

- - - - -X
ANNUAL ORGANIZATIONAL MEETING OF THE VILLAGE OF
ISLAND PARK BOARD OF TRUSTEES
- - - - -X

TELEPHONIC HEARING

April 6, 2020

5:00 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

(Via teleconference)

SUSAN BOLAND, ESQ., Assistant Village Attorney

(Absent)



1 4/6/20 Organizational Meeting

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

4 MAYOR MCGINTY: Resolution 1: Resolved
5 that the foregoing appointments be approved:

6 Tami LoCastro, Deputy Village Clerk,
7 Registrar, for a one year term.

8 Melissa Mele, Clerk to Village
9 Justice, Deputy Village Clerk Deputy Registrar,
10 for a one year term.

11 John Isola, Deputy Village Treasurer.

12 Iryena Benson, Secretary to Board of Trustees.

13 Franco Mollo, Labor Supervisor. Elizabeth

14 Gutman, Acting Village Justice. Susan Boland,

15 Village Attorney. Christian Browne, Deputy

16 Village Attorney. Matthew Paccione,

17 Administrative Assistant. Donna Partland,

18 Senior Citizen Program Development. Robert

19 Wilson, Veterans Coordinator. John Rocco, Chief

20 Building Inspector. Doug Groth, FEMA CRS

21 Coordinator. Joseph M. Annarella, Commissioner

22 of Public Works. Irene P. Naudus, Commissioner

23 of Planning and Zoning. Barbara A. Ried,

24 Commissioner of Beach and Recreation. Michael

25 Gagliardi, Commissioner of Public Safety. Those



1 4/6/20 Organizational Meeting

2 are all for a one year term.

3 Alan Pozzi, Zoning Board of Appeals,

4 for a five year term. Robert Tice, John

5 Sparacio and Grayson Naudus, parking field

6 attendants, for a one year term. Motion.

7 TRUSTEE GAGLIARDI: Motion.

8 TRUSTEE VOLPE-RIED: Second.

9 MAYOR McGINTY: On the motion.

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

12 MAYOR McGINTY: Number 2, resolution
13 declaring an emergency here in the village,
14 state of emergency, on the back of Governor
15 Cuomo's declaration. Motion.

16 TRUSTEE GAGLIARDI: Motion.

17 TRUSTEE ANNARELLA: Second.

18 MAYOR McGINTY: On the motion.

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

21 MAYOR McGINTY: Third resolution
22 determining the designation of banks. There are
23 no changes. Motion, please.

24 TRUSTEE ANNARELLA: Motion.

25 TRUSTEE NAUDUS: Second.



1 4/6/20 Organizational Meeting

2 MAYOR MCGINTY: On the motion.

3 (Whereupon, all Board members voted
4 affirmatively.)

5 MAYOR MCGINTY: Fourth resolution, the
6 regular meetings third Thursday of each month.

7 Motion by Trustee Volpe-Ried, second by Trustee
8 Gagliardi. Aye.

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

11 MAYOR MCGINTY: Fifth resolution,
12 resolved that the Island Park South Shore
13 Tribune is the official newspaper and the
14 Oceanside-Island Park Herald on an as-needed
15 basis. Motion by Deputy Mayor Annarella, second
16 by Trustee Volpe-Ried. All in favor.

17 TRUSTEE NAUDUS: Abstention.

18 (Whereupon, the motion was passed with
19 three votes in favor and one abstention.)

20 MAYOR MCGINTY: Resolution 6. Board
21 of Trustees has determined to authorize payment
22 in advance of audit of claims for public utility
23 services, freight and express charges.

24 TRUSTEE GAGLIARDI: Motion.

25 TRUSTEE VOLPE-RIED: Second.



1 4/6/20 Organizational Meeting

2 MAYOR MCGINTY: On the motion.

3 (Whereupon, all Board members voted
4 affirmatively.)

5 MAYOR MCGINTY: Number 7. Resolution
6 to pay a fixed rate of mileage as reimbursement
7 based on the IRS. Motion.

8 TRUSTEE ANNARELLA: Motion.

9 TRUSTEE NAUDUS: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MAYOR MCGINTY: Eight, resolved that
14 the Village Clerk is authorized to carry out the
15 duties of the Village Treasurer in her absence.
16 Motion.

17 TRUSTEE NAUDUS: Motion.

18 TRUSTEE ANNARELLA: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MAYOR MCGINTY: Resolution 9,
23 authorizing attendance at the New York State
24 Conference of Mayors meeting and training
25 school, Conference of Mayors fall training



1 4/6/20 Organizational Meeting
2 school for fiscal officers and municipal clerks,
3 DPW, and county association meetings. Motion.

4 TRUSTEE NAUDUS: Motion.

5 TRUSTEE GAGLIARDI: Second.

6 MAYOR MCGINTY: On the motion.

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

9 MAYOR MCGINTY: Motion to close the
10 meeting.

11 TRUSTEE GAGLIARDI: Motion.

12 TRUSTEE ANNARELLA: Second.

13 (Time noted: 5:08 p.m.)
14
15
16
17
18
19
20
21
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 Zoning Appeals, as
reported by me remotely via cell phone and
transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of April, 2020.



JUDI GALLOP

