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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

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October 22, 2020

5:30 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney



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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 MAYOR MCGINTY: He's excused. His
9 father is having some difficulty.

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

12 TRUSTEE VOLPE-RIED: Present.

13 MS. CONROY: Trustee Irene Naudus.

14 TRUSTEE NAUDUS: Present.

15 MS. CONROY: Deputy Mayor Joseph
16 Annarella.

17 TRUSTEE ANNARELLA: Present.

18 MS. CONROY: Village Attorney Susan
19 Boland.

20 MS. BOLAND: Present.

21 MS. CONROY: Mayor Michael McGinty.

22 MAYOR MCGINTY: Yes, ma'am.

23 MS. CONROY: Mayor, would you like me
24 to proceed with the resolutions?

25 MAYOR MCGINTY: Please do.



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2 MS. CONROY: Resolution Number 1,
3 legal services, National Grid Generation Limited
4 Liability Corp.

5 Be it resolved that the Mayor is
6 authorized to retain the services of Farrell
7 Fritz Law Firm to represent the interests of the
8 Incorporated Village of Island Park in the
9 matter of Huntington Town Council Member Gene
10 Cook versus Long Island Power Authority,
11 National Grid Generation, LLC, Town of
12 Huntington, Index Number 604633 of the year 2020
13 Suffolk, County, at the rate of three hundred
14 dollars an hour, with a maximum cap of services
15 of twenty-five thousand dollars.

16 The services pertain to the review of
17 the docket in the matter referenced above and
18 draft a motion to intervene and temporarily stay
19 the case.

20 MAYOR MCGINTY: Motion.

21 TRUSTEE VOLPE-RIED: So moved.

22 MAYOR MCGINTY: Second?

23 TRUSTEE NAUDUS: I'll second it,
24 Michael.

25 MAYOR MCGINTY: On the motion. All in



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2 favor?

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

5 MAYOR McGINTY: Before I move on to
6 the next item, Madam Clerk, with this motion
7 they will be in court Friday to request a stay
8 and they will be joining with the Village of
9 Island Park -- Farrell Fritz will be joining
10 Island Park School District on the stay.

11 Madam Clerk, the next item, please.

12 MS. CONROY: Resolution Number 2,
13 Department of Public Works camera security
14 system.

15 Whereas, the Village of Island Park
16 has received proposals from contractors for the
17 installation of a camera security system at the
18 Department of Public Works facility, and

19 Whereas, the Village Board awarded the
20 project to UControl Inc. in the amount of
21 fourteen thousand nineteen hundred fifteen
22 dollars, and

23 Whereas, the project scope has changed
24 to relocate one camera to another location in
25 the facility.



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2 Now therefore be it resolved that the
3 Mayor is authorized to sign a contract with
4 UControl Incorporated for an amount not to
5 exceed sixteen thousand nine hundred fifteen
6 dollars for the installation of a camera
7 security system at the Department of Public
8 Works facility, as per the proposal on file in
9 the Village Clerk's Office.

10 MAYOR McGINTY: Motion, please.

11 TRUSTEE ANNARELLA: I'll make it.

12 TRUSTEE NAUDUS: I'll second it.

13 MAYOR McGINTY: On the motion?

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

16 MAYOR McGINTY: Deputy Mayor
17 Annarella, before we get off the subject, please
18 stay on top of this. We need to get those
19 cameras installed yesterday.

20 TRUSTEE ANNARELLA: You got it,
21 Mayor.

22 MAYOR McGINTY: Thank you, sir.
23 Motion to close the meeting.

24 TRUSTEE VOLPE-RIED: So move.

25 TRUSTEE NAUDUS: Second.



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2 MAYOR MCGINTY: On the motion.

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

5 MAYOR MCGINTY: Thank you, everybody.
6 Enjoy your weekend.

7 (Time noted: 5:52 p.m.)

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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 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 31st day of October, 2020.

Judi Gallop

JUDI GALLOP

