

- - - - -X

SPECIAL MEETING OF THE VILLAGE OF ISLAND PARK

BOARD OF TRUSTEES

(Via Zoom)

- - - - -X

April 26, 2021

6:45 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



1 4/26/21 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 read the roll please.

6 MS. CONROY: Trustee Michael
7 Gagliardi.

8 MAYOR McGINTY: 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 MAYOR McGINTY: Excused.

20 MS. CONROY: Mayor Michael McGinty.

21 MAYOR McGINTY: Present.

22 MS. CONROY: Public hearing for the
23 tentative budget and Local Government Exemption
24 Impact Report. A copy of the entire tentative
25 budget and Exemption Impact Report is available



1 4/26/21 Special Board of Trustees meeting
2 for public inspection. All interested persons
3 will be given an opportunity to present oral
4 and/or written comments on the 2021-2022
5 tentative budget.

6 MAYOR MCGINTY: Motion to open the
7 public hearing.

8 TRUSTEE NAUDUS: Motion.

9 TRUSTEE GAGLIARDI: Second.

10 MAYOR MCGINTY: On the motion.

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

13 MAYOR MCGINTY: Are there any comments
14 from any members of the Board or anyone
15 participating on the call? Seeing no one,
16 motion to close.

17 TRUSTEE ANNARELLA: Motion.

18 TRUSTEE NAUDUS: Second.

19 MAYOR MCGINTY: On the motion.

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

22 MAYOR MCGINTY: On adoption of the
23 tentative budget, I ask for a motion to table
24 this resolution.

25 TRUSTEE ANNARELLA: I'll make it.



1 4/26/21 Special Board of Trustees meeting

2 TRUSTEE NAUDUS: Second.

3 MAYOR MCGINTY: On the motion, please.

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

6 MAYOR MCGINTY: Unanimous. There will
7 be a Board meeting scheduled for May 3rd,
8 special Board meeting May 3rd with a public
9 hearing at six forty-five. And the meeting
10 scheduled for seven o'clock. And that will be
11 for the tentative budget.

12 MS. CONROY: Resolution 3, TOD
13 Overlay District. Would you read this one?

14 MAYOR MCGINTY: Whereas, the Village
15 has contracted the services of VHB Engineering,
16 Surveying, Landscape Architecture and Geology,
17 P.C. for the development of a Transit Oriented
18 Development Zone Overlay District, TOD, and
19 Environmental Quality Review Act compliance
20 services associated with the proposed amendments
21 to the Village Code; and,

22 Whereas, the scope of services has
23 expanded to include additional public hearing
24 and complete the preparation of the
25 Determination of Significance, which is the last



1 4/26/21 Special Board of Trustees meeting
2 step of the SEQRA process.

3 Now therefore be it resolved that the
4 Mayor is authorized to sign Contract Amendment
5 Number 4 with VHB Engineering, Surveying,
6 Landscape Architects and Geology, P.C. to
7 provide additional consulting services for the
8 amount of two thousand dollars, according to the
9 fee schedule in Amendment Number 4.

10 I ask for a motion. Madam Clerk,
11 tomorrow please contact L. Pesner and let's get
12 this public hearing on the next calendar and be
13 done with it. It's time to move on.

14 MS. CONROY: Yes, Mayor. Understood.

15 MAYOR MCGINTY: Motion, please.

16 TRUSTEE NAUDUS: I'll make it.

17 MAYOR MCGINTY: Motion by Trustee
18 Naudus.

19 TRUSTEE VOLPE-RIED: Second.

20 MAYOR MCGINTY: On the motion, please.

21 (Whereupon, all Board members voted
22 affirmatively.)

23 MAYOR MCGINTY: Motion passes
24 unanimously. Is there any business, any new
25 business that we haven't talked about? Seeing



1 4/26/21 Special Board of Trustees meeting
2 none, motion to close the hearing.

3 TRUSTEE VOLPE-RIED: So moved.

4 TRUSTEE GAGLIARDI: Second.

5 TRUSTEE NAUDUS: On the motion.

6 (Time noted: 6:55 p.m.)

7

8

9

10

11

12

13

14

15

16

17

18

19

20

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 Trustees, 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, 2021.

Judi Gallop



JUDI GALLOP



A	4:12 5:14 consulting 5:7 contact 5:11 Contract 5:4 contracted 4:15 copy 2:24 CORRECTION 8:3 COUNTY 7:7	O
accurate 7:13 Act 4:19 additional 4:23 5:7 adoption 3:22 affirmatively 3:12,21 4:5 5:22 Allegiance 2:3 Amendment 5:4,9 amendments 4:20 amount 5:8 and/or 3:4 Annarella 1:14 2:15 2:16 3:17,25 April 1:7 Architects 5:6 Architecture 4:16 associated 4:20 Attorney 2:17 authorized 5:4 available 2:25	D	o'clock 4:10 open 3:6 opportunity 3:3 oral 3:3 order 2:3 Oriented 4:17 Overlay 4:13,18
B	E	P
Barbara 1:17 2:9 Board 1:4,12 2:1 3:1 3:11,14,20 4:1,4,7,8 5:1,21 6:1 7:15 Boland 2:18 budget 2:23,25 3:5,23 4:11 business 5:24,25	day 7:20 Deputy 1:14 2:14 Determination 4:25 development 4:17,18 District 4:13,18 dollars 5:8	P 1:16 P.C 4:17 5:6 p.m 1:7 6:6 PAGE/LINE 8:3 Park 1:3 7:15 participating 3:15 passes 5:23 persons 3:2 Pesner 5:11 please 2:5 4:3 5:11,15 5:20 Pledge 2:2 preparation 4:24 present 1:18 2:8,11 2:13,16,21 3:3 process 5:2 proposed 4:20 provide 5:7 public 2:22 3:2,7 4:8 4:23 5:12 7:9
C	F	Q
calendar 5:12 call 3:15 called 2:3 CERTIFICATION 7:2 certify 7:11 Clerk 1:19 2:4 5:10 close 3:16 6:2 Code 4:21 comments 3:4,13 complete 4:24 compliance 4:19 CONNIE 1:19 CONROY 1:19 2:6,9 2:12,14,17,20,22	Engineering 4:15 5:5 entire 2:24 Environmental 4:19 ERRATA 8:2 Excused 2:19 Exemption 2:23,25 expanded 4:23	Quality 4:19
G	H	R
Gagliardi 1:15 2:7 3:9 6:4 GALLOP 7:9,23 Geology 4:16 5:6 given 3:3 Government 2:23	fee 5:9 Following 2:2 forty-five 4:9	read 2:5 4:13 recitation 2:2 record 7:14 remotely 7:16 Report 2:24,25 reported 7:16 resolution 3:24 4:12 resolved 5:3 Review 4:19 roll 2:5
I	J	S
Impact 2:24,25 include 4:23 inspection 3:2	interested 3:2 Irene 1:16 2:12 Island 1:3 7:15	schedule 5:9
K	L	
	L 5:11 Landscape 4:16 5:6 let's 5:11 Local 2:23	
M		
M 1:14 Madam 2:4 5:10 Mayor 1:13,14 2:4,8 2:14,19,20,21 3:6 3:10,13,19,22 4:3,6 4:14 5:4,14,15,17 5:20,23 McGINTY 1:13 2:4,8 2:19,20,21 3:6,10 3:13,19,22 4:3,6,14 5:15,17,20,23 meeting 1:3 2:1,3 3:1 4:1,7,8,9 5:1 6:1 7:14 members 1:12 3:11 3:14,20 4:4 5:21 Michael 1:13,15 2:6 2:20 motion 3:6,8,10,16,17 3:19,23 4:3 5:10,15 5:17,20,23 6:2,5 move 5:13 moved 6:3		
N		
	Naudus 1:16 2:12,13 3:8,18 4:2 5:16,18 6:5 new 5:24 7:5,10 Notary 7:9 noted 6:6 Number 5:5,9	



scheduled 4:7,10
scope 4:22
Second 3:9,18 4:2
 5:19 6:4
Seeing 3:15 5:25
SEQRA 5:2
services 4:15,20,22
 5:7
set 7:20
seven 4:10
SHEET 8:2
sign 5:4
Significance 4:25
six 4:9
special 1:3 2:1 3:1 4:1
 4:8 5:1 6:1 7:14
ss 7:6
State 7:5,10
step 5:2
SUFFOLK 7:7
Surveying 4:16 5:5
Susan 2:17

T

table 3:23
talked 5:25
tentative 2:23,24 3:5
 3:23 4:11
thousand 5:8
time 5:13 6:6
TOD 4:12,18
tomorrow 5:11
transcribed 7:17
Transit 4:17
true 7:13
Trustee 1:15,16,17
 2:6,9,11,12,13,16
 3:8,9,17,18,25 4:2
 5:16,17,19 6:3,4,5
Trustees 1:4 2:1 3:1
 4:1 5:1 6:1 7:15
two 5:8

U

Unanimous 4:6
unanimously 5:24
Understood 5:14

V

VHB 4:15 5:5
Village 1:3,19 2:17
 4:14,21 7:15
Volpe-Ried 1:17 2:10
 2:11 5:19 6:3
voted 3:11,20 4:4
 5:21

W

WHEREOF 7:19
WITNESS 7:19
written 3:4

X

X 1:2,6

Y

York 7:5,10

Z

Zone 4:18
Zoom 1:5 7:16

0

1

12th 7:20

2

2021 1:7 7:20
2021-2022 3:4
26 1:7

3

3 4:12
3rd 4:7,8

4

4 5:5,9
4/26/21 2:1 3:1 4:1
 5:1 6:1

5

6

6:45 1:7
6:55 6:6

