

MEETING OF THE VILLAGE OF ISLAND PARK

# BOARD OF TRUSTEES <br> (Via Zoom) 



April 19, 2021
6:55 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 (Absent)

4/19/21 Board of Trustees meeting
MAYOR McGINTY: Good evening
everybody. Joseph, would you lead us in the pledge, please.
(Following recitation of the Pledge of Allegiance, the meeting was called to order.)

MAYOR McGINTY: Madam Clerk, let's start.

MS. CONROY: Trustee Michael
Gagliardi.
TRUSTEE GAGLIARDI: Present.
MS. CONROY: Trustee Barbara
Volpe-Ried.
MAYOR McGINTY: On her way.
MS. CONROY: Trustee Irene Naudus.
TRUSTEE NAUDUS: Present.
MS. CONROY: Deputy Mayor Joseph
Annarella.
TRUSTEE ANNARELLA: Present.
MS. CONROY: Village Attorney Susan Boland.

MAYOR McGINTY: I believe she is at court.

TRUSTEE NAUDUS: She is excused.
MS. CONROY: Mayor Michael McGinty.

4/19/21 Board of Trustees meeting MAYOR McGINTY: Present.

TRUSTEE NAUDUS: Public hearing to
consider the adoption of Local Law 3 of the year 2021 entitled Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-C. See attached proposed Local Law 3 of the year 2021.

MAYOR McGINTY: Motion to open the hearing.

TRUSTEE NAUDUS: I'll make it. TRUSTEE GAGLIARDI: I'll second it. MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: The ayes are
unanimous. Is there anybody in the public, any member of the public who wishes to be heard on this? Seeing no one, I would respectfully call for a motion to close the hearing. TRUSTEE GAGLIARDI: I'll make it. TRUSTEE NAUDUS: I'll second it. MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted affirmatively.)

4/19/21 Board of Trustees meeting MAYOR McGINTY: The motion passes unanimously. Madam Clerk, please.

MS. CONROY: Public hearing for the tentative budget and Local Government Exemption Impact Report. A copy of the entire tentative budget and Exemption Impact Report is available for public inspection. All interested persons will be given an opportunity to present oral and/or written comments on the 2021 through 2022 tentative budget. MAYOR McGINTY: Motion to open the hearing, please.

TRUSTEE ANNARELLA: I'll make it. TRUSTEE NAUDUS: I'll second it. MAYOR MCGINTY: Vote on the motion. (Whereupon, all Board members voted affirmatively.) MAYOR MCGINTY: Are there any members of the public wishing to be heard on this motion? (No response) Seeing none, I would seek a motion to close the hearing please. TRUSTEE NAUDUS: I'll make it, Michael.

TRUSTEE GAGLIARDI: I'll second it.

4/19/21 Board of Trustees meeting MAYOR McGINTY: Vote on the motion, please.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: I would ask for a motion to include the report of the commissioners in the evening's transcript please.

TRUSTEE NAUDUS: I'll make it.
TRUSTEE GAGLIARDI: I'll second it.
MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: Unanimous decision to include reports of the commissioners in the transcript. Madam Clerk, please.

On the abstract of audited vouchers when last we spoke we were unprepared to introduce this motion, is that true?

MS. CONROY: Would you like me to read the resolution?

MAYOR MCGINTY: Yes, would you read the resolution. Then I'm going to seek a motion to table it. My reason is with the personnel

4/19/21 Board of Trustees meeting changes we want to be doubly sure. We want to conduct a desk audit to be sure that we are not paying twice on the same voucher and not omitting vouchers.

MS. CONROY: Resolution Number 1, Abstract of Audited Vouchers. Resolved that the abstract of audited vouchers for the month of April, 2021 be approved for payment.

MAYOR McGINTY: I would seek a motion
to table for the reasons I mentioned a moment ago.

TRUSTEE ANNARELLA: I'll make it to table it.

TRUSTEE NAUDUS: I'll second it.
MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted affirmatively.)

MS. CONROY: Resolution Number 2,
Financial Statements. Resolved, that the Board of Trustees has reviewed the financial statements for the month of March, 2021.

MAYOR McGINTY: Motion, please.
TRUSTEE NAUDUS: I have a question, Michael. This is for (inaudible) vouchers too?

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MAYOR McGINTY: No, this is for March. It's the April that we are concerned about. TRUSTEE NAUDUS: Okay. I'll make the motion.

TRUSTEE GAGLIARDI: I'll second it. MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted affirmatively.)

TRUSTEE VOLPE-RIED: I'm on now. Sorry, I couldn't get on.

MS. CONROY: Resolution Number 3, Board Meeting Minutes. Resolved, that all Board meeting minutes recorded from March 18, 2021 to April 14, 2021 stand as written with out any corrections additions or deletions.

TRUSTEE VOLPE-RIED: So move.
TRUSTEE NAUDUS: Second.
(Whereupon, all Board members voted affirmatively.)

MS. CONROY: Resolution Number 4, Property Tax Levy. Resolved, that Local Law 3 of the year 2021 entitled Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law

4/19/21 Board of Trustees meeting Section $3-C$ is hereby adopted.

TRUSTEE ANNARELLA: I'll make it. TRUSTEE GAGLIARDI: Second. MAYOR McGINTY: On the motion, please. (Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: Motion passes
unanimously.
MS. CONROY: Resolution Number 5, Nassau County Board of Elections. Resolved, that the Board of Elections of Nassau County has requested the use of Village of Island Park Village Hall on Tuesday, June 22, 2021 from five o'clock a.m. to nine-thirty p.m. for the purpose of primary elections. The Board of Elections will compensate the Village at the rate of seventy dollars per election district, which they have determined will be one for the primary election.

Be it further resolved, that the Board of Elections of Nassau County has requested the use of the Village of Island Park Village Hall on Tuesday, November 2, 2021 from five a.m. to nine-thirty p.m. for the purpose of a general

4/19/21 Board of Trustees meeting election. The Board of Elections will compensate the Village at a rate of seventy dollars per election district, which they have determined there will be one for this general election.

TRUSTEE GAGLIARDI: I'll make the motion.

TRUSTEE NAUDUS: Second.
MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted
affirmatively.)
MS. CONROY: Resolution Number 6, Department of Public Works Streetlights. Resolved, that the Mayor is authorized to purchase twelve streetlights from Sentry Electric for the cost of eight thousand seven hundred sixty-six dollars to be installed by the Department of Public Works.

TRUSTEE NAUDUS: Michael, are these the LED's?

MAYOR McGINTY: Yes. I'm glad you brought that up. On the LED's, ultimately we are going to see a utility savings, on the LED streetlights. In addition, I'm seeking

4/19/21 Board of Trustees meeting reimbursement from FEMA on the Project 4500, I believe that's the project number, as part of the FEMA project.

TRUSTEE NAUDUS: What I was told by Joe and Mike yesterday is we are replacing all the old stuff with LED's and everything will be eventually LED's.

MAYOR McGINTY: Yes, ma'am, that's true.

TRUSTEE NAUDUS: Okay, I'll make the motion.

TRUSTEE ANNARELLA: Second.
MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted affirmatively.)

MS. CONROY: Resolution Number 7, Fixed asset and Accounting Ledger for Property Insurance Appraisal. Resolved, that the Mayor is authorized to contract the services of Duff \& Phelps, LLC to provide an updated fixed asset and accounting ledger for accounting and financial reporting and an updated property insurance appraisal as of May 31, 2021 for the amount of one thousand four hundred twenty-five

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dollars.
TRUSTEE NAUDUS: Can you give some information on this, please?

MAYOR McGINTY: This has to do with Governmental Accounting Board's Number 34 and 35 standards. We are required by the New York State Comptroller to do a fixed asset inventory on an annual basis. It's GASNY 34-35.

TRUSTEE NAUDUS: I'll make the motion.
TRUSTEE VOLPE-RIED: Second.
MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: I believe the motion passed unanimously.

MS. CONROY: Resolution Number 8, Fire Department Uniforms. Resolved, that the Mayor is authorized to purchase from All American Awards and Uniforms, Incorporated various uniforms and patches for the cost of five thousand four hundred eighty-two dollars for the Village Fire Department.

TRUSTEE GAGLIARDI: I'll make the motion.

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TRUSTEE ANNARELLA: Second.
MAYOR McGINTY: On the motion, please.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: Madam Clerk, on the next item, it's the Community Rating System Report. I'm going to ask for a motion to table it because Trustee Volpe-Ried has questions and it dawned on me a few minutes ago, that in order to answer the questions I have got to also show the financial impact as it relates to the work done by former employee Doug Groeth. We have to compare salary and benefits from him. Anyway, we should compare Doug Groeth's salary to the price we are paying for Walden and the second part of Walden is we need a flood plain manager. Darren Hickeys is going to take the test. He was flood plain manager in Australia. He has to take the test in New York.

Madam Clerk, will you read the first two paragraphs for the record, please.

MS. CONROY: Resolution Number 9, Community Rating System Support. Whereas, the Village participated in the Federal Emergency

4/19/21 Board of Trustees meeting Management Agency Community Rating System and Whereas, participation in the CRS will allow property owners in the community to receive a discount for flood insurance premiums based on credit points awarded to the Village. MAYOR McGINTY: I would ask for a motion to table.

TRUSTEE ANNARELLA: I'll make it. TRUSTEE GAGLIARDI: Second. MAYOR McGINTY: On the motion. (Whereupon, all Board members voted affirmatively.) MAYOR McGINTY: Trustee Volpe-Ried, I'll gather all that information for you. Madam Clerk, would you read Resolution Number 10 on property taxes, please.

MS. CONROY: Resolution 10, Property Tax Liens. Resolution to recover unpaid taxes by tax sale. Whereas, From the account of unpaid axes heretofore returned by the Clerk of the Village of this Board for certain items remaining unpaid and described by section, block, lot, owner and total due in the Clerk's report on file in the Village Office, and

4/19/21 Board of Trustees meeting whereas, no action has been commenced to recover said taxes and no sale on account of said unpaid taxes have heretofore been held pursuant to law. Therefore, be it resolved that such taxes be collected by the sale of taxes provided in Section 1454 of the Real Property Tax Law and that a copy of this resolution be transmitted to the Village Treasurer and that the Village Treasurer/Village Clerk be and she is hereby authorized and directed to cause to be published in the official newspaper of the Village once a week for three successive weeks a list or statement of the property upon which taxes are unpaid, as shown on the tax list, with the amount of interest and charges there on and also a notice that the said real state will be sold on May 18, 2021 at eleven a.m. at public auction at Village Hall, 127 Long Beach Road, Island Park, New York to discharge the tax, fees, interest and charges aforesaid which may be due at the time of such sale and, Be it further resolved on the day of sale specified by notice the Village Treasurer/Village Clerk will commence the sale

4/19/21 Board of Trustees meeting of real estate and continue the same from day to day until so much of each parcel shall be sold as will be sufficient to pay the tax, fees, interest and charges which may be due at the time of said sale and,

Be it further resolved that in all cases where no bid shall be made on a lot sufficient to pay the tax, fees, interest and charges, said premises shall be deemed to have been sold to and purchased by the Village. MAYOR McGINTY: Motion, please. TRUSTEE ANNARELLA: I'll make it. TRUSTEE VOLPE-RIED: I'll make it. MAYOR McGINTY: On the motion. (Whereupon, all Board members voted affirmatively.) MAYOR McGINTY: Madam Clerk. MS. CONROY: Resolution 11, Village Hall Computer Equipment. Resolved, that the Mayor is authorized to purchase from TCI Systems, Inc. computer equipment for a cost of five thousand two hundred forty-five dollars for the replacement and upgrade of computer equipment at the Village Hall building.

4/19/21 Board of Trustees meeting TRUSTEE GAGLIARDI: Motion. TRUSTEE VOLPE-RIED: Second. MAYOR McGINTY: On the motion, please. (Whereupon, all Board members voted affirmatively.)

MS. CONROY: Resolution Number 12, Village Hall Copy Machine. Resolved, that the Mayor is authorized to sign a contract with Mega Business Systems to lease a Sharp MX-4070N advanced series copier including all parts, service, maintenance, and supplies for a period of sixty-three months at a cost of one hundred fifty-nine dollars per month and,

Be it further resolved that the contract includes unlimited black and white copies per month and a quantity of five hundred color copies per month with excess copies billed quarterly at a eight cents per page and,

Be it further resolved, the Mayor is authorized to pay the upfront cost contained in the contract of the first and last month's payment and a deposit of five hundred dollars, for a total of eight hundred eighteen dollars. MAYOR McGINTY: Motion, please.

4/19/21 Board of Trustees meeting TRUSTEE NAUDUS: I'll make it. TRUSTEE VOLPE-RIED: Second. MAYOR McGINTY: On the motion. (Whereupon, all Board members voted affirmatively.)

MS. CONROY: Resolution Number 13, Appointment, Labor Supervisor. The Mayor made the following appointment: Frank Mollo, Labor Supervisor for a one year term expiring April 4, 2022. Resolved that the foregoing appointment be approved.

TRUSTEE ANNARELLA: I'll make it.
TRUSTEE GAGLIARDI: I'll second it.
(Whereupon, all Board members voted affirmatively.)

MAYOR McGINTY: The meeting is open to
public comment. Is anyone from the public interested in submitting? Okay, seeing none, I would seek a motion to close the meeting. TRUSTEE GAGLIARDI: I will.

TRUSTEE VOLPE-RIED: Second. MAYOR McGINTY: On the motion.
(Whereupon, all Board members voted affirmatively.)

4/19/21 Board of Trustees meeting
MAYOR McGINTY: Thank you everybody.
(Time noted: 7:18 p.m.)
The Board member's reports were not read, but were provided to the reporter for inclusion into the record as follows:

4th Precinct Report for the month of March: Three arrests, twenty-nine parkers, four movers, forty-one aided cases. No burglaries or robberies.

Island Park Fire Department Report:
One Signal 9C's, COVID-19. Twenty-three Signal 9's. Two Second Signal 9's. Two Signal 9's aided member. Fourteen general alarms. Seven Still Alarms. One water rescue. Four mutual aid ambulance. One mutual aid fire. For a total of fifty-five alarms.

Public Works Report: The following was collected in March: Two hundred forty-three point eleven tons of municipal solid waste. Six point ninety tons of mixed glass. One point seven tons of agricultural clippings.

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

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Beach/Recreation Report: We are sorry
to report that unfortunately, due to the
Coronavirus Pandemic, our annual Easter Egg Hunt at Masone Beach was cancelled this year. We are optimistic that in the future we will be able to schedule some of the annual events you all look forward to.

Beach tags will be sold at the Snack Shack at Masone Beach. The dates for Village residents to purchase tags is Wednesday, June 23rd and Thursday, June 24th. The date for all residents of Island Park is Friday, June 25 th. The hours of operation for the Snack Shack have not been finalized so please check the village website or call Village Hall for updates. We are using the same beach tag application as last year.

The rental of the Masone Beach gazebo is on hold and will be decided timely so you will know if reservations will be on sale May 1st for residents.

The school recreation program is returning to Masone Beach this summer from July 5th to August 5th. We are looking forward to

4/19/21 Board of Trustees meeting seeing the school children enjoying the beach.

Code Enforcement Report: Fourteen expired meter. Twenty backed into stall. Three no commuter parking. One handicapped parking. Fifty-three alternate parking. Sixteen no parking permit. Three left to curb. One blocking fire hydrant. Twenty-eight inspection more than sixty days. Seven restricted parking. Three other. Twenty-one expired registration more than sixty days. Four out of stall. One no registration sticker. One right to curb. Five blocking driveway. Three double parked. Nineteen prohibited parking at all times. Twelve no stopping. Four time limit parking. Twenty-four inspection less than sixty days. Nineteen registration less than sixty days. A total of two hundred sixty-five violations for a total of thirteen thousand nine hundred sixty-five dollars.

## Planning/Zoning Report:

Building permits were issued to the following addresses for Superstorm Sandy related repairs in the month of March 2021: 77 Nassau Lane. 110 Ostend Road. 25 Julian Place.

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Building Permits were issued to the following addresses in March: 34 Waterford Road, proposed second floor addition. 58 Lorraine Road, 4 X 12 food shed in rear yard. 14 Washington Place, install roof mounted solar panels. 46 Ostend Road, rear deck. 158 Suffolk Road, installation of elevator. 35 Nassau Lane, roof mounted solar panels. 25 Julian Place, direct replacement of kitchen, single bathroom and windows. 33 Morrison Walk, installation of roof mounted solar panels. 27 Lorraine Road, fence six foot rear perimeter and four foot front. 52 Newport road, prefab shed anchored to existing concrete. 43 Nassau Lane, demo floor, floating concrete. 167 Waterford Road aka 165 Waterford Road, construct new two story single family home. 81 Marina Road, 16X24 ungrounded pool with equipment and gas heater. 109 Waterford Road, new front portico on existing front deck. 49 Truxton Road, second story deck. 9 Truxton Road, install stone around front steps and side. 87 Parma Road, concrete side of house, three feet off building, under deck, approximately eight to ten feet off building.

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135 Nassau Lane, install power walls in
basement. 89 Marina Road, direct replacement of concrete existing stoop and footings. 7 roosevelt Place, $10 \mathrm{X10}$ shed in rear yard.

A Certificate of Occupancy was issued to the following residences in March: 234 Long Beach Road: Beach Baby Day Care, Temporary CO for ninety days expiring June 9, 2021.

A Certificate of Completion was issued to the following residences in March: 542 Long Beach Road. 4584 Austin Boulevard. 199 Nassau Lane (2). 75 Newport Road (2). 75 Warwick Road. (2). 54 Warwick Road.

The following Zoning Board of Appeals cases were heard in March, 2021:

Case Number 13.20: Cusomano. Case was denied. 83 Ostend Road, Island Park.

Variance: Parcel A: Maintain existing dwelling on lessor lot and alterations to existing deck. Insufficient frontage, lot area, lot coverage and side yard aggregate.

Parcel B: Subdivide existing dwelling seventy feet by one hundred feet lot into two lots of thirty-five feet by a hundred feet for a

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singe family dwelling. Insufficient frontage, lot area, lot coverage and side yard aggregate. Located on the east side of Ostend Road ninety feet north of Nassau Lane.

Case Number 2.21: Mackey. Decision on the reserve calendar. 21 Beach Walk, Island Park, New York. Variance to maintain deck in rear yard with insufficient side yard, insufficient rear yard and exceeds lot area. Located on the west side of Beach Walk, 200.17 feet south of Waterford Road.

Mayor's Report.
I would like to take this opportunity to provide an update of activity here in the Village of Island Park.

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

The Village will be seeking bids in mid-spring for construction. The initial phase of construction for the HMPG program will

4/19/21 Board of Trustees meeting encompass Suffolk Road from Island Parkway southerly to Deal Road. Construction includes the geographic area contiguous to the Heagarty Elementary School, including Warwick Road, Deal Road, Radcliffe Road, Hastings Road. It includes the installation of tidal flex valves along the Island Park canal. To date, the Village, under a pilot project and the supervision, guidance and efforts of Cameron Engineering has installed two tidal flex valves of differing designs at Beach Way and the intersection of Warwick and Suffolk Roads. Both are showing successful outcomes.

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

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

The resiliency and hardening project for the Village of Island Park Emergency

4/19/21 Board of Trustees meeting Management Center is underway. The Emergency Management Center is located on the second floor of the Island Park firehouse. Construction contract documents have been signed by the Village and reviewed by the New York State Office of Emergency Management. The projects includes dry floodproofing along the perimeter of the firehouse.

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

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

4/19/21 Board of Trustees meeting and public safety of the Island Park Fire Department catchment area.

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

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

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STATE OF NEW YORK)

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) ss:
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    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 hereuntg set my hand this 5 th day of May, 2021. Indi Gallop


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