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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

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July 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

ALSO PRESENT:

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village
Attorney



1 7/6/20 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 you
5 call the role, please?

6 MS. CONROY: Trustee Joseph
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 MS. BOLAND: Present.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR McGINTY: Present.

22 MS. CONROY: Bond resolution for
23 various purposes. Resolution number 1.

24 Resolution authorizing various purposes in and
25 for the Village of Island Park, Nassau County,



1 7/6/20 Special Board of Trustees meeting
2 New York, at a total maximum estimated cost of
3 five hundred forty two thousand dollars and
4 authorizing the issuance of five hundred
5 forty-two thousand dollar serial bonds of said
6 village to pay the costs thereof.

7 MAYOR MCGINTY: For the record, it's
8 eighty-five thousand for transit oriented
9 development. Eighty-seven thousand for
10 community rating system. There's two hundred
11 five thousand for tax certiori. Motion.

12 TRUSTEE VOLPE-RIED: I'll make the
13 motion.

14 TRUSTEE NAUDUS: Second.

15 MAYOR MCGINTY: On the motion.

16 MAYOR MCGINTY: Motion by Barbara
17 Volpe-Ried. Second by Irene Naudus. On the
18 motion.

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

21 MS. CONROY: Resolution Number 2.
22 Bond resolution for curbs, sidewalks, drainage
23 and paving. Resolution authorizing the curbs,
24 sidewalks drainage and paving projects in and
25 for the Village of Island Park, Nassau County,



1 7/6/20 Special Board of Trustees meeting
2 New York at a maximum estimated cost of a
3 hundred thousand dollars and authorizing,
4 subject to permissive referendum, issuance of a
5 hundred thousand dollar serial bond of said
6 village to pay the costs thereof.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE GAGLIARDI: Second.

9 MAYOR McGINTY: On the motion.

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

12 MS. CONROY: Resolution Number 3, bond
13 resolution for resiliency improvements at the
14 firehouse. A resolution authorizing a
15 resiliency improvement project at the firehouse
16 in and for the Village of Island Park, Nassau
17 County, New York, at a maximum estimated cost of
18 five hundred twenty-five thousand dollars and
19 authorizing, subject to permissive referendum,
20 the issuance of five hundred twenty-five
21 thousand dollar serial bonds of said village to
22 pay the cost thereof.

23 TRUSTEE GAGLIARDI: Motion.

24 TRUSTEE VOLPE-RIED: Second.

25 MAYOR McGINTY: On the motion.



1 7/6/20 Special Board of Trustees meeting
2 (Whereupon, all Board members voted
3 affirmatively.)

4 MS. CONROY: Resolution Number 4.
5 Bond resolution the Little Beach stabilization
6 project. Resolution authorizing the Little
7 Beach stabilization project in and for the
8 Village of Island Park, Nassau County, New York,
9 at a maximum estimated cost of one million one
10 hundred twenty-five thousand dollars and
11 authorizing, subject to permissive referendum,
12 the issuance of one million one hundred
13 twenty-five thousand dollar serial bonds to said
14 village to pay the costs thereof.

15 MAYOR McGINTY: Motion by Deputy Mayor
16 Trustee Annarella. Second by Trustee
17 Volpe-Ried. On the motion.

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

20 MS. CONROY: Resolution Number 5.
21 Municipal group self-insurance program.
22 Resolution to join the municipal group
23 self-insurance program. Mayor, would you like
24 me to read the whole text?

25 MAYOR McGINTY: Just the first



1 7/6/20 Special Board of Trustees meeting
2 paragraph, please.

3 MS. CONROY: Whereas, the authorized
4 representative of the Incorporated Village of
5 Island Park desires to secure the Incorporated
6 Village of Island Park's obligation to provide
7 Volunteer Firefighters' Benefit Law, Volunteer
8 Ambulance Workers' Benefit Law and Workers'
9 Compensation benefits, as applicable, through
10 participation in a group self-insurance program
11 of which the Incorporated Village of Island Park
12 will be a member.

13 TRUSTEE GAGLIARDI: Motion.

14 TRUSTEE NAUDUS: Second.

15 MAYOR McGINTY: On the motion.

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

18 MAYOR McGINTY: Madam Clerk, is there
19 anything else before us?

20 MS. CONROY: Not at this time, sir.

21 MAYOR McGINTY: Motion to adjourn.

22 TRUSTEE VOLPE-RIED: So move.

23 TRUSTEE NAUDUS: Second.

24 MAYOR McGINTY: Thank you all.

25 (Time noted: 5:12 p.m.)



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 Zoom video
conference, and transcribed by me.

IN WITNESS WHEREOF, I have hereunto
set my hand this 13th day of July, 2020.

Judi Gallop



JUDI GALLOP

