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MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

May 20, 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

ALSO PRESENT:

ELYSE BELARGE, VHB Engineering

GAIL PESNER, VHB Engineering



1 5/20/21 Board of Trustees meeting

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 CONROY: Trustee Michael Gagliardi.

10 USTEE GAGLIARDI: Present.

11 MS. CONROY: Trustee Barbara
12 Volpe-Ried.

13 (No response)

14 MS. CONROY: Trustee Irene Naudus.

15 TRUSTEE NAUDUS: Present.

16 MS. CONROY: Deputy Mayor Joseph
17 Annarella.

18 TRUSTEE ANNARELLA: Present.

19 MS. CONROY: Village Attorney Susan
20 Boland.

21 (No response)

22 MS. CONROY: Mayor Michael McGinty.

23 MAYOR McGINTY: Present. Before we go
24 any further, I ask for a motion to include the
25 reports of all commissioners, all trustees and



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2 the Mayor as part of the transcript without a
3 formal reading. Motion, please.

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

6 TRUSTEE GAGLIARDI: I'll second it.

7 MAYOR MCGINTY: On the motion.

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

10 MAYOR MCGINTY: Madam Clerk, would you
11 call the public hearing, please.

12 MS. CONROY: Public hearing to
13 consider adoption of Local Law 2 of the year
14 2021 entitled Island Park Transit Oriented
15 Development Overlay District, also known as the
16 TOD overlay. The purpose of this proposed Local
17 Law is to create an overlay district for the
18 purpose of allowing mixed use and multi-family
19 development by approval of the Board of
20 Trustees.

21 MAYOR MCGINTY: We opened the hearing.
22 Are there any comments from the Board? Any
23 questions from the Board? If not, are there any
24 questions or comments from the public at large
25 please? Being none, prior to closing the



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2 hearing, Judi, please put in to the record that
3 this ordinance was referred to the Nassau County
4 Planning Commission. The Nassau County Planning
5 Commission referred it back to the local
6 authority, which is to say the Mayor and Board
7 of Trustees.

8 Since I don't see any questions, I ask
9 for a motion to close the public hearing.

10 TRUSTEE NAUDUS: Motion.

11 TRUSTEE GAGLIARDI: I'll second it.

12 MAYOR MCGINTY: On the motion, please.

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

15 MAYOR MCGINTY: Now I would like to go
16 out of order and go to the resolution for the
17 New York State SEQRA, which is the negative
18 declaration for the TOD overlay. Page 4,
19 please. Madam Clerk, if you would please read
20 the first sentence. I don't think we need to
21 read all the whereas clause and then pick up at
22 now therefore be it resolved, please.

23 MS. CONROY: Resolution issued
24 pursuant to Article 8 of the Environmental
25 Conservation Law, the State Environmental



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2 Quality Review Act, SEQRA, and the implementing
3 regulations therefore at 6 NYCRR Part 617.

4 Be it further resolved that the
5 Village of Island Park Board hereby authorizes
6 the filing of this negative declaration and
7 notice there of pursuant to the requirements of
8 SEQRA and 6NYCRR Section 617.12 of its
9 implementing regulations.

10 MAYOR McGINTY: Motion, please.

11 TRUSTEE NAUDUS: I'll make it,
12 Michael.

13 TRUSTEE ANNARELLA: Excuse me, Mayor,
14 I just want -- I'll second it. I just want to
15 make a point. I brought it up last time. On
16 every resolution I want a roll call vote, not
17 just aye or nay.

18 MAYOR McGINTY: That is what we have
19 been doing. We do a roll call on everything.

20 TRUSTEE ANNARELLA: Everybody just
21 shouts out. I want each Trustee's name and
22 answer.

23 MAYOR McGINTY: Fine. I don't care.

24 TRUSTEE ANNARELLA: That is how it's
25 supposed to be.



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2 MAYOR MCGINTY: Madam Clerk, we have a
3 motion on the table. Call for the vote, please.

4 MS. CONROY: Trustee Gagliardi.

5 TRUSTEE GAGLIARDI: For.

6 MS. CONROY: Trustee Volpe-Ried.

7 (No response).

8 MS. CONROY: Trustee Naudus.

9 TRUSTEE NAUDUS: Agreed.

10 MS. CONROY: Deputy Mayor Annarella.

11 TRUSTEE ANNARELLA: I'm for it.

12 MS. CONROY: And Mayor McGinty.

13 MAYOR MCGINTY: Yes, for. Would you
14 read the motion?

15 TRUSTEE ANNARELLA: Is Barbara around?
16 Is there a problem?

17 MS. CONROY: She texted me that she
18 has a bad connection.

19 MAYOR MCGINTY: What do you want to
20 do? She has bad connection.

21 TRUSTEE NAUDUS: Somebody else get
22 her on their cell phone. I have a message that
23 says she is on but nobody hears her.

24 TRUSTEE NAUDUS: She has to go into
25 our meeting. Madam Clerk, could you try and



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2 make sure that Trustee Volpe-Ried is connected.
3 TRUSTEE NAUDUS: I sent her a screen
4 shot of the call in information with the meeting
5 ID. Barbara is here.
6 MAYOR McGINTY: Barbara, at this
7 moment we called for a vote for the negative
8 declaration for SEQRA.
9 TRUSTEE VOLPE-REID: Which one is that
10 one?
11 MAYOR McGINTY: Starts on Page 4,
12 concludes on Page 5.
13 TRUSTEE VOLPE-RIED: Okay.
14 Continue.
15 MAYOR McGINTY: Does that mean yes?
16 TRUSTEE VOLPE-RIED: Yes.
17 MAYOR McGINTY: Madam Clerk, would you
18 follow up Transit Oriented Development Overlay
19 District please? Motion.
20 TRUSTEE NAUDUS: I'll make it,
21 Michael.
22 TRUSTEE GAGLIARDI: I'll second.
23 MAYOR McGINTY: Roll call.
24 MS. CONROY: Trustee Gagliardi.
25 TRUSTEE GAGLIARDI: For it.



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2 MS. CONROY: Trustee Volpe-Ried.

3 TRUSTEE VOLPE-RIED: Yes.

4 MS. CONROY: Trustee Naudus.

5 TRUSTEE NAUDUS: For it.

6 MS. CONROY: Deputy Mayor Annarella.

7 TRUSTEE ANNARELLA: For it.

8 MS. CONROY: Mayor McGinty.

9 MAYOR MCGINTY: Yes, for it. Madam

10 Clerk, could go back to the beginning of the

11 calendar. Trustee Naudus, we have done --

12 TRUSTEE NAUDUS: I'm good, Michael.

13 I'll stay on.

14 MS. CONROY: Resolved that the

15 abstract of audited vouchers for the month of

16 May 2021 be approved for payment.

17 TRUSTEE NAUDUS: I'll make the

18 motion.

19 MAYOR MCGINTY: Second.

20 TRUSTEE GAGLIARDI: I'll second it.

21 MAYOR MCGINTY: Roll call, please.

22 MS. CONROY: Trustee Gagliardi.

23 TRUSTEE GAGLIARDI: For it.

24 MS. CONROY: Trustee Volpe-Ried.

25 TRUSTEE VOLPE-RIED: Yes.



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2 MS. CONROY: Trustee Naudus.

3 TRUSTEE NAUDUS: For it.

4 MS. CONROY: Deputy Mayor Annarella.

5 TRUSTEE ANNARELLA: For it.

6 MS. CONROY: Mayor McGinty.

7 MAYOR MCGINTY: Aye.

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

12 TRUSTEE VOLPE-RIED: So moved.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: Roll call, please.

15 MS. CONROY: Trustee Gagliardi.

16 TRUSTEE GAGLIARDI: For it.

17 MS. CONROY: Trustee Volpe-Ried.

18 TRUSTEE VOLPE-RIED: Yes.

19 MS. CONROY: Trustee Naudus.

20 TRUSTEE NAUDUS: Yes.

21 MS. CONROY: Deputy Mayor Annarella.

22 TRUSTEE ANNARELLA: Yes.

23 MS. CONROY: Mayor McGinty.

24 MAYOR MCGINTY: Aye.

25 MS. CONROY: Resolution Number 3,



1 5/20/21 Board of Trustees meeting
2 Resolved that all Board meeting minutes recorded
3 from April 15, 2021 to May 19, 2021 stand as
4 written without any corrections, additions or
5 deletions.

6 TRUSTEE NAUDUS: I'll make the motion.

7 TRUSTEE VOLPE-RIED: Second.

8 MAYOR MCGINTY: On the motion. Roll
9 call, please.

10 MS. CONROY: Trustee Gagliardi.

11 TRUSTEE GAGLIARDI: For it.

12 MS. CONROY: Trustee Volpe-Ried.

13 TRUSTEE VOLPE-RIED: Yes.

14 MS. CONROY: Trustee Naudus.

15 TRUSTEE NAUDUS: Yes.

16 MS. CONROY: Trustee Annarella.

17 TRUSTEE ANNARELLA: For it.

18 MS. CONROY: Mayor McGinty.

19 MAYOR MCGINTY: Aye.

20 MS. CONROY: I believe we go to Page
21 6. Resolution Number 6, fire department radio
22 batteries. Resolved, that the Mayor is
23 authorized to purchase from Multi-Media
24 Communications sixteen NTN 9858-NIMH 2100 mAh
25 batteries for a cost of one thousand one hundred



1 5/20/21 Board of Trustees meeting
2 ninety-one dollars.

3 MAYOR MCGINTY: Motion, please.

4 TRUSTEE GAGLIARDI: I'll make it.

5 TRUSTEE NAUDUS: I'll second it.

6 MAYOR MCGINTY: Roll call.

7 MS. CONROY: Trustee Gagliardi.

8 TRUSTEE GAGLIARDI: For it.

9 MS. CONROY: Trustee Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Yes.

11 MS. CONROY: Trustee Naudus.

12 TRUSTEE NAUDUS: Yes.

13 MS. CONROY: Trustee Annarella.

14 TRUSTEE ANNARELLA: Yes.

15 MS. CONROY: Mayor McGinty.

16 MAYOR MCGINTY: Aye.

17 MAYOR MCGINTY: Motion passes

18 unanimously. Madam Clerk.

19 MS. CONROY: Resolution Number 7, New
20 York State Local Retirement System Standard Work
21 Day and Reporting Resolution. Resolved, that
22 the Incorporated Village of Island Park,
23 Location Code 40379, hereby establishes the
24 standard work days for these titles and will
25 report the officials to the New York State and



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2 Local Retirement System based on timekeeping
3 records or their record of activities.

4 TRUSTEE ANNARELLA: I'll make it.

5 TRUSTEE NAUDUS: I'll second it.

6 MAYOR McGINTY: Roll call, please.

7 MS. CONROY: Trustee Gagliardi.

8 TRUSTEE GAGLIARDI: For it.

9 MS. CONROY: Trustee Volpe-Ried.

10 TRUSTEE VOLPE-RIED: Yes.

11 MS. CONROY: Trustee Naudus.

12 TRUSTEE NAUDUS: Yes.

13 MS. CONROY: Deputy Mayor

14 Annarella.

15 TRUSTEE ANNARELLA: Yes.

16 MS. CONROY: Mayor McGinty.

17 MAYOR McGINTY: Aye.

18 MS. CONROY: Resolution Number 8, San
19 Gennaro Feast. Resolved, that a carnival and
20 health permit be issued to Sacred Heart Catholic
21 Church for the annual San Gennaro Feast to be
22 held on Thursday September 9th from seven p.m.
23 to ten p.m., Friday September 10th from five
24 p.m. to eleven p.m., Saturday September 11th
25 from three p.m. to midnight and Sunday September



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2 12th from one-thirty p.m. to nine o'clock p.m.

3 The foregoing permit includes the use
4 of sanitation equipment and parking lots as
5 submitted in their request to the Village and
6 will issued upon receipt of the proper insurance
7 certificate and hold harmless agreement.

8 TRUSTEE VOLPE-RIED: So moved.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: Roll call, please.

11 MS. CONROY: Trustee Gagliardi.

12 TRUSTEE GAGLIARDI: For it.

13 MS. CONROY: Trustee Volpe-Ried.

14 TRUSTEE VOLPE-RIED: Yes.

15 MS. CONROY: Trustee Naudus.

16 TRUSTEE NAUDUS: Yes.

17 MS. CONROY: Deputy Mayor Annarella.

18 TRUSTEE ANNARELLA: Yes.

19 MS. CONROY: Mayor McGinty.

20 MAYOR MCGINTY: Aye.

21 MS. CONROY: Resolution Number 9,
22 masone Beach tags. Resolved, that the Mayor is
23 authorized to purchase from Greco Promotions
24 twelve hundred Masone beach tags that are the
25 color white with white wrist coils, customized



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2 full color imprint, two-sided with the back side
3 consecutively numbered from one to twelve
4 hundred for the cost of one thousand five
5 hundred dollars.

6 TRUSTEE VOLPE-RIED: So move.

7 TRUSTEE NAUDUS: Second.

8 MAYOR MCGINTY: Roll call, please.

9 MS. CONROY: Trustee Gagliardi.

10 TRUSTEE GAGLIARDI: For it.

11 MS. CONROY: Trustee Volpe-Ried.

12 TRUSTEE VOLPE-RIED: Yes.

13 MS. CONROY: Trustee Naudus.

14 TRUSTEE NAUDUS: Yes.

15 MS. CONROY: Deputy Mayor

16 Annarella.

17 TRUSTEE ANNARELLA: Yes.

18 MS. CONROY: Mayor McGinty.

19 MAYOR MCGINTY: Aye.

20 MS. CONROY: Resolution Number 10,
21 Fire Department length of Service Award Program.
22 Adopting actuarial equivalence assumptions for
23 the LOSAP.

24 Whereas, the Village is the sponsor of
25 a Defined Benefit Length of Service Award



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2 Program on behalf of the Island Park Fire
3 Department, in accordance with Article 11A of
4 the New York State General Municipal Law, and

5 Whereas, the annual contribution due
6 to the trust fund is calculated by the actuary
7 retained by the Board of Trustees, which is
8 currently Firefly Admin Incorporated, and

9 Whereas, the actuary uses certain
10 assumptions in the calculations, namely an
11 assumed investment rate of return and mortality
12 assumption, and

13 Whereas, past administrative practice
14 has been that the actuarial assumptions used
15 when calculating lump sum benefits payable at
16 death and disability are the same as the
17 assumptions used to calculate the annual cost of
18 the LOSAP, and

19 Whereas, when the actuary determines
20 that a change in one or more of the actuarial
21 assumptions is necessary, these changes then
22 impact the calculation of lump sum benefits,
23 which can cause delays and other undesired
24 consequences in the calculations and
25 distribution of benefits, and



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2 Whereas, there is no requirement in
3 the General Municipal Law that mandates how
4 actuarial equivalent benefits are to be
5 calculated, but just that different forms of
6 payment are to be actuarially equivalent, and

7 Whereas, it is generally a common
8 administrative practice in the administration of
9 defined benefit plans for a sponsor to adopt a
10 specific set of actuarial equivalence
11 assumptions so that conversions between
12 different forms of payment can be consistent and
13 uniform regardless of changes in other factors
14 that might require the change in actuarial
15 assumptions for determining the annual
16 contribution, and

17 Whereas, Firefly Admin Incorporated is
18 recommending that the Board adopt static
19 actuarial equivalence assumptions, and

20 Whereas, the Board desires to
21 facilitate consistent and timely administration
22 and payment of benefits to participants and
23 their beneficiaries.

24 Resolved, that the Village Board of
25 Trustees hereby adopts the following actuarial



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2 equivalence assumptions effective January 1,
3 2021 for the calculation of any benefit that is
4 to be calculated on an actuarial equivalent
5 basis: Interest rate, five percent.
6 Pre-entitlement age mortality table, none.
7 Post-entitlement age mortality table, RP-2014
8 healthy annuitant male, no projection.

9 Be it further resolved that a copy of
10 this resolution shall be attached to the LOSAP
11 plan documents and provided to Firefly Admin
12 Inc. effective January 1, 2021.

13 MAYOR MCGINTY: Motion.

14 TRUSTEE GAGLIARDI: I'll make it.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR MCGINTY: On the motion, roll
17 call.

18 MS. CONROY: Trustee Gagliardi.

19 TRUSTEE GAGLIARDI: For it.

20 MS. CONROY: Trustee Volpe-Ried.

21 TRUSTEE VOLPE-RIED: Yes.

22 MS. CONROY: Trustee Naudus.

23 TRUSTEE NAUDUS: Yes.

24 MS. CONROY: Deputy Mayor

25 Annarella.



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2 TRUSTEE ANNARELLA: Yes.

3 MS. CONROY: Mayor McGinty.

4 MAYOR MCGINTY: Aye.

5 MS. CONROY: Resolution Number 11.

6 Budget amendment for the fiscal year ending May
7 31, 2022. Resolved, that the following
8 amendment be incorporated in the adopted Village
9 of Island Park budget for the fiscal year
10 commencing June 1, 2021 to May 31, 2022 be and
11 hereby adopted:

12 Executive account 1210.4 contractual
13 expense reduction of two thousand five hundred
14 from three thousand to a balance of five
15 hundred.

16 MAYOR MCGINTY: Motion.

17 TRUSTEE NAUDUS: I'll make it.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: Roll call, please.

20 MS. CONROY: Trustee Gagliardi.

21 TRUSTEE GAGLIARDI: For it.

22 MS. CONROY: Trustee Volpe-Ried.

23 TRUSTEE VOLPE-RIED: Yes.

24 MS. CONROY: Trustee Naudus.

25 TRUSTEE NAUDUS: Yes.



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2 MS. CONROY: Deputy Mayor

3 Annarella.

4 TRUSTEE ANNARELLA: Yes.

5 MS. CONROY: Mayor McGinty.

6 MAYOR MCGINTY: Aye.

7 MS. CONROY: Resolution 12, budget

8 amendment fiscal year ending May 31, 2022.

9 Resolved, that the following amendments be
10 incorporated in the adopted Village of Island
11 Park budget for the fiscal year commencing June
12 1, 2021 to May 31, 2022 be and hereby adopted:

13 Shared services account 1640.12
14 personal services, seasonal employees, reduction
15 of thirty-nine thousand one hundred dollars from
16 a hundred forty-eight thousand six hundred
17 fifty-nine dollars to a balance of a hundred
18 nine thousand five hundred fifty-nine dollars
19 and,

20 Shared services account 1640.4
21 equipment reduction of nineteen thousand eight
22 hundred from forty-four thousand eight hundred
23 dollars, to a balance of twenty-five thousand
24 dollars.

25 TRUSTEE NAUDUS: Michael, can you



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2 explain that a little bit?

3 MAYOR MCGINTY: Yes. On the shared
4 services, two points. We don't use many
5 seasonal employees at the DPW garage so let's
6 limit it. Second, on the -- Joe, this is for
7 you -- on the equipment reduction, the
8 twenty-five thousand dollars, that is going to
9 be included in the FEMA project. There are
10 three funding sources for the FEMA project.
11 That includes rebuilding and reconstructing the
12 DPW structural as well as bathrooms and
13 equipment. So therefore, I asked for a
14 reduction of twenty-five thousand dollars on the
15 equipment line since FEMA is going to pick it
16 up.

17 TRUSTEE NAUDUS: Michael, I have a
18 question here on that. I know we talked about
19 this. Bill as our mechanic is retiring and we
20 are going to have to outsource help to repair.
21 What will we do --

22 MAYOR MCGINTY: Finish the question.
23 I interrupted you, I beg your pardon.

24 TRUSTEE NAUDUS: With him retiring
25 Michael Gagliardi made it very clear that we are



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2 going to have to outsource repairs for our
3 equipment because there is nobody in the village
4 that can do it.

5 MAYOR McGINTY: We are going to seek a
6 replacement for a mechanic.

7 TRUSTEE ANNARELLA: Mayor, I have a
8 question.

9 MAYOR McGINTY: Yes, sir.

10 TRUSTEE ANNARELLA: Looking at this
11 amendment and going into the budget that came
12 with the paperwork for this meeting, I would
13 like this to be tabled because I found a couple
14 of errors that need to be addressed. Would you
15 like me to go over them now?

16 MAYOR McGINTY: Sure. What errors?

17 TRUSTEE ANNARELLA: Page 11, 1640.12.

18 MAYOR McGINTY: Tell me what the
19 problem is.

20 TRUSTEE ANNARELLA: We already have a
21 budget line of a hundred nine thousand one
22 hundred, so we are not reducing it thirty-nine
23 thousand one hundred.

24 MAYOR McGINTY: Are you looking at the
25 tentative budget offered to the Board of



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2 Trustees on March 18th?

3 TRUSTEE ANNARELLA: I'm looking at the
4 budget that came with this package. I figured
5 this package was for this meeting. This was the
6 most current.

7 MAYOR MCGINTY: What page is that?

8 TRUSTEE ANNARELLA: Page 11. Go down
9 to 1640.12.

10 MAYOR MCGINTY: This is -- okay,
11 that's already been done. Very good.

12 TRUSTEE ANNARELLA: The second part of
13 this, if you go to --

14 MS. CONROY: Mayor, can I clarify?
15 May I add?

16 MAYOR MCGINTY: Go ahead, Madam Clerk.

17 MS. CONROY: The resolution
18 references the total amount of the one four
19 eight six five nine.

20 TRUSTEE ANNARELLA: Unfortunately, the
21 way it's written it's just showing me mine. I
22 don't want to assume anything. It says the line
23 1640.12 so that is all I'm going with.

24 MAYOR MCGINTY: That one-o-nine one
25 hundred will ultimately be reduced by



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2 thirty-nine one hundred.

3 TRUSTEE ANNARELLA: That is a reason I
4 want this tabled. It's not printed properly and
5 I want it properly. Then there is a part two to
6 this. If you go to Page 3, 1640.4.

7 TRUSTEE NAUDUS: 1640.02?

8 TRUSTEE ANNARELLA: Page 3. 1640.4.

9 TRUSTEE NAUDUS: Personal services.

10 TRUSTEE ANNARELLA: Contractual
11 expenses, 1640.4.

12 MAYOR McGINTY: Yeah?

13 TRUSTEE ANNARELLA: Mine says two
14 hundred fifty thousand dollars.

15 MAYOR McGINTY: That should be 1640.2.

16 TRUSTEE ANNARELLA: It's not written
17 that way. That is why I don't want to accept
18 it. I want to accept it the way it's supposed
19 to be written. Should we table it?

20 MAYOR McGINTY: Can we make those --
21 can we make reference to those corrections now
22 or do I call a special meeting to handle this
23 problem?

24 TRUSTEE ANNARELLA: How is this
25 handled?



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2 MS. CONROY: That is a question I
3 would ask the Village attorney to comment on it.

4 TRUSTEE ANNARELLA: I make a motion
5 that we table the amendment until it's properly
6 written.

7 TRUSTEE NAUDUS: I agree.

8 MAYOR MCGINTY: Madam Clerk, please
9 have the correction prepared. And we will call
10 a special meeting in mid-June in early June to
11 handle this, please. Madam Clerk, can you hear
12 me?

13 MS. CONROY: Yes, I can. I was just
14 making notes on the budget.

15 MAYOR MCGINTY: We will make those
16 corrections and I'll call a special meeting to
17 consider it again. Go ahead, Madam Clerk.

18 MS. CONROY: Resolution Number 13,
19 budget amendment for the fiscal year ending May
20 31, 2022. Resolved, that the following
21 amendment be incorporated in the adopted Village
22 of Island Park budget for the fiscal year
23 commencing June 1, 2021 to May 31, 2022 be and
24 hereby adopted: Culture and Recreation Account
25 7180.14, Personal Services beach parkers.



1 5/20/21 Board of Trustees meeting
2 Reduction of ten thousand dollars from the
3 balance of a hundred thirty thousand to a
4 balance of a hundred twenty thousand.

5 TRUSTEE ANNARELLA: On the question.
6 This is serious.

7 MAYOR MCGINTY: I think it's very
8 serious.

9 TRUSTEE ANNARELLA: Susan is trying to
10 come in but she can't hear us.

11 TRUSTEE VOLPE-RIED: She texted us.
12 She said you did it correctly but she can't hear
13 us.

14 TRUSTEE NAUDUS: She can hear us.

15 MAYOR MCGINTY: What question are we
16 discussing right now, please.

17 TRUSTEE ANNARELLA: Number 13, right?

18 TRUSTEE GAGLIARDI: That is what I
19 thought we were on.

20 TRUSTEE ANNARELLA: On the line
21 number, you picked out the total number and not
22 the line number. You go to 7180.14 for parkers,
23 it's forty thousand dollars. You took the total
24 of the whole group. Unacceptable to me.

25 MAYOR MCGINTY: Okay, we will call a



1 5/20/21 Board of Trustees meeting
2 special meeting to handle that one too.

3 TRUSTEE NAUDUS: What page is that
4 on?

5 TRUSTEE ANNARELLA: Number 12.

6 MAYOR McGINTY: Joseph, what page are
7 you on now?

8 TRUSTEE ANNARELLA: Number 12 goes
9 with this account number.

10 TRUSTEE NAUDUS: What number, Joe?

11 TRUSTEE ANNARELLA: 7180.14. Beach
12 parkers.

13 TRUSTEE NAUDUS: Sixty-one forty
14 seventy-three and now forty.

15 TRUSTEE ANNARELLA: We're voting on
16 the cumulative number for parkers for a hundred
17 forty thousand and that is the whole group.
18 It's written wrong again.

19 MAYOR McGINTY: Madam Clerk, he's
20 correct.

21 MS. CONROY: Yes, Mayor.

22 MAYOR McGINTY: Please correct and I
23 want a special meeting called for the first week
24 of June. Go ahead.

25 MS. CONROY: Resolution 14, budget



1 5/20/21 Board of Trustees meeting
2 amendment fiscal year ending May 30, 2022.
3 Resolved, that the following amendment be
4 incorporated in the adopted Village of Island
5 Park budget for the fiscal year commencing June
6 1, 2021 to May 31, 2022 be and hereby adopted:
7 Special items account 1990.0 HUD judgment and
8 reduction of a hundred sixty-three thousand two
9 hundred thirty-one dollars from a hundred
10 sixty-three thousand two hundred thirty-one
11 dollars to zero.

12 MAYOR MCGINTY: Motion.

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

15 TRUSTEE ANNARELLA: I have a question.
16 We took this line out. Did we put it into debt
17 services, is it a bond or BAN?

18 MAYOR MCGINTY: It's part of a BAN on
19 debt service and the funds have already been put
20 into escrow, meaning HUD, for all intents and
21 purposes, all of the HUD damages are sitting in
22 escrow. For example, there is an insurance
23 payout and housing administrator. There's
24 penalty. And there's the hundred and whatever
25 the number is, the one sixty-three. That is all



1 5/20/21 Board of Trustees meeting
2 escrow awaiting advice of counsel from our
3 federal attorney.

4 TRUSTEE NAUDUS: Michael, isn't that
5 money coming in June?

6 MAYOR McGINTY: No, it's here. It was
7 passed. You all passed the resolution. I don't
8 know, whatever month it was.

9 TRUSTEE NAUDUS: Did we get the money
10 yet?

11 MAYOR McGINTY: Yes. The BAN closed.
12 The interest rate was point zero zero either
13 five one or zero zero eight one, I'm not clear.
14 Those funds have been received and they are in
15 an escrow account awaiting HUD settlement.

16 TRUSTEE ANNARELLA: Can you explain
17 which one of debt services it is on Page 7?

18 MAYOR McGINTY: It's not on Page 7.

19 TRUSTEE ANNARELLA: That is our debt
20 service.

21 MAYOR McGINTY: This is the debt
22 service from last year. You are going to have
23 to adopt debt service, we will have to have a
24 special meeting, Mr. Deputy Mayor. By the way,
25 for the record, we have refinanced all our debt



1 5/20/21 Board of Trustees meeting
2 with the exception of the lease purchase of the
3 two fire trucks. We have refinanced all our
4 debt, reduced all our debt, and we are paying
5 less than one percent on everything. As a
6 matter of fact, we are paying less than point
7 zero zero seven five on everything.

8 TRUSTEE ANNARELLA: This budget starts
9 June 1st and goes to May next year so that
10 should be on here. I don't see anywhere on debt
11 service one of these numbers.

12 MAYOR MCGINTY: That is because there
13 was a veto of the budget presented by the Mayor
14 on May 3rd and under New York State law we now
15 operate under the tentative budget which was
16 last year's budget presented March 19th.

17 TRUSTEE NAUDUS: And that is why we
18 are having these meetings.

19 MAYOR MCGINTY: That is correct, and
20 we will be working our way through all the
21 necessary changes, and for the record I welcome
22 all comments all the questions and it's all part
23 of trying to maintain a secure bond rating for
24 this incorporated village..

25 TRUSTEE VOLPE-RIED: Michael, what we



1 5/20/21 Board of Trustees meeting
2 get in our folder what should be in our folder
3 should be what is in our minutes. That is not
4 the same thing.

5 MAYOR MCGINTY: Agree with you Trustee
6 Volpe-Ried.

7 TRUSTEE VOLPE-RIED: I understand we
8 go with the budget that was from the March
9 meeting. However, we have whatever is in our
10 folder has to reflect what is on the minutes.
11 We can't table everything because it doesn't
12 match up. It needs to be the time thing as what
13 is in the minutes. If there is a reduction it
14 needs to show whatever we are given in our
15 folder.

16 MAYOR MCGINTY: I'll make sure I
17 appropriate worksheets for the special meeting
18 in the first week in June. Is that what are you
19 looking to hear?

20 TRUSTEE VOLPE-RIED: We have to have a
21 special meeting now because what was in the
22 minutes is not what is on the paper that was
23 given.

24 MAYOR MCGINTY: It's there. We will
25 table it and call a special meeting. We are



1 5/20/21 Board of Trustees meeting
2 calling a special meeting, no ifs, ands or buts.

3 TRUSTEE VOLPE-RIED: Every time we
4 have to have a meeting about the changes in the
5 budget what we have in our folder should be the
6 changes of what is in the minutes. Do you
7 understand what I'm saying?

8 MAYOR MCGINTY: Yes, I do. I will lay
9 it out in a more succinct fashion. On the
10 motion. Trustee Naudus moved. Is there a
11 second?

12 TRUSTEE VOLPE-RIED: Second.

13 TRUSTEE ANNARELLA: Is this a table?

14 MAYOR MCGINTY: This is not to table.
15 This is to move the one sixty-three. This is
16 Resolution Number 14.

17 TRUSTEE NAUDUS: For the HUD, Joe.

18 MAYOR MCGINTY: Madam Clerk, roll
19 call.

20 MS. CONROY: Trustee Gagliardi.

21 TRUSTEE GAGLIARDI: We're okay? Aye.

22 MS. CONROY: Trustee Volpe-Ried.

23 TRUSTEE VOLPE-RIED: Yes.

24 MS. CONROY: Trustee Naudus.

25 TRUSTEE NAUDUS: Yes.



1 5/20/21 Board of Trustees meeting

2 MS. CONROY: Deputy Mayor Annarella.

3 TRUSTEE ANNARELLA: Yes.

4 MS. CONROY: Mayor McGinty.

5 MAYOR MCGINTY: Aye. Thank you,
6 Deputy Mayor. Madam Clerk.

7 MS. CONROY: Resolution 15, budget
8 amendment fiscal year ending May 31, 2022.

9 Resolved, that the following amendment be
10 incorporated in the adopted Village of Island
11 Park Budget for the fiscal year commencing June
12 1, 2021 to May 31, 2022 be and here by adopted:
13 That a pass-through grant in the amount of fifty
14 thousand dollars be accepted.

15 This is a grant entitled
16 Administration of Zombie Residential Properties.
17 It is a pass-through grant from the New York
18 State Attorney General through the Town of
19 Hempstead specifically federal and state aid
20 account A3389.22, zombie residential properties
21 increase from zero to a final balance of fifty
22 thousand.

23 MAYOR MCGINTY: Motion.

24 TRUSTEE ANNARELLA: I have a question.

25 TRUSTEE NAUDUS: Do we have any



1 5/20/21 Board of Trustees meeting
2 guarantees, Michael? We have nothing but verbal
3 staying to us that we are going to get that
4 money. How can we put that in the budget not
5 knowing if we are definitely going to get fifty
6 thousand dollars?

7 MAYOR MCGINTY: We have been asked for
8 documentation from the Town of Hempstead. We
9 gave that documentation in. We were told we
10 were going to receive the check. I asked
11 Mr. Paccone to ascertain where the check was in
12 the process. Specifically that fifty thousand
13 represents a reimbursement of staff employees
14 for the work they documented for the work on
15 zombie properties. And we have a call into the
16 both town and the state attorney general to see
17 if there is another phase to this project to
18 continue this work.

19 TRUSTEE NAUDUS: Michael, how do we
20 add fifty thousand dollars in if we are not
21 guaranteed? Its' verbal. I'm just not
22 comfortable with that. It's not a lot of money;
23 I get it. But we are not guaranteed that money
24 and Anthony told us at meetings that they're not
25 sure what we're going to get.



1 5/20/21 Board of Trustees meeting

2 MAYOR MCGINTY: Hold on a moment here.
3 You want to table that? That's fine. I will
4 tell you one time only. That is what Councilman
5 D'Esposito was referring to had to do with COVID
6 funding. This is a separate and distinct issue.
7 If you want to table it, fine, we will bring it
8 up in the special meeting in June.

9 TRUSTEE NAUDUS: Don't you think we
10 should get more money for the zombie houses?

11 MAYOR MCGINTY: Here's what happened.
12 We were not -- in this phase, we were allocated,
13 the Town of Hempstead was allocated a separate
14 fund of four hundred thousand dollars. Village
15 of Rockville Centre, Hempstead and Island Park,
16 each community was allocated fifty thousand
17 dollars. We then, in our case, as a matter of
18 fact of all three, we provided documentation to
19 the Town of Hempstead for reimbursement and I'm
20 told it's in the pipeline.

21 My question would be what do you mean
22 the Town of Hempstead. Here's the thing. The
23 rules of the grant were zombie houses in excess
24 of two hundred population in excess of five
25 thousand, or at least five thousand. In the



1 5/20/21 Board of Trustees meeting
2 case of the Village of Island Park we made the
3 threshold for five thousand, but we can only
4 document at the time a hundred twenty-six zombie
5 situations. So the attorney general had us
6 piggyback with the Town of Hempstead. In the
7 case of the Village of Hempstead and Village of
8 Freeport, I can't answer why they ended up part
9 of the same grant. I imagine it was done in the
10 form of a block grant. There you have
11 everything I have.

12 TRUSTEE NAUDUS: You think that that
13 is all we are worth, all the zombie houses that
14 we are dealing with? Right, it's not a lot.

15 MAYOR McGINTY: It's what they
16 offered. I'm not arguing that. After this goes
17 through my next is to send a letter and follow
18 the grant application rules for what we
19 anticipate to be the next phase of zombie
20 funding.

21 TRUSTEE ANNARELLA: Mr. Mayor, may I
22 ask something?

23 MAYOR McGINTY: Please do.

24 TRUSTEE ANNARELLA: Isn't it better to
25 not put it in until you receive it. Then put in



1 5/20/21 Board of Trustees meeting
2 lines that you may or may not receive.
3 Wouldn't it be more like a bonus if we didn't
4 put it in? If you look over the budget on Page
5 20 to 21, 19 to 20, I estimate seven hundred
6 fifty thousand dollars that we think that we are
7 going to get every year and we put in the budget
8 like it's revenue and every year it's a mirage.
9 Wouldn't it be better not to put it in and when
10 we get it it's a windfall?

11 MAYOR McGINTY: While I don't disagree
12 theoretically, we need to show the people buying
13 our bonds that all the revenue --

14 TRUSTEE NAUDUS: The potential
15 revenue.

16 MAYOR McGINTY: Potential revenue, so
17 they see we are going forward.

18 TRUSTEE ANNARELLA: If you look at
19 budget the year before and you put in the same
20 numbers in and it's a mirage. I don't think we
21 should put it in until we get it.

22 MAYOR McGINTY: I don't really --
23 Trustee Deputy Mayor I don't much care except
24 that in the sense that when it comes in it will
25 go by way of resolution. I don't care. But we



1 5/20/21 Board of Trustees meeting
2 are holding a special meeting the first week of
3 June. We already tabled two spending reductions
4 so we will table the revenue, but the first week
5 of June we will consider these items.

6 TRUSTEE ANNARELLA: Just because these
7 things are written wrong you get upset about
8 that. I really don't care. I'm looking for
9 making it right that the words written match
10 what we have to do. There is no reason for you
11 to get hot headed. Mistakes are made all the
12 time. We all make mistakes.

13 MAYOR MCGINTY: Mr. Deputy Mayor, I
14 realize that you were trying to (inaudible) I'm
15 not mad. I'm putting categorically we will do
16 all these corrections and have a special meeting
17 the first week in June. I'm not angry.

18 TRUSTEE ANNARELLA: Why don't we have
19 a special meeting when we can make it because
20 your calendar may not be the same as everyone
21 else's.

22 MAYOR MCGINTY: I'm calling a special
23 meeting within the first week of June. We will
24 find a date that is acceptable.

25 TRUSTEE NAUDUS: What special meeting



1 5/20/21 Board of Trustees meeting

2 are we having, on the budget?

3 MAYOR MCGINTY: Exactly.

4 TRUSTEE NAUDUS: What we talked about
5 the other day we never had that meeting on the
6 budget.

7 MAYOR MCGINTY: This is a special
8 meeting to vote for the three resolutions that
9 are tabled this evening. As far as a special we
10 can include that in our special meeting. I'll
11 discuss anything in a special meeting.

12 TRUSTEE NAUDUS: Connnie, when you
13 said if we have a special budget meeting we have
14 to give the seventy-two hours for it.

15 MS. CONROY: That is my
16 understanding. Susan is on the call. She can
17 confirm.

18 MAYOR MCGINTY: I don't want to speak
19 for counsel, but she indicated that we should
20 follow -- when last I spoke with counsel it was
21 indicated that we should follow Open Meetings
22 Law for all budget discussions. I think that is
23 great.

24 TRUSTEE ANNARELLA: Our next Board
25 meeting is June 17th. Why can't we do it then?



1 5/20/21 Board of Trustees meeting

2 TRUSTEE NAUDUS: We can't. It's a
3 budget meeting, it's not A Village meeting.

4 TRUSTEE ANNARELLA: We just voted on
5 resolutions now to move things around in the
6 budget at a regular Board meeting. Why can't we
7 do it?

8 TRUSTEE NAUDUS: You want budget
9 changes, we have to do a budget meeting,
10 correct, Connie?

11 MS. CONROY: I would ask the Village
12 Attorney for her counsel.

13 MS. BOLAND: You're talking about
14 having a meeting in the first week of June just
15 to talk about the budget?

16 TRUSTEE NAUDUS: Yes.

17 MS. BOLAND: Then I would agree that
18 you should have that special meeting in the
19 first week of June.

20 TRUSTEE NAUDUS: And do our Village
21 meeting three weeks later.

22 MS. BOLAND: Correct.

23 TRUSTEE NAUDUS: I think that is our
24 only option right now because we all have so
25 many questions on the budget.



1 5/20/21 Board of Trustees meeting

2 MAYOR MCGINTY: Fine by me.

3 TRUSTEE NAUDUS: Connie, can you make
4 that happen?

5 MS. CONROY: Yes, Trustee Naudus,
6 I'll reach out tonight to get everyone's
7 availability.

8 TRUSTEE NAUDUS: Instead of saying
9 who is available why don't you set a date and
10 send it to us and see if we are available. Set
11 a date in the first week of June and let's see
12 who can come and who can not come. This
13 availability is getting crazy. Set a date and
14 let's see who can be there. Michael, do you
15 agree?

16 MAYOR MCGINTY: Yes I do.

17 TRUSTEE NAUDUS: Speak with the Mayor,
18 Connie, and come up with a date and send it to
19 us and we will see the availability.

20 MS. CONROY: Okay.

21 TRUSTEE NAUDUS: Can we end this
22 meeting?

23 MS. CONROY: Do you want to formally
24 table resolution Number 15?

25 MS. BOLAND: Can I make a suggestion



1 5/20/21 Board of Trustees meeting
2 before you end the meeting? I know there has
3 been a few things pointed out. If there are
4 other items, I think it would be in your best
5 interest, you can take that for what it's worth,
6 to have the questions before the next meeting so
7 you don't have the same issues like you are
8 having tonight.

9 TRUSTEE ANNARELLA: If we don't get it
10 the last minute. We can't just jump on it the
11 last minute.

12 MS. BOLAND: If you have it next time
13 in advance if everyone has the opportunity I
14 think it will be easier.

15 TRUSTEE NAUDUS: With all due
16 respect, we do get it but there are so many
17 changes made at the last minute that we just
18 can't catch up. There were changes made today.

19 TRUSTEE VOLPE-RIED: All it was
20 comparing one to the other. We got our folders.
21 They were in the mailbox on Tuesday, which I did
22 ask for. The numbers that were there. I
23 understand your concerns.

24 MAYOR MCGINTY: Today is Thursday.
25 You had to work on Tuesday. As you know, I'm



1 5/20/21 Board of Trustees meeting
2 available 24/7 but I haven't received any calls,
3 but if this is what you want I'll follow along.

4 TRUSTEE NAUDUS: I did call you.

5 MAYOR McGINTY: Right you did and we
6 spoke. I forgot. You're right.

7 TRUSTEE NAUDUS: Yes, I called with
8 all my questions before tonight's meeting so I
9 walked in feeling knowledgeable. Connie, do the
10 last resolution, 15.

11 MS. CONROY: I'm confirming that you
12 are tabling Resolution 15.

13 MAYOR McGINTY: Let's vote on it.

14 MS. CONROY: Trustee Gagliardi.

15 TRUSTEE GAGLIARDI: We are tabling
16 this, right?

17 MAYOR McGINTY: Whatever you want to
18 do you will do.

19 MS. CONROY: I want to make a point
20 that no one made a motion or seconded it.

21 MAYOR McGINTY: Motion to consider.

22 TRUSTEE NAUDUS: I'll make that.

23 TRUSTEE GAGLIARDI: I'll second that.

24 MAYOR McGINTY: On the motion, roll
25 call.



1 5/20/21 Board of Trustees meeting

2 MS. CONROY: Trustee Gagliardi.

3 TRUSTEE GAGLIARDI: For it.

4 MAYOR MCGINTY: This is just the
5 motion to -- okay.

6 TRUSTEE VOLPE-RIED: What is this
7 motion for, to table it?

8 MAYOR MCGINTY: Just to consider it.

9 TRUSTEE GAGLIARDI: Just to consider
10 it, for it. Meaning, you know, consider it.

11 MAYOR MCGINTY: Whether vote on it or
12 table it, but we have to put it on the calendar
13 to consider.

14 MS. CONROY: Should I continue with
15 the roll call vote?

16 MAYOR MCGINTY: Might as well.

17 TRUSTEE ANNARELLA: Accept it or table
18 this?

19 MAYOR MCGINTY: First we have to move
20 it to discuss it. Since we got ahead of
21 ourselves we discussed it first. Motion to
22 discuss and then the motion to do whatever you
23 want to do.

24 TRUSTEE ANNARELLA: Irene made the
25 motion and Michael seconded it to discuss it.



1 5/20/21 Board of Trustees meeting

2 MAYOR MCGINTY: Michael seconded it.

3 TRUSTEE ANNARELLA: Now the vote is
4 either for, against or table?

5 TRUSTEE NAUDUS: I didn't vote on this
6 Michael.

7 MAYOR MCGINTY: Everybody stop. I'm
8 looking for a motion to consider this item.

9 TRUSTEE NAUDUS: I will make that.

10 TRUSTEE GAGLIARDI: I will second it.

11 MAYOR MCGINTY: Right now we have
12 Trustee Naudus, seconded by Trustee Gagliardi to
13 consider. That is the motion. Now we vote yay
14 or nay to consider. Then we have a motion to
15 table, vote or do whatever you all want to do.
16 Roll call, please.

17 MS. CONROY: Trustee Gagliardi.

18 TRUSTEE GAGLIARDI: Yay.

19 MS. CONROY: Trustee Volpe-Ried.

20 TRUSTEE VOLPE-RIED: Yes.

21 MS. CONROY: Trustee Naudus.

22 TRUSTEE NAUDUS: Yes.

23 MS. CONROY: Deputy Mayor
24 Annarella.

25 TRUSTEE ANNARELLA: Yes.



1 5/20/21 Board of Trustees meeting

2 MS. CONROY: Mayor McGinty.

3 MAYOR McGINTY: Yes. Motion to vote.

4 Remember when I say motion to vote, that is to

5 vote nay yay abstain of table. Motion.

6 TRUSTEE GAGLIARDI: I make a motion to
7 table.

8 MAYOR McGINTY: To table? Okay. Is
9 there a second.

10 TRUSTEE ANNARELLA: I'll second to
11 table.

12 MAYOR McGINTY: Motion is on the
13 table. Roll call, please.

14 MS. CONROY: Trustee Gagliardi.

15 TRUSTEE GAGLIARDI: Yeah, for the
16 table.

17 MS. CONROY: Trustee Volpe-Ried.

18 TRUSTEE VOLPE-RIED: No.

19 MS. CONROY: Trustee Naudus.

20 TRUSTEE NAUDUS: No.

21 MS. CONROY: Deputy Mayor Annarella.

22 TRUSTEE ANNARELLA: Yes.

23 MS. CONROY: Mayor McGinty.

24 MAYOR McGINTY: No. So, the motion to
25 table fails. Counselor, do we make a new motion



1 5/20/21 Board of Trustees meeting
2 to vote on the revenue item? Susan, do we make
3 a second motion or can we vote to affirm or
4 deny?

5 TRUSTEE GAGLIARDI: Mayor, may I ask
6 if it failed to table, the three, it carries
7 correct? I'm just asking the question.

8 MAYOR MCGINTY: I think so. I need
9 clarification from Susan Boland, our counselor.
10 It says we did it correctly. Does that mean we
11 vote to Accept the revenue passes?

12 TRUSTEE NAUDUS: I would think so

13 TRUSTEE GAGLIARDI: That is what it means I
14 think.

15 MAYOR MCGINTY: I think so too. The
16 revenue item passes. Hang on. I just asked her
17 quote, so the revenue item passes?

18 TRUSTEE NAUDUS: We're all on the
19 text message.

20 MAYOR MCGINTY: We had three yays.

21 TRUSTEE NAUDUS: So we're good,
22 Michael.

23 TRUSTEE NAUDUS: Let's close the
24 meeting.

25 MAYOR MCGINTY: Motion to close.



1 5/20/21 Board of Trustees meeting

2 TRUSTEE GAGLIARDI: I'll make it.

3 TRUSTEE VOLPE-RIED: The meeting is
4 closed.

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

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

9 4th Precinct Report for the month of
10 April: Four arrests, fourteen parkers, six
11 movers, twenty-seven aided cases. No burglaries
12 or robberies.

13 Island Park Fire Department Report:
14 Thirty-three Signal 9's. One Signal 9 auto
15 accident. One Signal 9 aided member. Eleven
16 general alarms. Two Still Alarms. Three mutual
17 aid, ambulance. Two mutual aid fire. One
18 silent alarm report only. For a total of
19 fifty-four alarms.

20 Public Works Report: The following
21 was collected in April: Two hundred fifty-eight
22 point ninety-two tons of municipal solid waste.
23 Six point eight-nine tons of mixed glass.
24 Thirteen point fifty-one tons of agricultural
25 clippings.



1 5/20/21 Board of Trustees meeting

2 All street lights and meters reported
3 not working are being repaired. All Village
4 owned property is being maintained.

5 Beach/Recreation Report: Masone Beach
6 will be opening for the summer season on
7 Saturday, June 26, 2021. Beach tags will be
8 sold at the Snack Shack at Masone Beach. The
9 dates for Village residents to purchase tags is
10 Wednesday, June 23rd and Thursday, June 24th.
11 The date for all residents of Island Park is
12 Friday, June 25th. The hours of operation for
13 the Snack Shack have not been finalized so
14 please check the Village website or call Village
15 Hall for updates. We are using the same beach
16 tag application as last year.

17 The gazebo rental registration that
18 was scheduled for Monday, May 3rd has been
19 postponed. We are waiting on proper guidance
20 from State and local health officials on opening
21 the gazebo for party rentals in a beach setting.

22 Thank you for your patience in these
23 unprecedented times. We are optimistic that in
24 the future we will be able to schedule some of
25 the annual events you all look forward to.



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2 Code Enforcement Report: Twenty-five

3 expired meter. One improper plate. Sixteen

4 backed into stall. One no commuter parking.

5 One blocking fire hydrant. Seventy-nine

6 alternate parking. One no commuter parking.

7 One left to curb. Twenty-four inspection more

8 than sixty days. Fourteen restricted parking.

9 Six other. Sixtee expired registration more

10 than sixty days. Two out of stall. One bus

11 stop. One omnibus parking. One no registration

12 sticker. Three blocking driveway. Three double

13 parked. One parked on sidewalk. Nine

14 prohibited parking at all times. Six no

15 stopping. Six time limit parking. One angle

16 parking. Sixteen inspection less than sixty

17 days. Seven registration less than sixty days.

18 A total of two hundred fifty-six violations for

19 a total of twelve thousand seven hundred

20 forty-five dollars.

21 Planning/Zoning Report:

22 Building Permits were issued to the

23 following addresses for Superstorm Sandy related

24 repairs in April: 34 Newport Road. Sandy

25 restoration.



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2 Building permits were issued to the
3 following addresses in the month of April 2021:

4 44 Kildare Road, two ductless A/C
5 separate side by side units. 92 Suffolk Road,
6 raise existing home to FEMA guidelines. 22 Kent
7 Road, install brick pavers in yard and remove
8 old brick. 28 Sagamore Road, fence in backyard
9 only with PVC fencing. 76 Warwick Road, 14 x 15
10 gazebo. 1 Washington Place, replace/enlarge
11 patio pavers, replacing two steps in back,
12 install new wood burning fire pit. 35 Redfield
13 Road, four foot PVC, four foot glass middle.

14 32 Marina Road, direct replacement of
15 kitchen. 27 Lorraine Road, install pergola and
16 electric in rear yard. 7 Julien Place, privacy
17 fence in rear yard. 114 Quebec Road, fix
18 staircase on house, repair cracks. 22 Sagamor
19 Road repair concrete driveway and sidewalk apron
20 17 feet. 41 Kildare Road, semi-inground pool 12
21 x 24, fifty-two inches deep. 87 Warwick Road,
22 replace existing closet with second bathroom.
23 57 Truxton Road, replace wood on existing deck.

24 49 Radcliffe Road, hot tub with
25 locking cover. 57 Kent Road, brick patio 16 x



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2 17. 126 Suffolk Road, two slabs of sidewalk
3 cement. 21 Lorraine Road, direct replacement of
4 chain link fence. 43 Nassau Lane, remove,
5 repair flooring as per engineer drawings, new
6 kitchen, bathroom, replace six windows, replace
7 siding, replace wiring. 100 Island Parkway,
8 roof mounted solar panels. 130 Radcliffe Road,
9 replace existing fence metal, wood, front of
10 house stucco. 23 Radcliffe Road, PVC fencing.
11 440 Long Beach Road, existing fire station
12 building addition. 32 Radcliffe Road, install
13 six foot fence side and rear yard. 166 Quebec
14 road, 6 x 4 high solid PVC fence with gate. 231
15 Parente Road South, replace existing fence with
16 PVC. 34 Lexington Walk, elevate one family
17 house. 42 Waterford Road, building walkway from
18 sidewalk to side gate. 27 Parente Lane North,
19 replace side fence.

20 A Certificate of Occupancy was issue
21 to the following residence in the month of
22 April: 26 Sagamore Road, new two story one
23 family dwelling. 37 Sagamore Road, raise
24 existing dwelling, new foundation and add second
25 floor.



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2 A Certificate of Completion was issued
3 to the following residences in April: 25 Julien
4 Place (2). 26 Sagamor Road. 4 Lorraine Road.
5 34 Waterford Road. 134 Waterford Road. 227
6 Parente Lane South (2). 35 Redfield Road. 27
7 Lorraine Road (2). 158 Suffolk Road (2). 2
8 Marion Place. 17 Lancaster Road.

9 Zoning Board of Appeals case heard on
10 April 28, 2021:

11 Case Number 4.21: Baratta. 50 Island
12 Parkway, Island Park, New York. Variance to
13 construct a proposed wrap around deck and trelli
14 s with insufficient front yard, exceeds lot cove
15 rage and impervious surface area. Located on
16 the southwest side of Island Parkway and
17 Southard Drive.

18 Zoning Board of Appeals cases to be
19 heard May 26, 2021:

20 Case Number 5.21: Balabanick. 40
21 Kildare Road, Island Park, New York. Demolish e
22 xisting two family dweling ion a seventy-five by
23 a hundred lot and subdivide property to construc
24 t two new FEMA compliant dwellings on lots of
25 37.5 feet x 100 feet with insufficient frontate



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2 and side yard aggregate for each of the two
3 lots. Located on the east side of Kildaree
4 Road, two hundred thirty feet south of Nassau
5 Place.

6 Case Number 6.21: Zareno. 99 Warwick
7 Road. Alterations for conversions to nursery
8 daycare school with rear deck, AC, ramp and
9 steps in residential A district and insufficient
10 rear yard for deck. Located on the north side
11 of Warwick road, forty feet east of Quebec Road.

12 Mayor's Report.

13 I would like to take this opportunity
14 to provide an update of activity here in the
15 Village of Island Park.

16 The Hazardous Mitigation Grant Program
17 is moving forward. We are approximately
18 forty-five days ahead of schedule. We are also
19 under budget. The design and engineering phase
20 is one hundred percent complete and under the
21 review of the FEMA consortium.

22 The Village will be seeking bids in
23 mid-spring for construction. The initial phase
24 of construction for the HMPG program will
25 encompass Suffolk Road from Island Parkway



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2 southerly to Deal Road. Construction includes
3 the geographic area contiguous to the Heagarty
4 Elementary School, including Warwick Road, Deal
5 Road, Radcliffe Road, Hastings Road. It
6 includes the installation of tidal flex valves
7 along the Island Park canal. To date, the
8 Village, under a pilot project and the
9 supervision, guidance and efforts of Cameron
10 Engineering has installed two tidal flex valves
11 of differing designs at Beach Way and the
12 intersection of Warwick and Suffolk Roads. Both
13 are showing successful outcomes.

14 The installation of fuel tanks at the
15 Department of Public Works locale has been
16 accomplished in conjunction with the upgrade and
17 installation of fuel dispensers, diesel and
18 regular fuel.

19 The construction of the firefighters'
20 training center has been completed and included
21 the purchase of "bail-out" gear for our first
22 responders, our firefighters.

23 The resiliency and hardening project
24 for the Village of Island Park Emergency
25 Management Center is underway. The Emergency



1 5/20/21 Board of Trustees meeting
2 Management Center is located on the second floor
3 of the Island Park firehouse. Construction
4 contract documents have been signed by the
5 Village and reviewed by the New York State
6 Office of Emergency Management. The projects
7 includes dry floodproofing along the perimeter
8 of the firehouse.

9 The beach stabilization and erosion
10 control project has been completed. This
11 project is located to the south of Masone Beach
12 at the foot of Beach Way and in conjunction with
13 approximately five hundred tons of sand will
14 insure protection of residences and the beach
15 from storm induced erosion.

16 The Village has entered into a
17 contract with Northwell Health Group for
18 ambulance services covering the Village of
19 Island Park, Barnum Isle and Harbor Isle. This
20 contract to assist the rescue company of the
21 Island Park Fire Department and includes the
22 participation of the Nassau County Police
23 Department. The purpose of increased ambulance
24 services will serve to insure the public health
25 and public safety of the Island Park Fire



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2 Department catchment area.

3 At present the design and engineering
4 phase of the Transit-Oriented Development grant
5 for upgrades along the business district of
6 Island Park has been completed. Documents are
7 being prepared by the Nelson Pope Consulting
8 Group for construction on Long Beach Road from
9 the LIRR tracks at the southerly end and
10 Sagamore Road to the north. Interface with
11 Nassau County is imminent.

12 We have requested the necessary
13 permits from the New York State DEC and the U.S.
14 Army Corps of Engineers for beach stabilization,
15 erosion protection, bulkhead replacement at the
16 so-called Little Beach through the good offices
17 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 10th day of June, 2021

Judi Gallop



JUDI GALLOP

