

**COPY**

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MEETING OF THE VILLAGE OF ISLAND PARK  
BOARD OF TRUSTEES  
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127 Long Beach Road  
Island Park, New York

August 21, 2014  
8:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

STEPHEN G. D'ESPOSITO, Deputy Mayor

MATTHEW PACCIONE, Trustee

JOSEPH M. ANNARELLA, Trustee

IRENE P. NAUDUS, Trustee

CONNIE CONROY, Village Clerk

ANTHONY W. CORNACHO, ESQ., Village Attorney



1 8/21/14 Board of Trustees meeting

2 MAYOR MCGINTY: Chief D'Esposito,  
3 would you lead us in the pledge?

4 (Following recitation of the Pledge of  
5 Allegiance, the meeting was called to order.)

6 MAYOR MCGINTY: Good evening,  
7 everybody. Madam Clerk, would you call the  
8 roll, please?

9 MS. CONROY: Deputy Mayor Trustee  
10 Steve D'Esposito.

11 TRUSTEE D'ESPOSITO: Here.

12 MS. CONROY: Joseph Annarella.

13 TRUSTEE ANNARELLA: Present.

14 MS. CONROY: Trustee Irene Naudus.

15 TRUSTEE NAUDUS: Present.

16 MS. CONROY: Trustee Matthew Paccione.

17 TRUSTEE PACCIONE: Present.

18 MS. CONROY: And Village Attorney  
19 Anthony Cornacho.

20 MR. CORNACHO: Present.

21 MS. CONROY: And Mayor Michael  
22 McGinty.

23 MAYOR MCGINTY: Present. Would you  
24 call the public hearings, please?

25 MS. CONROY: Public hearing to

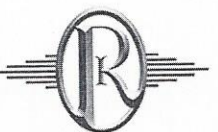


1           8/21/14 Board of Trustees meeting  
2 consider financing the purchase of the 2014  
3 Spartan pumper for the Village of Island Park's  
4 Fire Department.

5           MAYOR MCGINTY: Chief D'Esposito,  
6 would you give us an overview of the pumper,  
7 please?

8           CHIEF D'ESPOSITO: The pumper that we  
9 had in operation, it was a 1987. Currently,  
10 it's way over its maximum use. We actually lost  
11 it in the storm. We have currently been  
12 operating with a donated pumper that was from  
13 Georgia.

14           The pumper that has been put together  
15 by a great truck committee falls into the plans  
16 of our hazard and severe weather mitigation  
17 program that we have developed with both the  
18 fire department and the Village of Island Park.  
19 The under carriage of the truck will have an  
20 epoxy coating which is able to withstand  
21 saltwater, made of marine grade aluminum. We  
22 moved our exhaust pipes up to the top of the  
23 truck as well as our electronics. We will have  
24 the engine block of the truck over five feet in  
25 the air.



1 8/21/14 Board of Trustees meeting

2 We developed this truck in order to  
3 serve the community in our worst situations.  
4 Hopefully, we wouldn't have to. I think the  
5 truck committee, led by Ex-Chief Bobby Tice, has  
6 done a great job.

7 MAYOR MCGINTY: Before we open it up  
8 to the public, we greatly appreciate the over  
9 and above that the fire department has given to  
10 this village. They just don't serve the village  
11 as volunteer firemen. You find them out helping  
12 in the church, and this place and that place.  
13 There is no place in the village that you don't  
14 find a volunteer fireman giving of him or  
15 herself for the good of the community. I, for  
16 one, am very, very proud to know all of you.

17 CHIEF D'ESPOSITO: Thank you, Mr.  
18 Mayor. (Applause).

19 MAYOR MCGINTY: I guess we will open  
20 the hearing up to the public. Questions,  
21 comments? Seeing no questions, no comments, I  
22 seek a motion to close the hearing.

23 TRUSTEE D'ESPOSITO: So move.

24 TRUSTEE NAUDUS: Second.

25 MAYOR MCGINTY: All in favor? Aye?



1 8/21/14 Board of Trustees meeting

2 Madam Clerk, would you read the second public  
3 hearing?

4 MS. CONROY: Public hearing to  
5 consider financing of the purchase of a 2015  
6 rescue ladder with pump and the Scott Liberty II  
7 mobile air breath breathing system.

8 MAYOR MCGINTY: Chief D'Esposito,  
9 would you review the purchase for us?

10 CHIEF D'ESPOSITO: Thank you for the  
11 heads up, Mr. Mayor. First and foremost, once  
12 again, this truck was designed as part of the  
13 Village of Island Park and Island Park Fire  
14 Department severe weather and mitigation plan.

15 This truck is also steel covered on  
16 the bottom with an epoxy coating that will  
17 withstand any saltwater. We moved the engine  
18 block five and a half feet. We can move through  
19 water. Obviously, that is not our plan that we  
20 can move through water upwards of five feet.

21 We moved the exhaust pipes up to the  
22 top of the truck and all electronics are up on  
23 the top of the truck. We extended the ladder  
24 bed, which will allow us to put bigger ladders  
25 onto the top of the truck. That will deal with



1           8/21/14 Board of Trustees meeting  
2 the raising of houses in the community.

3           Additionally, we added an extra three  
4 feet to the aerial ladder, which will also help  
5 in the raising of buildings in the future. We  
6 moved all our tools and anything that could get  
7 destroyed up above an area so they would not get  
8 flooded. I think Chief Miato and the entire  
9 truck committee did an outstanding job in  
10 designing the truck, and we look forward  
11 welcoming it to our community.

12           MAYOR MCGINTY: Speaking from  
13 experience, you have gotten an A on these two  
14 pop quizzes and you're free to go. Any  
15 questions or comments from the floor, please?  
16 (No response). Seeing none, I would look for a  
17 motion to close the hearing please.

18           TRUSTEE PACCIONE: So move.

19           MAYOR MCGINTY: Second by deputy Mayor  
20 Trustee D'Esposito.

21           CHIEF D'ESPOSITO: Thank you, Mayor  
22 and Village Board. (Applause and standing  
23 ovation).

24           MAYOR MCGINTY: Madam Clerk, let's  
25 move onto the report of commissioners, please.



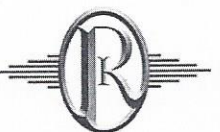
1 8/21/14 Board of Trustees meeting

2 MS. CONROY: Planning and Zoning,  
3 Trustee Irene Naudus.

4 TRUSTEE NAUDUS: Building permits were  
5 issued to the following addresses for the  
6 Superstorm Sandy related repairs: 64 Brighten  
7 Road. 48 Hastings Road. 55, 61, 73, and 75  
8 Island Park Way. Two Jackson Place. 23, 43, 63  
9 and 64 Kent Road. 8 Kildare Place. 377, 476,  
10 488, 524 and 564 Long Beach Road. 22 Lorraine  
11 Road. 59 Marina Road. 63, 91, 161, 173 Nassau  
12 Lane. 14, 60, 71 Newport Road. 27 Parente Lane  
13 North. 207 Parente Lane South. 1000, 107, 113  
14 and 122 Parma Road.

15 21, 87, 105, 163, 175, 245 Quebec. 28, 38,  
16 39 and 46 Radcliff Road. 19 Redfield. 70  
17 Sagan. 10 Sherbourne. 176 Suffolk Road. 5  
18 Truxton Road. 3 Washington Place. 118 and 122  
19 Waterford Road.

20 The following building permits were  
21 issued in July: Raised existing one family at  
22 23 Newport. Demolish home at 23 Newport.  
23 Elevate existing home at 3 Southard Drive. lift  
24 house above base flood elevation at 16 Warwick.  
25 New foundation 16 Warwick. Demolish existing



1                   8/21/14 Board of Trustees meeting  
2     single family 180 Radcliff. Demolish existing  
3     single family 34 Kent Road. Second floor  
4     addition for mother-daughter use. Maintain deck  
5     at 536 Long Beach Road.

6                   A Certificate of Occupancy was issued  
7     at 48 Newport, 7 Pershing Place, 4 Marina Road.

8                   Certificate of Completion issued to  
9     the following residences in July: Two at 26  
10    Newport Road and 79 Island Park Road.

11    Respectfully submitted.

12                  MAYOR MCGINTY: Thank you.

13                  MS. CONROY: Public works by  
14    Commissioner Joseph Annarella.

15                  TRUSTEE ANNARELLA: Public works  
16    record for August. The following was collected  
17    in July: Two hundred fifty-one point seventy  
18    three tons of municipal waste. Point seventy  
19    tons of bulk materials. Forty-five point  
20    eighty-six tons of agricultural waste. Fifteen  
21    point eighty-six tons of recycling.

22                  All street lights reported not working  
23    are being repaired. All village property is  
24    being maintained at this point. Respectfully  
25    submitted.





1 8/21/14 Board of Trustees meeting

2 MS. CONROY: Beach and Recreation, by  
3 Commissioner Matthew Paccione.

4 TRUSTEE PACCIONE: As of today, over  
5 eleven hundred beach tags have been sold.  
6 Masone Beach movie nights, sponsored by County  
7 Executive Ed Mangone continues on August 24th  
8 showing Monsters University at eight p.m. Bring  
9 blankets and chairs and enjoy a great night with  
10 the kids.

11 On Saturday, August 30th, the Village  
12 of Island Park will hold their annual Labor Day  
13 festivities at Masone Beach. Bad Medicine will  
14 perform at seven p.m. followed by fireworks by  
15 Grucci. The rain date is Sunday, August 31st.  
16 Saturday, August 31st, when the beach opens, if  
17 anybody wishes to get beach tables, it's on a  
18 first come, first serve basis. I believe they  
19 will be lining up.

20 Caroline Previdi Park and Antoinette  
21 and Armand D'Amato Splash Park remain open  
22 daily. Respectfully submitted.

23 MAYOR MCGINTY: Thank you.

24 MS. CONROY: Public safety,  
25 Commissioner Steve D'Esposito.



1 8/21/14 Board of Trustees meeting

2 TRUSTEE D'ESPOSITO: Public Safety  
3 report for the month of July. Start off with  
4 Island Park Fire Department. Signal nines, they  
5 had forty-four. General alarms seventeen.  
6 Mutual aids there were four. Still alarms, six.  
7 Aided members, there was five, for a total of  
8 seventy-six calls.

9 Nassau County Police Department for  
10 the month of July. Arrests, there were four.  
11 Accidents, there were nine. Aided cases  
12 there were twenty-nine. And they gave out  
13 thirty-two summonses in the village. Code  
14 Enforcement, no parking by permit ninety four  
15 tickets given out. Out of stall twenty-nine.  
16 Back into stall twenty-nine. No commercial  
17 parking, six. Restricted parking, eighty. Park  
18 on sidewalk, two. Open street parking,  
19 twenty-seven. Parked in bus stop, two. Left to  
20 curb, one.

21 Lawn and weed height was fifteen.  
22 Parked in an intersection, one. No handicapped  
23 permit there were two. In travel position  
24 there were six, expired inspection, sixty-six.  
25 Expired registration, twenty. Improper plates,



1                   8/21/14 Board of Trustees meeting  
2           there were two. No front plates, there were  
3           eight. No registration sticker there was one,  
4           for a total four hundred fifty-five tickets  
5           given out by code enforcement. That is my  
6           report.

7                   MAYOR MCGINTY: Trustee Paccione spoke  
8           about the movie night and concerts since our  
9           last board meeting we had Rick and Ted, and we  
10          had the Four Seasons tribute band. I got to  
11          tell you, Goonies was fantastic. The movie was  
12          just fantastic, but the kids, my wife and I,  
13          Gina and I sat in the back and watched the kids.  
14          We were entertained by kids and the movie. It  
15          was absolutely terrific.

16                   We have been calling people to tell  
17          them come on join us for Monsters University.  
18          We will buy the popcorn. If anyone is here from  
19          the PTA, please bring animal crackers. I don't  
20          want to take the thunder from Trustee Paccione.  
21          We are looking forward to the end of season. We  
22          are also looking forward to a winter season of  
23          collaboration with the school district, now and  
24          again movie nights. It has to be worked out.  
25          We are excited about the possibilities.



1                   8/21/14 Board of Trustees meeting  
2                   July 30th and August 1st many many  
3 months of preparation hard work and  
4 collaboration came to fruition with KaBoom, Jet  
5 Blue Airways, American Express, countless  
6 volunteers worked tirelessly to create a brand  
7 new playground. This was a time at Island Park  
8 should be very proud of. Without the  
9 dedication, diligence and synergy, it could  
10 never be achieved.

11                   We shouldn't only be grateful to the  
12 opportunity -- KaBOOM! playground was a  
13 fantastic success. It continues to be a  
14 success. So much so, that if you want to enjoy  
15 five minutes of any of your day, just drive down  
16 Waterford Road. There are kids in it all the  
17 time. They're all laughing and playing. It  
18 really is a marvelous adventure, so to speak,  
19 and I hope we have more adventures like it. It  
20 was something special.

21                   Trustee D'Esposito you worked your  
22 rump off. It was a day of hard work. But a  
23 great deal of pleasure and a great deal of  
24 satisfaction. The village office is continuing  
25 our efforts to accommodate those residents whose



1           8/21/14 Board of Trustees meeting  
2 obligations prevent them from visiting village  
3 hall during normal business hours. We continue  
4 to offer an extended work day on Tuesday, 8 a.m.  
5 to 6 p.m. Village hall is also open on selected  
6 Saturday mornings for regular business, and we  
7 continue Meet the Mayor. Please stop by.  
8 Village hall will be open this Saturday, August  
9 23rd, 9 a.m. to 12 p.m. for regular buisness.  
10 Stop by.

11           Senator Dean Skelos is currently  
12 partnering with the Safe Center Long Island and  
13 collecting school supplies to be given to  
14 families in need. Donations are going on  
15 through Friday, August 22nd. A detailed flyer  
16 regarding the school supply drive and contact  
17 information can be found on the village website  
18 and our monthly handout. Respectfully  
19 submitted.

20           Deputy Mayor, should we handle public  
21 safety? I see --

22           TRUSTEE D'ESPOSITO: If the police are  
23 here now, we can do it now.

24           MAYOR MCGINTY: Are there any police  
25 issues or public safety issues? Seeing none,



1 8/21/14 Board of Trustees meeting

2 I'm going to ask Madam Clerk to read the  
3 resolutions, please.

4 MS. CONROY: Resolved that the  
5 abstract of recorded vouchers for the month of  
6 August, 2014 be approved for payment.

7 MAYOR McGINTY: Motion?

8 TRUSTEE ANNARELLA: I'll make It.

9 TRUSTEE NAUDUS: Second.

10 MAYOR McGINTY: All in favor? Aye?

11 (Whereupon, all Board members voted  
12 affirmatively).

13 MS. CONROY: Resolved that the Board  
14 of Trustees has reviewed the financial  
15 statements for the month of July, 2014.

16 TRUSTEE D'ESPOSITO: So move.

17 TRUSTEE NAUDUS: Second.

18 MAYOR McGINTY: All in favor? Aye.

19 (Whereupon, all Board members voted  
20 affirmatively).

21 MS. CONROY: Whereas, the village  
22 requested bids for a 2015 hundred seven foot  
23 rescue ladder with pumper for the Village of  
24 Island Park Fire Department, and whereas the  
25 Neville Apparatus Corp. responded to the Request



1                   8/21/14 Board of Trustees meeting  
2 for Bid with a Ferrera HD hundred seven foot  
3 rear mount aerial ladder for the amount of nine  
4 hundred fifty thousand dollars.

5                   Therefore be it resolved that based on  
6 the recommendation of the chief of the  
7 department, captain of the department and  
8 chairman of the committee, the mayor is  
9 authorized to sign a contract and any supporting  
10 agreements for the purchase of a Ferrara HD  
11 hundred seven foot rear mount aerial ladder for  
12 the amount of nine hundred fifty thousand  
13 dollars.

14                   TRUSTEE NAUDUS: Motion.

15                   TRUSTEE D'ESPOSITO: Second.

16                   CHIEF D'ESPOSITO: Thank you, Mr.  
17 Mayor.

18                   MAYOR MCGINTY: Thank you, chief of  
19 the department. I'm incredibly proud of you.  
20 You too, Garrett, make no mistake. All in  
21 favor? Aye.

22                   (Whereupon, all Board members voted  
23 affirmatively).

24                   MS. CONROY: Whereas, the governing  
25 body of the Village of Island Park desires to



1           8/21/14 Board of Trustees meeting  
2     obtain a Ferrara hundred seven foot aerial  
3     ladder truck and finance the purchase of the  
4     Scott Mobile Air Breathing System Community  
5     Leasing Partners, the form of which is subject  
6     to review and approval of counsel;.

7           Whereas, the equipment is essential  
8     for the village to perform its governmental  
9     functions; and

10           Whereas, the funds made available  
11     under the lease agreement will be applied to the  
12     acquisition of the equipment in accordance with  
13     the lease; and

14           Whereas, the village has taken  
15     necessary steps, including those relating to any  
16     legal binding requirements, to arrange for the  
17     acquisition of the equipment; and whereas the  
18     village proposes to enter into the lease in a  
19     form mutually agreeable to the village of island  
20     Park.

21           Therefore be it resolved by the  
22     governing body of the Village of Island Park as  
23     follows: Section 1. It is hereby found and  
24     determined that the terms of the Community  
25     Leasing Partners proposal dated August 21, 2014



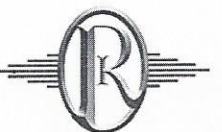


1           8/21/14 Board of Trustees meeting  
2 presented at this meeting and incorporated in  
3 this resolution are in the best interests of the  
4 village for the acquisition of the equipment.

5           Section 2. The mayor of the village  
6 shall have the power to execute the lease on  
7 behalf of the village and is hereby authorized  
8 to execute, acknowledge and deliver the lease  
9 with any changes, insertions and omissions  
10 therein as may be approved by the officers who  
11 execute any contracts, such approval to be  
12 conclusively evidenced by execution and delivery  
13 of the contracts. The mayor of the village  
14 shall have power to and authorized to affix the  
15 official seal of the village to the lease and  
16 attest to same.

17           Section 3. The mayor of the village  
18 is authorized and directed to execute and  
19 deliver any and all papers, instruments,  
20 opinions, certificates, affidavits and other  
21 documents and to do or cause to be done any and  
22 all other acts or things necessary and proper  
23 for carrying out this resolution and lease.

24           Section 4. Pursuant to Section 265(b)  
25 of the Internal Revenue Code of 1986, as



1 8/21/14 Board of Trustees meeting  
2 amended, the village hereby specifically  
3 designates the lease as a qualified tax exempt  
4 obligation for purposes of Section 265(b)(3) of  
5 the code.

6 MAYOR McGINTY: Motion?

7 TRUSTEE PACCIONE: So move.

8 TRUSTEE NAUDUS: Second.

9 MAYOR McGINTY: All in favor?

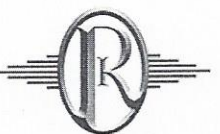
10 (Whereupon, all Board members voted  
11 affirmatively).

12 MAYOR McGINTY: Madam Clerk?

13 MS. CONROY: Whereas, the governing  
14 body of the Village of Island Park, New York,  
15 desires to obtain a Spartan ERV pumper with  
16 Leasing 2, Incorporated, the form of which is  
17 subject to review and approval of the counsel of  
18 the village.

19 Whereas, the equipment is essential  
20 for the village to perform its governmental  
21 functions; and

22 Whereas, the funds made available  
23 under the lease agreement will be deposited into  
24 an escrow account pursuant to the lease and will  
25 be applied to the acquisition of the equipment



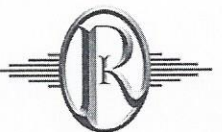
1           8/21/14 Board of Trustees meeting  
2           in accordance with the lease; and

3           Whereas, the village has taken the  
4           necessary steps, including those relating to any  
5           applicable legal binding requirements, to  
6           arrange for the acquisition of the equipment;  
7           and

8           Whereas, the village proposes to enter  
9           into the lease with Leasing 2, Incorporated in a  
10          form mutually agreeable to the Village of Island  
11          Park and Leasing 2, Incorporated.

12          Therefore be it resolved by the  
13          governing body of the Village of Island Park as  
14          follows: Section 1. It is hereby found and  
15          determined that the terms of the Leasing 2  
16          proposal dated August 21, 2014 presented to this  
17          meeting and incorporated into this resolution  
18          are in the best interests of the village for the  
19          acquisition of the equipment.

20          Section 2. The mayor of the village  
21          shall have the power to execute the lease on  
22          behalf of the village and is hereby authorized  
23          to execute, acknowledge and deliver the lease  
24          with any changes, insertions, omissions therein  
25          as may be approved by the officers who execute



1                   8/21/14 Board of Trustees meeting  
2           any contracts, such approval to be conclusively  
3           evidenced by such execution and delivery of the  
4           contracts. The mayor of the village shall have  
5           power to and authorized to affix the official  
6           seal of the village to the lease and attest to  
7           same.

8                   Section 3. The mayor of the village  
9           is authorized and directed to execute and  
10          deliver any and all papers, instruments,  
11          opinions, certificates and affidavits and other  
12          documents and to do or cause to be done any and  
13          all other acts necessary and proper for carrying  
14          out this resolution and lease.

15                   Section 4, pursuant to Section 256(b)  
16          of the Internal Revenue Code of 1986, as  
17          amended, the village hereby specifically  
18          designates the lease as a qualified tax exempt  
19          obligation for the purposes of Section 265(b),  
20          Section 3 of the code.

21                   MAYOR MCGINTY: Motion?

22                   TRUSTEE ANNARELLA: I'll make it.

23                   TRUSTEE D'ESPOSITO: Second.

24                   MAYOR MCGINTY: All in favor?

25                   (Whereupon, all Board members voted



1                   8/21/14 Board of Trustees meeting  
2 affirmatively).

3                   MAYOR MCGINTY: Thank you. The  
4 meeting is open for comments.

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CERTIFICATION

STATE OF NEW YORK)  
 )  
COUNTY OF SUFFOLK)

SS:

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 meeting of the Village of  
Island Park Board of Trustees, as reported  
by me and transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 20th day of July, 2014.

*Judi Gallop*

-----  
JUDI GALLOP

