRUSTEE NAUDUS: Who gets the reports
4 knowing that they are doing all this?

5 MAYOR MCGINTY: I'll make sure you get
6 them.

7 TRUSTEE VOLPE-RIED: We have already
8 gone two thousand past it. We are not going to
9 go past the two thousand unless they explain it
10 to us or we are not going to pay them.

11 MAYOR MCGINTY: I made it clear.

12 TRUSTEE NAUDUS: I'm not going to vote
13 on it, Michael. I'm not comfortable with it.

14 TRUSTEE ANNARELLA: I still have
15 questions.

16 TRUSTEE NAUDUS: I think we should
17 table it, Michael, until we know a little bit
18 more.

19 MAYOR MCGINTY: I'll ask you to put
20 your questions in writing, we will submit them
21 to the board and we will get answers
22 satisfactory to you.

23 TRUSTEE NAUDUS: I would like to see
24 the reports, what they have done for us for
25 twenty-seven thousand dollars.



1 3/18/21 Board of Trustees meeting

2 MAYOR MCGINTY: Okay.

3 TRUSTEE VOLPE-RIED: I know we voted
4 before on the twenty-five thousand. Do they
5 expect the twenty-five thousand without seeing
6 anything?

7 MAYOR MCGINTY: I'll get reports. As
8 far as Brian Doyle is concerned, he's waiting
9 for us. I'll ask him for a narrative on what he
10 has done so far.

11 TRUSTEE NAUDUS: That's all I want to
12 see, Michael.

13 MAYOR MCGINTY: We will make the
14 narrative part of the official transcript.

15 TRUSTEE NAUDUS: I would feel better
16 seeing the report.

17 TRUSTEE ANNARELLA: I make a motion to
18 table it.

19 TRUSTEE NAUDUS: I second it.

20 MAYOR MCGINTY: On the motion?

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

23 MAYOR MCGINTY: Madam Clerk, we have
24 tabled this motion unanimously.

25 MS. CONROY: Thank you, Mayor.



1 3/18/21 Board of Trustees meeting
2 Resolution Number 15, Nassau County Housing and
3 Community Development Act. Resolved that the
4 Mayor is authorized to submit an application and
5 execute any and all agreements or other
6 documents with Nassau County for the purpose of
7 undertaking project activities under Title I of
8 the Housing and Community Development Act of
9 1974 for the forty-seventh year, dated from
10 September 1, 2021 to August 31, 2025.

11 TRUSTEE NAUDUS: Michael, can you
12 give me a little info on that? What does that
13 mean?

14 MAYOR MCGINTY: Forty-seven, this is
15 year forty-seven. For forty-six years we have
16 been working with Community Development. It's
17 HUD funds that come down to us through the
18 Department of Community Development Nassau
19 County Office of Community Development. Those
20 funds have been used in the past prior to me or
21 prior to us for various, like for example, the
22 senior citizen housing is there because of
23 Community Development funds.

24 We now have a bank of approximately
25 six hundred thousand dollars awaiting use. We



1 3/18/21 Board of Trustees meeting
2 were hoping to use that money when there is
3 sufficient capital for the purchase through
4 eminent domain, if necessary, of blighted
5 properties.

6 TRUSTEE ANNARELLA: I have a question.
7 This is a yearly thing, right?

8 MAYOR MCGINTY: Yes.

9 TRUSTEE ANNARELLA: Should the date be
10 2025 or 2022 on the paper in front of us?

11 MAYOR MCGINTY: On the paper in front
12 of us, the application --

13 TRUSTEE ANNARELLA: If it's yearly it
14 should not be a four year contract.

15 MAYOR MCGINTY: Madam Clerk, shouldn't
16 it be 2022?

17 MS. CONROY: It's a four year project
18 term.

19 MAYOR MCGINTY: Wait. That means that
20 it's for a vote this year and then we vote each
21 subsequent year like we do every year, right?

22 MS. CONROY: Yes, that is funding for
23 each year's individual project which has a
24 length of four.

25 MAYOR MCGINTY: Okay.



1 3/18/21 Board of Trustees meeting

2 TRUSTEE VOLPE-RIED: All right.

3 TRUSTEE ANNARELLA: I'll make the
4 motion.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: On the motion, please.

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

9 MAYOR MCGINTY: Madam Clerk, the Board
10 has voted in the affirmative unanimously for
11 this continuation.

12 MS. CONROY: Thank you, Mayor.

13 TRUSTEE NAUDUS: Happy Easter
14 everybody.

15 MAYOR MCGINTY: Happy Easter. I need
16 a motion to close the hearing.

17 TRUSTEE VOLPE-RIED: So move.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MAYOR MCGINTY: Thank you.

23 (Time noted: 7:45 p.m.)

24 The Board member's reports were not
25 read, but were provided to the reporter for



1 3/18/21 Board of Trustees meeting
2 inclusion into the record as follows:

3 4th Precinct Report for the month of
4 February: Nine arrests, ten parkers, seven
5 movers, thirty-four aided cases. No burglaries
6 or robberies.

7 Island Park Fire Department Report:
8 Five Signal 9C's, COVID-19. Twenty-one Signal
9 9's. Two Signal 9's auto accident. One Signal
10 9 aided member. Thirteen general alarms. One
11 Still Alarm. Two mutual aid, ambulance. One
12 mutual aid fire. One mutual aid water rescue.
13 One general assembly. For a total of
14 forty-eight alarms.

15 Public Works Report: The following
16 was collected in February: One hundred
17 ninety-six point sixty-four tons of municipal
18 solid waste. One point seven-three tons of
19 mixed glass.

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

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

25 Code Enforcement Report: Eighteen



1 3/18/21 Board of Trustees meeting
2 expired meter. Twenty-three backed into stall.
3 Two no commuter parking. One blocking fire
4 hydrant. One hundred alternate parking. Two
5 left to curb. Thirty-eight inspection more than
6 sixty days. Nine restricted parking. Twenty
7 restricted parking. One other. Twenty expired
8 registration more than sixty days. Three out of
9 stall. One bus stop. Seven blocking driveway.
10 Four double parked. Two parked on sidewalk.
11 Sixteen prohibited parking at all times.
12 Thirteen no stopping. One time limit parking.
13 Thirty-five inspection less than sixty days.
14 Six registration less than sixty days. A total
15 of three hundred twenty-nine violations for a
16 total of sixteen thousand six hundred
17 thirty-five dollars.

18 Planning/Zoning Report:

19 Building Permits were issued to the
20 following addresses in February: 45 Kildare
21 Road, installation of roof mounted solar panels.
22 166 Long Beach Road, direct replacement of roof.
23 4 Lorraine Road, installation of shed in
24 backyard. 65 Marina Road, direct replacement of
25 fence and concrete. 129 Quebec Road, replace



1 3/18/21 Board of Trustees meeting
2 existing fence in rear yard.

3 A Certificate of Completion was issued
4 to the following residences in February: 9
5 Hastings Road, 203 Long Beach Road, 219 Long
6 Beach Road, 221 Long Beach Road. 221 Long Beach
7 Road (2). 157 Quebec Road (3). 166 Quebec
8 Road. 32 Radcliffe Road (2). 41 Radcliffe Road
9 (2). 70 Sagamore Road (2). 62 Warwick Road.

10 There were no Zoning Board of Appeals
11 cases scheduled for the month of February, 2020.

12 The following Zoning Board of Appeals
13 cases will be heard on March 24, 2021:

14 Case Number 1.21: Mackay. 21 Beach
15 Walk, Island Park, New York. Variance to
16 construct a one story front addition and second
17 story with interior alterations with
18 insufficient side yard, side yard aggregate,
19 insufficient rear yard, exceeding maximum height
20 and lot area. Located on the west side of Beach
21 Walk, 200.17 feet south of Waterford Road.

22 Case Number 3.21: Mackay. 21 Beach
23 Walk, Island Park, New York. Variance to
24 maintain deck in rear yard with insufficient
25 side yard, insufficient rear yard and exceeds



1 3/18/21 Board of Trustees meeting
2 lot area. Located on the west side of Beach
3 Walk, 200.17 feet south of Waterford Road.

4 Mayor's Report.

5 I would like to take this opportunity
6 to provide an update of activity here in the
7 Village of Island Park.

8 The Hazardous Mitigation Grant Program
9 is moving forward. We are approximately
10 forty-five days ahead of schedule. We are also
11 under budget. The design and engineering phase
12 is one hundred percent complete and under the
13 review of the FEMA consortium.

14 The Village will be seeking bids in
15 mid-spring for construction. The initial phase
16 of construction for the HMPG program will
17 encompass Suffolk Road from Island Parkway
18 southerly to Deal Road. Construction includes
19 the geographic area contiguous to the Heagarty
20 Elementary School, including Warwick Road, Deal
21 Road, Radcliffe Road, Hastings Road. It
22 includes the installation of tidal flex valves
23 along the Island Park canal. To date, the
24 Village, under a pilot project and the
25 supervision, guidance and efforts of Cameron



1 3/18/21 Board of Trustees meeting
2 Engineering has installed two tidal flex valves
3 of differing designs at Beach Way and the
4 intersection of Warwick and Suffolk Roads. Both
5 are showing successful outcomes.

6 The installation of fuel tanks at the
7 Department of Public Works locale has been
8 accomplished in conjunction with the upgrade and
9 installation of fuel dispensers, diesel and
10 regular fuel.

11 The construction of the firefighters'
12 training center has been completed and included
13 the purchase of "bail-out" gear for our first
14 responders, our firefighters.

15 The resiliency and hardening project
16 for the Village of Island Park Emergency
17 Management Center is underway. The Emergency
18 Management Center is located on the second floor
19 of the Island Park firehouse. Construction
20 contract documents have been signed by the
21 Village and reviewed by the New York State
22 Office of Emergency Management. The projects
23 includes dry floodproofing along the perimeter
24 of the firehouse.

25 The beach stabilization and erosion



1 3/18/21 Board of Trustees meeting
2 control project has been completed. This
3 project is located to the south of Masone Beach
4 at the foot of Beach Way and in conjunction with
5 approximately five hundred tons of sand will
6 insure protection of residences and the beach
7 from storm induced erosion.

8 The Village has entered into a
9 contract with Northwell Health Group for
10 ambulance services covering the Village of
11 Island Park, Barnum Isle and Harbor Isle. This
12 contract to assist the rescue company of the
13 Island Park Fire Department and includes the
14 participation of the Nassau County Police
15 Department. The purpose of increased ambulance
16 services will serve to insure the public health
17 and public safety of the Island Park Fire
18 Department catchment area.

19 At present the design and engineering
20 phase of the Transit-Oriented Development grant
21 for upgrades along the business district of
22 Island Park has been completed. Documents are
23 being prepared by the Nelson Pope Consulting
24 Group for construction on Long Beach Road from
25 the LIRR tracks at the southerly end and



1 3/18/21 Board of Trustees meeting
2 Sagamore Road to the north. Interface with
3 Nassau County is imminent.

4 We have requested the necessary
5 permits from the New York State DEC and the U.S.
6 Army Corps of Engineers for beach stabilization,
7 erosion protection, bulkhead replacement at the
8 so-called Little Beach through the good offices
9 of Walden Environmental Engineers.

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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 April, 2021

Judi Gallop

JUDI GALLOP

