

- - - - -X

SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK
BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

May 7, 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

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 5/7/20 Special 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 roll, 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.

15 TRUSTEE ANNARELLA: Present.

16 MS. CONROY: Village Attorney Susan
17 Boland.

18 MAYOR MCGINTY: She is available by
19 telephone if we need her.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. Ladies
22 and gentlemen, asking for authorization for a
23 resolution to borrow two million dollars towards
24 the first part of our Hazard Mitigation Grant
25 Program. I'm asking for two million dollars at



1 5/7/20 Special Board of Trustees Meeting
2 this point because I do not yet know whether or
3 not interest is reimbursed or not and our
4 contact at (unintelligible) is investigating.

5 So, I'm asking the Board to authorize
6 two million dollars and hopefully -- well, two
7 points. First of all, there will be more
8 borrowing. Second of all, all the expenses are
9 reimbursable, but we don't know if interest
10 costs are reimbursable, so we will borrow when
11 we need it.

12 Madam Clerk, would you go forward,
13 please.

14 MS. CONROY: The following resolution
15 was offered -- would you like me to read the
16 introductory; is that what you're saying now?

17 MAYOR MCGINTY: A resolution
18 authorizing -

19 MS. CONROY: Bond resolution dated
20 May 7, 2020 authorizing the construction of
21 various storm water and drainage improvements
22 for the Village of Island Park, Nassau County,
23 New York, at the maximum estimated cost of two
24 million dollars and authorizing the issuance of
25 two million dollars of bonds for said Village to



1 5/7/20 Special Board of Trustees Meeting
2 pay costs thereof.

3 MAYOR McGINTY: Looking for a motion.
4 Deputy Mayor.

5 TRUSTEE ANNARELLA: I'll make it.

6 TRUSTEE GAGLIARDI: Second.

7 MAYOR McGINTY: On the motion.

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

10 MAYOR McGINTY: Thank you. Is there
11 any other business to include? Seeing no other
12 business, I look for a motion to close the
13 meeting.

14 TRUSTEE GAGLIARDI: Motion.

15 TRUSTEE VOLPE-RIED: Second.

16 MAYOR McGINTY: On the motion.

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

19 MAYOR McGINTY: Thank you, everybody.

20 (Time noted: 5:08 p.m.)

21

22

23

24

25



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATION.

STATE OF NEW YORK)
)
COUNTY OF SUFFOLK)

ss:

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 special meeting of the
Village of Island Park Board of Zoning
Appeals, as reported by me remotely via
Zoom and transcribed by me.

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

Judi Gallop



JUDI GALLOP

