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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
June 19, 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 (Not Present)

ANTHONY W. CORNACHIO, Village Attorney

CONSTANCE L. CONROY, Village Clerk



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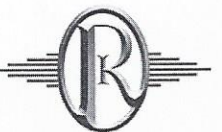
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MAYOR MCGINTY: Please stand
for the Pledge of Allegiance.

(Whereupon, the Pledge of
Allegiance was recited.)

MAYOR MCGINTY: Would you begin
the public hearing, Madame Clerk?

MS. CONROY: Local law 7 of
2014 amending Local Law 5 of 2006,
amending Ordinance #15 entitled Signs
and Banners in the Incorporated
Village of Island Park. Section 2,
any sign, banner, or other emblem or
insignia shall not be placed,
installed, or anchored in any way on
any property owned by the
Incorporated Village of Island Park.
Additionally, signs, banners, or
other emblems or insignias shall not
be placed or anchored in any way to
any utility poles or light fixtures
located within the jurisdiction of
the Incorporated Village of Island
Park. The signs, banners, or other
emblems or insignias referred to



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includes but are not limited to
advertisements, sales of any kind,
and political signs.

MAYOR McGINTY: Public hearing
is open. Questions? Comments?

MS. GUNTHER: Gloria Gunther,
31 Parente Lane North, Island Park.

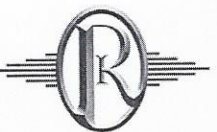
I'm all excited about this
street fair and I'm hoping that
everything is all set for it. The
weather is supposed to be really
nice. As well as the Jimmy Cobelli
Run. That's coming up next week, I
think; right?

MAYOR McGINTY: The 28th.

MS. GUNTHER: Good. How is the
beach coming along?

MAYOR McGINTY: When we're done
with the hearing, we'll discuss the
state of the Village. Thank you,
Gloria.

Are there any further comments
or questions relative to the public
hearing?



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2 MR. ADAMS: Peter Adams,
3 41 Long Beach Road, Island Park.

4 I have a question. I got a tax
5 rebate, so to speak, from the County.
6 Are we expecting anything like that
7 from the Village, or the Village just
8 doesn't have that kind of money?

9 MAYOR MCGINTY: What was the
10 tax rebate for?

11 MR. ADAMS: I filed for a tax
12 rebate. I got approximately 35
13 percent of my taxes back on the
14 County. I was wondering if anything
15 is going to happen like that from the
16 Village.

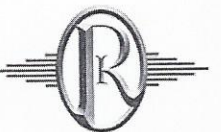
17 MAYOR MCGINTY: I don't think
18 so.

19 MR. ADAMS: All right.

20 MAYOR MCGINTY: Seeing no other
21 comments or questions, public hearing
22 is closed.

23 MS. D'AMARO: Excuse me.

24 MAYOR MCGINTY: Is this on the
25 public hearing?



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2 MS. D'AMARO: Is this for Local
3 Law Number 7?

4 MAYOR MCGINTY: Yes. Please
5 give your name and address for the
6 record.

7 MS. D'AMARO: My name is Anna
8 D'Amaro. I'm --

9 MAYOR MCGINTY: Ma'am, what's
10 your address?

11 MS. D'AMARO: 120 California
12 Place South, Island Park, New York,
13 11558.

14 MAYOR MCGINTY: Miss D'Amaro,
15 we're going to handle any questions
16 or comments from those of us who live
17 in Barnum Island or Harbor Isle at
18 the end of meeting.

19 MS. D'AMARO: No problem.

20 MAYOR MCGINTY: We'll handle
21 anything from Barnum Island or Harbor
22 Isle.

23 MS. D'AMARO: Thank you.

24 MAYOR MCGINTY: Seeing no other
25 further questions, a motion to close



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the hearing.

Motion by Trustee Naudus,
second by Deputy Mayor Trustee
D'Esposito.

All in favor?

(Whereupon, all Board members
voted in the affirmative.)

MAYOR McGINTY: Passed.

Madame Clerk, do you want to
move ahead with the reports of the
Commissioners?

MS. CONROY: Local Law 8.

MAYOR McGINTY: I'm sorry.

MS. CONROY: Local Law 8 of
2014, amending Local Law 1 of 2003,
entitled Amending the Rules and
Regulations of Municipal Parking
Fields in the Incorporated Village of
Island Park. Section 9, Parking
Meters, D: Parking Meter Fees.

Part 1. Effective with the
passage of this local law, the fee
for the use of a parking meter space
shall be paid at the rate of fifty



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cents for each one hour the parking meter space is occupied.

MAYOR McGINTY: The public hearing is open to the public for comments.

Seeing no comments, I move a motion to close the public hearing.

Motion by Trustee Annarella, second by Trustee Naudus.

All in favor?

(Whereupon, all Board members voted in the affirmative.)

MAYOR McGINTY: Madame Clerk, we'll begin with the reports of the Commissioners.

Trustee Naudus?

TRUSTEE NAUDUS: The following Building Permits were issued to the following addresses for Superstorm Sandy related repairs: 110 Island Parkway, 40 Lorraine Road, 67 Marina Road, 83 Ostend Road, 219 Parente Lane South, 127 Radcliffe Road, 11 and 35 Redfield Road, 7 Southard

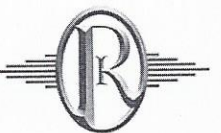


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2 Drive, 20 Warwick Road, 85 Waterford
3 Road.

4 The following Building Permits
5 were issued in May: Storage of wood
6 and trucks at 27 Private Right of
7 Way; new beam and move walls,
8 5 Pershing Place; demolish house,
9 4588 Austin Boulevard; 30-foot
10 outdoor bar, 15 Railroad Place;
11 maintain all seating cabanas,
12 15 Railroad Place; maintain interior
13 alterations and storage building at
14 15 Railroad Place; maintain all gas
15 fire pits with seating, 15 Railroad
16 Place; maintain interior alterations
17 and grade level deck to marina at
18 15 Railroad Place; maintain clam bar
19 at 15 Railroad Place; solar panels,
20 162 Suffolk Road; demolish foundation
21 at 239 Quebec Road.

22 A Certificate of Completion was
23 issued to the following residences in
24 May: Two at 83 Ostend Road,
25 215 Parente Lane, 27 Private Right of



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Way, 44 Hastings Road, 219 Parente Lane South, 11 Redfield Road, and 35 Redfield Road.

The Zoning Board of Appeals met on May 28 to hear Case #7.14, Anetrella, variances raise existing and interior alterations; and Case #8.14, Davies, variance to construct a mother, slash, son residence and to maintain existing deck. Decisions are pending.

Respectfully submitted.

MAYOR MCGINTY: Thank you, Trustee Naudus.

Trustee Annarella?

TRUSTEE ANNARELLA: Public Works Report. The following was collected in May: There was 10.02 tons of agricultural waste, 264.39 tons of municipal waste, and 11.12 tons of recycling.

All street lights reported not working are being repaired. All Village-owned property is being



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maintained.

Since last month's meeting, we've been doing different jobs around the Village. We started some line painting. The street lights we're staying on top of maintaining. We started vacuuming the some of the drains on the street. We're preparing, getting ready for the summer.

We did some prep work at Landgraf Park. We're going to start doing the dead trees first week of July. We're starting with the Village. The Village had some potholes, the street signs that are faded and missing.

And we met twice with the Long Island Railroad engineers, and we're going to meet again in the future when everybody can get back together. We haven't resolved the problem yet, but we are meeting and we'll have a solution.



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2 That's my report, Mayor.

3 MAYOR MCGINTY: Thank you.

4 Deputy Mayor Trustee

5 D'Esposito?

6 DEPUTY MAYOR D'ESPOSITO:

7 Public safety report for the month of

8 May. We'll start out with Code

9 Enforcements: No parking by permit,

10 there was 104 tickets given out; out

11 of stall, there was 19; backed into

12 stall, there was 25; no commercial

13 parking, there was 3; restricted

14 parking, there was 48; blocking a

15 driveway, there was 2; alternate

16 parking, there was 55; parked in bus

17 stop, there was 4; left side to curb,

18 there was 1; unlicensed landscaper,

19 there was 3 tickets given out; in

20 travel portion of the road, there was

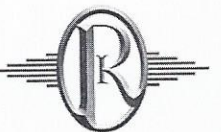
21 1; expired inspection, there was 19;

22 expired registration, there was 15;

23 no front plate, there was 2; grass

24 height violations, there was 7

25 tickets; voided tickets, there was



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2 15; for a total of 350 tickets given
3 out.

4 Nassau County Police Department
5 for the month of May: Arrests, there
6 was 3; there was one assault, there
7 was one for false written statement,
8 and one for criminal contempt.

9 They gave out 59 moving
10 violations. They went to 6 accidents
11 and 28 aided cases. There was no
12 burglary reports for the month.

13 MAYOR MCGINTY: Thank you.

14 DEPUTY MAYOR D'ESPOSITO: Hold
15 on a second.

16 General alarm, there was 12;
17 mutual aid, there was 7; extrication,
18 there was 1; still alarm, there was
19 2; aided members, there was 3; Signal
20 9, there was 33; for a total of 57.

21 That's my report. Thank you.

22 MAYOR MCGINTY: Thank you.

23 Trustee Annarella, would you
24 give the beach report, please.

25 TRUSTEE ANNARELLA: The Beach



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and Recreation Report. Masone Beach will officially open on Saturday, June 28. All positions have been filled for the 2014 beach season.

Beach tags and parking permits are now being sold at the Village Hall. Beach tags are required for anyone over the age of six.

Swimming lesson registration has begun and is being offered at no charge. Please visit the Village Hall to sign up. All children taking swimming lessons require a beach tag, regardless of age.

On July 2, The Mystic will play at Masone Beach from 7:00 to 10:00 p.m. A full concert schedule is available at the Village Hall and on our website, www/villageofislandpark.com, and it's on the wall over here.

That's my report, Mayor.

MAYOR MCGINTY: Thank you.

Mayor's report: On Monday,



1 June 19, 2014

2 June 16, Senator Schumer and Senator
3 D'Amato joined for a press conference
4 on Beach Walk here in the Village and
5 called on FEMA to approve the \$40
6 million dollars in Federal Sandy
7 Relief Funds for Island Park. You
8 can look up the website and monthly
9 handouts to read all the details.

10 In a continuing effort to
11 accommodate our residents, the
12 Village Hall will be open this
13 Saturday, June 21, from 9:00 a.m. to
14 12:00 p.m., to conduct regular
15 business, including the collection of
16 Village taxes. Village taxes are due
17 no later than July 1 free of any
18 interest penalties.

19 The Island Park Business and
20 Residential Chamber will be holding
21 its first annual Street and Craft
22 Fair this weekend. The festivities
23 begin Friday evening with a carnival
24 in Village Parking Field #3, located
25 behind the Bank of America; that's



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2 from 6:00 p.m. to 10:00 p.m. The
3 Street and Craft Fair will take place
4 Saturday and Sunday from 10:00 a.m.
5 to 8:00 p.m. Local businesses will
6 showcase services and merchandise to
7 the community. Additionally,
8 handmade crafts, foods, rides and
9 other attractions will be available.
10 The Street Fair will be held on Long
11 Beach Road between Warwick and
12 Sagamore Roads. We look forward to
13 this event and hope to see all of you
14 there.

15 As many of you already know,
16 KaBOOM!, together with jetBlue
17 Airways and American Express, and
18 volunteers from our community, will
19 be constructing a new playground at
20 Landgraf Park on Waterford Road. On
21 Friday, June 6, children and adults
22 of Island Park participated at Design
23 Day. All involved shared ideas,
24 thoughts, and visions for new
25 playground. Planning Committee

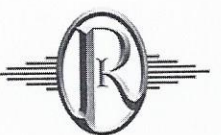


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2 meetings are being held regularly and
3 everyone involved is working
4 tirelessly to ensure the successful
5 fruition of this amazing gift coming
6 to the Village in the very near
7 future. Prep Day has been set for
8 Thursday, July 3; and Build Day will
9 take place Friday, August 1.

10 We're currently looking for
11 volunteers to participate on both
12 days. If you are interested in
13 getting involved, please e-mail your
14 contact information to Landgraf Park
15 Rebuild at Village of Island Park
16 dot.com. Please also visit the
17 facebook page dedicated to the
18 journey as it unfolds. Search
19 Landgraf Park Rebuild on facebook, or
20 there's a direct link on the home
21 page of the Village website,
22 www.villageofislandpark.com.

23 In addition to volunteering
24 services, there's a list of tools
25 needed for the build. We're asking



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2 folks to contribute requested items.
3 All items will be carefully monitored
4 and returned to their rightful owners
5 at the close of the project. To view
6 the list, please see the Village
7 website, the Village facebook page,
8 the New Landgraf Park Rebuild
9 facebook page, as well as the June
10 monthly handout. If you're able to
11 contribute, please contact us via
12 e-mail at LandgrafParkRebuild @
13 Village of Island Park dot.com.

14 The Village is excited to
15 announce Movie Nights on Masone Beach
16 will return this summer. Come enjoy
17 "The Goonies", Sunday July 27; and
18 "Monsters University", Sunday,
19 August 4. The shows begin at dusk.
20 Please see our website, facebook
21 page, and monthly handout for the
22 flyer containing all the details.

23 By the by, the PTA is going to
24 be handling refreshments and the
25 like. They use that money for those



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of us who may need something in the coming weeks.

The construction of the Splash Park at Masone Beach, which was generously donated by the Armand and Antoinette D'Amato Family Foundation, is currently underway. The target date for the opening of the Splash Park is June 28. Masone Beach, as well as the Caroline Previdi Playground, will be closed during the construction phase as a safety precaution.

In addition, due in large part to the efforts of our Deputy Mayor, Walden Engineering provided the Village with a free day. Among other tasks, elevation surveys were performed on Suffolk Road, Deal Road, Brighton Road; and the Walks: Hamilton, Lexington, and Morrison Walk, as a prelude to what's coming to our construction projects. In addition, Trustee Annarella compelled



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2 them to walk along the tracks on
3 Nassau Lane, because that problem is
4 going to have to be mitigated as well
5 in the near future as best we can;
6 hopefully, in conjunction with the
7 railroad.

8 American Water has partnered
9 with the Village to inspect meter
10 pans on the Village triangle. More
11 to come in the future on that. The
12 Nassau County Department of Public
13 Works has agreed to utilize the
14 camera system to review the
15 conditions of our sanitary sewers.
16 Again, in anticipation of what's
17 coming, we're trying to look at all
18 our utilities to see where we stand
19 with them. Trustee Annarella, our
20 DPW guy, along with Hans Vohs and his
21 staff, has been instrumental in
22 looking at the drains on a street by
23 street basis.

24 Additionally, the County flush
25 trucks will be servicing sanitary



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sewer lines on a more regular basis.
Bid requests are being prepared for
parking meters, and all that implies.

Two other things: Please,
don't do any concrete work yet. At
some point the Village is going to go
with a contractor. That will include
municipal work as well as our own
sidewalks and such. We'll try and
get a much lower price than if we
went to a concrete company on our
own.

And, last but not least, the
arborist. Under Trustee Annarella,
the arborist, our tree surgeon, is
going to be here within the next two
weeks, so we're going to begin to
take care of the trees.

Yes, name and address for the
record?

MS. SLOTT: Debbie Slott,
11 Julian place. I just don't
know --

MAYOR MCGINTY: Concrete



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sidewalks?

MS. SLOTT: Just sidewalks, not driveways?

MAYOR MCGINTY: I don't know yet. We've got requests for that, but at least sidewalks. The point being, let's hold off on the concrete sidewalk work, because we should get it at a much better price if we're all together.

Respectfully submitted.

Madame Clerk, would you read the resolutions, please.

MS. CONROY: Resolved, that the Abstract of Audited Vouchers for the month of June 2014 be approved for payment.

DEPUTY MAYOR D'ESPOSITO: So moved.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: All in favor?

(Whereupon, all Board members voted in the affirmative.)

MS. CONROY: Resolved, that the



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Board of Trustees has reviewed the
Financial Statements for the month of
May.

MAYOR MCGINTY: I'll make that
motion.

TRUSTEE ANNARELLA: Second.

MAYOR MCGINTY: Second by
Trustee Annarella.

All in favor?

(Whereupon, all Board members
voted in the affirmative.)

MS. CONROY: Resolved, that
Local Law 7 of 2014, amending Local
Law 5 of 2006, amending Ordinance #15
entitled Signs and Banners in the
Incorporated Village of Island Park,
is hereby approved with the addition
of the following section:

Section 2, any sign, banner, or
other emblem or insignia shall not be
placed, installed, or anchored in any
way on any property owned by the
Incorporated Village of Island Park.
Additionally, signs, banners, or



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other emblems or insignias shall not be placed or anchored in any way to any utility poles or light fixtures located within the jurisdiction of the Incorporated Village of Island Park. The signs, banners, or other emblems or insignias referred to include but are not limited to advertisements, sales of any kind, and political signs.

MAYOR MCGINTY: Motion to approve?

DEPUTY MAYOR D'ESPOSITO: So moved.

MAYOR MCGINTY: So moved by Deputy Mayor Trustee D'Esposito.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Second by Trustee Naudus.

All in favor?

(Whereupon, all Board members voted in the affirmative.)

MS. CONROY: Resolved, that Local Law 8 of 2014, amending Local



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Law 1 of 2003, entitled Amending the Rulings and Regulations of Municipal Parking Fields in the Incorporated Village of Island Park is hereby approved with the addition of the following section:

Section 9, Parking Meters; D, Parking Meter Fees; Section 1:
Effective with the passage of this local law, the fee for the use of a parking meter space shall be made at the rate of fifty cents for each one hour the parking meter space is occupied.

MAYOR MCGINTY: Motion?

TRUSTEE ANNARELLA: I'll make it.

MAYOR MCGINTY: Motion by Trustee Annarella.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Second by Trustee Naudus.

All in favor?

(Whereupon, all Board members



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voted in the affirmative.)

MAYOR MCGINTY: Motion carries.

MS. CONROY: Whereas, the Village of Island Park, with the assistance of Nassau County Offices of Emergency Management, has gathered information and prepared the Nassau County Hazard Mitigation Plan; and

Whereas, the Nassau County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Village of Island Park is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

Whereas, the Village of Island Park has reviewed the Plan and affirms that the plan will be updated no less than every five years;

Now, therefore, be it resolved by the Village Board that the Village



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of Island Park adopts the Nassau County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

MAYOR MCGINTY: Motion to accept?

TRUSTEE NAUDUS: Motion.

MAYOR MCGINTY: Motion by Trustee Naudus.

DEPUTY MAYOR D'ESPOSITO: Second.

MAYOR MCGINTY: Second by Deputy Mayor Trustee D'Esposito.

All in favor?

(Whereupon, all Board members voted in the affirmative.)

MS. CONROY: Whereas, the Village Clerk advertised for Requests for Proposals for individuals or entities authorized to provide Commercial Tax Certiorari and Assessment Services within the Village of Island Park; and



1 June 19, 2014

2 Whereas, the Village Clerk
3 received quotes from Spellman Rice
4 Schure Gibbons McDonough Polizzi and
5 Truncale, LLP; and the firm of Sahn
6 Ward Coschignano and Baker, PLLC; and

7 Now, therefore, be it resolved
8 that the Village Clerk is authorized
9 to contract the professional services
10 of Sahn Ward Coschignano and Baker,
11 PLLC for Commercial Tax Certiorari
12 and Assessment Services at the rate
13 of \$175.00 per hour.

14 MAYOR McGINTY: I'll make that
15 motion.

16 Second?

17 DEPUTY MAYOR D'ESPOSITO:

18 Second.

19 MAYOR McGINTY: Second by
20 Deputy Mayor.

21 All in favor?

22 (Whereupon, all Board members
23 voted in the affirmative.)

24 MS. CONROY: Resolved, that the
25 Board of Elections of Nassau County



1 June 19, 2014
2 has requested the use of the Village
3 of Island Park's Village Hall on
4 Tuesday, June 24, 2014, from
5 5:00 a.m. to 9:30 p.m. for the
6 purpose of a Special Election. The
7 Board of Elections will compensate
8 the Village at a rate of \$70.00 per
9 election district, which they have
10 determined there will be one for this
11 Special Election.

12 DEPUTY MAYOR D'ESPOSITO: So
13 moved.

14 MAYOR MCGINTY: Motion by
15 Deputy Mayor.

16 TRUSTEE NAUDUS: Second.

17 MAYOR MCGINTY: Second by
18 Trustee Naudus.

19 All in favor?

20 (Whereupon, all Board members
21 voted in the affirmative.)

22 MS. CONROY: Resolved, that
23 Fire Chief Anthony D'Esposito, 1st
24 Assistant Chief Edward Madden, 2nd
25 Assistant Chief James Sarro, and 3rd



June 19, 2014

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2 Assistant Chief James Miotto, along
3 with a list of firefighters on file
4 in the Village Clerk's Office, be
5 authorized to attend the Firefighter
6 and EMS Convention in Baltimore,
7 Maryland, from July 17 to July 20,
8 2014, and that they are permitted to
9 take their chief cars to the
10 Convention.

11 MAYOR MCGINTY: I would be
12 honored to make that motion.

13 TRUSTEE ANNARELLA: Second.

14 MAYOR MCGINTY: All in favor?

15 DEPUTY MAYOR D'ESPOSITO: I
16 abstain because it's my son.

17 (Whereupon, all Board members,
18 with the exception of Deputy Mayor
19 Trustee D'Esposito, voted in the
20 affirmative.)

21 MS. CONROY: Resolved, that the
22 Village Clerk is appointed as the
23 Records Management Officer for the
24 Village of Island Park, and the
25 Records Management Program will be



June 19, 2014

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implemented.

TRUSTEE ANNARELLA: I'll make it.

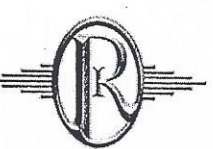
TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Motion by Trustee Annarella and second by Trustee Naudus.

All in favor?

(Whereupon, all Board members voted in the affirmative.)

MAYOR MCGINTY: The meeting is open to the public.



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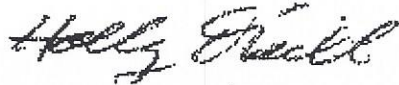
June 19, 2014

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

