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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
April 29, 2019
4:45 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

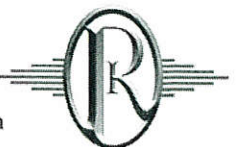
IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney

(Absent)



1 4/29/19 Board of Trustees meeting

2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Madam Clerk, the roll,
5 please.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 TRUSTEE GAGLIARDI: Present.

9 MS. CONROY: Trustee Barbara
10 Volpe-Ried.

11 TRUSTEE VOLPE-RIED: Present.

12 MS. CONROY: Trustee Irene Naudus.

13 TRUSTEE NAUDUS: Present.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: She is in court.
20 She's excused.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Yes, ma'am.

23 Consider adoption of Local Law 7 of
24 2019, amending Local Law 7 of 2016, amending
25 Local Law 9 of 2018 entitled Gazebo Rental Fees.



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2 Nobody here from the public. Anybody
3 from the Board have questions about the gazebo
4 rental fees?

5 TRUSTEE ANNARELLA: None.

6 MAYOR MCGINTY: Seeing none, I seek a
7 motion to close the public hearing.

8 TRUSTEE ANNARELLA: Make it.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MAYOR MCGINTY: Second public hearing
14 is to consider the adoption of Local Law Number
15 8 of the year 2019, amending Local Law 9 of
16 2015, amending Local Law 30 of 2016, amending
17 Local Law 7 of 2017, entitled Snacks and
18 Merchandise.

19 Seeing no one from the public, motion
20 to close the hearing, please.

21 TRUSTEE NAUDUS: I'll make it.

22 TRUSTEE GAGLIARDI: Second.

23 MAYOR MCGINTY: On the motion.

24 (Whereupon, all Board members voted
25 affirmatively.)



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2 MAYOR MCGINTY: What time, Deputy
3 Mayor?

4 TRUSTEE ANNARELLA: The meeting is
5 published for five p.m. It's four forty-eight
6 now.

7 (Whereupon, the meeting was recessed
8 until 5:00 p.m.)

9 MAYOR MCGINTY: Madam Clerk, would you
10 read the roll.

11 MS. CONROY: Trustee Gagliardi.

12 TRUSTEE GAGLIARDI: Present.

13 MS. CONROY: Trustee Barbara
14 Volpe-Ried.

15 TRUSTEE VOLPE-RIED: Present.

16 MS. CONROY: Trustee Irene Naudus.

17 TRUSTEE NAUDUS: Present.

18 MS. CONROY: Deputy Mayor Joseph
19 Annarella.

20 TRUSTEE ANNARELLA: Present.

21 MS. CONROY: Village Attorney Susan
22 Boland.

23 MAYOR MCGINTY: Excused.

24 MS. CONROY: Mayor McGinty.

25 MAYOR MCGINTY: Present. Madam Clerk.



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2 MS. CONROY: Resolved that Local Law
3 7 of 2019, amending Local Law 7 of 2016,
4 amending Local Law 9 of 2018, entitled Gazebo
5 Rental Fees, is hereby adopted.

6 MAYOR McGINTY: Motion?

7 TRUSTEE ANNARELLA: Motion.

8 TRUSTEE NAUDUS: Second.

9 MAYOR McGINTY: On the motion.

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

12 MS. CONROY: Resolved that Local Law 8
13 of 2019, amending Local Law 9 of 2015, amending
14 Local Law 30 of 2016, amending Local Law 7 of
15 2017, entitled Snacks and Merchandise, is hereby
16 adopted.

17 MAYOR McGINTY: Motion?

18 TRUSTEE GAGLIARDI: Motion.

19 TRUSTEE NAUDUS: Second.

20 MAYOR McGINTY: On the motion.

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

23 MS. CONROY: Whereas, the purchase of
24 Masone Beach tags and parking permits will be
25 required for admission to Masone Beach



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2 throughout the summer season, Fall Festival,
3 Winter Wonderland and Easter Egg Hunt; and,

4 Whereas, the purchase of Masone Beach
5 tags and parking permits will be required for
6 admission to all Masone Beach events, Fall
7 Festival, Winter Wonderland and Easter Egg Hunt;

8 Now therefore be it resolved that the
9 following fees will be collected for the
10 purchase of beach tags, parking permits and
11 attendance at Masone Beach.

12 Mayor, would you like me to read
13 the --

14 MAYOR MCGINTY: No, ma'am. Motion,
15 please.

16 TRUSTEE NAUDUS: Motion.

17 TRUSTEE VOLPE-RIED: Second.

18 MAYOR MCGINTY: On the motion.

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

21 MAYOR MCGINTY: I'd like to read the
22 following one, Madam Clerk. The purpose of the
23 amending bond resolution on our restructuring,
24 except for this fifty thousand dollar amount, we
25 were in the process of going out for



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2 approximately fifteen years on a bond
3 anticipation note which will cut our debt
4 service by two thirds -- I'm sorry -- yeah, by
5 two thirds for the particular bond issue. And
6 the rate of interest will be, in fact, better
7 than the rate of interest than on the bond
8 anticipation note. In addition, it allocates to
9 those future taxpayers costs that inure to their
10 benefit.

11 Having said that, a resolution
12 amending an amendatory resolution adopted by the
13 Board of Trustees of the Village of Island Park,
14 Nassau County, New York in connection with
15 various Village improvements in and for said
16 Village to extend the maximum maturity of bonds
17 authorized to be issued beyond five years.

18 The first whereas clause we talked
19 about the maximum cost, estimated cost of fifty
20 thousand. The second clause restricts the
21 maximum maturity. The third clause is probable
22 use. That is defined in Finance Law, Article 11
23 through Article 13.

24 The next clause talks about the two
25 thirds vote. That is why we have to have four



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2 out of five of us for bond meetings. Maximum
3 maturity at fifteen years in Section 1. The
4 form, the form of the bond resolution referred
5 to is in the State of New York Finance Law 81.

6 Motion, please.

7 TRUSTEE NAUDUS: I'll make it.

8 TRUSTEE GAGLIARDI: Second.

9 MAYOR MCGINTY: On the motion.

10 MAYOR MCGINTY: Before we go any
11 further, in the savings that inure, the savings
12 from debt service that inure to the benefit of
13 the budget will be utilized to pay down
14 outstanding accounts receivable. Expeditiously.

15 Madam Clerk, back to you.

16 MS. CONROY: Thank you, Mayor.

17 Resolved that the Mayor's budget for the fiscal
18 year June 1, 2019 to May 31, 2020 be adopted.

19 MAYOR MCGINTY: Prior to a motion, I
20 would indicate to you that we are just under the
21 cap of two point one one two percent. We are at
22 two percent. We do, as indicated before, for
23 the record, the salary costs are static at this
24 time. Fringe benefits have not increased as
25 high as we thought they would. We have a new



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2 revenue item called transit oriented development
3 fees, and we have that for a hundred thousand
4 dollars. That relates directly to development
5 of what we know as one Quebec Road and the
6 present locale of Pops Restaurant. That revenue
7 item will be to offset cost to the Island Park
8 Village for all the SEQRA, all the environmental
9 impact. All of the ancillary costs associated
10 with what is commonly known as zoning overlay.
11 Motion?

12 TRUSTEE ANNARELLA: I'll make it.

13 TRUSTEE NAUDUS: Second.

14 MAYOR MCGINTY: On the motion.

15 (Whereupon, all Board members voted
16 affirmatively.)

17 MAYOR MCGINTY: Motion to close the
18 meeting.

19 TRUSTEE NAUDUS: So move.

20 TRUSTEE GAGLIARDI: Second.

21 (Time noted: 5:04 p.m.)
22
23
24
25



CERTIFICATION

STATE OF NEW YORK)

)

SS:

COUNTY OF SUFFOLK)

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 8th day of May, 2019.



JUDI GALLOP

