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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

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127 Long Beach Road

Island Park, New York

February 8, 2019

6:00 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
(Absent)



1 2/8/19 Board of Trustees Special Meeting

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

4 MAYOR MCGINTY: Madam Clerk, would
5 you read the roll.

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 MAYOR MCGINTY: Late.

14 MS. CONROY: Deputy Mayor Joseph
15 Annarella.

16 TRUSTEE ANNARELLA: Present.

17 MS. CONROY: Village Attorney Susan
18 Boland.

19 MAYOR MCGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Present.

22 The first resolution is the revenue
23 anticipation of \$500,000, which
24 provides seed money for phase two of
25 the HMPG, that is to say design and



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2 engineering.

3 Motion.

4 TRUSTEE ANNARELLA: I will make it.

5 TRUSTEE GAGLIARDI: I will make it.

6 MAYOR MCGINTY: Motion by Deputy
7 Mayor Annarella, second by Trustee
8 Gagliardi.

9 On the motion?

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

12 MAYOR MCGINTY: The second tax
13 anticipation note \$265,000. Motion,
14 please.

15 TRUSTEE VOLPE-RIED: So moved.

16 TRUSTEE GAGLIARDI: I will make it.

17 MAYOR MCGINTY: Motion by Trustee
18 Volpe-Ried, second by Trustee
19 Gagliardi.

20 On the motion?

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

23 MAYOR MCGINTY: The third is an
24 additional \$70,000 to complete the
25 firefighters training center. Funds



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2 are to be reimbursed through a
3 combination of Senator Flanagan's grant
4 of \$200,000 and Senator Kaminsky's
5 grant of \$63,000, and we all know there
6 is an operating budget impact to the
7 fire department budget on an annual
8 basis for five years going out.

9 Motion.

10 TRUSTEE ANNARELLA: I will make it.

11 TRUSTEE GAGLIARDI: I will make it.

12 MAYOR MCGINTY: Motion by Deputy
13 Mayor Trustee Annarella, second by
14 Trustee Gagliardi.

15 On motion?

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

18 MAYOR MCGINTY: We amended the -- I
19 am seeking your approval to amend the
20 bond resolution that relates to the
21 \$40,000 portion of a bond that was
22 going to be utilized to transfer a
23 trailer up to DPW. As you know, we
24 sold the trailer for -- trailer and
25 ramp for \$7,500. So we're going to



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2 reallocate \$40,000 here. The utility
3 bucket truck and -- an utility bucket
4 truck and trailer and the deputy
5 mayor's engine for a bulldozer.

6 Motion.

7 TRUSTEE GAGLIARDI: I will make it.

8 TRUSTEE VOLPE-RIED: So moved.

9 MAYOR MCGINTY: Motion by Trustee
10 Gagliardi, second by Trustee
11 Volpe-Ried.

12 On a motion?

13 (Whereupon, all Board members
14 voted affirmatively.)

15 MAYOR MCGINTY: The next is a
16 resolution to authorize a maximum
17 \$250,000 bond for the beach
18 stabilization project. For the record,
19 that is the piece of village property
20 to the south of Masone Beach. That's
21 the one we talked about we're going to
22 carry on, reclaim some frontage and
23 protect the municipality and the beach
24 on both ends.

25 Motion.



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2 TRUSTEE GAGLIARDI: I will make it.

3 MAYOR MCGINTY: Motion by Trustee
4 Gagliardi.

5 TRUSTEE VOLPE-RIED: Second.

6 MAYOR MCGINTY: Second by Trustee
7 Volpe-Ried.

8 On the motion?

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

11 MAYOR MCGINTY: I am also asking
12 for the authorization to execute a
13 contract with Sahn Coschignano as it
14 relates to -- as it relates to what --
15 oh, the Transit Oriented Development
16 Zoning, which as you know we know as
17 the Pop's Restaurant Project. That,
18 ladies and gentlemen, lays the
19 groundwork for what we need to do going
20 forward.

21 Motion.

22 TRUSTEE ANNARELLA: I will make it.

23 MAYOR MCGINTY: Motion by Deputy
24 Mayor Annarella.

25 TRUSTEE GAGLIARDI: I will second



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2 it.

3 MAYOR MCGINTY: Second by Trustee
4 Gagliardi.

5 On the motion?

6 (Whereupon, all Board members
7 voted affirmatively.)

8 MAYOR MCGINTY: The second part of
9 this is seeking authorization from the
10 Board of Trustees, our Board of
11 Directors, to enter into an agreement
12 with Walden for the SEQRA for the
13 environmental portion of that project.

14 TRUSTEE VOLPE-RIED: The one by?

15 MAYOR MCGINTY: Yeah, by Pop's
16 Restaurant. And before I ask you for
17 your vote, in both cases I'm going to
18 seek reimbursement for the lawyer's
19 work and for Walden's work from the
20 project.

21 Motion, please.

22 TRUSTEE VOLPE-RIED: So moved.

23 MAYOR MCGINTY: Motion by Trustee
24 Volpe-Ried.

25 TRUSTEE GAGLIARDI: I will second



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2 it.

3 MAYOR MCGINTY: Second by Trustee
4 Gagliardi.

5 You are okay, Joseph?

6 TRUSTEE ANNARELLA: Yes.

7 MAYOR MCGINTY: On the motion?

8 (Whereupon, all Board members
9 voted affirmatively.)

10 MAYOR MCGINTY: We're done.

11 (Time noted: 6:05 p.m.)

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2/8/19 Board of Trustees Special Meeting

C E R T I F I C A T E

I, Elisa Greenwald, 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.

Elisa Greenwald

ELISA GREENWALD

