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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
October 16, 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



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MAYOR McGINTY: Please stand
for the Pledge of Allegiance.

(Whereupon, the Pledge of
Allegiance was recited.)

MAYOR McGINTY: Madame Clerk,
would you read the roll, please?

MS. CONROY: Trustee, Matthew
Paccione?

TRUSTEE PACCIONE: Present.

MS. CONROY: Trustee, Irene
Naudus?

TRUSTEE NAUDUS: Present.

MS. CONROY: Trustee, Joseph
Annarella?

TRUSTEE ANNARELLA: Present.

MAYOR McGINTY: Deputy Mayor
Stephen D'Esposito?

DEPUTY MAYOR D'ESPOSITO:
Present.

MS. CONROY: Village Attorney
Anthony Cornachio?

MR. CORNACHIO: Present.

MS. CONROY: And Mayor Michael
McGinty?



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MAYOR MCGINTY: Present.

Trustee Paccione, do you have
a report?

TRUSTEE PACCIONE: Yes. We
are in the process of winterizing
the Splash Park. So that's going to
be done in the next couple of days
to a week. That's my report, Mayor.

MAYOR MCGINTY: Thank you.

Trustee Naudus, please.

TRUSTEE NAUDUS: The following
Building Permits were issued to the
following addresses for Superstorm
Sandy related repairs in September:
25 and 80 Island Parkway
5 Jaimeson Walk
42 Kent Road
17, 18, and 34 Lancaster Road
118, 163, 472, 510 and 520 Long
Beach Road
2, 15, 18, 34, and 55 Lorraine Road
1 Marina Place
37, 77, and 93 Marina Road
20 Marion Place



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294 North Nassau Lane
39, 70, and 71 Newport Road
41 Norfork Road
23, 39, 72, and 105 Ostend Road
58, 104, 110, 114, and 122 Parma
Road
94 Quebec Road
79, 87, and 130 Radcliffe Road
33 and 17 Roosevelt Place
40, 41, and 52 Sagamore Road
98 Suffolk Road
12, 22, and 48 Truxton Road
52 Warwick Road
57, 62, 102, 106, 117, and 154
Waterford Road.

The following Building Permits
were issued in September:

Maintain existing three piece shower
and closet at 79 Island Parkway.

Raise existing one-family dwelling
on 60 Brighton Road.

Demolish garage and decks at 60
Brighton Road.

New three-story single-family



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dwelling at 74 Waterford Road.

Raise home on 9 Pershing Place.

Overhang over door at side entrance

at 8 Kildare Road.

New three-story single family with

garage for 53 Radcliff Road.

A Certificate of Occupancy was
issued to the residence at 57 Island
Parkway.

A Certificate of Completion
was issued to:

36 Ostend Road

122 Waterford Road

563 Long Beach Road

564 Long Beach Road

19 Redfield Road

46 Ostend Road

Four at 88 Nassau Lane

71 Newport Road

31 Quebec Road

Two at 21 Marina Road

42 Parma Road

The ZBA met on September 24th
to hear the following:



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Case 14.4, Pugliese, variance to
subdivide an 80 by 100 plot into two
40 by 100 plots, to construct two
new one-family dwellings, variance
denied.

Case 15.14, Brisotti, variance to
construct new three story,
one-family dwelling, variance
granted.

Case 16.15, Cambareri, variance to
raise existing dwelling and
construct a rear addition, deck and
roof over front porch, variance
granted.

Case 17.14, Quilca, variance to
construct a new three-story dwelling
for father/son, decision is pending.

The ZBA will meet on October
22nd:

Case 18.4, Shannon, height variance
for a third-story addition.

Case 19.14, Silliman, variance to
maintain a one-story addition and
awning.



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Case 20.14, Willi, variance to
construct a three-story dwelling.

Respectfully submitted.

MAYOR MCGINTY: Thank you.

Trustee Annarella?

TRUSTEE ANNARELLA: Public
Works Report. The following was
collected in September:

230.45 tons of municipal waste

0.77 tons of agricultural waste

8.21 tons of recycling

All the street lights reported
not working are being repaired and
all village-owned property is being
maintained. Now, November 1st is
less than two weeks away. We are
going to start taking out the snow
equipment, getting everything
prepared. That's right around the
corner. You're going to start
seeing in the next couple of weeks
the truck will be out and going
through the streets and do the
drains, get all the leaves and the



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clogs and stuff out of there. And
that's my report.

MAYOR McGINTY: Thank you,
Trustee Annarella.

Deputy Mayor Trustee
D'Esposito, please.

DEPUTY MAYOR D'ESPOSITO:
Public Safety Report for the month
of September. We start off with
Nassau County, 4th Precinct.
Arrests, there were two. There was
one for criminal possession of
stolen property and one for criminal
mischief. Accidents, there were 9,
aided cases there were 23, and they
gave out 47 moving violations.

Code Enforcement for the month
of September. No parking permit,
there were 45 tickets given out.
Out of stall, there were 14. Backed
into stall, there were 10.
Restrictive parking, it was 16 and
alternate side of the street parking
was 39. Left on curb, 4; landscaping



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clippings, 1; parking in the intersection, 2; expired inspections was 25; and expired registration was 7. No front plate was 5 for a total of 141.

Island Park Fire Department, signal alarms there was 43, general alarms there were 24, still alarms there was one. Mutual aid that was 15, water rescues there were one, and aided members was 4, for a total of 88; and that's my report.

MAYOR MCGINTY: Thank you, Deputy Mayor Trustee D'Esposito.

Before I begin my report, I'd like to recommend to us all a moment of silence. Gary Gordon's mom, Cathy Angelone (phonetic), was a member of this Village family for many, many years. She was secretary/treasurer to the Labor Day Games Committee. She was the informal secretary to -- when I say informal, she was a volunteer



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secretary to the, in those days the Commissioner of Public Works. You could find her in the Village Hall often volunteering her time and her energy to the Village. It's a sad day that she passed. Again, I'd like a moment of silence.

(Whereupon, a moment of silence commenced.)

Thank you.

Secondly, Paccione and Sons, volunteered and covered all the costs, both the costs of the beautification project by the Public Works Garage, as well as, the labor costs, the installation of beautiful hedges, and I believe it was a plum tree that was planted as well. All in all, they deserve our thanks (applause).

While I'm at it, Dennis, I've thanked you privately, but I've never done it in public. The job that you volunteered to do and



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completed. The job by the Mayor Riehl Triangle, which is the triangle located by the Methodist Church. Dennis, just an absolute beautiful job (applause).

DENNIS: Thank you.

MAYOR MCGINTY: In our travels recently, my wife and I came upon retired Judge Levine, who complimented the Village Board for the job it's doing in protecting its residents and citizenry. The Village Board deserves a hand (applause).

I'm sure many of you saw a truck up on a lift, it looks like, in Village Hall today. The truck was there to do soil borings, which is the first step in building the Village Hall. On Monday night, the Board met in an emergency session to consider a number of items including, the soil boring contract, as well as, the proposed



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1 finance for the Village Hall. The
2 finance, very frankly, is
3 inexpensive and overdue. There were
4 comments made relative to, well, why
5 don't you rent a store front? Well,
6 a store front, quite frankly, in
7 terms of rehabilitation and
8 renovation costs, would have made
9 such a purchase extremely
10 prohibitive and fiscally imprudent.
11 In addition, it would have taken a
12 viable entity off the tax roll
13 again, fiscally imprudent, not to
14 mention problematic concerns. I'm
15 going to repeat what I said on
16 Monday, the Village Hall is the
17 focal point of this wonderful
18 Village. This Village is a
19 destination. That Village Hall will
20 serve as a focal point. I can't say
21 it enough, a focal point, and a
22 message to everyone that we are
23 coming back.

24 Now you heard Trustee Naudus
25



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tonight talking about the number of building permits and the Zoning Board of Appeals cases that are coming up. The amount of money, energy, and work being done in this Village, we are here to stay, ladies and gentlemen. We are here to stay for ourselves, for our children, and for our grandchildren. Consider that, our grandchildren. This is a place for them to live, thrive, grow up. We want them to stay.

This evening at 7:00, there was a meeting at the school. Legislator Denise Ford gave an emergency preparedness lecture or had a meeting tonight at 7:00 p.m.

In addition, the Village continues to increase the number of hours it's available to the residents. And we've worked out a situation where the Village Hall is open every Saturday. Two Saturdays a month it's open to do business.



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Two Saturdays a month the Mayor and usually one of the Members of the Board, sometimes more, are here to hear your informal concerns and just to be available.

And again, this is unlike any Village. You find your elected officials in the streets, in the local shops, in the local residences. Frankly, I'm proud to be associated with all of them. And that's my report (applause).

Madame Clerk, would you read the resolutions, please.

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

TRUSTEE ANNARELLA: Nominate.

DEPUTY MAYOR D'ESPOSITO: Second.

MAYOR MCGINTY: Motion by Trustee Annarella, second by Deputy Mayor Trustee D'Esposito. All in



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favor?

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

MS. CONROY: Resolved that the
Board of Trustees has reviewed the
Financial Statements for the month
of September 2014.

MAYOR McGINTY: Motion?

DEPUTY MAYOR D'ESPOSITO: So
moved.

MAYOR McGINTY: Motion 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 the
Mayor is authorized to sign a
contract with Byrne and Son
Irrigation, Inc. for the plumbing
winterization of the Antoinette and
Armand D'Amato Family Splash Park
located at Masone Beach for the



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amount of \$350.

TRUSTEE PACCIONE: So moved.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Motion by
Trustee Paccione, second by Trustee
Naudus. All in favor?

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

MS. CONROY: Whereas, the
Village Clerk received three
responses to the Request for
Proposals for the purchase of ninety
Single Space Paring Meters for the
Village of Island Park; and whereas,
Meter Products Co. proposed \$31,050
for the purchase of ninety parking
meters, \$2,030 for the collection
cart, \$3,955 for the JETT handheld
communication device, and \$3,040 for
five hundred smart cards with
software, for total of \$40,075 and
whereas, POM Incorporated proposed
\$41,769 for the purchase of ninety
parking meters, \$1,251.96 for an



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assortment of spare parts, \$1,587 for the security coin collection cart, \$1,808 for the smart card readers installed in each meter, \$3,750 for one thousand smart cards, and \$3,700 for the Archer 2 handheld communication device, for a total of \$55,741.06; and, whereas, IPS Group, Inc. proposed \$50,400 for ninety parking meters.

Now, therefore, be it resolved, the Mayor is authorized to sign a contract with POM Incorporated for the purchase of ninety parking meters for the cost of \$41,769, \$1,251.96 for assorted spare parts, \$1,587 for the security coin collection cart, \$1,808.10 for the smart card readers installed in each meter, \$3,750 for one thousand smart cards, and \$3,700 for the Archer 2 handheld communication device, for a total of \$55,741.06.

MAYOR McGINTY: Motion?



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TRUSTEE ANNARELLA: Nominate.

DEPUTY MAYOR D'ESPOSITO: Seco
nd.

MAYOR MCGINTY: Motion by
Trustee Annarella, second by Deputy
Mayor Trustee D'Esposito. All in
favor?

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

MS. CONROY: Whereas, the
Village Clerk received two responses
to the Request for Proposals for
Professional Construction Management
Services for the rebuild of a new
Village Hall for the Village of
Island Park; and, whereas, Patriot
Management Services, LLP, proposed
five percent of the total hard costs
of construction; and, whereas, Lee
Michaels Group, LLC, proposed ten
percent of the total costs in the
construction range of \$1,150,000 to
\$1,350,000, and twelve percent fee
below the construction range, and



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nine percent fee above the
construction range.

Now, therefore, be it
resolved, the Mayor is authorized to
sign a contract with Patriot
Management Services at a cost of
five percent of the total hard costs
of the construction of a new Village
Hall for the Village of Island Park.

MAYOR MCGINTY: Motion,
please.

TRUSTEE PACCIONE: Nominate.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Motion be
Trustee Paccione, second by Trustee
Naudus. All in favor?

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

MS. CONROY: Resolved, that
the Mayor is authorized to sign a
contract with Matlock Consultants
Inc. for Equal Employment
Opportunity services including
written programs, handbooks, and



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training for a cost of \$2,875.

Additional Equal Employment

Opportunity services will be billed

at a rate of \$175 per hour.

MAYOR MCGINTY: Motion,
please.

TRUSTEE NAUDUS: Motion.

MAYOR MCGINTY: Motion by
Trustee Naudus.

DEPUTY MAYOR D'ESPOSITO: Seco
nd.

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 received three quotes
for payroll Services for the Village
of Island Park's staff; and,
whereas, ADP proposed an annual cost
of \$19,302.25 for weekly payroll
services and \$7,844.30 for bi-weekly
payroll services. The services



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included retirement reporting,
direct deposit capability, quarterly
and year-end reports and W-2
generation; and, whereas, Accu Data
Payroll Services proposed an annual
cost of \$3,729.40 for weekly payroll
services and \$2,404.70 for bi-weekly
payroll services. The services
included retirement reporting,
direct deposit capability, quarterly
and year-end reports and W-2
generation; and, whereas, PBI
Payroll proposed an annual cost of
\$3,842.30 for a weekly payroll
services and \$2,492.90 for bi-weekly
payroll services. The services
included retirement reporting,
direct capability, quarterly and
year-end report and W-2 generation.

Now, therefore, be it
resolved, the Mayor is authorized to
sign a contract with PBI Payroll for
an annual cost of \$3,842.30 for
weekly payroll services and



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\$2,492.90 for bi-weekly payroll services. The services included are retirement reporting, direct deposit capability, quarterly and year-end reports and W-2 generation.

MAYOR MCGINTY: Motion, please.

TRUSTEE PACCIONE: So moved.

MAYOR MCGINTY: Motion by Trustee Paccione.

TRUSTEE NAUDUS: Second.

MAYOR MCGINTY: Second by Trustee Naudus. All in favor?

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

MAYOR MCGINTY: The meeting is now open to the public.



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C E R T I F I C A T E

I, Rose Finnegan, a shorthand
reporter and Notary Public within and for the
State of New York, do hereby
certify:

That the within statement 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.



Rose Finnegan

