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127 Long Beach Road
Island Park, New York.

June 17, 2021
6:45 p.m.

BOARD MEMBERS:
MICHAEL McGINTY, Mayor
JOSEPH M. ANNARELLA, Deputy Mayor
MICHAEL GAGLIARDI, Trustee (Absent)
IRENE P. NAUDUS, Trustee (via Zoom)
BARBARA VOLPE-RIED, Trustee
CONNIE CONROY, Village Clerk
SUSAN BOLAND, ESQ., Assistant Village Attorney
(via Zoom)


6/17/21 Board of Trustees meeting
business, I'd like a motion to open the public hearing.

TRUSTEE VOLPE-RIED: So move.
TRUSTEE ANNARELLA: Second.
MS. CONROY: Public hearing to consider an application for a special use permit, Zoning Board Case 6.21, Zareno, 99 Warwick Road, Island Park, New York. Property located on the south side of Warwick Road, forty feet east of Quebec Road a/k/a 99 Warwick Road, Island Park, New York. The application is for place of public assembly that is subject to a special use permit from the Board of Trustees for the operation of a nursery school.

MAYOR McGINTY: Would you two state your name and address for the record.

MR. ZARENO: Michael Zareno, 423 West Walnut Street, Long Beach.

MRS. ZARENO: Megan Zareno, same address.

MAYOR McGINTY: Give us an overview, please.

MR. ZARENO: Thank you for having us today. We appreciate the time. Megan is the head teacher of Little Garden by the Sea, which is a nursery school operating in Long Beach in the People's Church and we are looking to bring our business here in Island Park. We think we found a great location in the Village, 99 Warwick Road, and we are seeking your approval to join the Village here.

MAYOR McGINTY: Trustee Naudus joined us. We began the public hearing on the application for a child day care group center. The address is 99 Warwick Road. For those of us in the Village it's the former dentist's office on Warwick Road. Do you have any questions?

TRUSTEE NAUDUS: No, I do not.
MAYOR McGINTY: Trustee Deputy Mayor, do you have any questions or concerns?

TRUSTEE ANNARELLA: I do not.
TRUSTEE VOLPE-RIED: No, thank you, I do not.

MAYOR McGINTY: I have several questions, just more for information purposes than anything else. Have you spoken with the Nassau County Day Care Council, child day care?

MR. ZARENO: We are not technically a

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day care center. The day cares have to have children for more than three hours a day. It's only a two and a half hour program. To answer the Mayor's question, no, we have not been in contact with the Nassau County Day Care Council as they wouldn't apply to our business model. We're not actually a day care center, we are an educational program.

MAYOR McGINTY: Can you expand upon that, please.

MR. ZARENO: The main distinction to note between programs such as ours and day care center is the amount of time you are taking care of the children. Anything over three hours a day is classified as day care center. Anything under that is exempt from the regulations of registrations that go along with day care center.

MAYOR McGINTY: Does that include the rules and regulations as promulgated by New York State?

MR. ZARENO: As I understand, the only New York State body that would oversee licensing and regulations around this would be the D.O.E.,

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Department of Education, and they specifically acknowledge programs of our type and do not mandate any sort of registration.

MAYOR McGINTY: I ask that question on the record because there are for the most part when -- Irene, can you hear me?

TRUSTEE NAUDUS: Yes, I can.
MAYOR MCGINTY: For the most part, whether it's family day care center or group day care center, they supercede the state laws regulating those operations, supercede local zoning, so in this case then, the regulations that you are working under do not supercede zoning; is that what you are saying?

MR. ZARENO: We are not a group day care center, no.

MAYOR McGINTY: Then you're going to have to appear before us, which you are doing now, and then you will have to appear before the Zoning Board.

MR. ZARENO: I believe we are scheduled to meet with the Zoning Board next week.

MAYOR McGINTY: I want it all on the

6/17/21 Board of Trustees meeting record because I don't want to get the two confused. When do you anticipate starting subsequent to the Zoning Board?

MR. ZARENO: We follow the school year calendar. We would hope to begin operations in September.

MAYOR McGINTY: What is the ages of the children?

MR. ZARENO: Two and a half to five years old.

MAYOR McGINTY: I'm going to ask the question. I don't know if it's appropriate or not. Two and a half, where does that stand on toilet training?

MR. ZARENO: Well, in terms of the toilet training, parents ask that very often. It's something Megan has to deal with. Our line is we will work with you wherever you are on potty training. Megan is accustomed to changing diapers and helping with toilet training.

MAYOR McGINTY: On a personal note I would appreciate it if you contact the Nassau County Day Care Council only so they are aware of your operation. And it might facilitate

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opportunity for you. If you call the County Executive's Office 571-3131 they will direct you to the correct number. May I strongly suggest you contact them.

MR. ZARENO: Absolutely.
TRUSTEE ANNARELLA: I have a couple of questions. So you operate five days a week.

MR. ZARENO: Yes.
TRUSTEE ANNARELLA: Two sessions, no
nights, Saturdays or Sundays?
MR. ZARENO: That's correct.
TRUSTEE ANNARELLA: How many children do you have in each session?

MR. ZARENO: Each session is twelve children. We feel comfortable with twelve. We try to keep the ratios under general guidelines that $A$ day care would regulate under. We try to follow the best practices. For our age group six kids to one teacher would be about the right mixture, a little better even.

TRUSTEE ANNARELLA: Two adults with the twelve children.

MR. ZARENO: Yes. If we go more we would probably want to add another teacher.

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It's a different scale and operation so we are not there yet. Just to lay it out there, I would hope that if we are granted permission, of course, that, you know, once in a while for special occasions or birthday parties or weekends we might use the venue for things of that nature. I don't want to say we will never be in weekends.

TRUSTEE ANNARELLA: You won't be a rental hall for birthday parties and things of that nature?

MR. ZARENO: No, it will always be with Megan.

MAYOR McGINTY: Before $I$ ask for a motion to close the hearing $I$ would ask for a motion that we recommend this program to the Zoning Board of Trustees for their consideration.

TRUSTEE ANNARELLA: Before you do that step you should open it up to anybody in the audience.

MAYOR MCGINTY: Do you have any questions?

MS. GAUDREAU: I do. My name is

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Irene Gaudreau. I live at 139 Quebec Road and I'm your neighbor on the other side of the big white PVC fence. I'm curious to know, I read in some of the letters that there will be -- the property has to be prepared. And my questions are about construction as you prepare your building.

Something about a ramp and any other thing like, will the construction be early in the mornings, do they start at seven or eight? Just the noise factor and dust and things like that.

MAYOR McGINTY: Eight o'clock is the start time.

MR. ZARENO: In terms of actual construction outside we have on the plans for a ramp because we will be A.D.A. compliant.

We will be building a wooden deck on the side of your property, wooden ramp and back deck and opening an entrance to the back to allow a wheel chair.

Aside from that, I don't imagine that will be very long to build. We haven't actually contacted any firm to do the work. From my own

6/17/21 Board of Trustees meeting experience, I expect it would be three days of work.

MS. GAUDREAU: It won't impact my
fence?
MR. ZARENO: Not at all.
MS. GAUDREAU: I'm happy to say that fence hadn't had any vandalism in all these years and I'm hoping nobody uses their crayons to do something. It was mainly about my property and fence and good luck in your new business.

MR. ZARENO: Thank you. I had to send another mailing yesterday. I don't know if you got it. I sent you a personal letter as well. It has our personal contact information, our names and contact information so if you have any concerns, reach out.

MS. GAUDREAU: I know a portion of your property goes alongside on the Quebec Road side and it ends at that fence, the chain link fence on the other side. It's my little piece of dirt. I'm going to have that paved too so I'm going to pick up my permit tomorrow from Village Hall. It will be nice and clean right

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up to the chain link is your property. I don't know, there is some kind of an old wooden grate there.

MR. ZARENO: I've seen that. We will clean it up.

MS. GAUDREAU: That looks like trash. I don't know how that landed there. Welcome to the neighborhood.

MRS. ZARENO: Thank you. Nice to meet you.

TRUSTEE ANNARELLA: That brought me to another question. What are your plans for inside the building?

MR. ZARENO: The building itself, inside it was set up as a dentist's office. It had five different exam rooms in it, a lot of smaller rooms. It's going to be one open floor plan. The total square feet is eight hundred square feet. We will be removing walls, doing one big open space.

Mr. Monteverde is our architect. He will be overseeing all the work and making sure it's compliant and A.D.A. compliant bathroom. That is the extent of the work inside. It will

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be one big open renovated space. The work
outside will be the A.D.A. compliant ramp and we intend to do a lot of landscaping around there, installing some gardens, maybe a sand area for the kids.

TRUSTEE ANNARELLA: The building stays within the footprint extension.

MR. ZARENO: The only extension or zoning issue that we run up against is the deck that we expect to build to be A.D.A. compliant is going to have a setback issue. That is why we are appearing before the Zoning Board next week.

MAYOR McGINTY: Any other questions from the residents? Is there somebody on the line? Was there somebody is there, a resident on the line, on the Zoom?

Right now I'm looking at Zoom and you see Counsel Susan Boland, I see Trustee Naudus. Is there anyone else on the Zoom call?

TRUSTEE NAUDUS: There was somebody on.

MAYOR McGINTY: Did they leave any information with anybody?

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MS. BOLAND: It didn't sound like they realized they were on.

MAYOR McGINTY: There may be somebody on. No questions from anybody in the audience, Zoom or in person. Any questions or comments from the Trustees? Trustee Naudus, do you have any questions or comments?

TRUSTEE NAUDUS: No, I do not, Michael.

MAYOR McGINTY: I first seek a motion to close the hearing.

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

MAYOR McGINTY: Next I would seek a motion to affirm our approval or agreement with this project and pass it along to the Zoning Board of Appeals. Motion, please.

TRUSTEE NAUDUS: I'll make it, Michael.

TRUSTEE VOLPE-RIED: Second.

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

MAYOR McGINTY: Affirmative. Thank you. Good luck with the zoning.

We closed the hearing. We are going to -- Madam Clerk, would you correspond with the Zoning Board and let them know that the Village Board has been affirmative in its approval.

MS. CONROY: Yes, Mayor.
MAYOR McGINTY: Next I'd like to make a motion to include Board of Trustee reports and the Mayor's report in the transcript. Frankly, who are we reading them to?

While I have you all here, I want to bring up-to-date with recent events in no particular order. We have had, I've asked Nassau County, I think $I$ told you all in the past, I asked the County to come down and maintain the sanitary sewer lines which includes vacuuming and hydraulic cleaning, so they're around the Village as we speak and they will continue. One of my reasons for that is because God forbid we have a hurricane season, the last

6/17/21 Board of Trustees meeting thing anything any of us needs is back-ups coming from the sanitary sewers. If we keep them clean that is a step in the right direction. I requested Nassau County to come down and use the mosquito repellant, which is pellets, and they put them in the drain boxes. All three hundred twenty-five drain boxes have been pelletized, to use a phrase.

In addition, I asked Pest Control or exterminating services, I asked them and they have completed, first $I$ have them in Kaboom Park to ensure bug control. Second, I asked them to stop at the beach and do an inspection because we have the two playground areas. I want to be sure they're as free from bugs as they can be. I called the Nassau County Road maintenance group, Commissioner Arnold. They are going to upgrade and maintain, clean out the green fly boxes that exist out in the wetlands. That's that.

Trustee Naudus, this should be of particular interest to you. National Grid is going to pave Newport Road. Not only the two trenches but the entire curb to curb. That is

6/17/21 Board of Trustees meeting going to, that segues into what will be a shared services agreement between the Village of Island Park and National Grid for paving of roads in the Village.

TRUSTEE NAUDUS: Not just the side roads, Michael?

MAYOR McGINTY: It's curb to curb Newport Road.

TRUSTEE NAUDUS: What about Nassau Lane?

MAYOR McGINTY: They're going to do, the way it's going work, they're going to handle Newport Road first and then while they're doing that we are working through a shared services agreement for continued work throughout the Village, not only with National Grid but with American Water. It's an agreement that includes the Village, Cameron Engineering.

TRUSTEE NAUDUS: What's going on with the Long Island Railroad?

MAYOR McGINTY: Long Island Railroad parking lot, we are going to sit down with Hector Garcia, I believe on Wednesday of next week. Because we developed a shared services

6/17/21 Board of Trustees meeting contract that Susan Boland added the finishing touches to. We are getting ready to do the railroad parking lot that sits situated on Nassau Lane.

The other railroad parking lot is part and, okay, now we are off Nassau Lane. Parking lot that you described as being on California Place which we all no know is on the other side of the tracks. That is part of the Nassau County slash Town of Hempstead slash FEMA drainage project that is beginning, to the best of my knowledge, within the next sixty days as they start with two sister pipes. You know, we have a drain box on Long Beach Road here. Next to it there is going to be, contiguous to the existing drain, there is going to be a second drain installed in the same direction out to California Place North and south of the canal. They're putting in two hydraulic tidal flex valves. I believe they're thirty-six inches in diameter.

Your next question ought to be well wait a second, if $I$ stand at the tracks and look at California Place North you can see it's so

6/17/21 Board of Trustees meeting much higher there. If they raise the street a few inches, that is going to impact us.

According to DPW specifically deputy
commissioner Sean Sallie the crown of the road on Austin Boulevard is much higher than California Place North and they built in engineering solutions through drainage and tidal flex valves to any possible flooding down in this corner of the Village.

We will, of course, keep our eye on
that. I've asked for a set of plans so we have them here. So even if are you a novice you can read it. We can bring somebody down to read a set of plans. We are working with them. That will include the reconstruction of the parking lot, which is going to be funded through FEMA and when they do that it's going include environmentally innovative solutions for drainage going forward. It will also include the paving and reconstruction of California Place South, which is the road that comes off Long Beach Road past the car wash, which is in terrible shape. That will be underway shortly. While I'm at it, we're contracted

6/17/21 Board of Trustees meeting through Nassau County for the Transit-Oriented Development Project which commences, which is located, for lack of a better at the foot of the tracks and goes to Sagamore Road. That project will be underway July and August of this year. It will include bump-outs and some drainage work. For whatever reason the corner of Sagamore Road and Long Beach Road there are no drain boxes. We are not even sure there is a drain there. Installation of a drain and at least two drain boxes are part and parcel of the T.O.D. project, including a couple of bump-outs and environmentally sensitive plantings.

We will be put down crosswalks
finally. Two crosswalks on Long Beach Road north of Sagamore Road. That will be one by the library, $I$ believe, and going further there will be two others, one to facilitate somewhere near the church and one somewhere in the general vicinity of the senior citizen housing.

The next thing I have to report is we finally got approval from FEMA. Our benefit cost analysis made the cut. So we are going to be going out for construction bid on or about

6/17/21 Board of Trustees meeting July 6th. I've asked our Village Clerk to interact with Steven Logiano of Cameron Engineering to be sure we cover the most sources for advertisement. That includes Newsday and Tribune, our Village paper, and Contractors Report and Dodge Report. Cameron may have other ideas. He's going to interact with the Village Clerk on that and we will work together. Madam Clerk.

MS. CONROY: Resolution Number 1,

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Abstract of Audited Vouchers. Resolved, that
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the abstract of audited vouchers for the month
of June 2021 be approved for payment.

TRUSTEE ANNARELLA: Motion. TRUSTEE NAUDUS: Second. MAYOR McGINTY: On the motion, roll call.

MS. CONROY: Trustee Gagliardi. MAYOR McGINTY: Excused. MS. CONROY: Trustee Volpe-Ried. TRUSTEE VOLPE-RIED: So move. MS. CONROY: Trustee Naudus. TRUSTEE NAUDUS: Aye.

MS. CONROY: Deputy Mayor Annarella.

6/17/21 Board of Trustees meeting TRUSTEE ANNARELLA: For.

MS. CONROY: Mayor McGinty.
MAYOR McGINTY: Aye.
On the financial statements May 2021
and April 2021 I ask for a motion to table these two resolutions. There are technical errors contained within.

TRUSTEE VOLPE-RIED: So move.
TRUSTEE NAUDUS: Second.
MAYOR McGINTY: On the motion.
MS. CONROY: Trustee Gagliardi.
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried. TRUSTEE VOLPE-RIED: Yes. Table.

MS. CONROY: Trustee Naudus.
TRUSTEE NAUDUS: Agree.
MS. CONROY: Deputy Mayor Annarella.
TRUSTEE ANNARELLA: Vote to table.
MS. CONROY: Mayor McGinty.
MAYOR McGINTY: Aye.
MS. CONROY: Resolution Number 4,
Board meeting minutes. Resolved, that all Board meeting minutes recorded from May 19, 2021 to June 16, 2021 stand as written without any

6/17/21 Board of Trustees meeting corrections, additions or deletions.

TRUSTEE ANNARELLA: Make it.
TRUSTEE NAUDUS: I'll second if.
MAYOR McGINTY: On the motion.
MS. CONROY: Trustee Gagliardi.
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried.
TRUSTEE VOLPE-RIED: Yes.
MS. CONROY: Trustee Naudus.
TRUSTEE NAUDUS: Yes.
MS. CONROY: Deputy Mayor Annarella. TRUSTEE ANNARELLA: Yes.

MS. CONROY: Mayor Michael McGinty. MAYOR McGINTY: Yes.

MS. CONROY: Resolution Number 5. Application for Special Use Permit, Place of Public Assembly.

Whereas, the Board of Trustees has reviewed the application for special use permit, Zoning Board Case 6.21, Zareno, located at 99 Warwick Road, Island Park; and

Whereas, the application is for public assembly for operation of a nursery school. Now therefore be it resolved that the

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Board of Trustees approved the application for special use permit for public assembly for operation of a nursery school. TRUSTEE VOLPE-RIED: So move. TRUSTEE NAUDUS: Second. MAYOR McGINTY: On the motion. Hold on, before we do that, should we -- let's include Susan, should we include in the motion that the minutes from the public hearing be included or forwarded to the Zoning Board for inclusion in their minutes as well as this application?

MS. BOLAND: Yes. MAYOR McGINTY: The motion includes, that the minutes as well as this application upon approval be forwarded to the Zoning Board. So we have Trustee Volpe-Ried, Trustee Naudus. Madam Clerk, on the vote, please.

MS. CONROY: Trustee Gagliardi?
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried.
TRUSTEE VOLPE-RIED: Yes.
MS. CONROY: Deputy Mayor Trustee
Annarella.

6/17/21 Board of Trustees meeting TRUSTEE ANNARELLA: Aye.

MS. CONROY: Mayor Michael McGinty. MAYOR McGINTY: Aye.

MS. CONROY: Resolution Number 6, Appointments. Deputy Village Treasurer. The Mayor made the following appointment: Nicole Scavone, for a one year term expiring April 4 , 2022. Resolved that the foregoing appointment be approved.

MAYOR McGINTY: Motion.
TRUSTEE NAUDUS: Michael, I have a question on that. When is she starting?

MAYOR McGINTY: The first week in July and she has been doing some training on odd days, I couldn't tell you the days, with John Isola. I've met her and interviewed her. She comes highly recommended. I think she fits the bill. I guess like everything else we will find out.

TRUSTEE NAUDUS: Okay.
MAYOR McGINTY: Motion, please.
TRUSTEE NAUDUS: I'll make the notion.
TRUSTEE VOLPE-RIED: Second.
MAYOR McGINTY: On the motion. Roll
call, please.
MS. CONROY: Trustee Gagliardi.
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried.
TRUSTEE VOLPE-RIED: Aye.
MS. CONROY: Trustee Naudus.
TRUSTEE NAUDUS: Yes.
MS. CONROY: Deputy Mayor Annarella.
TRUSTEE ANNARELLA: Aye.
MS. CONROY: Mayor McGinty.
MAYOR McGINTY: Yes.
MS. CONROY: Resolution Number 7, Fire
Department Ambulance-Medical Supplies.
Resolved, that the Mayor is authorized to
purchase from Emergency Medical Products Medical
Supplies for the fire department ambulance for a
cost of two thousand eight hundred thirty-three
dollars.
MAYOR McGINTY: Motion.
TRUSTEE ANNARELLA: I'll make it.
TRUSTEE NAUDUS: Second.
MAYOR McGINTY: On the motion. Roll
call.
MS. CONROY: Trustee Gagliardi.

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MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried. TRUSTEE VOLPE-RIED: Aye.

MS. CONROY: Trustee Naudus.
TRUSTEE NAUDUS: Aye.
MS. CONROY: Deputy Mayor Annarella. TRUSTEE ANNARELLA: Aye.

MS. CONROY: Mayor McGinty. MAYOR McGINTY: Aye.

MS. CONROY: Resolution Number 8, Fire Department Pumper Number 224, Mechanical Repairs. Resolved, that the Mayor is authorized to contract Hendrickson Fire Rescue Equipment to repair the pumper truck 224 for a cost of six thousand four hundred nineteen dollars. MAYOR McGINTY: Motion. TRUSTEE ANNARELLA: Make it. TRUSTEE NAUDUS: Second. MAYOR McGINTY: On the motion, please. Roll call.

MS. CONROY: Trustee Gagliardi.
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried. TRUSTEE VOLPE-RIED: Aye.

6/17/21 Board of Trustees meeting MS. CONROY: Trustee Naudus.

TRUSTEE NAUDUS: Aye.
MS. CONROY: Deputy Mayor Annarella. TRUSTEE ANNARELLA: Aye.

MS. CONROY: Mayor McGinty.
MAYOR McGINTY: Aye.
MS. CONROY: Resolution Number 9, Independence Day Parade. Resolved, that the Mayor is authorized to sign a contract with the Long Beach Seaside Marching Band to march and play in the parade July 3, 2021, for a cost of one thousand four hundred dollars.

TRUSTEE NAUDUS: Make the motion.
TRUSTEE VOLPE-RIED: Second.
MAYOR McGINTY: Roll call, please.
MS. CONROY: Trustee Gagliardi.
MAYOR McGINTY: Excused.
MS. CONROY: Trustee Volpe-Ried.
TRUSTEE VOLPE-RIED: Aye.
MS. CONROY: Trustee Naudus.
TRUSTEE NAUDUS: Aye.
MS. CONROY: Deputy Mayor Annarella.
TRUSTEE ANNARELLA: Aye.
MS. CONROY: Mayor McGinty.

6/17/21 Board of Trustees meeting MAYOR McGINTY: Aye.

TRUSTEE NAUDUS: Make to motion to close the meeting.

TRUSTEE ANNARELLA: Second.
MAYOR McGINTY: Motion by Trustee
Naudus to close the meeting and I believe Trustee Deputy Mayor Annarella seconded the motion. All in favor.
(Whereupon, all Board members voted affirmatively.)
(Time noted: 7:28 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 May: Two arrests, fifteen parkers, two movers, twenty-six aided cases. No burglaries or robberies.

Island Park Fire Department Report: Twenty-eight Signal 9's. Two Signal 9 auto accident. Two second Signal 9's. Seven general alarms. Four Still Alarms. One water rescue. Four mutual aid, ambulance. Six mutual aid fire. One mutual aid water rescue. For a total

6/17/21 Board of Trustees meeting of fifty-four alarms.

Public Works Report: The following was collected in May: Two hundred fifty-six point ninety-three tons of municipal solid waste. Eight point one-nine tons of mixed glass.

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

Beach/Recreation Report: Masone Beach will be opening for the summer season on Saturday, June 26, 2021. Beach tags will go on sale beginning Wednesday, June $23 r d$ and Thursday, June 24 th at Masone Beach from 9 a.m. to 3 p.m. for Village of Island Park residents. Beach tags will go on sale beginning Friday, June 25th at Masone Beach from 9 a.m. to 3 p.m. for all 11558 residents.

The gazebo rental registration for Village residents and 11558 residents took place earlier in June. There are some dates still available so if you are interested, you can sign up at the Snack Shack when Masone Beach opens on Saturday, June 26, 2021. Gazebo registration is 6/17/21 Board of Trustees meeting for all 11558 residents on a first come-first serve basis.

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

Code Enforcement Report: Thirty-one expired meter. Thirty-one backed into stall. Four no commuter parking. One blocking crosswalk. Forty-one alternate parking. Two three feet from curb. One handicapped parking. One right to curb. Nineteen no parking permit. Twenty-seven inspection more than sixty days. Thirty-four restricted parking. Three other. Thirty-six expired registration more than sixty days. Five out of stall. Six bus stop. Two non-distinct plate. Three blocking driveway. Two parked on sidewalk. Seven prohibited parking at all times. Seven no stopping. Five time limit parking. One angle parking. Sixteen inspection less than sixty days. Twenty-two registration less than sixty days. Thirteen inspection less than sixty days. A total of three hundred two violations for a total of

> 6/17/21 Board of Trustees meeting
sixteen thousand three hundred ninety dollars.
Planning/Zoning Report:
Building Permits were issued to the following addresses for Superstorm Sandy related repairs in April: 40 Ostend Road. Sandy restoration. 155 Radcliffe Road. Sandy restoration.

Building permits were issued to the following addresses in the month of May 2021:

42 Hastings Road, remove and replace front porch steps with new wood porch and steps. 36 Kent Road, pavers in driveway, small spot under deck, along driveway and back of house. 151 Waterford Road, replace concrete, curb, sidewalk, patio and side yard. 55 Kent Road, make driveway lager and add curb cutt three feet. 43 Nassau Lane, new outlets, lights and meter pan light and switches. $54 \mathrm{a} / \mathrm{k} / \mathrm{a} 5$ Lancaster Road, demo existing home.

15 Ostend Road, six foot privacy fence around back yard with four foot clear site triangle. 87 Parma Road, replacing deck with Trex and relocating AC to side of home. 49 Marina Road, patio in backyard 16 x 18.86

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Warwick Road, repair driveway from sidewalk to back. 80 Warwick Road, replace existing fence with PVC with four foot in front with waterfall at corner. 49 Lorraine Road, 8 X 8 shed in rear yard mounted to wood platform. 27 Sagamore Road, replacing backyard fence. 106 Quebec Road, twenty foot curb cut driveway, 20 X 50 driveway, abandon existing curb cut.

199 Nassau Lane, maintain existing pool with fence to code. 50 Waterford Road, new deck to rear of home with stairs as per drawings. 500 Long Beach Road, repair front entry steps. 88 Nassau Lane, install fence with gate, side setback, close off yard. 189 Quebec Road, replace existing fence. 54/5 Lancaster Place, construct new two story home on 40 X 100 lot. 57 Kent road, thirty foot long six foot rear fence, two six foot high front gates, 7 X 7 shed in rear yard. 231 Parente Lane South, replace concrete patio in rear yard. 32 Ostend Road, install two Tesla power wall batteries. 155 Waterford Road, install two Tesla power wall batteries.

A Certificate of Occupancy was issued

6/17/21 Board of Trustees meeting to the following residence in the month of May: 78 Ostend Road, elevate home to FEMA guidelines.

A Certificate of Completion was issued to the following residences in May: 231 Parente Lane South. 27 Parente Lane North. 32 Kildare Road. 53 Roosevelt Place. 1 Washington Place. 27 Lorraine Road. 49 Lorraine Road.

Zoning Board of Appeals case heard on May 26:

Case Number 5.21: Balabanick. 40 Kildare Road, Island Park, New York. Demolish existing two family dwelling ion a seventy-five by a hundred lot and subdivide property to construct two new FEMA compliant dwellings on lots of 37.5 feet $x 100$ feet with insufficient frontage and side yard aggregate for each of the two lots. Located on the east side of Kildare Road, two hundred thirty feet south of Nassau Place. No decision rendered.

Case Number 6.21: Zareno. 99 Warwick Road. Alterations for conversions to nursery daycare school with rear deck, AC, ramp and steps in residential A.District and insufficient rear yard for deck. Located on the north side

## 6/17/21 Board of Trustees meeting

 of Warwick Road, forty feet east of Quebec Road. Case was adjourned.Zoning Board of Appeals cases to be heard June 23, 2021:

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

Case Number 7.21: Segarra. 140 Sagamore Road, Island Park, New York. Variance: Proposed one story front addition foyer, roof over stoop and second story interior alterations with insufficient front yard and exceeds lot coverage. Located on the SEC of Sagamore Road and Ostend Road, a/k/a 140 Sagamore Road.

Case Number 8.21: Accardi. 31
Julian Place, Island Park, New York. Variance: Maintain existing two family dwelling on a lessor let for subdivision with insufficient frontage and lot area.

Variance: Construct new two story FEMA compliant single family dwelling with

6/17/21 Board of Trustees meeting attached garage as part of subdivision with insufficient lot area. Located on the SWC of Julian Place and Quebec Road, a/k/a 31 Julian Place, Island Park.

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 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

6/17/21 Board of Trustees meeting 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 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

6/17/21 Board of Trustees meeting 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 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

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6/17/21 Board of Trustees meeting 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.
6/17/21 Board of Trustees meeting
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.
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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.

1
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 and transcribed by me.

IN WITNESS WHEREOF, I have hereunto set my hand this $18 t h$ day of June, 2021


JUDI GALLOP

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