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# SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK BOARD OF TRUSTEES

(Via Zoom)

- - - - - - - - - - - - - - - - - X

December 10, 2020 7:00 p.m.

#### **BOARD MEMBERS:**

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney

2

- 1 12/10/20 Board of Trustees meeting
- 2 (Following recitation of the Pledge of
- 3 Allegiance, the meeting was called to order.)
- 4 MAYOR McGINTY: Madam Clerk, would
- 5 you call the roll, please.
- 6 MS. CONROY: Trustee Michael
- 7 Gagliardi.
- 8 MAYOR McGINTY: Present.
- 9 MS. CONROY: Trustee Barbara
- 10 Volpe-Ried.
- 11 TRUSTEE VOLPE-RIED: Present.
- MS. CONROY: Trustee Irene Naudus.
- MAYOR McGINTY: Excused.
- MS. CONROY: Deputy Mayor Joseph
- 15 Annarella.
- 16 TRUSTEE ANNARELLA: Present.
- 17 MS. CONROY: Village Attorney Susan
- 18 Boland. (No response)
- MS. CONROY: Mayor Michael McGinty.
- 20 MAYOR McGINTY: I'm here. Before we
- 21 do anything else, I look for a motion to submit
- 22 Mayor's and Trustee's reports directly to the
- 23 court reporter for inclusion in the transcript
- 24 of tonight's meeting.
- 25 TRUSTEE ANNARELLA: I'll make it.



- 1 12/10/20 Board of Trustees meeting
- 2 MAYOR McGINTY: Motion by Trustee
- 3 Deputy Mayor Annarella. Seconded by Trustee
- 4 Gagliardi. On the motion, please.
- 5 (Whereupon, all Board members voted
- 6 affirmatively.)
- 7 MAYOR McGINTY: Madam Clerk would you
- 8 begin the schedule of resolutions for tonight's
- 9 meeting.
- MS. CONROY: Resolution Number 1,
- 11 Abstract of Audited Vouchers. Resolved that the
- 12 abstract of audited vouchers for the month of
- 13 November, 2020 be approved for payment.
- 14 TRUSTEE VOLPE-RIED: I didn't get it.
- MS. CONROY: You received a draft in
- 16 the folder on Monday and then e-mailed. I can
- 17 look at when I sent it.
- 18 TRUSTEE VOLPE-RIED: I'll take a look
- 19 at it. Okay.
- 20 MS. CONROY: I e-mailed the final
- 21 yesterday around five-fifteen.
- TRUSTEE VOLPE-RIED: That's okay. I
- 23 just wanted to see it.
- 24 MAYOR McGINTY: Motion, please.
- 25 TRUSTEE ANNARELLA: I'll make the



- 12/10/20 Board of Trustees meeting 1 2 motion. TRUSTEE GAGLIARDI: I'll second. 3 4 MAYOR McGINTY: On the motion. (Whereupon, all Board members voted 5 affirmatively.) 6 7 MS. CONROY: Barbara, I apologize. 8 TRUSTEE VOLPE-RIED: That's okay. Financial statements, 9 MS. CONROY: 10 Resolution Number 2. Resolved that the Board of 11 Trustees has reviewed the financial statements 12 for the month of November, 2020. 13 TRUSTEE GAGLIARDI: I'll make it. 14 TRUSTEE VOLPE-RIED: Second. 15 MAYOR McGINTY: On the motion. 16 (Whereupon, all Board members voted 17 affirmatively.) MS. CONROY: Resolution Number 3, 18 19
- Board meeting minutes. Resolved that all Board
- 20 meeting minutes recorded from November 19, 2020
- 2.1 to December 9, 2020 stand as written without any
- corrections, additions, or deletions. 2.2
- 23 TRUSTEE ANNARELLA: I'll make it.
- 24 TRUSTEE GAGLIARDI: I'll second it.
- MAYOR McGINTY: On the motion. 25



- 1 12/10/20 Board of Trustees meeting
- 2 (Whereupon, all Board members voted
- 3 affirmatively.)
- 4 MS. CONROY: Resolution Number 4,
- 5 Fire Department Website Security Software.
- 6 Resolved, that the Mayor is authorized to sign a
- 7 three year contract with Island Tech Services
- 8 for installation of Watchguard Firebox with
- 9 total security suite for the fire department
- 10 website for the cost of two thousand seven
- 11 hundred fifty dollars, as per the quote on file
- 12 in the Village Clerk's Office.
- TRUSTEE GAGLIARDI: I'll make it.
- 14 TRUSTEE ANNARELLA: I'll second it.
- MAYOR McGINTY: On the motion.
- 16 (Whereupon, all Board members voted
- 17 affirmatively.)
- 18 MS. CONROY: Resolution Number 5,
- 19 Transit Oriented Development Overlay District.
- 20 Whereas, the Village has contracted the services
- 21 of VHB Engineering, Surveying, Landscape
- 22 Architecture and Geology, P.C. for the
- 23 development of a Transit-Oriented Development,
- 24 TOD Zone Overlay District and State
- 25 Environmental Quality Review Act SEQRA



- 1 12/10/20 Board of Trustees meeting
- 2 Compliance Services associated with proposed
- 3 amendments to the Village Code; and,
- 4 Whereas, the scope of services has
- 5 expanded to include the Environmental Assessment
- 6 Form and Determination of Significance in order
- 7 to comply with the State Environmental Review
- 8 Act SEQRA regulations.
- 9 Now therefore be it resolved that the
- 10 Mayor is authorized to sign a contract with VHB
- 11 Engineering, Surveying, Landscape Architecture
- 12 and Geology, P.C. to provide additional
- 13 consultant services for the amount of twelve
- 14 thousand five hundred dollars, according to the
- 15 fee schedule in Contract Amendment Number 3.
- 16 MAYOR McGINTY: Motion.
- 17 TRUSTEE VOLPE-RIED: So move.
- 18 TRUSTEE GAGLIARDI: I'll second it.
- 19 (Whereupon, all Board members voted
- 20 affirmatively.)
- 21 MAYOR McGINTY: Madam Clerk, sometime
- 22 tomorrow please direct John Isola to employ a
- 23 schedule of the borrowing as it pertains to the
- 24 TOD Overlay District and the expenses to date.
- 25 Please.



- 1 12/10/20 Board of Trustees meeting
- MS. CONROY: Okay.
- MAYOR McGINTY: Thank you.
- 4 MS. CONROY: Resolution Number 6,
- 5 Justice Court Records and Audited Financial
- 6 Statements. Resolved that an audit was
- 7 conducted of the Village of Island Park Justice
- 8 Court records and audited financial statements
- 9 were prepared for the fiscal year ending May 31,
- 10 2020.
- 11 TRUSTEE ANNARELLA: Motion.
- 12 TRUSTEE GAGLIARDI: I'll second it.
- 13 MAYOR McGINTY: On the motion.
- 14 (Whereupon, all Board members voted
- 15 affirmatively.)
- 16 MAYOR McGINTY: Are there any
- 17 residents or members of the public who wish to
- 18 be heard? (No response) Are there any Trustees
- 19 who wish to make comments? Are there any
- 20 Village Clerks that wish to make comments?
- MS. CONROY: Not at this time Mayor,
- 22 thank you.
- 23 MAYOR McGINTY: At this time I would
- look for a motion to close the meeting.
- TRUSTEE VOLPE-RIED: So move.



- 1 12/10/20 Board of Trustees meeting
- 2 TRUSTEE GAGLIARDI: I'll second it.
- 3 (Time noted: 7:08 p.m.)
- 4 The Board member's reports were not
- 5 read, but were provided to the reporter for
- 6 inclusion into the record as follows:
- 7 Beach/Recreation Report:
- 8 Masone Beach is officially closed for
- 9 the season. Due to COVID-19 rules and
- 10 regulations, there will be no Winter Wonderland
- 11 this year.
- 12 Island Park Fire Department Report:
- Two Signal 9C's. Twenty-six Signal
- 14 9's. One Signal 9 auto accident. One Second
- 15 Signal 9. One Signal 9 aided member. Fourteen
- 16 general alarms. Eight Still Alarms. Two water
- 17 rescues. One mutual aid, ambulance. Two mutual
- 18 aid fire. Three mutual aid water rescue, for a
- 19 total of fifty-seven.
- 20 Code Enforcement Report:
- One backed into stall. Twenty-eight
- 22 no parking permit. One left to curb.
- 23 Twenty-nine alternate parking. Two inspection
- 24 over sixty days. Two restricted parking. Four
- 25 expired meter. One parking prohibited at all



- 1 12/10/20 Board of Trustees meeting
- 2 times. Six out of stall. Seventeen no commuter
- 3 parking. Three time limit parking. Three
- 4 inspection more than sixty days. One double
- 5 parked.
- 6 Ninety-seven violations, for a total
- 7 of six thousand nine hundred five dollars.
- 8 Public Works Report:
- 9 The following was collected in
- 10 November: 250.35 tons of municipal solid waste.
- 11 3.64 tons of mixed glass.
- 12 All street lights and meters reported
- 13 not working are being repaired. All Village
- 14 owned property is being maintained.
- 15 Planning/Zoning Report:
- A Building Permit was issued to the
- 17 following residences in November:
- 18 16 Hastings Road, installation of new
- 19 PVC fence with gate. 106 Island Parkway,
- 20 interior alteration. 106 Island Parkway,
- 21 maintain existing dwelling. 106 Island Parkway,
- 22 maintain existing deck and AC unit. 31 Julian
- 23 Place, maintain existing shed. 234 Long Beach
- 24 Road, interior alterations. 36 Lorraine Road,
- 25 repair and modify front porch. 58 Lorraine



- 1 12/10/20 Board of Trustees meeting
- 2 Road, installation of roof mounted solar panels.
- 3 57 Parma Road, direct replacement of four foot
- 4 fence. 87 Parma Road, installation of roof
- 5 mounted solar panels. 198 Quebec Road,
- 6 installation of new PVC fence with gate. 40
- 7 Sagamore Road, repair front stoop. 26 Suffolk
- 8 Road, installation of new fence. 29 Suffolk
- 9 Road, demo of existing structure. 148 Suffolk
- 10 Road, direct replacement of existing stoop. 54
- 11 Warwick Road, direct replacement of kitchen and
- 12 bathroom. 154 Waterford Road, concrete side of
- 13 house and walkway.
- 14 A Certificate of Occupancy was issued
- 15 to the following residence in November:
- 16 35 Redfield Road.
- 17 A Certificate of Completion was issued
- 18 to the following residences in November:
- 19 26 Hastings Road. 48 Kent Road. 17
- 20 Lancaster Road. 73 Newport Road (2). 46 Ostend
- 21 Road. 83 Ostend Road. 96 Ostend Road. 38
- 22 Waterford Road.
- The following Zoning Board of Appeals
- 24 case was heard on November 18, 2020:
- 25 Case Number 9.20: Ten Story



| 1  | 12/10/20 Board of Trustees meeting              |
|----|---|
| 2  | Construction, 97 Newport Road, Island Park.     |
| 3  | Variance required proposed front and rear decks |
| 4  | with insufficient front yard and exceeds lot    |
| 5  | coverage. Property located on the east side of  |
| 6  | Newport Road, one hundred sixty feet south of   |
| 7  | Long Beach Road, also known as 97 Newport Road, |
| 8  | Island Parkway, Island Park.                    |
| 9  | There are no cases scheduled for the            |
| 10 | month of December.                              |
| 11 |   |
| 12 |   |
| 13 |   |
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|----|---|--|--|--|
| 2  | CERTIFICATION                           |  |  |  |
| 3  |   |  |  |  |
| 4  |   |  |  |  |
| 5  | STATE OF NEW YORK)                      |  |  |  |
| 6  | ) ss:                                   |  |  |  |
| 7  | COUNTY OF SUFFOLK)                      |  |  |  |
| 8  |   |  |  |  |
| 9  | I, JUDI GALLOP, a Notary Public in and  |  |  |  |
| 10 | for the State of New York, do hereby    |  |  |  |
| 11 | certify:                                |  |  |  |
| 12 |   |  |  |  |
| 13 | THAT this is a true and accurate        |  |  |  |
| 14 | record of the special meeting of the    |  |  |  |
| 15 | Village of Island Park Board of Zoning  |  |  |  |
| 16 | Appeals, as reported by me remotely via |  |  |  |
| 17 | Zoom and transcribed by me.             |  |  |  |
| 18 |   |  |  |  |
| 19 | IN WITNESS WHEREOF, I have hereunto     |  |  |  |
| 20 | set my hand this 29th day of December,  |  |  |  |
| 21 | 2020.                                   |  |  |  |
| 22 | Judi Gallep Juni                        |  |  |  |
| 23 |   |  |  |  |
|    |   |  |  |  |
| 24 | JUDI GALLOP                             |  |  |  |
| 25 |   |  |  |  |



# ERRATA SHEET

| PAGE/LINE | CORRECTION |
|-----------|------------|
|           | <br>       |
|           |            |



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#### 0

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Phone: 646.395.2522

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Fax: 212.374.1236

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