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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

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December 29, 2020

4:30 p.m.

BOARD MEMBERS:

MICHAEL McGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee

IRENE P. NAUDUS, Trustee (Absent)

BARBARA VOLPE-RIED, Trustee

CONNIE CONROY, Village Clerk

SUSAN BOLAND, ESQ., Assistant Village Attorney



1 12/29/20 Special Board of Trustees meeting  
2 (Following recitation of the Pledge of  
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Trustee Naudus will  
5 not be joining us today.

6 Madam Clerk will you call the roll.

7 MS. CONROY: Trustee Michael  
8 Gagliardi.

9 TRUSTEE GAGLIARDI: Present.

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

12 TRUSTEE VOLPE-RIED: Present.

13 MS. CONROY: Trustee Irene Naudus,.

14 MAYOR MCGINTY: Trustee Irene Naudus  
15 is unavailable.

16 MS. CONROY: Trustee Joseph  
17 Annarella.

18 TRUSTEE ANNARELLA: Present.

19 MS. CONROY: Village Attorney Susan  
20 Boland.

21 MAYOR MCGINTY: I believe her to be on  
22 vacation. She may join us.

23 MS. CONROY: Mayor Michael McGinty.

24 MAYOR MCGINTY: Yes, ma'am. We're  
25 here tonight to authorize the Mayor to sign



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2 contracts with the four subs as it relates to  
3 the firehouse, Resiliency and Hardening Project  
4 at the firehouse, specifically the second floor  
5 emergency floor operations center. The floor is  
6 yours, Madam Clerk.

7 MS. CONROY: Resolution Number 1.  
8 Whereas, the Village received proposals for the  
9 firehouse Resiliency and Hardening Project which  
10 will provide improvements and flood mitigation  
11 measures, including a one-story vehicle bay to  
12 the firehouse building; and,

13 Whereas, a detailed bid analysis and  
14 review of the contractor's qualifications was  
15 undertaken by H2M architects & engineers  
16 resulting in the recommendation of the award of  
17 Contract G, general construction, to Sky Rise,  
18 Incorporated.

19 Therefore be it resolved that the  
20 Mayor is authorized to contract the services of  
21 Sky Rise, Inc. for Contract G, general  
22 construction, for the Firehouse Resiliency and  
23 Hardening Project, including additions and  
24 alterations associated with the project  
25 according to the timeline of pre-construction



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2 meeting and commencement of work to begin  
3 January, 2021 and final completion date of  
4 December 10, 2021 for the amount of one million  
5 four hundred eighty-four thousand dollars.

6 MAYOR MCGINTY: Motion.

7 TRUSTEE ANNARELLA: I'll make it.

8 TRUSTEE GAGLIARDI: I'll second it.

9 MAYOR MCGINTY: On the motion.

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

12 MS. CONROY: Resolution Number 2,  
13 Firehouse Resiliency and Hardening, Contract E.  
14 Whereas, the Village received proposals for the  
15 Firehouse Resiliency and Hardening Project which  
16 will provide improvements and flood mitigation  
17 measures, including the addition of a one-story  
18 vehicle bay to the firehouse building; and,

19 Whereas, a detailed bid analysis and  
20 review of the contractor's qualifications was  
21 conducted by H2M architects & engineers  
22 resulting in the recommendation of the award of  
23 Contract E, electrical work, to Polaris  
24 Electrical Construction Corp.

25 Therefore be it resolved that the



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2 Mayor is authorized to contract the services of  
3 Polaris Electric Construction Corp. for Contract  
4 E, electrical work, which includes all the  
5 electrical work associated with the Firehouse  
6 Resiliency and Hardening Project, according to  
7 the timeline of pre-construction meeting  
8 commencement of work to begin January, 2021 and  
9 final completion date of December 10, 2021 for  
10 the amount of two hundred forty thousand  
11 thirteen dollars.

12 TRUSTEE GAGLIARDI: Motion to accept.

13 TRUSTEE VOLPE-RIED: Second.

14 MAYOR MCGINTY: On the motion.

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

17 MAYOR MCGINTY: The first and second  
18 resolutions have passed unanimously, Madam  
19 Clerk.

20 MS. CONROY: Thank you, Mayor.  
21 Resolution Number 3, Firehouse Resiliency and  
22 Hardening, Contract P.

23 Whereas, the Village received  
24 proposals for the firehouse Resiliency and  
25 Hardening Project which will provide



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2 improvements and flood mitigation measures,  
3 including the addition of one-story vehicle bay  
4 to the firehouse building, and;

5           Whereas, a detailed bid analysis and  
6 review of the contractor's qualifications as  
7 conducted by H2M architects & engineers  
8 resulting in the recommendation of the award of  
9 Contract P, plumbing work, to WHM Plumbing &  
10 Heating Contractors, Incorporated.

11           Now therefore be it resolved that the  
12 Mayor is authorized to contract the services of  
13 WHM Plumbing & Heating Contractors, Incorporated  
14 for Contract P, plumbing work, which includes  
15 all plumbing work associated with the firehouse  
16 resiliency and hardening project according to  
17 the pre-construction meeting and commencement of  
18 work to commence January, 2021 and final  
19 completion date of December 10, 2021 for the  
20 amount of four hundred fifty-two thousand eight  
21 hundred twenty-five dollars.

22           TRUSTEE GAGLIARDI: Motion.

23           TRUSTEE ANNARELLA: Second.

24           MAYOR MCGINTY: On the motion, please.

25           (Whereupon, all Board members voted



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2 affirmatively.)

3 MAYOR MCGINTY: Madam Clerk, it passed  
4 unanimously. Before we go any further, Trustee  
5 Annarella and Trustee Gagliardi, are the men and  
6 women of the fire department prepared for this?

7 TRUSTEE GAGLIARDI: I would say  
8 they're eighty percent prepared. There is still  
9 some work on their end.

10 TRUSTEE VOLPE-RIED: What do you mean,  
11 eighty percent? They're supposed to start  
12 January 21st.

13 TRUSTEE GAGLIARDI: Eighty percent  
14 means they just have to move out of the office.  
15 That is what that means.

16 TRUSTEE VOLPE-RIED: Where are they  
17 putting the fire trucks?

18 TRUSTEE GAGLIARDI: The fire trucks  
19 are not really going to be affected by the scope  
20 of work. Basically the trucks as they go, from  
21 what I understand, and I'm not a hundred percent  
22 sure is the scheme of the work, they could be  
23 brought out and put back in. They might have to  
24 do some location of the ambulances. I spoke to  
25 the chairman and he covered his facility so --



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2 TRUSTEE VOLPE-RIED: Sounds good.

3 MAYOR MCGINTY: Madam Clerk, please.

4 MS. CONROY: Resolution Number 4,  
5 Firehouse Resiliency and Hardening, Contract H.  
6 Whereas, the Village received proposals for the  
7 Firehouse Resiliency and Hardening Project which  
8 will provide improvements and flood mitigation  
9 measures, including the addition of a one-story  
10 vehicle bay to the firehouse building; and,

11 Whereas, a detailed analysis of and  
12 review of the contractor's qualifications was  
13 undertaken by H2M architects & engineers  
14 resulting in the recommendation of the award of  
15 Contract H, HVAC work, to Intricate Tech  
16 Solutions.

17 Now therefore be it resolved that the  
18 Mayor is authorized to contract for the services  
19 of Intricate Tech Solutions for Contract H, HVAC  
20 work, which includes all mechanical work  
21 associated with the Firehouse Resiliency and  
22 Hardening Project according to the timeline of  
23 pre-construction meeting and commencement of  
24 work to begin January, 2021 and completion date  
25 of December 10, 2021 for the amount of sixty-one





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2 thousand five hundred dollars.

3 MAYOR MCGINTY: Motion, please.

4 TRUSTEE ANNARELLA: I'll make it.

5 TRUSTEE GAGLIARDI: I'll second it.

6 MAYOR MCGINTY: On the motion.

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

9 MS. CONROY: Resolution Number 5,  
10 Emergency Waste Removal Collection Service.  
11 Whereas, the Department of Public Works provides  
12 strategic services for the residents of the  
13 village; and,

14 Whereas, the removal and proper  
15 disposal of waste is a public health priority;  
16 and,

17 Whereas, as per the Nassau County  
18 Department of Health, the staff of the  
19 Department of Public Works has been quarantined  
20 due to COVID 19 exposure; and,

21 Whereas, the Village has received a  
22 proposal from Winters Brothers Waste Systems to  
23 provide emergency waste removal collection  
24 services.

25 Now therefore be it resolved that the



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2 Mayor is authorized to contract the services of  
3 Winters Brothers Waste Systems to provide  
4 emergency waste collection and removal services  
5 for the amount of four thousand two hundred  
6 fifty dollars per day, as required, during the  
7 quarantine of the Department of Public Works  
8 staff.

9 TRUSTEE GAGLIARDI: I'll make it.

10 MAYOR MCGINTY: Before Trustee  
11 Gagliardi makes the motion, I think it's  
12 incumbent for the record to show that we are  
13 able to afford this through the good offices of  
14 the Town of Hempstead directly through the  
15 efforts of Councilman D'Esposito, and frankly in  
16 debt to Matthew Paccone and John Isola. They  
17 worked deciduously and prepared documents for  
18 reimbursement and the reimbursement documents  
19 have already been received by the Town of  
20 Hempstead, so I seek a motion.

21 TRUSTEE GAGLIARDI: I'll make it.

22 TRUSTEE VOLPE-RIED: I'll second it.

23 MAYOR MCGINTY: On the motion.

24 (Whereupon, all Board members voted  
25 affirmatively.)



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2 MAYOR MCGINTY: You should also be  
3 aware that back in April, Madam Clerk reminded  
4 me, back in April we as a board passed a  
5 resolution to handle this kind of a situation.  
6 This is the point of tonight's resolution is  
7 basically belt and suspenders to go along with  
8 the cases and circumstances we find ourselves  
9 faced with. Thank you very much. Motion to  
10 close.

11 TRUSTEE VOLPE-RIED: So moved.

12 TRUSTEE GAGLIARDI: I'll second it.

13 If.

14 MAYOR MCGINTY: On the motion. I  
15 don't believe there is anybody from the public;  
16 is that correct? Hearing none, seeing none, the  
17 meeting is closed. Thank you all.

18 (Time noted: 4:47 p.m.)

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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 Trustees,  
as reported by me remotely via Zoom and  
transcribed by me.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 10th day of January, 2021.

*Judi Gallop*



\_\_\_\_\_  
JUDI GALLOP

