

ORIGINAL

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SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

April 5, 2021

7:00 p.m.

BOARD MEMBERS:

MICHAEL MCGINTY, Mayor

JOSEPH M. ANNARELLA, Deputy Mayor

MICHAEL GAGLIARDI, Trustee (Absent)

IRENE P. NAUDUS, Trustee

BARBARA VOLPE-RIED, Trustee

ALSO PRESENT:

CONNIE CONROY, Village Clerk



1 4/5/21 Special Board meeting
2 (Following recitation of the Pledge of
3 Allegiance, the meeting was called to order.)

4 MAYOR MCGINTY: Madam Clerk, would you
5 read the roll please.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 MAYOR MCGINTY: Excused.

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 MAYOR MCGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR MCGINTY: Yes, ma'am. On the
22 appointments can we have a motion to -- do you
23 need to read the appointments out loud?

24 TRUSTEE NAUDUS: Yes.

25 MS. CONROY: The mayor Made the



1 4/5/21 Special Board meeting
2 following appointments: Tami LoCastro, Deputy
3 Village Clerk. Melissa Mele, Clerk to Village
4 Justice and Deputy Village Clerk for a one year
5 term. John Isola, Deputy Treasurer for a one
6 year term. Iryena Benson, Secretary to the
7 Board of Trustees for a one year term.
8 Elizabeth Gutman, acting Village Justice for a
9 one year term. Susan Boland, Village Attorney
10 for a one year term. Christian Browne, Deputy
11 Village Attorney for a one year term. Matthew
12 Paccione, administrative assistant for a one
13 year term. Donna Partland, Senior Citizen
14 Program Development for a one year term. Robert
15 Wilson, Veterans Coordinator for a one year
16 term. John Rocco, Chief Building Inspector for
17 a one year term. Robert Tice, parking field
18 attendant for a one year term. John Sparacio,
19 parking field attendant for a one year term.
20 Grayson Naudus, parking field attendant for a
21 one year term. Steven Michelson, Zoning Board
22 of Appeals for a five year term. Joseph
23 Annarella, Commissioner of Public Works for a
24 one year term. Irene P. Naudus, Commissioner of
25 Planning and Zoning for a one year term.



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2 Barbara A. Ried, Commissioner of Beach and
3 Recreation for a one year term. Michael
4 Gagliardi, Commissioner of Public Safety for a
5 one year term.

6 Resolution Number 1, Appointments.
7 Resolved that the foregoing appointments be
8 approved.

9 MAYOR MCGINTY: Motion, please.

10 TRUSTEE NAUDUS: I'll make it.

11 TRUSTEE VOLPE-RIED: I did have a
12 question. I didn't see Deputy Village Registrar
13 for Melissa.

14 MS. CONROY: Village Justice, Deputy
15 Village Clerk, Deputy Village Registrar.

16 TRUSTEE VOLPE-RIED: I didn't hear you
17 say it. I second it.

18 MAYOR MCGINTY: On the motion.

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

21 MS. CONROY: Resolution Number 2,
22 Banking. Whereas, the Board of Trustees has
23 determined that the Village Law Section
24 4-412(3)(2) requires the designation of banks or
25 trust companies for the deposit of all Village



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2 monies:

3 Now therefore be it resolved that the
4 Board of Trustees designates the following
5 institutions as depositories of all monies
6 received by the Village Treasurer, Village Clerk
7 and Receiver of Taxes: TD Bank, Long Beach
8 branch, JP Morgan Chase, Island Park branch.
9 This resolution is effective immediately.

10 TRUSTEE ANNARELLA: Motion.

11 TRUSTEE NAUDUS: Second.

12 MAYOR MCGINTY: On the motion.

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

15 MAYOR MCGINTY: Passes unanimously.

16 MS. CONROY: Resolution Number 3,
17 Board meetings. Resolved, that the regular
18 meetings of the Village Board be held on the
19 third Thursday of each month, except for the
20 month of December, which shall be held on
21 December 9th of the year 2021 at Village Hall.

22 TRUSTEE NAUDUS: I'll make it.

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

24 MAYOR MCGINTY: On the motion.

25 (Whereupon, all Board members voted



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2 affirmatively.)

3 MAYOR MCGINTY: Unanimous. Thank you.

4 MS. CONROY: Resolution Number 4,
5 official newspaper. Resolved, that the Island
6 Park South Shore Tribune is designated the
7 official newspaper of the Village for
8 publication of Village notices and the
9 Oceanside-Island Park Herald on an as-needed
10 basis.

11 TRUSTEE VOLPE-RIED: So move.

12 TRUSTEE ANNARELLA: Motion.

13 TRUSTEE VOLPE-RIED: That's all right,
14 let Joey do it. I'll second it.

15 MAYOR MCGINTY: Trustee Volpe-Ried,
16 second by Deputy Mayor Trustee Annarella. On
17 the motion.

18 (The motion passed, three in favor,
19 one abstention)

20 MAYOR MCGINTY: Hang on a second. Let
21 the record reflect that Trustee Naudus has
22 abstained from that vote.

23 TRUSTEE NAUDUS: Thank you.

24 MAYOR MCGINTY: It passes unanimously.

25 MS. CONROY: Resolution Number 5,



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2 Payment in Advance of Audit of Claims. Whereas,
3 the Board of Trustees has determined to
4 authorize payment in advance of audit of claims
5 for publicae utility services, freight ad
6 express charges.

7 Whereas, all such claims must be
8 presented at the next regular meeting for audit,
9 and

10 Whereas, the claimant and officer
11 incurring or approving the claim are jointly and
12 severally liable for any amount the Board of
13 Trustees disallows.

14 Therefore be it resolved that the
15 Board of Trustees authorizes payment in advance
16 of audit of claims for public utility service,
17 postage, freight and express charges. All such
18 claims must be presented at the next regular
19 Board meeting for audit and the claimant and the
20 officer incurring or approving the claims are
21 jointly and severally liable for any amount that
22 the board of trustees dis allows. This
23 resolution is effective immediately.

24 TRUSTEE NAUDUS: I'll make the
25 motion, Michael.



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2 TRUSTEE VOLPE-RIED: Second.

3 MAYOR MCGINTY: On the motion, please.

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

6 MS. CONROY: Resolution Number 6,
7 mileage. Whereas, the board of Trustees has
8 determined to pay a fixed rate for mileage as
9 reimbursement to village officers and employees
10 who use their personal automobiles while
11 performing their official village duties.

12 Now therefore be it resolved that the
13 Board of Trustees will approve reimbursement to
14 such officers and employees at the rate of per
15 mile approved by the government. this
16 resolution is effective immediately.

17 TRUSTEE NAUDUS: I'll make it Michael.

18 TRUSTEE VOLPE-RIED: Second.

19 MAYOR MCGINTY: On the motion.

20 (Whereupon, the motion passed three in
21 favor, one abstention.)

22 MS. CONROY: Resolution Number 7,
23 Duties of the Village Treasurer. Resolved That
24 the Village Clerk is authorized to carry out the
25 duties of the village treasurer in her absence.



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2 TRUSTEE NAUDUS: I'll make the
3 motion.

4 TRUSTEE VOLPE-RIED: The Village
5 treasurer has John Isola. Why do you have
6 "her"?

7 MAYOR MCGINTY: He's the deputy
8 village treasurer.

9 TRUSTEE VOLPE-RIED: That's not what
10 it says here. It says "Village Treasurer."

11 MAYOR MCGINTY: He has a four year
12 term.

13 TRUSTEE VOLPE-RIED: Okay.

14 TRUSTEE ANNARELLA: I'll second it.

15 MAYOR MCGINTY: On the motion, please.

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

18 MS. CONROY: Resolution Number 8.

19 MAYOR MCGINTY: Did that pass
20 unanimously?

21 TRUSTEE NAUDUS: Yes.

22 MS. CONROY: Resolution number 8,
23 Attendance at Conferences. Whereas, there is to
24 be held in the coming official year the A, New
25 York State conference of mayors annual meeting



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2 and training school. B, the New York State
3 conference of Mayoral training school for fiscal
4 officers and municipal clerks and C, the New
5 York State conference of mayors public works
6 school and D, the county association meeting et
7 cetera.

8 Whereas, attendance by certain
9 municipal officials and employees at one or more
10 of these meetings conferences or schools
11 benefits the municipality.

12 Now therefore be it resolved that the
13 trustees and village clerk and any other staff
14 members authorized by the Board of Trustees are
15 authorized to attend conferences, schools and
16 meetings from time to time as needed.

17 TRUSTEE ANNARELLA: I'll make it.

18 TRUSTEE NAUDUS: I'll second it.

19 MAYOR MCGINTY: On the motion please.

20 (Whereupon, the motion passed three in
21 favor, one abstention.)

22 MAYOR MCGINTY: Resolution passes
23 unanimously. No further business. Can I have a
24 motion to adjourn the meeting.

25 TRUSTEE NAUDUS: I'll make it,



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2 Michael.

3 TRUSTEE ANNARELLA: I have a question,
4 Mayor.

5 MAYOR MCGINTY: Yes, sir.

6 TRUSTEE ANNARELLA: Are we going to be
7 able to have a Memorial Day parade this year or
8 do we have to wait another year?

9 MAYOR MCGINTY: I would like to have
10 the parade. I spoke to counsel a couple of days
11 ago about it. He indicated that the Town is
12 going to be giving out parade permits. I asked
13 Melissa to start working on that so yeah,
14 we will have a parade.

15 TRUSTEE ANNARELLA: Are there
16 requirements as to how many people we can have?

17 MAYOR MCGINTY: I'm waiting for
18 delineation of the requirements, yes. As soon
19 as I know you will know.

20 TRUSTEE ANNARELLA: Motion to adjourn.

21 MAYOR MCGINTY: Thank you. The motion
22 passes unanimously.

23 (Time noted: 7:13 p.m.)

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 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 25th day of April, 2020.

Judi Gallop

JUDI GALLOP