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REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE INCORPORATED VILLAGE OF ISLAND PARK,
NASSAU COUNTY, NEW YORK

Village Hall
127 Long Beach Road
Island Park, New York 11558
May 15, 2014
8:00 p.m.

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A P P E A R A N C E S:

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

IRENE P. NAUDUS, Trustee

JOSEPH M. ANNARELLA, Trustee

MATTHEW PACCIONE, Trustee

ANTHONY W. CORNACHIO, Village Attorney

CONSTANCE L. CONROY, Village Clerk



1 Island Park Board of Trustees

2 MAYOR McGINTY: Please rise for
3 the Pledge of Allegiance.

4 (Whereupon, the Pledge of
5 Allegiance was recited.)

6 MAYOR McGINTY: I call the
7 meeting to order. We'll start with
8 the reports.

9 Trustee Naudus, your report on
10 Planning and Zoning, please.

11 TRUSTEE NAUDUS: Building
12 permits were issued to the following
13 addresses for Super Storm Sandy
14 related repairs in April:

15 62 Lorraine Road, 19 Parma Road,
16 126 Quebec Road, 54 Roosevelt Place,
17 140 Suffolk Road, 38 Warwick Road.

18 The following Building Permits
19 were issued in April: Erect two
20 sheds, 326 Long Beach Road; backyard
21 pool, 116 Suffolk Road; demolition,
22 10 Pershing Place.

23 The following Certificates of
24 Completion were issued in April: Two
25 at 54 Roosevelt Place, three at



1 Island Park Board of Trustees
2 140 Suffolk Road, and 54 Truxton
3 Road.

4 The ZBA met on April 23rd to
5 hear Case #1.14, Paccione, variance
6 for off-street parking on vacant lot
7 in a residential area; Case #5.14,
8 Rothaar, height variance for the
9 construction of an accessory
10 structure; and Case #6.14, DeCriscio,
11 variances to construct a new
12 three-story one-family dwelling with
13 attached two-car garage. All
14 decisions are pending.

15 The ZBA will be meeting on
16 May 28 to hear Case #7.14, Anetrella,
17 variances to raise existing dwelling
18 and interior alterations; and
19 Case #8.14, Davies, variances for
20 second story addition to existing
21 dwelling for mother/son use and to
22 maintain existing deck.

23 Respectfully submitted.

24 MAYOR MCGINTY: Thank you,
25 Trustee Naudus.



1 Island Park Board of Trustees

2 Trustee Annarella, the Public
3 Works report, please.

4 TRUSTEE ANNARELLA: Public
5 Works report for May 2014. The
6 following was collected in April:
7 233.75 tons of municipal solid waste;
8 8.63 tons of recycling. All
9 Village-owned property is being
10 maintained, and all street lights
11 reported not working are being or
12 have been repaired.

13 That's my report, Mayor.

14 MAYOR MCGINTY: Thank you
15 Trustee Annarella.

16 Trustee Paccione, Beach and
17 Recreation report, please.

18 TRUSTEE PACCIONE: The beach is
19 open. The Village is still accepting
20 applications at the Village Hall for
21 beach staff. There are still dates
22 available to rent the Gazebo. The
23 fee is \$75.00 as well as proof of
24 residency, which is required. Beach
25 tags and beach parking permits will



1 Island Park Board of Trustees
2 go on sale at the Village Hall in
3 June. Please call or stop by the
4 Village Office during business hours
5 for the fee schedule, or you can log
6 on to WWW, dot, Village of Island
7 Park, dot.com and refer to the Summer
8 Beach Schedule.

9 Respectfully submitted, Mayor.

10 MAYOR MCGINTY: Thank you,
11 Trustee Paccione.

12 Deputy Mayor Esposito?

13 DEPUTY MAYOR ESPOSITO: This is
14 the list of Police activities for the
15 month of April: Arrests, there were
16 two, they were both burglaries, and
17 they were arrested; summonses were
18 16; accidents, 5; aided cases, 22.

19 Island Park Fire Department for
20 the month of April: Signal 9, there
21 was 26; mutual aid, there was 6;
22 still alarms, there was 5; general
23 alarms, there was 5; aided member,
24 there was 2.

25 Code Enforcement for the month

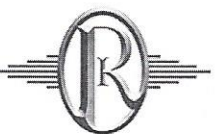


1 Island Park Board of Trustees
2 of April: No parking by permit,
3 there was 93; out of stall, there was
4 17; backed into stall, there was 9;
5 no commercial parking, 14; restricted
6 parking, 42; parked on sidewalk,
7 there was 1; alternate side parking,
8 there was 58; parking in the bus
9 stop, there was 4; left to curb,
10 there was 2; garbage out before
11 seven o'clock, there was 1 ticket
12 given out; unlicensed landscaper,
13 there was 3; no handicapped permit,
14 there was 3; more than twelve inches
15 from the curb, there was 1; in travel
16 portion of road, there was 3; expired
17 inspection, there was 19; expired
18 registration, there was 18; no front
19 plate, there was 4; for a total of
20 292 tickets given out.

21 And that's my report.

22 MAYOR MCGINTY: Thank you,
23 Deputy Mayor Trustee.

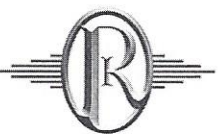
24 The Mayor's report: On Friday
25 April 25, National Grid with the help



1 Island Park Board of Trustees
2 of Island Park Business and
3 Residential Chamber and members of
4 the community celebrated their Power
5 to Serve Program and Earth Day Event
6 at Masone Beach. Various
7 beautification projects were
8 completed, not only at the beach but
9 along the Island Park Business
10 District on Long Beach Road. The
11 Village was honored to have been
12 selected by National Grid for this
13 event and we're grateful to all
14 involved in transforming a vision to
15 reality.

16 As an aside, we are trying to
17 be partners with National Grid on one
18 level or another, the re-powering and
19 so forth, the citing board and so
20 forth. And so far we've found
21 National Grid to be good partners.
22 And in terms of the Village, we are
23 going to -- counsel, I guess I can?

24 Counsel Cornachio is helping us
25 develop an intervening request,

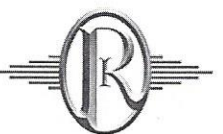


1 Island Park Board of Trustees
2 because the Village is very concerned
3 that the school district is held
4 harmless going forward. It's vital.
5 The Village has to help a little bit,
6 too. So you should know that we're
7 pursuing that. And while we want to
8 be partners with National Grid, we
9 want to protect, first and foremost,
10 our school district and our Village.
11 Thank you. Let me continue.

12 On May 4, the fourth public
13 hearing of the New York Rising
14 Community Construction Program was
15 held at Francis X. Hegarty Elementary
16 School where a presentation was given
17 on the final reconstruction plan.

18 Masone Beach, the Caroline
19 Previdi Park, as well as the rest
20 rooms, are now open daily from
21 approximately 9:00 a.m. to dusk. We
22 encourage you to visit the park with
23 your families and enjoy.

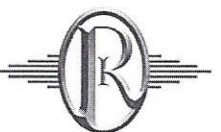
24 The Village Hall continues to
25 open on select Saturday mornings,



1 Island Park Board of Trustees
2 9:00 a.m. to 12:00 p.m., for
3 residents to come in and meet with
4 the Mayor. We'll be open again this
5 Saturday. It's informal. It's
6 one-on one sessions. Any way we can
7 help you.

8 Furthermore, in a continued
9 effort to accommodate our residents
10 who cannot visit the office during
11 regular business hours, we've
12 extended the Village Hall hours on
13 Tuesdays from 8:00 a.m. to 6:00 p.m.
14 We began this on Tuesday, May 13.

15 Tomorrow, Friday, May 16, State
16 Senator Dean Skelos, together with
17 the New York Legal Assistance Group,
18 will be sponsoring a free mobile
19 legal help center at the Long Beach
20 Martin Luther King Center located at
21 615 Riverside Boulevard, from
22 10:00 a.m. to 3:00 p.m. Services
23 will be provided relating to the
24 storm recovery and foreclosure
25 issues. Appointments are given on



1 Island Park Board of Trustees
2 first come first served basis. For
3 more information, kindly call the
4 State Senator's office at 766-8383.

5 We're excited to announce the
6 Island Park Summer Concert Series
7 tradition will continue this year.
8 Four concerts have been scheduled,
9 the first to take place July 2 from
10 7:00 to 10:00 p.m. at Masone Beach.
11 For the complete line-up and details,
12 please see the Village website,
13 facebook page, and the May monthly
14 handout.

15 Respectfully submitted.

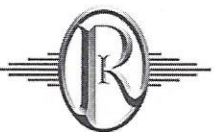
16 The first resolution tonight:
17 Resolved, that the abstract of
18 audited vouchers for the month of May
19 2014 be approved for payment.

20 DEPUTY MAYOR ESPOSITO: Motion.

21 TRUSTEE NAUDUS: Second.

22 MAYOR MCGINTY: Motion is by
23 Deputy Mayor Esposito. Second by
24 Trustee Naudus.

25 Vote, please.



1 Island Park Board of Trustees

2 Trustee Naudus?

3 TRUSTEE NAUDUS: Aye.

4 MAYOR McGINTY: Trustee

5 Annarella?

6 TRUSTEE ANNARELLA: Aye.

7 MAYOR McGINTY: Trustee

8 Paccione?

9 TRUSTEE PACCIONE: Aye.

10 MAYOR McGINTY: Deputy Mayor

11 Esposito?

12 DEPUTY MAYOR ESPOSITO: Aye.

13 MAYOR McGINTY: I vote aye, as
14 well.

15 The following resolution:

16 Resolved, that the Board of Trustees
17 has reviewed the financial statements
18 for the month of April 2014.

19 Resolution offered by Trustee
20 Annarella; second by Trustee Naudus.

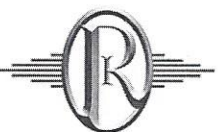
21 And the vote:

22 Trustee Naudus?

23 TRUSTEE NAUDUS: Aye.

24 MAYOR McGINTY: Trustee

25 Annarella?



1 Island Park Board of Trustees

2 TRUSTEE ANNARELLA: Aye.

3 MAYOR MCGINTY: Trustee

4 Paccione?

5 TRUSTEE PACCIONE: Aye.

6 MAYOR MCGINTY: Deputy Mayor

7 Esposito?

8 DEPUTY MAYOR ESPOSITO: Aye.

9 MAYOR MCGINTY: I vote aye, as
10 well.

11 Resolved, that Local Law 7 of
12 2014, amending Local Law 5 of 2006,
13 amending Ordinance #15 entitled Signs
14 and Banners in the Incorporated
15 Village of Island Park is hereby
16 approved with the addition of the
17 following section.

18 Before I ask for a resolution,
19 I'm going to read the section.
20 Section 2, any sign, banner, or any
21 other emblem or insignia shall not be
22 placed, installed or anchored in any
23 way on any property owned by the
24 Incorporated Village of Island Park.
25 Additionally, signs, banners, or



1 Island Park Board of Trustees
2 other emblems or insignias shall not
3 be placed or anchored in any way to
4 any utility poles or light fixtures
5 located within the jurisdiction of
6 the Incorporated Village of Island
7 Park. The signs, banners, or other
8 emblems or insignias referred to
9 include but are not limited to
10 advertisements, sales of any kind,
11 and political signs.

12 Do I have a motion? Motion by
13 Trustee Paccione. Do I have a
14 second? Second by Deputy Mayor
15 Trustee Esposito.

16 The vote, please.

17 Trustee Naudus.

18 TRUSTEE NAUDUS: Aye.

19 MAYOR McGINTY: Trustee
20 Annarella?

21 TRUSTEE ANNARELLA: Aye.

22 MAYOR McGINTY: Trustee
23 Paccione?

24 TRUSTEE PACCIONE: Aye.

25 MAYOR McGINTY: Deputy Mayor



1 Island Park Board of Trustees

2 Esposito?

3 DEPUTY MAYOR ESPOSITO: Aye.

4 MAYOR MCGINTY: I vote aye, as
5 well.

6 I'll read the following
7 resolution: Whereas, the Board has
8 received a request to authorize the
9 construction of a Splash Park to be
10 located on Village property known as
11 Masone Beach, a/k/a the Project; and.

12 Whereas, the Board has received
13 and reviewed the concept plan of
14 Cameron Engineering, dated April
15 2014, detailing the specifications
16 for the Project and such concept plan
17 has been annexed to and incorporated
18 in this resolution; and.

19 Whereas, the Antoinette and
20 Armand D'Amato Family Foundation has
21 offered and agreed to fully fund,
22 oversee, and manage the Project at no
23 cost whatsoever to the Village and to
24 do so without the expenditure of any
25 public funds; and.



1 Island Park Board of Trustees

2 Whereas, the Foundation shall
3 fund and construct the Project as a
4 gift to the Village that shall, upon
5 its completion, owned and maintained
6 by the Village and shall remain in
7 perpetuity open for the general use
8 of the public;.

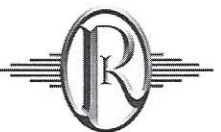
9 Now, therefore, the Board
10 hereby authorizes the Foundation to
11 fund and construct the Project on the
12 Village property known as Masone
13 Beach in accordance with the above
14 referenced and incorporated concept
15 plan and now accepts the Project as a
16 gift that the Village shall maintain
17 in perpetuity for the benefit of
18 Village residents and the general
19 public.

20 Motion to accept? Motion by
21 Deputy Mayor Esposito. Second by
22 Trustee Naudus.

23 The vote, please.

24 Trustee Naudus.

25 TRUSTEE NAUDUS: Aye.



1 Island Park Board of Trustees

2 MAYOR McGINTY: Trustee

3 Annarella?

4 TRUSTEE ANNARELLA: Aye.

5 MAYOR McGINTY: Trustee

6 Paccione?

7 TRUSTEE PACCIONE: Aye.

8 MAYOR McGINTY: Deputy Mayor

9 Esposito?

10 DEPUTY MAYOR ESPOSITO: Aye.

11 MAYOR McGINTY: I vote aye, as

12 well.

13 The next resolution:

14 Resolved, that a permit be
15 issued to the Island Park Business
16 and Residential Chamber for the Car
17 Show Event to be held on July 13,
18 2014, from 10:00 a.m. to 6:00 p.m.,
19 with a rain date of July 20, 2014.

20 The foregoing permit includes the use
21 of parking lots as submitted in their
22 request to the Village and will be
23 issued upon receipt of proper
24 insurance certificate and hold
25 harmless agreement.



1 Island Park Board of Trustees

2 Motion, please? Trustee

3 Annarella; seconded, Trustee

4 Paccione; and the vote:

5 Trustee Naudus.

6 TRUSTEE NAUDUS: Aye.

7 MAYOR McGINTY: Trustee

8 Annarella?

9 TRUSTEE ANNARELLA: Aye.

10 MAYOR McGINTY: Trustee

11 Paccione?

12 TRUSTEE PACCIONE: Aye.

13 MAYOR McGINTY: Deputy Mayor

14 Esposito?

15 DEPUTY MAYOR ESPOSITO: Aye.

16 MAYOR McGINTY: I vote aye, as

17 well.

18 The next resolution:

19 Resolved, that a carnival and

20 health permit be issued to Sacred

21 Heart Catholic Church for the Annual

22 San Gennaro Feast to be held on

23 Thursday, September 4, from 7:00 p.m.

24 to 10:00 p.m.; Friday, September 5,

25 from 5:00 p.m. to 11:00 p.m.;



1 Island Park Board of Trustees
2 Saturday, September 6, from 2:00 p.m.
3 to midnight; and Sunday, September 7,
4 from 1:00 to 9:00 p.m. The foregoing
5 permit includes the use of sanitation
6 equipment and parking lots as
7 submitted in their request to the
8 Village and will be issued upon
9 receipt of the proper insurance
10 certificate and hold harmless
11 agreement.

12 Motion, please? Offered by
13 Trustee Paccione; second by Trustee
14 Naudus; the vote, please.

15 Trustee Naudus.

16 TRUSTEE NAUDUS: Aye.

17 MAYOR MCGINTY: Trustee
18 Annarella?

19 TRUSTEE ANNARELLA: Aye.

20 MAYOR MCGINTY: Trustee
21 Paccione?

22 TRUSTEE PACCIONE: Aye.

23 MAYOR MCGINTY: Deputy Mayor
24 Esposito?

25 DEPUTY MAYOR ESPOSITO: Aye.



1 Island Park Board of Trustees

2 MAYOR McGINTY: I vote aye, as
3 well.

4 The next resolution:

5 Resolved, that Fire Chief
6 Anthony ESPOSITO, 1st Assistant Chief
7 Edward Madden, 2nd Assistant Chief
8 James Sarro, along with the list of
9 firefighters on file at the Village
10 Clerk's Office be authorized to
11 attend the New York State Chief's
12 Convention in Verona, New York from
13 June 11 through June 14, 2014, and
14 that they are permitted to take their
15 Chief's cars to the convention.

16 Motion by Deputy Mayor
17 Esposito; second by Trustee
18 Annarella; and the vote.

19 Trustee Naudus?

20 TRUSTEE NAUDUS: Aye.

21 MAYOR McGINTY: Trustee
22 Annarella?

23 TRUSTEE ANNARELLA: Aye.

24 MAYOR McGINTY: Trustee
25 Paccione?



1 Island Park Board of Trustees

2 TRUSTEE PACCIONE: Aye.

3 MAYOR McGINTY: Deputy Mayor
4 Esposito?

5 DEPUTY MAYOR ESPOSITO: Aye.

6 MAYOR McGINTY: I vote aye, as
7 well.

8 The next resolution:

9 Resolved, that the Mayor is
10 authorized to renew a one-year
11 contract with Cross Island Irrigation
12 Incorporated in the amount of
13 \$1,750.00 to provide maintenance
14 services to Village owned properties.

15 Motion, please. Motion by
16 Trustee Annarella; second by Trustee
17 Naudus; and the vote, please.

18 Trustee Naudus.

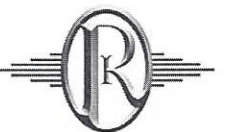
19 TRUSTEE NAUDUS: Aye.

20 MAYOR McGINTY: Trustee
21 Annarella?

22 TRUSTEE ANNARELLA: Aye.

23 MAYOR McGINTY: Trustee
24 Paccione?

25 TRUSTEE PACCIONE: Aye.



1 Island Park Board of Trustees

2 MAYOR McGINTY: Deputy Mayor
3 Esposito?

4 DEPUTY MAYOR ESPOSITO: Aye.

5 MAYOR McGINTY: I vote aye, as
6 well.

7 The next resolution.

8 Resolved, that the Mayor is
9 authorized to sign contracts for
10 Summer Beach Concerts with various
11 entertainment groups and also sign a
12 contract with Fireworks by Grucci for
13 the end of the summer fireworks
14 display at Masone Beach.

15 Motion by Trustee Paccione;
16 second by Deputy Mayor Esposito; and
17 the vote.

18 Trustee Naudus.

19 TRUSTEE NAUDUS: Aye.

20 MAYOR McGINTY: Trustee
21 Annarella?

22 TRUSTEE ANNARELLA: Aye.

23 MAYOR McGINTY: Trustee
24 Paccione?

25 TRUSTEE PACCIONE: Aye.



1 Island Park Board of Trustees

2 MAYOR MCGINTY: Deputy Mayor
3 Esposito?

4 DEPUTY MAYOR ESPOSITO: Aye.

5 MAYOR MCGINTY: I vote aye, as
6 well.

7 The next resolution:

8 Resolved, that the Village
9 Clerk is authorized to sign a
10 contract with Sahn, Ward, Coschignano
11 and Baker, PLLC for legal services at
12 a rate of \$175.00 per hour.

13 For the record, this has to do
14 with tax liens.

15 Motion, please. So moved by
16 Trustee Paccione; second by Trustee
17 Naudus. The vote:

18 Trustee Naudus?

19 TRUSTEE NAUDUS: Aye.

20 MAYOR MCGINTY: Trustee
21 Annarella?

22 TRUSTEE ANNARELLA: Aye.

23 MAYOR MCGINTY: Trustee
24 Paccione?

25 TRUSTEE PACCIONE: Aye.



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Island Park Board of Trustees

MAYOR MCGINTY: Deputy Mayor
Esposito?

DEPUTY MAYOR ESPOSITO: Aye.

MAYOR MCGINTY: I vote aye, as
well.



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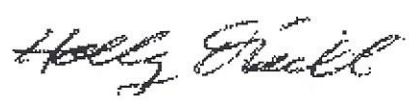
Island Park Board of Trustees

C E R T I F I C A T E

I, HOLLY O'NEILL, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify:

That the within transcript is a true and accurate record of the stenographic notes taken by me.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.



HOLLY O'NEILL

