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MEETING OF THE VILLAGE OF ISLAND PARK BOARD OF TRUSTEES

> 127 Long Beach Road Island Park, New York April 30, 2018 6:45 p.m.

## BOARD MEMBERS:

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



Τ	4/30/18 Board of Trustees Meeting
2	(Following recitation of the Pledge of
3	Allegiance, the meeting was called to order.)
4	MAYOR MCGINTY: Madam Clerk, would
5	you call the meeting to order and call
:6.	the roll, please.
7	MS. CONROY: Trustee Michael
8	Gagliardi.
9	TRUSTEE GAGLIARDI: Present.
10	MS. CONROY: Trustee Barbara
11	Volpe-Ried.
12	TRUSTEE VOLPE-RIED: Present.
13	MS. CONROY: Trustee Irene Naudus.
14	MAYOR MCGINTY: Excused.
15	MS. CONROY: Deputy Mayor Joseph
16	Annarella.
17	DEPUTY MAYOR ANNARELLA: Present.
18	MS. CONROY: Village attorney Susan
19	Bolan.
20	MS. BOLAND: Present.
21	MS. CONROY: Mayor Michael McGinty.
22	MAYOR MCGINTY: Yes, ma'am.
23	We're here to tonight to hold the
24	meeting to consider the adoption of
25	Local Law No. 8 of year 2018 the tax



Т	4/30/18 Board of trustees Meeting
2,	levy limit override to provide that the
3	2018/2019 real property taxation may
4	exceed the tax levy pardon me, the
5	tax levy limit set forth in General
6	Municipal Law 3-c.
7	Comments from the board, please?
8	Comments from the audience, please?
9	Laurie, do you have anything to say
1,0	about this?
11	MS. LEIS: No.
12	MAYOR MCGINTY: Motion to close the
13	hearing.
14	DEPUTY MAYOR ANNARELLA: I will
15	make it.
1,6	TRUSTEE GAGLIARDI: Second.
17	MAYOR MCGINTY: All in favor?
18	(Whereupon, all Board members
19	voted affirmatively.)
20	MAYOR MCGINTY: Now we have to wait
21	until 7:00.
22	(A short recess was taken.)
23	MAYOR MCGINTY: Madam Clerk, would
24	you read roll, all of the roll.
25	MS. CONROY: Trustee Michael



.1	4/30/18 Board of Trustees Meeting
2	Gagliardi.
3	TRUSTEE GAGLIARDI: Present.
.4	MS. CONROY: Trustee Barbara
.5.	Volpe-Ried.
6	TRUSTEE VOLPE-RIED: Present.
7	MS. CONROY: Trustee Irene Naudus.
8	MAYOR MCGINTY: Excused.
9.	MS. CONROY: Deputy Mayor Joseph
10	Annarella.
11	TRUSTEE ANNARELLA: Present.
12	MS. CONROY: And Mayor Michael
13	McGinty.
14	MAYOR MCGINTY: Yes, ma'am. Madam?
15	MS. CONROY: Resolve that Local Law
16	8 of 2018 entitled authorizing a
17	property tax levy in excess of the
18:	limit established in General Municipal
19	Law 3-c be adopted.
20	DEPUTY MAYOR ANNARELLA: I will
21	make it.
22	MAYOR MCGINTY: Motion by Trustee
23	Deputy Mayor Annarella.
24	TRUSTEE GAGLIARDI: I will second.
25	MAYOR MCGINTY: Second by Trustee

Τ	4/30/18 Board of Trustees Meeting
2	Gagliardi. On the motion?
3	(Whereupon, all Board members
4	voted affirmatively.)
5	MS. CONROY: Resolve that the
-6	mayor's budget for the fiscal year
7.	beginning June 1, 2018 to May 31, 2019
.8	be adopted.
19	MAYOR MCGINTY: Motion, please.
1.0	TRUSTEE VOLPE-RIED: So moved.
11.	MAYOR MCGINTY: Motion by Trustee
12	Volpe-Ried. Second?
13	DEPUTY MAYOR ANNARELLA: I will
1.4	make it.
15	MAYOR MCGINTY: By Deputy Mayor
16	Trustee Annarella.
17	On the motion?
18	(Whereupon, all Board members
19	voted affirmatively.)
20	MS. CONROY: Resolve that the mayor
21	is authorized to sell the single
22	trailer located at 127 Long Beach Road
.23	to Cassone Leasing, Inc. for the
24	purchase price of \$8,000 and be it
25	further resolved that Cassone Leasing,



7	4/30/10 Board of frustees meeting
2	Incorporated will include in the
3	purchase price disconnection from the
4	breezeway, removal of all skirting,
5	removal of stairs and ramps and all
6	transportation costs.
7	MAYOR MCGINTY: Motion?
8	DEPUTY MAYOR ANNARELLA: I will
9	make it.
10	MAYOR MCGINTY: Motion by Deputy
11	Mayor Trustee Annarella.
12	TRUSTEE GAGLIARDI: I will second.
13	MAYOR MCGINTY: Second by Trustee
14	Gagliardi. On the motion?
15	(Whereupon, all Board members
16	voted affirmatively.)
17	MAYOR MCGINTY: The meeting is oper
18	to the public for comments.
19	MS. LEIS: Is it my understanding
20	then that the budget has been passed?
21	MAYOR MCGINTY: Yes, ma'am.
22	MS. LEIS: So we didn't actually
23	have any hearing before this.
24	MAYOR MCGINTY: That's not true.
25	We had two.



_	4/30/10 Board of flustees Meeting
2	MS. LEIS: When?
3	MAYOR MCGINTY: When were the
4	dates, Madam Clerk?
5	MS. CONROY: Prior to the regularly
6	scheduled April board meeting and there
7	was a meeting prior to that, ma'am.
.8	MS. LEIS: May I ask what dates
.9	they were?
10	MAYOR MCGINTY: There was a Friday
11	afternoon meeting and then there was
12	the meeting the so-called workshop
13	meeting prior to the last board meeting
14	whatever date that was.
15	MS. CONROY: April 19th was the
16	date of the board meeting and there was
17	a budget meeting prior to that. I can
18	validate the date.
19	MS. LEIS: The budget when I
20	came into the office to get the
21	proposed budget it was unavailable.
22	MS. CONROY: There were a few
23	changes that I was putting into the
24	budget, incorporating into the budget,
25	that the mayor had submitted to me



_	1/30/10 pourd of francess meeting
2	MS. LEIS: And I had asked and you
3	said you had to make these change.
4.	MS. CONROY: Yes, I did provide a
5	copy of the budget to you that evening
6	the night of the
7	MS. LEIS: But I was led to believe
8	that there was going to be a excuse
9	me, I was led to believe that there was
1.0	going to be, you know, an open meeting
11	as to the budget because I couldn't
1.2	even get it and I had asked for the
13	proposed budget. I didn't ask for the
14	finalized budget. I asked for the
15	proposed budget and you said that it
1.6	had not been available when I went in,
17	which was on I believe and I had
18	been calling prior to that to find out.
19	I don't understand this. I mean I know
20	I can get a little confused at times
21	but I did call to find out and then I
22	actually came down to I mean it's
23	all for naught. I realized that.
24	MAYOR MCGINTY: How can we help
25	V0112

_	a/50/10 hodra of frasteets meetang
2	MS. LEIS: You can't.
<sup>1</sup> 3	MAYOR MCGINTY: Well, do you have
4	questions about the budget as
5.	presented?
6.	MS. LEIS: Yeah, I did but I did
7	want to ask a few things to find out.
8	MAYOR MCGINTY: Well, we can answer
9	them. Why not?
1,0	MS. LEIS: Okay.
1.1.	MAYOR MCGINTY: Ask us them.
12	UNKNOWN: It was passed already.
13	Don't waste your breath.
14	MS. LEIS: What I wanted to ask
15	with regard to I mean it's minor I
16	would imagine but this article in
17	the Herald with regard to the
18	controller
19	MAYOR MCGINTY: Right. I can
20	explain that.
21	MS. LEIS: I would just like to
22	find out.
23	MAYOR MCGINTY: I will give you all
24	of the facts.
25	MS. LEIS: Okav.

1	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: We closed the books
Ġ.	on a date specific and it was a
4	negative fund balance of
5	MS. LEIS: 400 and some odd
6:	thousand dollars.
7	MAYOR MCGINTY: Ma'am, let me
8	finish. Roughly a negative \$420,000.
9	There were timing issues, for example,
10	the very day, counsel, the very day
11	that report went up to the state we
1,2	received 100,033 some odd thousand
13	dollars from a project worksheet
14	related to the fire department that was
15	standing related.
16	MS. LEIS: Right.
17	MAYOR MCGINTY: We were due
18	\$117,000 from Nassau County as a
19	reimbursement for a Nassau County
20	legislative grant for the
21	reconstruction or rebuilding or
2:2	rehabilitation of the marina lifeguard
23	building and the maintenance building
24.	on the beach. That, by the way, that
2.5	still hasn't arrived. I am told by the

1	4/30/18 Board of Trustees Meeting
2	county executive director that it is in
3.	the mail on its way to us.
4	The third part would be there is
5	\$240,000 due from FEMA relating to the
6	removal of trees and stumps, diseased
7	trees and stumps through FEMA funds as
8	a result of the Superstorm. As a
9	matter of fact, we just there was
1.0	an as an aside there was a credit
11	debit relationship between the village
12	and the tree company, which is how they
13	came in and took that stump out for
14	you.
15	MS. LEIS: They didn't take the
16	other one out.
17	MAYOR MCGINTY: Yes, we found that
1.8	out this morning. We will handle that
19	stuff but that's we will take care
20	of it. We do it ourselves.
21	And then the fourth part is a
22	\$125,000 grant towards the purchase of
23	the sanitation truck, which comes out
24	of DASNY that's the Dormitory Authority
25	of the State of New York and they

Т	4/30/18 Board of Trustees Meeting
2	changed I was with Senator Kaminsky
3	throughout this whole process they
4	changed the rules midstream.
.5	Originally it was okay, buy the truck,
6.	get the money if you will then it was
7	complete the finance on the truck, get
8	a clear title for that sanitation truck
9	and we will reimburse you to the tune
10	of 125. We just received clear
11	title wait, that's not true. We
12	paid the sanitation I don't mean to
13	point. We paid the sanitation truck
14	off in the last few days and as soon as
15	we received clear title we will
16	register the truck and apply for the
17	100 and a quarter. When you add those
18	up they exceed the negative fund
19	balance.
2.0	So what is going to happen is you
21	see the negative fund balance for last
22	year, you will see a positive fund
23	balance for this year based on money
24	that we should have had already. But
25	now I realized that some place in the

1	4/30/18 Board of Trustees Meeting
2	second line or third line of the story
3	it said scathing. That is incorrect.
.4	We did not receive a scathing letter
.5.	from the New York State Comptrollers
6	but rather, listen pal, you are in
7	fiscal distress. We're warning you
8	that you are in trouble. Once we
·9	explained to the comptroller directly
10	what I just explained to you there is
11	no fiscal distress thank goodness. Not
12	only that but even if we were in fiscal
13	distress we were not going to be
14	impacted in our bond rating. Why?
15	Because the structure underneath the
1.6	day to day operations is very, very
17	strong. Our asset structure is very,
18	very strong and we are very, very
19	credit worthy.
2`0.	MS. LEIS: Our credit could be
21	better.
22	MAYOR MCGINTY: It can be better
2.3	everywhere. You know, we are a double
24	A. It's not bad.
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т	4/30/10 boate of flustees meeting
2	MAYOR MCGINTY: Ms. Leis, I have no
3	argument. I am saying it isn't bad.
4	Of course it could be better. So could
5	mine for that matter. Here we are, so
6	what other questions do you have?
,7	MS. LEIS: Well, then what I had
8	wanted to ask but like again I guess it
9	doesn't make a difference but with we
10	have I guess you can answer these
11	things. We have a treasurer and a
12	deputy treasurer. The treasurer
13	receives \$2,500 in compensation.
14	MAYOR MCGINTY: It's a part time
15	position. The deputy treasurer is a
16	full time position. Just do we use his
17	entire salary as a deputy treasurer or
18	do we have him in functionality in
19	several places in the budget?
20	MS. CONROY: Entire salary.
21	MAYOR MCGINTY: It's 40 some odd
22	thousand I believe.
23	MS. LEIS: The deputy treasurer.
24	MAYOR MCGINTY: Yes, he's a full
25	time position.



1-24	1/30/10 Boata of Trascocs McCellig
2	MS. LEIS: It's 45.
3	MAYOR MCGINTY: It's a full time
4	position.
5	MS. LEIS: Why then is the deputy
6.	treasurer full time and the treasurer
7	part time.
8	MAYOR MCGINTY: The treasurer is an
9	appointed position akin to a zoning
1.0	board position and that the treasurer's
11	function is to review capital spending,
12	is to review budget on a periodic
1.3	fashion, pepper me with questions on
14	expenses and revenues. It doesn't
15	require a full time presence in the
16	Village Hall. The deputy treasurer is
17	a quasi-accountant, quasi-bookkeeper,
1.8	quasi-purchasing guy purchasing
19	individual. The deputy treasurer wears
20	many hats for that full time \$45,000
21	salary and does present reviews
22	periodically to the treasurer upon
23	request. So in short
24	MS. LEIS: So who, if I may, who is
25	the treasurer?

1	4/30/18 Board of Trustees Meeting
2.	MAYOR MCGINTY: Marissa DeJesus.
3	MS. LEIS: And who is the deputy?
4	MAYOR MCGINTY: John Isola.
5	TRUSTEE VOLPE-RIED: Quite frankly
6	we couldn't do without him.
7	MAYOR MCGINTY: No, we couldn't.
8;	As a matter of fact, to show you how
9	the regard in which I hold him on his
10	own time I sent him to a class for
11	municipal accounting, which is a very
12	arcane check with Jan Rothman he
13	will tell you. He is a CPA you are
14	aware. He will tell you how arcane and
15	different municipal accounting is
16	compared to private sector accounting.
17	For example, in private sector they
18	deal with accrual accounting, which if
19	we dealt with accrual accounting we
20	would not have had the negative fund
21	balance but rather we would have
22	carried a set of accruals on it. That
23	is to save money or expenses to be
24	recognized or received at a later date
25	but because of that we can't do that,

1	4/30/18 Board of Trustees Meeting
2	so we sent Mr. Isola to class run by
3	the New York State Comptroller on how
4	to recognize and account for budget
.5	items and purchases.
6	MS. LEIS: If we have a treasurer
7	and deputy treasurer, why weren't they
8;	more alert to what was going on within
9	the village that we should have accrued
10	that deficit?
11	MAYOR MCGINTY: You didn't hear me,
12	no offense. We are not allowed under
13	the Government Accounting Standards
14	Board, GASB, we are not allowed to
15	accrue expenses nor are we allowed to
16	accrue revenues. Let me assure you
17	that Ms. DeJesus and Mr. Isola knew
18	full well the four revenues that were
19	due and encumbered but not yet
20	received.
21	MS. LEIS: Then we have what is
22	called a seasonal clerk. How many
23	months does this seasonal clerk work
24	for the village?
25	MAYOR MCGINTY: All year. It's



1.	4/30/18 Board of Trustees Meeting
2.	another description. It's a civil
3	service designation propagated by the
4	Nassau County Civil Service Commission
5	and it's used as a way to allocate a
. <b>6</b> .	person. It's Grace Naudus; right? Is
7	that the seasonal clerk?
8	MS. CONROY: Yes.
9	MAYOR MCGINTY: I asked her to come
10	and help us
11	MS. LEIS: When did oh, I am
12	sorry.
13	MAYOR MCGINTY: She has been
14	working for us for a year or two give
15	or take?
16	MS. CONROY: Yes.
17	MAYOR MCGINTY: She handles nominal
18	clerk activities for a pittance if you
19	want to know the truth. She handles
20	phones, handles filing and that sort of
21	stuff. It's not a permanent position
22	so seasonal positions and part time
23	positions are not eligible for health
24	insurance nor are they eligible for
2.5	retirement benefits. So from my

	#/30/10 boatd of fideces meeting
2	perspective it's a savings for the
3.	residents and property taxpayers here
4	in the village.
5	MS. LEIS: So the increase from
6:	2016-'17 budget for that position for
7	\$2,900 jumped to \$6,400 when she took
8	the position?
9	MAYOR MCGINTY: Yes.
10	MS. LEIS: And the last name is
11	Naudus?
12	MAYOR MCGINTY: Yes, it is.
13	MS. LEIS: Okay.
14	MAYOR MCGINTY: But for the record,
15	I want this on the record, I went to
16	her parents and asked if I could put
17	her to work in the village.
18	MS. LEIS: I am not questioning
19	that.
2.0	MAYOR MCGINTY: I just want that or
21	the record.
22	MS. LEIS: I am not questioning it.
2:3	MAYOR MCGINTY: I like to make the
24	record crystal clear.
25	MS. LEIS: Thank you.

1	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: Yes, ma'am.
3.	MS, LEIS: Then there is a new
4	position and I would like to learn a
5	little bit more about it. It's public
6	information and services.
7	MAYOR MCGINTY: Yes.
8	MS. LEIS: And the allotment for
9	there is \$10,000.
10.	MAYOR MCGINTY: \$10,000.
11	MS. LEIS: Why was this formed and
12	what are the duties, the
1.3	responsibilities of that person and who
14	is that person?
15	MAYOR MCGINTY: First of all, the
16	responsibilities include the liaison
17	with all of the press, liaison with
18	other government agencies, special
1,9	projects as they occur. Frankly, it's
20	a bargain at \$10,000.
21	MS. LEIS: Everything is a bargain.
22	MAYOR MCGINTY: Why do you think
23	the job is worth less than \$10,000?
2:4 35	MS. LEIS: I am not saying that
. m	

1	4/30/18 Board of Trustees Meeting
2	that they do, for the organizations
3:	that they are employed by.
4	MAYOR MCGINTY: Yes, ma'am.
5	MS. LEIS: Then what I wanted to
6	know with regard to the building
7	janitor laborer who receives a little
8	over \$31,000 does he or she hold
9	another position within the village?
10	Is that then with the fire department?
11	MAYOR MCGINTY: No.
12	MS. LEIS: No?
13	MAYOR MCGINTY: The individual
14	the individual we are talking about
15	cleans the Village Hall, this building
16	the fire department and then also
17	possesses a CDL license and at least
18	twice a week the individual drives a
19	sanitation truck.
20	MS. LEIS: But he does you just
21	said that he does then also do the
22	janitorial services for the fire
23	department.
24	MAYOR MCGINTY: Yes, ma'am, sure.
25	MS. LEIS: Okay. For central

Ţ	4/30/18 Board of Trustees Meeting
2	garage mechanic
3	. MAYOR MCGINTY: Yes, ma'am.
4	MS. LEIS: does he also, is he
5	also the mechanic for the fire
6	department?
7	MAYOR MCGINTY: To a limit. There
8	is some things we the firetrucks
9	directly. We send them out because of
10	the warranties and guarantees and the
11	specialized nature of that equipment.
12:	MS. LEIS: Like on the newer
13.	equipment.
14.	MAYOR MCGINTY: Yes, he does do
1.5	quite a bit of work.
16	MS. LEIS: Oh no, I understand he
17	is very good at it. And the safety
18	inspection officer what are his duties?
1,9	MAYOR MCGINTY: He works in
20	conjunction with the building inspector
21	and code enforcement officers on such
22	things believe it or not on such
23	things as inspections for mother
24	daughters, on such things as unsafe
25	conditions. For example, the



.1	4/30/18 Board of Trustees Meeting
2	individual played a role might be two
3	years ago now. After midnight there
4.	was a break-in on Blackstone Walk and a
5	group of young people having a party in
6	an abandoned house and not only did the
7	individual as an example not only
<b>8</b> :	did the individual help out with that
9	but stuck around to be sure that the
10	place was boarded up appropriately.
11	Recently he performed the same function
12	I believe the address is 19 Deer Road.
13	There are a few cases like that. Up by
14	your end he handled four either 4 or
15	6 Marina Road. The house with the
16	chimney that's supported by that brace
17	and so on.
18	MS. LEIS: Now, the foreman for the
1,9	sanitation department he that's his
2.0	only position.
21	MAYOR MCGINTY: Believe me that's
22	enough.
23	MS. LEIS: Oh no, I realize this.
24	And we no longer have a public works
25	supervisor.

1	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: That's him. I
3	don't know what was
4	DEPUTY MAYOR ANNARELLA: We had the
5	public works supervisor title retired.
6	MAYOR MCGINTY: So we eliminated
7	the job?
8	DEPUTY MAYOR ANNARELLA: Yes.
9	MS. LEIS: In the future do you
10	think we will?
11.	TRUSTEE VOLPE-RIED: No.
12	MS. LEIS: And then I was just
13	curious on this one because with the
14	2016 and '17 budget it was allotted
15	just a little over \$4,600 for it's
16	designated as 5110.12 street
17	maintenance laborer.
18	MAYOR MCGINTY: We raised the
19	overtime on that.
2:0	MS. LEIS: That's what I wanted to
21	know.
22	MAYOR MCGINTY: We raised the
23	overtime because we have taken in
24	additional duties related to Island
クロ	Parkway Iong Poach Poad and Warwick



T.	4/30/18 Board of flustees meeting
2.	Road. Those funds what was it
3	\$18,000?
.4	MS. LEIS: Yes.
5	MAYOR MCGINTY: Depending on how
6	much work we actually do on the three
7	county roads we are going to reimburse
8	the operating funds for that work.
9!	MS. LEIS: So we actually then have
10	two street maintenance laborers.
11	MAYOR MCGINTY: You know, just
12	about every man and woman on the crew
13	does street maintenance.
14	MS. LEIS: Well no, it's just that
15	it's separately designated as that.
16	It's 5110
17	MAYOR MCGINTY: No, one is the
18	labor specific and one is laborer
19	overtime. We broke out the dollar for
2.0	dollar from a standard workday to
21	overtime because the overtime is what
22	will be reimbursed through Nassau
23	County under the maintenance of
24	services.
25	MS. LEIS: It is my understanding



<b>-</b>	4/30/10 Board of fragedep Medering
2	that this laborer only does overtime?
3	MAYOR MCGINTY: No, ma'am. That is
4	not it at all. It's labor overtime
5	generic laborer.
6	MS. LEIS: Oh, okay. And then
7	on where was I with the I
8	wanted to ask why there was a reduction
9	in salary for the beach security guard.
10	MAYOR MCGINTY: Because it's been
.11	reallocated to DPW people in 2000 -
1.2	just because we didn't spend the
13	whole when I prepared the budget
14	what was that two years back 2017 I
1:5	estimated that it would cost us \$12,000
16	for security at the beach. Happily I
17	was wrong. It cost us \$6,000 give or
18	take. So we reduced it to ten and you
19	say well why didn't you leave it at
20	six? Well, because we have more
21	activities at night at the beach this
22	year so I think that we are going to be
23	very close to that ten.
24	MS. LEIS: What is the actual
25	season for the beach?

-	4/30/10 boate of flabeces meeting
2	MAYOR MCGINTY: Well, once the nice
3	weather comes we open the gates so that
4	kids can take advantage of the
5	permitting playground and enjoy the
6]	beach. As far as lifeguards go, that s
7	on
8.	TRUSTEE VOLPE-RIED: Saturday the
9	23rd or the 24th until Labor Day.
10	MAYOR MCGINTY: And then we keep
11.	the beach open
12	TRUSTEE VOLPE-RIED: That's when
13	the lifeguards are on.
14	MAYOR MCGINTY: Yes, the lifeguards
15	are on.
16	MS. LEIS: In other words, Labor
17	Day the beach is closed.
18	TRUSTEE VOLPE-RIED: Labor Day
19	there is no life guards. The beach
20	closes and now we can have different
21	activities.
22	MS. LEIS: Right.
23	MAYOR MCGINTY: June 23rd to Labor
24	Day but we have other activities all
25	during the year as you are aware and

1	4/30/18 Board of Trustees Meeting
2	the beach was open at about five after
3	8:00 this morning as a matter of fact.
4	MS. LEIS: You had personnel on the
5	beach to secure it?
.6	MAYOR MCGINTY: No, we have
7	people we have personnel coming and
.8	going during the day.
9	MS. LEIS: My other question with
10	regards to the beach considering the
11	size of our beach and community why do
12	we have two assistant beach managers?
13	I am just curious.
14	MAYOR MCGINTY: Because there is
15	always a time when one person is off,
16	one person is on vacation. It's very
1,7	rarely a overlap if you will but rather
18	who is on and who isn't.
19	TRUSTEE VOLPE-RIED: There is a lot
20	of different things going on now.
21	MS. LEIS: With the lifeguards how
22	do they, you know, what how was
2.3	their work scheduled? Do they work,
24	you know, three days on, four days off?
25	TRUSTEE VOLPE-RIED: They usually

1	4/30/18 Board of Trustees Meeting
.2	work about five days each of them, some
3	of them four and they go away to
4	college and some of them work six, you
5	know, whatever and they work until
6	six o'clock unless we have an event at
7	night and they work until whenever time
8	because we can't have the movies and
9	concerts without the lifeguards. We
10	always have at least two lifeguards on
11	if they are home from college.
12	MS. LEIS: Then with regards to the
1.3	general funds, revenues, the utilities,
14	the
15	MAYOR MCGINTY: Those are franchise
16	fees, yes.
1.7	MS. LEIS: I wanted to ask who do
18	we actually receive these monies from?
19	MAYOR MCGINTY: Optimum I am
20	drawing a blank. Optimum which is
21	Cablevision. I am drawing a blank.
22	Who is the other one? The franchise is
23	AT&T or Verizon.
24	MS. CONROY: Some of the utility
25	companies.



1.	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: Utility companies,
3.	yes, PSEG, National Grid, Fios.
4	MS. LEIS: The utilities would be
5	PSEG and National Grid.
6	MAYOR MCGINTY: Yes, they might
7	have, yeah.
8	MS. LEIS: Then the franchises
,9	would be the telephone communications
10	and Optimum?
11	MAYOR MCGINTY: And Optimum, yes.
12	MS. LEIS: And then on
13	MAYOR MCGINTY: And on the
14	utilities I believe that is also where
1.5	we allocate revenue from permits for
16	opening the streets on the 811
17	situation 311 rather. Yes, ma'am?
18	MS. LEIS: And then under
1,9	miscellaneous we have a donation. Who
20	do we receive these this from?
21	MAYOR MCGINTY: We receive all
22	sorts of we receive, for example,
23	the mayor and his wife donated a couple
24	of trees to the village. We are doing
25	a clean-up on the little beach and we

т	4/30/18 Board of frustees Meeting
2.	were going to be planting grass. That
3	grass has been donated and so on. It
4	works its way down.
5	MS. LEIS: Would that be what you
6.	call unclassified revenues of \$100,000?
7	MAYOR MCGINTY: Yeah, that's a
8	compendium of many different things.
9.	For example, it represents funds coming
1.0	from state agencies that we have sought
11	reimbursement for. We are not sure if
12	are going to get it, we are not sure if
13	the agency we applied for or another
14	agency is going to include. We have
15	got some money in with we have got
1.6	some requests into the arbor
17	foundation. We have got some requests
18	into the tree city foundation that kind
19	of thing. The various not-for-profits
20	out there that were looking for chasing
21	money.
2-2	MS. LEIS: But this \$100,000 meant
23	you are counting on the fact that it is
24	going to be
25	MAYOR MCGINTY: Sure.

1	4/30/18 Board of Trustees Meeting
2.	MS. LEIS: credited.
3.	MAYOR MCGINTY: And if not we will
4	reduce spending accordingly.
5.	MS. LEIS: Next year.
6	MAYOR MCGINTY: No.
7	MS. LEIS: This year?
8.	MAYOR MCGINTY: During the year of
9	course.
10	MS. LEIS: And then there was I
11	wanted to ask about this because I
12	really don't understand it. You have
13	under federal and state aid there is
14	the consolidated highway for \$434,000.
1,5	MAYOR MCGINTY: That is a sum of
16	money that we have been banking with
17	the New York State Department of
18	Transportation Highway Division because
19	if we use that money to redo now
20	400,000 isn't going to do a road.
21	MS. LEIS: Right.
22	MAYOR MCGINTY: But if we were to
23	touch that money and use it, it would
24	impact our HMPG grant money. So while
O E	the marriage the department and T

<u></u>	4/30/18 Boatd of Trustees Meeting
2	were discussing that this morning. We
3	may use a small chunk of those funds, a
4	very small chunk. There is a parking
5	lot across from senior citizens. We
6	may be able to rebuild that parking
7	lot well, we are able to do it with
8:	those funds but each and every time we
9	spend money as it relates to roads
1.0	other than potholes we have got to be
11	sure that there is no duplication of
12	benefits going forward that is going to
13:	impact the federal money on phase two
14	of the HMPG project.
15	MS. LEIS: No because that will
16	give us other problems.
17	MAYOR MCGINTY: Oh man, yes.
18	MS. LEIS: Speaking of other
19	problems, besides our paying back HUD
20	for that fiasco do we have any other
21	lawsuits pending in this village?
22	MAYOR MCGINTY: No. Well, I say no
23	we do not. There might be some minor
24	stuff related to traffic accidents that
25	I don't know about that kind of thing,

1	4/30/18 Board of Trustees Meeting
2	you know, those negligence kind of
3	things, sidewalks and stuff like that
4	but no, we do not.
5	MS. LEIS: Thank you. Now I know
6	next year to be more explicit when I
7	start calling the Village Hall to find
8	out about the budget.
.9	MAYOR MCGINTY: You know you are
10	always free to call me and set up a
11	meeting.
12	MS. LEIS: So that is not really
13	proper.
14	MAYOR MCGINTY: I understand your
15	perspective.
16	MS. LEIS: It should go through the
17	proper what do you call it and that's
1.8	the Village Hall.
19	MAYOR MCGINTY: Anybody else
20	with yes, ma'am?
21	MS. OLIVER: Who is the veterans
22	coordinator?
23	MAYOR MCGINTY: John Marino.
24	MS. OLIVER: John Marino?
25	MAYOR MCGINTY: Right. 705-5457 or

1.	4/30/18 Board of Trustees Meeting
2	you can leave a message or leave a
3	message for him at the Village Hall
4	431-0600. You know, why don't you do
.5	that. Don't use the home number. I am
6	the only one that gives out my home
7	number much to my wife's glee but he
.8	handles that.
9	MS. LEIS: Does the village have
10	any programs that might work in
11	conjunction with well, I guess it
12	wouldn't be in conjunction with the
13	Town of Hempstead as to refurbishing
14	homes for senior citizens?
15	MAYOR MCGINTY: It used to. I
16	don't believe that program exists any
17	longer. I remember that program a
18	number of years ago through Town of
19	Hempstead Planning Department. They
20	had a flow through of community
21	development but that stopped quite a
22	while ago.
23	MS. LEIS: It's only because I was
24	looking in the budget to see if there
25	was anything for it.

1	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: We have a meeting
3.	in the near future with the community
4	development people to discuss among
5	other things senior projects although
6	you know who still has a project? The
7	Department of Social Services, the HEAP
.8	Program, H-E-A-P, Heat Energy
9	Assistance Program I'm sorry, home
10	that's it. Home Energy Assistance
11	Program and the direct number I don t
12	know the direct number but if you call
13	516-571-3131 they will direct you to
14	social services or anybody for that
15	matter.
16	MS. LEIS: Right. Thank you very
17	much.
18	MAYOR MCGINTY: Yes, ma'am.
19	MS. LETS: This has been
20	enlightening.
21	MAYOR MCGINTY: Feel free to
22	always.
23	MS. LEIS: Oh, yes.
24	(Continued on the next page.)
25	· ·



1	4/30/18 Board of Trustees Meeting
2	MAYOR MCGINTY: It's the one thing
.3	I like to do is talk about budgets much
4	to the chagrin of my board mates.
5.	Thank you.
6	MS. LEIS: Thank you.
7	MAYOR MCGINTY: I see no further
8	business.
9;	TRUSTEE GAGLIARDI: I will make a
10	motion.
1,1	MAYOR MCGINTY: Motion to close.
12	So moved. Thank you.
13	(Time noted: 7:32 p.m.)
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2,3.	
24	
25	



1	4/30/18 Board of Trustees Meeting	
2	CERTIFICATE	
3	I, Elisa Greenwald, a shorthand	
4	reporter and Notary Public within and for	the
5	State of New York, do hereby	
.6	certify:	
7	That the within statement is a tru	ıe
8	and accurate record of the stenographic no	tes
9	taken by me.	
10	I further certify that I am not	
11	related to any of the parties to this acti	on.
12	by blood or marriage, and that I am in no	way
13	interested in the outcome of this matter	GP <sub>2</sub>
14		I
15	Eline Harmoold	ØŽ.
16	ELISA GREENWALD	î
17	: :	
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21		
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24		
25	!	

